

September 30, 2011

BAYFIELD COUNTY BOARD OF SUPERVISORS

William D. Kacvinsky John Bennett Beth Meyers William D. Bussey
Kenneth Jardine Delores Kittleson Harold A. Maki Wayne Williams Shawn W. Miller
James Crandall Patricia M. Rantala Brett T. Rondeau Marco T. Bichanich

RE: October 4, 2011 Bayfield County Board of Supervisors' Meeting

Dear Supervisors:

Please be advised that the monthly meeting of the Bayfield County Board of Supervisors will be held on Tuesday, October 4, 2011 at 6:00 p.m. in the Bayfield County Board Room, Courthouse, Washburn, Wisconsin. Please use 6th Street Administrative Entrance to the building as 5th Street (old Courthouse stair entrance) is under construction and cannot be entered.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the County Clerk's office at 373-6100, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

The agenda for this meeting is as follows:

AGENDA

1. Call to Order;
2. Roll Call;
3. Pledge of Allegiance;
4. Public Comment - *Limited to 3 minutes per person;*
5. Motion Regarding Minutes of August 30, 2011 Bayfield County Board of Supervisors' Meetings;
6. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Gary E. Johnson & 5 Johnson, LLC, A Wisconsin Limited Liability Company, to each an undivided one-half interest, Property Located in the Town of Iron River, Bayfield County, Wisconsin;

7. Bayfield County Zoning Amendatory Ordinance No. 2011-14, Regarding the Rezone of the Gary E. Johnson & 5 Johnson, LLC, A Wisconsin Limited Liability Company, to each an undivided one-half interest, Property Located in the Town of Iron River, Bayfield County, Wisconsin;
8. Report of the Bayfield County Planning & Zoning Committee Regarding Amendments to Sections 13-1-60 and 13-1-62, Code of Ordinances, Bayfield County, Wisconsin, and Regarding Zoning Districts in the Zoning Code;
9. Bayfield County Zoning Amendatory Ordinance No. 2011-15, Regarding Amendments to Sections 13-1-60 and 13-1-62, Code of Ordinances, Bayfield County, Wisconsin, and Regarding Zoning Districts in the Zoning Code;
10. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Daren O. and Lonnie R. Zifko Property Located in the Town of Eileen, Bayfield County, Wisconsin;
11. Bayfield County Zoning Amendatory Ordinance No. 2011-16, Regarding the Rezone of the Daren O. and Lonnie R. Zifko Property Located in the Town of Eileen, Bayfield County, Wisconsin;
12. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Michael L. Stanitis Property Located in the Town of Clover, Bayfield County, Wisconsin;
13. Bayfield County Zoning Amendatory Ordinance No. 2011-17, Regarding the Rezone of the Michael L. Stanitis Property Located in the Town of Clover, Bayfield County, Wisconsin;
14. Report of the Bayfield County Planning & Zoning Committee Regarding Rezones for the Town of Bayfield Located in Section 15, Township 50N, Range 4 West;
15. Bayfield County Zoning Amendatory Ordinance No. 2011-18, Regarding Rezones for the Town of Bayfield Located in Section 15, Township 50N, Range 4 West;
16. Bayfield County Amendatory Ordinance No. 2011-19, Creation of Chapter 1, Public Safety, of Title 5, Section 5-1-1, Concealed Weapons of the Bayfield County Code of Ordinances;
17. Bayfield County Resolution No. 2011-34, Adopting a Grievance Procedure to Address Employee Terminations, Employee Discipline, and Workplace Safety as Required by Wis. Stat §66.0509(1m);
18. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive Session pursuant to §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved;
 - a) Motion to Adopt Minutes of Executive Session of the August 30, 2011 Bayfield County Board of Supervisors' Meeting;
 - b) Discussion and Possible Action Regarding Litigation.

19. Discussion and Possible Action Regarding Litigation
20. Administrator's Report:
 - a) WCA Conference Update;
 - b) Delinquent Property Sales;
 - c) October 25, 2011 County Board Meeting;
 - d) 2012 Budget Status & Hearing;
 - e) Brownstone Project Update;
 - f) Bayfield County Dam Update;
 - g) Superior Days Meeting;
21. Adjournment.

Sincerely,

Scott S. Fibert,
Bayfield County Clerk
SSF/dmb

Enc.

cc: Mr. Mark Abeles-Allison, County Administrator / Bayfield County Board of Supervisors / Department Heads
Bayfield County Town and City Clerks / Spears & Carlson / Red Cliff Tribal Chairperson
Mr. Craig Parks / Mr. Timothy Kane / Carol LeBreck / The County Journal / The Daily Press
The Bottom Line / Mr. Mike Simonson / Mr. Stewart Holman / Mr. & Mrs. James Radtke
Mrs. Judy Mauler / Mr. Michael Jackson / Mr. James Nemecek / Mr. John Hawksford / Virginia Mesjac / Andrew Broman/Larry Peterson
(dmb)(k)WORD-COUNTY BOARD MINUTES- COUNTY BOARD AMENDED AGENDA-October 4, 2011