

June 18, 2010

**BAYFIELD COUNTY BOARD OF SUPERVISORS**

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

**RE:    June 29, 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, June 29, 2010 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**

1.    Call to Order;
2.    Roll Call;
3.    Pledge of Allegiance;
4.    Public Comment - *Limited to 3 minutes per person;*
5.    Motion Regarding Minutes of May 25 and June 8, 2010 Bayfield County Board of Supervisors' Meetings;
6.    Introduction and Presentation of Alice Connors, President of Wisconsin Counties Association;
7.    Appointment of Tony Johanik to Bayfield County Board of Adjustment;
8.    Bayfield County Resolution No. 2010-32, Request to Amend 2010 Land & Water Conservation Department Budget for Award of Cooperative Agreement No. 10-PA-11091305-016 , Ref #1005-G001;

9. Bayfield County Resolution No. 2010-33, Request to Amend 2010 Land & Water Conservation Department Budget for Award of Cooperative Agreement No. 30181AJ159, Ref #1006-G002;
10. Bayfield County Resolution No. 2010-31, Request to Amend 2010 Land & Water Conservation Department Budget;
11. Bayfield County Amendatory Ordinance No. 2010-11, Amendments to Section 2-3-10(a), (b) (1), (2), (3), Land Conservation Committee - Robert Lobermeier, *County Conservationist*;
12. Bayfield County Resolution No. 2010-39, Request to Create a Land Information Council 2010 - Scott Galetka, *Land Records Administrator*;
13. Bayfield County Resolution No. 2010-38, Budget Amendment for Criminal Justice DOC Program;
14. Bayfield County Amendatory Ordinance No. 2010-12, Amendments to Title 4, Chapter 1, Sec. 4-1-20(i); Elizabeth Skulan, *Human Services Director*;
15. Bayfield County Resolution No. 2010-35, WI Dept. of Administration, Office of Energy Independence, Clean Transportation Grant Budget Amendment Resolution;
16. Bayfield County Resolution No. 2010-36, WI Dept. of Commerce, Energy Efficiency and Conservation Block Grant Budget Amendment Resolution;
17. Bayfield County Resolution No. 2010-37, Supporting an Independent Study of Wisconsin's Economic Development Competitiveness and Positioning, Conducted by the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin, Inc. (CWI), and the Wisconsin Counties Association (WCA), with Support from the Wisconsin Economic Development Institute (WEDI);
18. Bayfield County Resolution No. 2010-034, Support for Business Incubator at the Agricultural Station;
19. Discussion and Possible Action Regarding Approval of Joint Powers Agreement for Conduit Bonds;
20. Discussion and Possible Action on Board of Health Recommendation Regarding Health Department Organizational Plan;
21. 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 May 25, 2010 Board of Supervisors' Meeting;

- b) Update, Discussion, and Possible Action Regarding Railroad Grade Right-of-Way Lawsuit between Johnson/Hawksford vs. Bayfield County;
  - c) Update, Discussion and Possible Action Regarding Bayfield County Committee for Responsible Land Use, et al vs. Bayfield County;
22. Update, Discussion, and Possible Action Regarding Railroad Grade Right-of-Way Lawsuit between Johnson/Hawksford vs. Bayfield County;
23. Administrator's Report:
- a. Park & Ride Meeting with Dept. of Transportation, July 27<sup>th</sup> at Northern Great Lakes Visitor's Center, 4-6:00 p.m.;
24. 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 Nemec / Mr. John Hawksford / Virginia Mesjac