

February 11, 2010

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: February 16, 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, February 16, 2010 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 January 26, 2010 Bayfield County Board of Supervisors' Meetings;
5. Public Comment - *Limited to 3 minutes per person;*
6. Presentation by Matt Rudig, Representative to Congressman David Obey's, Northern Office;
7. Presentation, Discussion and Possible Action of 2010-2020 Land & Water Resource Management Plan Revision - Robert Lobermeier, *County Conservationist;*
8. Discussion and Possible Action toward Designation of an Agricultural Enterprise Area (AEA) in the Town of Bayfield per the DATCP Working Lands Program Designation; Jason Fischbach, *Ag Agent;*

9. Bayfield County Resolution No. 2010-03, 2010 Department of Human Services Budget Adjustment - Elizabeth Skulan, *Human Services Director*;
10. Report of the Bayfield County Planning & Zoning Committee Regarding the Allen D. and Ann V. Amundson Property located in the Town of Cable, Bayfield County, Wisconsin - Karl Kastrosky, *Zoning Director*;
11. Bayfield County Zoning Amendatory Ordinance No. 2010-01 Regarding the Allen D. and Ann V. Amundson Property located in the Town of Cable, Bayfield County, Wisconsin - Karl Kastrosky, *Zoning Director*;
12. Report of the Bayfield County Planning & Zoning Committee Regarding the Michael & Susan Masterson Property located in the Town of Hughes, Bayfield County, Wisconsin - Karl Kastrosky, *Zoning Director*;
13. Bayfield County Zoning Amendatory Ordinance No. 2010-02 Regarding the Michael & Susan Masterson Property located in the Town of Hughes, Bayfield County, Wisconsin - Karl Kastrosky, *Zoning Director*;
14. 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 Railroad Grade Update Regarding Lawsuit Johnson/Hawksford vs. Bayfield County;
 - b) Discussion and Possible Action on Committee for Responsible Land Use vs. Bayfield County;
15. Administrator's Report:
 - a) March 30, 2010 6:00 p.m. County Board Meeting;
 - b) April 20, 2010 9:00 a.m. Swearing in of New County Board and Monthly Meeting;
 - c) WCA Legislative Update.
16. Supervisors' Reports:

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 Nemeec / Mr. John Hawksford / Virginia Mesjac