

August 17, 2009

BAYFIELD COUNTY BOARD OF SUPERVISORS

William D. Kacvinsky	John J. Blahnik	David L. Good
Thomas J. Gordon	Kenneth Jardine	Harold A. Maki
Dee Kittleson	James Beeksma	Wayne Williams
Marco T. Bichanich	Shawn W. Miller	James Crandall
		Brett T. Rondeau

RE: August 25, 2009 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, August 25, 2009 at 6:00 p.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.

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 July 28th and August 5, 2009 Bayfield County Board of Supervisors' Meetings;
5. Public Comment - *Limited to 3 minutes per person;*
6. Presentation by State Treasurer Dawn Marie Sass;
7. Presentation by Senator Robert Jauch;

8. Bayfield County Resolution No. 2009-34, Authorizing Submission of the Application Relating to Bayfield County's Participation in the Wisconsin Community Development Block Grant Housing Program for Small Cities and Counties, Regarding CDBG Block Grant;
9. Bayfield County Resolution No. 2009-33, Adopting a Citizen Participation Plan, Regarding CDBG Block Grant;
10. Bayfield County Resolution No. 2009-35, Residential Antidisplacement and Relocation Plan, Regarding CDBG Block Grant;
11. Bayfield County Resolution No. 2009-36, Enforcing Applicable Non-violent and Civil Rights Demonstration Laws, Regarding CDBG Block Grant;
12. Bayfield County Ordinance No. 2009-11, to Create Title 17 - Equal Rights as follows:
Title 17, Article A, Section 17-1-1,
Title 17, Article A, Section 17-1-2,
Title 17, Article A, Section 17-1-3,

to the Bayfield County Code of Ordinances Adopting Wisconsin Statute, Section 106.50, as Amended, Relating to the Equal Rights of all Persons to Fair Housing, and Providing Means for the Implementation and Enforcement Thereof, Regarding CDBG Block Grant;
13. Bayfield County Resolution No. 2009-31, Request to Amend 2009 Land & Water Conservation Department Budget;
14. Bayfield County Resolution No. 2009-32, Request to Amend 2009 Land & Water Conservation Department Budget;
15. Bayfield County Resolution No. 2009-37, Establishing a Northern Regional Trail Advisory Committee (Nortac);
16. 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 Regarding Legal Strategy on Railroad Right-of-Way which the County is Involved Regarding Johnson/Hawksford vs. Bayfield County.

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17. **Administrator's Report:**

- a) Budget Meeting Reminder Dates and Update;
- b) Update on Real Estate Taxes;
- c) Fair Update-August 27th thru 30th, 2009;
- d) Update on ADRC Elevator Project;
- e) Comprehensive Planning Update;

18. Supervisors' Reports:

19. Adjournment.

Sincerely,

Scott S. Fibert,
Bayfield County Clerk
SSF/dmb

Enc.

cc: Mr. Mark Abeles-Allison, County Administrator
Bayfield County Department Heads
Bayfield County Town and City Clerks*
Attorney William D. Bussey / 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 Nemeč / Mr. John Hawksford / Virginia Mesjac
WORD u-COUNTY BOARD(dmb);COUNTY BOARD AGENDA -August 25, 2009