

November 4, 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: November 15, 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, November 15, 2011 at 6:00 p.m. in the Bayfield County Board Room, Courthouse, Washburn, Wisconsin. Please use 6<sup>th</sup> Street Administrative Entrance to the building as 5<sup>th</sup> 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. Motion Regarding Minutes of October 25, 2011 Bayfield County Board of Supervisors' Meeting;
5. Public Comment - *Limited to 3 minutes per person*;
6. Bayfield County Resolution No. 2011-39, Honoring Jan Bergst upon her Retirement from the Bayfield County Human Services Department;
7. Mary Willett area representative for Congressman Sean Duffy;
8. Presentation by Wisconsin Department of Tourism, "The Power of Tourism," Power Point Presentation;
9. Discussion and Possible Action Regarding a Contribution to Central Cross-Country Ski for Cable Paralympics;

10. Bayfield County Resolution No. 2011-40, Proclamation for National Caregiver's Month;
11. Resolution No. 2011-41, Designation of Authorized Depositories for Bayfield County;
12. Bayfield County Resolution No. 2011-42, Authorization for County Board Chairman, County Clerk, and the County Treasurer of the County of Bayfield to make Short Term Loans;
13. Bayfield County Resolution No. 2011-43, Holding of Meetings as may be Necessary to Conduct Business in 2012;
14. Bayfield County Resolution No. 2011-44, Authorizing Collection Agency to be used for Unpaid Fines and Forfeitures in the Clerk of Circuit Court Office;
15. Bayfield County Resolution No. 2011-45, Application for Aquatic Invasive Species Control Grant Protecting the Iron River and Delta Area Lakes;
16. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive Session pursuant to §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - a) Public Property;
  - b) Set Wages for Non-Represented Employees;
17. Discussion and Possible Action Setting Wages for Non-Represented Employees for 2012;
18. Administrator Reports:
  - a) Brownstone Project Update & Ribbon Cutting;
  - b) Election Papers;
  - c) Reminder to turn Per Diems and Mileage in by 9:00 am on Dec. 19th;
  - d) December 13<sup>th</sup> Meeting;
  - e) Cell Tower Proposal;
  - f) Holiday Party;
19. 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-November 15, 2011