

October 14, 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 25, 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 25, 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. 2012 Bayfield County Budget Public Hearing;
5. Discussion and Possible Action to Adopt 2012 Budget;
6. Discussion and Possible Action to Set the 2012 Tax Levy;
7. Motion Regarding Minutes of October 4, 2011 Bayfield County Board of Supervisors' Meeting;
8. Public Comment - *Limited to 3 minutes per person;*
9. Presentation of Level III Award to the Bayfield County Health Department - Terri Kramolis, Director;

10. Human Services 2011 Annual Report - Elizabeth Skulan, *Director*;
11. Bayfield County Resolution No. 2011-35, November 11, 2011 - Veteran's Day Celebrated;
12. Bayfield County Resolution No. 2011-36, Tax Charge Backs, Year of 2010 Port Wing, 2005, 2006, 2007 & 2008, Town of Cable, 1996-2010 Town of Bayfield;
13. Bayfield County Resolution No. 2011-37, Supporting Cooperative Law Enforcement Services Agreement Between the Bayfield County Sheriff's Department and the Red Cliff Community Law Enforcement;
14. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone for the Town of Namakagon (Shoreland/Wetland Zone) Section 3, Township 43 North, Range 6 West - Karl Kastrosky, *Zoning Director*;
15. Bayfield County Amendatory Ordinance No. 2011-20, Regarding the Rezone for the Town of Namakagon (Shoreland/Wetland Zone) Section 3, Township 43 North, Range 6 West - Karl Kastrosky, *Zoning Director*;
16. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone for the Town of Namakagon (Shoreland/Wetland Zone) 2 Parcels Located in Section 23, Township 43 North, Range 6 West - Karl Kastrosky, *Zoning Director*;
17. Bayfield County Amendatory Ordinance No. 2011-21, Regarding the Rezone for the Town of Namakagon (Shoreland/Wetland Zone) 2 Parcels Located in Section 23, Township 43 North, Range 6 West - Karl Kastrosky, *Zoning Director*;
18. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone for the Town of Namakagon (Shoreland/Wetland Zone) 6 Parcels; 2 Located in Section 13-T43N, R6W; 2 Located in Section 18-T43N-R5W; 1 Located in Section 19-T43N-5W; and 1 Located in Section 24-T43N-R6W - Karl Kastrosky, *Zoning Director*;
19. Bayfield County Amendatory Ordinance No. 2011-22 Regarding the Rezone for the Town of Namakagon (Shoreland/Wetland Zone) 6 Parcels; 2 Located in Section 13-T43N, R6W; 2 Located in Section 18-T43N-R5W; 1 Located in Section 19-T43N-5W; and 1 Located in Section 24-T43N-R6W - Karl Kastrosky, *Zoning Director*;
20. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Town of Namakagon Overlay District, Chapter 13-1-67 - Karl Kastrosky, *Zoning Director*;
21. Bayfield County Amendatory Ordinance No. 2011-23 Regarding Regarding the Rezone of the Town of Namakagon Overlay District, Chapter 13-1-67 - Karl Kastrosky, *Zoning Director*;
22. 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;

23. Bayfield County Zoning Amendatory Ordinance No. 2011-24, 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 - Karl Kastrosky, *Zoning Director*;
24. Report of the Bayfield County Planning & Zoning Committee Repealing and Recreating Title 13, Chapter 2, Floodplain Ordinance - Karl Kastrosky, *Zoning Director*;
25. Bayfield County Zoning Amendatory Ordinance No. 2011-25, Repealing and Recreating Title 13, Chapter 2, Floodplain Ordinance - Karl Kastrosky, *Zoning Director*;
26. Administrator's Report:
 - a) Deadline for Filing Notification of Non-Candidacy is December 31, 2011;
 - b) County Board Meeting Schedule:
November 15th - 6:00 pm
Select a Date for December's Meeting
 - c) Superior Days;
 - d) Courthouse Brownstone Project Update;
27. 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 25, 2011