

December 7, 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: December 15, 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, December 15, 2009 at 5:00 p.m. There will also be a Public Hearing on the Bayfield County Comprehensive Plan which will start at 6:00 p.m. in the Bayfield County Board Room, Courthouse, Washburn, Wisconsin. Please use 6<sup>th</sup> Street Administrative Entrance to building as 5<sup>th</sup> 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**

**5:00 p.m.**

1. Call to Order;
2. Roll Call;
3. Pledge of Allegiance;
4. Motion Regarding Minutes of November 10, 2009 Bayfield County Board of Supervisors' Meetings;
5. Public Comment - *Limited to 3 minutes per person;*

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6. Bayfield County Resolution No. 2009-57, Honoring Diane Heapy Upon Her Retirement from the Bayfield County Human Services Department;
7. Bayfield County Resolution No. 2009-58, Honoring Robert Miller Upon His Retirement from the Bayfield County Sheriff's Department;
8. Bayfield County Resolution No. 2009-59, Honoring William D. Bussey;
9. Presentation by Matt Rudig, Representative to Congressman David Obey's, Northern Office;
10. Discussion and Possible Action Regarding Appointment of Gail Gonsier & Kathleen Russell to the Bayfield County Housing Rehabilitation Committee;
11. Appointment of John C. Burke to the Board of Commissioners for the Bayfield County Housing Authority;
12. Bayfield County Resolution No. 2009-60 Regarding 2009 Budget Amendments for County Bridge Aid and the UW Extension Program Fund;
13. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Town of Cable Located in Section 13, Township 43N, Range 8W, Bayfield County, Wisconsin; Karl Kastrosky, *Zoning Director*;
14. Bayfield County Amendatory Ordinance No. 2009-13 Regarding the Rezone of the Town of Cable Located in Section 13, Township 43N, Range 8W, Bayfield County, Wisconsin; Karl Kastrosky, *Zoning Director*;
15. Report of the Bayfield County Planning & Zoning Committee Regarding Amendments to Section 13-1-63(e)(3), Town of Russell Overlay District, Bayfield County, Wisconsin; Karl Kastrosky, *Zoning Director*;
16. Bayfield County Amendatory Ordinance No. 2009-14 Regarding Amendments to Section 13-1-63(e)(3), Town of Russell Overlay District, Bayfield County, Wisconsin; Karl Kastrosky, *Zoning Director*;
17. Report of the Bayfield County Planning & Zoning Committee Regarding the McKinney Revocable Trust Property Located in Section 18, Township 43N, Range 7W, Town of Cable, Bayfield County, Wisconsin; Karl Kastrosky, *Zoning Director*;
18. Bayfield County Amendatory Ordinance No. 2009-15 Regarding the McKinney Revocable Trust Property Located in Section 18, Township 43N, Range 7W, Town of Cable, Bayfield County, Wisconsin; Karl Kastrosky, *Zoning Director*;

19. Report of the Bayfield County Planning & Zoning Committee Regarding Amendments to Sections 13, 14 and 15 of the Bayfield County Zoning, Sanitary and Private Sewage Ordinances; Karl Kastrosky, *Zoning Director*;
20. Bayfield County Amendatory Ordinance No. 2009-16 Regarding Amendments to Sections 13, 14 and 15 of the Bayfield County Zoning, Sanitary and Private Sewage Ordinances; Karl Kastrosky, *Zoning Director*;
21. Report of the Bayfield County Planning & Zoning Committee Regarding the Bayfield Electric Cooperative Property Located in Section 31, Hessey's Addition, Township 47N, Range 8W, of Iron River, Bayfield County, Wisconsin; Karl Kastrosky, *Zoning Director*;
22. Bayfield County Amendatory Ordinance No. 2009-17 Regarding the Bayfield Electric Cooperative Property Located in Section 31, Hessey's Addition, Township 47N, Range 8W, of Iron River, Bayfield County, Wisconsin; Karl Kastrosky, *Zoning Director*;

**6:00 p.m.**

23. Public Hearing on Bayfield County Comprehensive Plan;
24. Bayfield County Ordinance No. 2009-12, Ordinance to Adopt Bayfield County Comprehensive Plan;
25. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive Session pursuant to §19.85(1),(c)(e),(g): **(c)** Considering employment, promotion, compensation or performance evaluation data or any public employee over which the governmental body has jurisdiction or exercises responsibility; **(e)** deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public businesses, whenever competitive or bargaining reasons require a closed session; **(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' Meetings of: November 10<sup>th</sup>, 2009
  - b) Discussion and Possible Action Regarding Legal Strategy on Railroad Right-of-Way which the County is Involved Regarding Johnson/Hawksford vs. Bayfield County.
  - c) Discussion and Possible Action for AFSCME & Teamsters Union and Non-Union Negotiations.
  - d) Discussion on Reappointment of Highway Commissioner;

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26. Discussion and Possible Action Regarding Re-Appointment of Bayfield County Highway Commissioner;
27. Discussion and Possible Action on AFSCME Contract;
28. Discussion and Possible Action on Teamsters Contract;
29. Discussion and Possible Action on Non-Union Wages & Benefits;
30. Administrator's Report:
  - a) Update on Election Packets;
  - b) Turn in Per Diems & Mileage before End of Year and Direct Deposit Discussion;
  - c) Report on Section 154;
31. Supervisors' Report;
32. 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 Nemecek / Mr. John Hawksford / Virginia Mesjac  
WORD u-COUNTY BOARD(dmb);COUNTY BOARD AGENDA -December 15, 2009