

October 20, 2008

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: October 28, 2008 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, October 28, 2008 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 September 30, 2008 Bayfield County Board of Supervisors' Meeting;
5. Public Comment - *Limited to 3 minutes per person;*
6. 2009 Bayfield County Budget Public Hearing;
7. Discussion and Possible Action to Adopt the 2009 Budget;
8. Discussion and Possible Action to Set the 2009 Tax Levy;

9. Discussion and Possible Action Regarding Tourism Guide Concerns - *Mary Motiff, Tourism Director;*
10. Bayfield County Resolution No. 2008-50 - Tax Charge Backs of 2007 - *Scott Fibert, County Clerk;*
11. Bayfield County Resolution No. 2008-46, Changing Official Road Name - *Keith Larson, Interim Highway Commissioner;*
12. Bayfield County Resolution No. 2008-47, Request to Amend 2008 Land & Water Conservation Department Budget for Award of WI Coastal Management Program Grant Agreement #AD089091-007.57 (0809-G003) - *Robert Lobermeier, County Conservationist;*
13. Bayfield County Resolution No. 2008-52, Request to Amend Land & Water Conservation Department Budget for Award of Cooperative Agreement No. 301808-J207 (0810-001) - *Robert Lobermeier, County Conservationist;*
14. Bayfield County Resolution No. 2008-53, Continue State Tier I and Tier II Staffing Support for Locally Lead Conservation Programming as Described in State Statutes; Chapter 92.16(6) and Implemented under County Land and Water Resource Management Plans - *Robert Lobermeier, County Conservationist;*
15. Bayfield County Resolution No. 2008-48, November 11, 2008 Veteran's Day Celebration - *Chris Johnson, Veteran's Service Officer;*
16. Bayfield County Resolution No. 2008-51, Designation of Authorized Depositories for Bayfield County - *Mark Abeles-Allison, County Administrator;*
17. Discussion and Possible Action Regarding Intergovernmental Cooperation Agreement by and between Ashland, Bayfield, Iron Price and Sawyer County - *Elizabeth Skulan, Human Services Director;*
18. Discussion and Possible Action Regarding Amendment to Bayfield County Forests Comprehensive Land Use Plan, Chapter 700, Section 702.01 to Include Additional Miles of Primary County Forest Roads - *Paul Lundberg, Forest Administrator;*

19. Administrator's Report:
 - a) WCA Report;
 - b) Update on Hiring of Bayfield County Highway Commissioner;
 - c) Reminder of November 4th Election
 - d) Statutory County Board Meeting Date of November 12th, 2008;
 - e) Pictometry Report;
 - f) Report on Lower Level Accessibility Issue and Potential Elevator;

20. Supervisors' Reports:

21. 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 / Attorney Kathryn J. Prenz
Mr. Michael Furtak / Mr. Timothy Kane
The County Journal / The Daily Press
Mr. Mike Simonson, Wisconsin Public Radio
Red Cliff Tribal Chairperson
Ms. Dorothy Lagerroos*; Mr. Stewart Holman
Mrs. Judy Mauler; Mr. Michael Jackson
Mr. James Nemec; Mr. John Hawksford; Mr. & Mrs. James Radtke; Mr. Mitch Rooni
WORD u-COUNTY BOARD(dmb);COUNTY BOARD AMENDED AGENDA -Oct. 28, 2008 (All cc's are e-mail unless denoted by *-regular mail)