

April 12, 2010

BAYFIELD COUNTY BOARD OF SUPERVISORS

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

RE: April 20, 2010 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, April 20, 2010 at 9:00 a.m. in the Bayfield County Board Room, Courthouse, Washburn, Wisconsin. Please use 6th Street Administrative Entrance to building as 5th Street (old Courthouse stair entrance) is locked after the hour of 4:00 p.m.

****NOTE****

A quorum of the Board will be present in the Courtroom for "Swearing the new County Board Supervisors into office, however, NO BUSINESS will be conducted until the meeting is called to order in the Board Room after the swearing in of the Bayfield County Board of Supervisors.

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. 9:00 a.m. Swearing in of the Bayfield County Board of Supervisors by the Honorable John P. Anderson - *Bayfield County Courtroom;*
2. Board to Convene in the Bayfield County Board Room;
3. Call to Order - *County Clerk*
4. Roll Call;
5. Pledge of Allegiance;

6. Election of County Board Chair;
7. Election of County Board Vice-Chair;
8. Motion Regarding Minutes of March 30, 2010 Bayfield County Board of Supervisors' Meetings;
9. Public Comment - *Limited to 3 minutes per person;*
10. Caucus into Five (5) Highway Districts to Recommend Nominations for a Member to the Executive Committee and to the Highway Committee;
11. Bayfield County Amendatory Ordinance No. 2010-06, Committee Modifications to Sec. 2-3-4(a), Development & Land Sales; Sec. 2-3-16 UW-Extension Committee, (a), (b),(b)(2) & (3); addition of Sec. 2-3-19 Fair and Fencing Committee, (a), (b), (b)(1) & (2);
12. Report of the Bayfield County Planning and Zoning Committee Regarding the Rezone of the of a Bayfield County Property, specifically a parcel in Lots 3 & 4, Section 3, Township 43 North, Range 6 West, in the Town of Namakagon - *Karl Kastrosky, Zoning Director;*
13. Bayfield County Zoning Amendatory Ordinance No. 2010-07, Regarding the Rezone of the of a Bayfield County Property, specifically a parcel in Lots 3 & 4, Section 3, Township 43 North, Range 6 West, in the Town of Namakagon, Parcel ID# 04-034-2-43-06-02-3; 05-004-10000, 05-003-3000, 05-004-2000 - *Karl Kastrosky, Zoning Director;*
14. Bayfield County Resolution No. 2010-16, Supporting an Application for Funding through the Wisconsin Department of Natural Resources Lake Management Protection Grant Program Updating the NR115 Minimum Standards - *Robert Lobermeier, County Conservationist;*
15. Bayfield County Resolution No. 2010-17, Supporting an Application for Funding Eliminating the Potential for Asian Carp to Spread Throughout the Great Lakes and Surrounding Watershed - *Robert Lobermeier, County Conservationist;*
16. Bayfield County Resolution No. 2010-18, Bayfield County Board of Health ARRA Immunization and Vaccines for Children and Adults Grant - *Amelia Lindsey, Health Director;*
17. Bayfield County Resolution No. 2010-19, 2010 Health Department Budget Adjustments - *Amelia Lindsey, Health Director;*
18. Bayfield County Resolution No. 2010-20, Amending the Official FPP Map to Include Parcels in the Proposed Agricultural Enterprise Area Omitted from the 1980 FPP Map - *Robert Lobermeier, County Conservationist;*
19. 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) Discussion and Possible Action to Adopt Minutes of Executive Session of Bayfield County Board of Supervisors' Meeting of January 26, 2010; February 16, 2010;
- b) Update, Discussion, and Possible Action Regarding Railroad Grade Right-of-Way Lawsuit between Johnson/Hawksford vs. Bayfield County;

OPEN SESSION

- 20. Discussion, and Possible Action Regarding Railroad Grade Right-of-Way Lawsuit between Johnson/Hawksford vs. Bayfield County;
- 21. Discussion and Possible Action Regarding Use of Portions of the Right-of-Way for the 2010-2011 Snowmobile Season and Criteria for Determining Alternate Routes - Mary Motiff, *Tourism Director*;
- 22. County Board Orientation until approximately 3:00 p.m.
- 23. Administrator's Report;
- 24. Supervisors' Reports;
- 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
The County Journal / The Daily Press / Mr. Mike Simonson, Wisconsin Public Radio
Mr. Stewart Holman / Mr. & Mrs. James Radtke / Mrs. Judy Mauler / Mr. Michael Jackson
Mr. James Nemec / Mr. John Hawksford / Virginia Mesjac