

January 23, 2012

**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:    January 31, 2012 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, January 31, 2012 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:

**AMENDED AGENDA**

1.    Call to Order;
2.    Roll Call;
3.    Pledge of Allegiance;
4.    Motion Regarding Minutes of December 13, 2011 Bayfield County Board of Supervisors' Meeting;
5.    Public Comment - *Limited to 3 minutes per person;*
6.    Northern Waters Library Board Appointment;
7.    Bayfield County Resolution No. 2012-01, Authorizing Participation in Outdoor Motorized Recreation Trail Aids, Stewardship Local Assistance Grant Programs and Federal Recreation Trails Act - Mary Motiff, *Tourism Director;*
8.    Approval of Bayfield County Forest Annual Work Plan - Jason Bodine - *Forest Administrator;*
9.    Courthouse Restoration Grant and State Historical Society of Wisconsin Historic Preservation Covenant;

10. Bayfield County Resolution No. 2012-03 Authorization for County Administrator to sign Contract on Behalf of Bayfield County;
11. Discussion and Possible Action Regarding Claim for Damage Caused by Dogs in the Town of Mason;
12. 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) Motion to Adopt Minutes of Executive Session of the November 15 and December 13, 2011 Bayfield County Board of Supervisors' Meetings;
  - b) Public Easement and Land Acquisitions;
13. Bayfield County Resolution No. 2012-02, Approving the Sales Agreement with Ashland County for Bayfield County to Purchase Ashland County's interest in the Agricultural Research Station;
14. Report of the Bayfield County Planning & Zoning Committee Regarding Changes to Section 13-1-62(a) (Classification of Uses) of Article D (Zoning Districts) of Chapter 1 (Zoning Code) of Title 13 (Zoning), Bayfield County Code of Ordinances - Karl Kastrosky, *Zoning Director*;
15. Bayfield County Zoning Amendatory Ordinance No. 2012-01, Changes to Section 13-1-62(a) (Classification of Uses) of Article D (Zoning Districts) of Chapter 1 (Zoning Code) of Title 13 (Zoning), Bayfield County Code of Ordinances - Karl Kastrosky, *Zoning Director*;
16. Report of the Bayfield County Planning & Zoning Committee Regarding Changes to Section 13-1-4(a) (Definitions) of Article A (Introduction and Definitions) of Chapter 1 (Zoning Code) or Title 13 (Zoning), Bayfield County Code of Ordinances - Karl Kastrosky, *Zoning Director*;
17. Bayfield County Zoning Amendatory Ordinance No. 2012-02, Changes to Section 13-1-4(a) (Definitions) of Article A (Introduction and Definitions) of Chapter 1 (Zoning Code) or Title 13 (Zoning), Bayfield County Code of Ordinances - Karl Kastrosky, *Zoning Director*;
18. Report of the Bayfield County Planning & Zoning Committee Regarding Changes to Subsection (h)(2) of Section 13-1-102A (Board of Adjustment Rules and Procedure) of Article F (Administration and Enforcement) of Chapter 1 (Zoning Code) or Title 13 (Zoning), Bayfield County Code of Ordinances - Karl Kastrosky, *Zoning Director*;
19. Bayfield County Zoning Amendatory Ordinance No. 2012-03, Changes to Subsection (h)(2) of Section 13-1-102A (Board of Adjustment Rules and Procedure) of Article F (Administration and Enforcement) of Chapter 1 (Zoning Code) or Title 13 (Zoning), Bayfield County Code of Ordinances - Karl Kastrosky, *Zoning Director*;
20. Report of the Bayfield County Planning & Zoning Committee Regarding Changes to Subsection I of Section 13-1-22 (Setbacks) of Article B (General Provisions) of Chapter 1 (Zoning Code) or Title 13 (Zoning), Bayfield County Code of Ordinances - Karl Kastrosky, *Zoning Director*;
21. Bayfield County Zoning Amendatory Ordinance No. 2012-04, Changes to Subsection I of Section 13-1-22 (Setbacks) of Article B (General Provisions) of Chapter 1 (Zoning Code) or Title 13 (Zoning), Bayfield County Code of Ordinances - Karl Kastrosky, *Zoning Director*;

22. Report of the Bayfield County Planning & Zoning Committee Regarding Section 13-1-68, Town of Lincoln Overlay District Bayfield County Code of Ordinances - Karl Kastrosky, *Zoning Director*;
23. Bayfield County Zoning Amendatory Ordinance No. 2012-05, Regarding Section 13-1-68, Town of Lincoln Overlay District Bayfield County Code of Ordinances - Karl Kastrosky, *Zoning Director*;
24. Administrator Reports:
  - a) Update on Superior Days;
  - b) Discussion Regarding Transition Committee Report;
  - c) Election Report;
  - d) Bayfield County Visitor's Guide;
  - e) Paralympics Report.
25. 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 Nemeec / Mr. John Hawksford / Virginia Mesjac / Andrew Broman/Larry Peterson / Kathy Wendling  
(dmb)(k)WORD-COUNTY BOARD MINUTES- COUNTY BOARD AMENDED AGENDA-January 31, 2012