

October 30, 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: November 10, 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, November 10, 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 October 27, 2009 Bayfield County Board of Supervisors' Meetings;
5. Public Comment - *Limited to 3 minutes per person;*
6. Presentation and Update on American Legion Service Organization in Honor of Veteran's Day - Donald Pocernich;

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7. Bayfield County Resolution No. 2009-51, November 11, 2009 - Veteran's Day Celebrated - Chris Johnson, *Veteran's Service Officer*;
8. Introduction of and Presentation by Bob Meyer, *President of WITC*;
9. Comprehensive Planning Process in Anticipation of Future Hearing - Mike Darrow, *Project Manager with Short, Elliott, Hendrickson, Inc.* and Karl Kastrosky - *Zoning Director*;
10. Bayfield County Resolution No. 2009-52, Cooperative Law Enforcement Services Agreement Between the Bayfield County Sheriff's Department and the Red Cliff Community Law Enforcement;
11. Bayfield County Resolution No. 2009-53, Amendment to Land & Water Conservation Department Budget Regarding Lake Protection Grant Agreement #DNR-LPT-343-10 - Robert Lobermeier, *County Conservationist*;
12. Bayfield County Resolution No. 2009-54, Variable Acreage Share Loan for Year 2010 - Jason Bodine, *Forest Administrator*;
13. Bayfield County Resolution No. 2009-55, Authorization for County Board Chairman, County Clerk, and the County Treasurer of the County of Bayfield to Make Short Term Loans;
14. Bayfield County Resolution No. 2009-56, Holding of Meetings as may be Necessary to Conduct Business in 2010;
15. Bayfield County Resolution No. 2009-45, Tax Charge Backs of 2008;
16. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive Session pursuant to §19.85(1),(e),(g): **(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: July 28th, August 5th, August 25th Sept. 29th, and Oct. 27th, 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.

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- c) Discussion and Possible Action for Union Negotiations.

- 17. Administrator's Report:
 - a) County Board Meeting Schedule:
December 15th - 6:00 pm

- 18. Supervisors' Report:

- 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 Nemecek / Mr. John Hawksford / Virginia Mesjac
WORD u-COUNTY BOARD(dmb);COUNTY BOARD AGENDA -November 10, 2009