

July 20, 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: July 28, 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, July 28, 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 June 30, 2009 Bayfield County Board of Supervisors' Meetings;
5. Public Comment - *Limited to 3 minutes per person;*
6. Bayfield County Resolution No. 2009-29, Regarding Budget Amendment for the Land & Water Conservation Department - Stephania Strzalkowska, *AIS Project Coordinator;*

7. Bayfield County Resolution No. 2009-30, Aquatic Invasive Species (AIS) Control Grant Protecting the Iron River and Delta Area Lakes - *Stephania Strzalkowska, AIS Project Coordinator;*
8. Report of the Bayfield County Planning & Zoning Department Regarding the Rezone for Amie & Gary Egstad in the Town of Bell, Bayfield County, Wisconsin - *Karl Kastroski, Zoning Director;*
9. Bayfield County Zoning Amendatory Ordinance No. 2009-09, Regarding the Rezone for Amie & Gary Egstad in the Town of Bell, Bayfield County, Wisconsin - *Karl Kastroski, Zoning Director;*
10. Report of the Bayfield County Planning & Zoning Department Requesting Amendment of the Bayfield County Zoning Ordinance to create Section 13-1-102A, Establishing Rules and Procedure for the Bayfield County Board of Adjustment Wisconsin - *Karl Kastroski, Zoning Director;*
11. Bayfield County Zoning Amendatory Ordinance No. 2009-10, Requesting Amendment of the Bayfield County Zoning Ordinance to create Section 13-1-102A, Establishing Rules and Procedure for the Bayfield County Board of Adjustment Wisconsin - *Karl Kastroski, Zoning Director;*
12. 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 County Board of Supervisors' Meeting on June 30, 2009;
 - b) Discussion on Legal Strategy Regarding Railroad Right-of-Way which the County is Involved Regarding Johnson/Hawksford vs. Bayfield County.
13. Bayfield County Resolution No. 2009-28, Establishment of Domestic Partnership and Termination of Domestic Partnership Certificate Fees - *Scott Fibert, Bayfield County Clerk;*
14. Discussion and Possible Action Regarding Appointment of Clarence Henkel as a Consumer Board Member to the Bayfield County Department of Human Services for a 3-year term beginning July 1, 2009 and ending June 30, 2012;

Bayfield County Board of Supervisors

July 20, 2009

Page 3 of 3

15. Administrator's Report:
 - a) Discussion on 2009-10 Budget.
 - b) County Board Supervisors - Turn in Per Diems & Mileage;
 - c) Direct Deposit Slips for County Board Supervisors;
 - d) Fair Update;

16. Supervisors' Reports:
 - a) Alternate Meeting Places, from time to time, for County Board.

17. 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

WORD u-COUNTY BOARD(dmb):COUNTY BOARD AGENDA -July 28, 2009 (All cc's are e-mail unless denoted by *-regular mail)