

July 21, 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: July 26, 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, July 26, 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:

AMENDED AGENDA

1. Call to Order;
2. Roll Call;
3. Pledge of Allegiance;
4. Public Hearing Regarding County Board Redistricting - *and* -
5. Public Hearing Regarding the Issuance of a Revenue Bond by Bayfield County to Refinance and Finance Certain Improvements to a Project owned by Memorial Medical Center;
6. Public Comment - *Limited to 3 minutes per person;*
7. Report from State Representative, Janet Bewley;
8. Bayfield County Resolution No. 2011-23, Bayfield County Final Supervisory Redistricting Plan;
9. Motion Regarding Minutes of June 21, 2011 Bayfield County Board of Supervisors' Meetings;
10. Bayfield County Resolution No. 2011-24, Relating to a Revenue Bond Financing on Behalf of Memorial Medical Center by Bayfield County and Ashland County;
11. Resolution Authorizing Issuance of a Revenue Bond by Bayfield County to Refinance and Finance Certain Improvements to a Project Owned by Memorial Medical Center;

12. Bayfield County Resolution No. 2011-25, HCR - Public Health Infrastructure and Quality Improvement Grant;
13. Bayfield County Resolution No. 2011-26, Authorization to Plan for a Regionalized Income Maintenance Service Delivery System;
14. Report of the Bayfield County Planning & Zoning Committee Regarding Amendment to Bayfield County Ordinance Section 13-1-67, Town of Namakagon Overlay District;
15. Bayfield County Zoning Amendatory Ordinance No. 2011-09, Regarding Amendment to Bayfield County Ordinance Section 13-1-67, Town of Namakagon Overlay District;
16. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive Session pursuant to §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (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) Discussion and Possible Action to Adopt Minutes of Executive Session of Bayfield County Board of Supervisors' Meeting of June 21, 2011 Board of Supervisors' Meeting;
 - b) Discussion and Possible Action Regarding Howling Wolf Lawsuit
 - c) Discussion and Possible Action on Tourism Committee Recommendation Regarding Railroad Right-of-Way Lawsuit;
 - d) Discussion and Possible Action Regarding CVSO Employee;
17. Discussion and Possible Action Regarding Appointment of Veteran's Service Officer;
18. Discussion and Possible Action on Study and Negotiations Concerning Taxation of Lands held by Members of Chippewa Tribe;
19. Discussion and Possible Action Regarding City of Washburn Request for Quit Claim Deed for Property on the Railroad Grade.
20. Report of the Bayfield County Planning & Zoning Committee Regarding Amending Sections 13-1-61 and 13-1-60, Code of Ordinances, Bayfield County, Wisconsin and Zoning Districts in the Zoning Code;
21. Bayfield County Zoning Amendatory Ordinance No. 2011-10 Regarding Amending Sections 13-1-61 and 13-1-60, Code of Ordinances, Bayfield County, Wisconsin and Zoning Districts in the Zoning Code;
22. Report of the Bayfield County Planning & Zoning Committee Regarding Amending Sections 13-1-20, 22, 32 and 13-1-102 and Creating Section 13-1-34, Code of Ordinances, Bayfield County, Wisconsin, Lake Superior Shoreland Lot Development in the Zoning Code;
23. Bayfield County Zoning Amendatory Ordinance No. 2011-11, Regarding Amending Sections 13-1-20, 22, 32 and 13-1-102 and Creating Section 13-1-34, Code of Ordinances, Bayfield County, Wisconsin, Lake Superior Shoreland Lot Development in the Zoning Code;
24. Report of the Bayfield County Planning & Zoning Committee Regarding Amending Sections 13-1-21, 15-1-6 and 15-1-14, Code of Ordinances, Bayfield County, Wisconsin and Sanitary Permit Fees in the Zoning Code and the Regulation of Privies, Portable Restrooms, and Camping Unit Transfer Containers by the Sanitary and Private Sewage Code;

25. Bayfield County Zoning Amendatory Ordinance No. 2011-12, Regarding Amending Sections 13-1-21, 15-1-6 and 15-1-14, Code of Ordinances, Bayfield County, Wisconsin and Sanitary Permit Fees in the Zoning Code and the Regulation of Privies, Portable Restrooms, and Camping Unit Transfer Containers by the Sanitary and Private Sewage Code;
26. Administrator's Report:
 - a) Budget Report;
 - b) Transition Committee Report;
 - c) Bayfield County Fair, August 25-28 Update;
 - 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-July 26, 2011