

October 19, 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: October 27, 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, October 27, 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 September 27, 2009 Bayfield County Board of Supervisors' Meetings;
5. Public Comment - *Limited to 3 minutes per person;*
6. 2010 Bayfield County Budget Public Hearing;
7. Discussion and Possible Action to Adopt 2010 Budget;

8. Discussion and Possible Action to Set the 2010 Tax Levy;
9. Discussion on Comprehensive Planning Process in Preparation for Public Hearings - Lisa David;
10. Presentation of 2008 Human Services Annual Report - Elizabeth Skulan, *Human Services Director*;
11. Bayfield County Resolution No. 2009-50, 2009 Department of Human Services Budget Amendments - Elizabeth Skulan, *Human Services Director*;
12. Bayfield County Resolution No. 2009-43, 2009 Health Department Budget Amendment - Amelia Lindsey, *Health Director*;
13. Bayfield County Resolution No. 2009-44, Bayfield County Board of Health Public Health Emergency Response Grant - Amelia Lindsey, *Health Director*;
14. Bayfield County Resolution No. 2009-45, Tax Charge Backs of 2008;
15. Bayfield County Resolution No. 2009-46, Designation of Authorized Depositories for Bayfield County;
16. Bayfield County Resolution No. 2009-47, Supporting Submittal of the Great Lakes Restoration Grant Application - Robert Lobermeier, *County Conservationist*;
17. Bayfield County Resolution No. 2009-48, Budget Amendment to Reflect Award of Wisconsin Coastal Management Program Grant for Bayfield County Aquatic Invasive Species Education - Stefania Strzalkowska, *Aquatic Invasive Coordinator*;
18. Bayfield County Resolution 2009-49, Authorizing Participation in the Department of Natural Resources Municipal Dam Grant Program;
19. Appointment of Jim Krueger to the AIS Committee;
20. 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 Legal Strategy on Railroad Right-of-Way which the County is Involved Regarding Johnson/Hawksford vs. Bayfield County.

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21. **Administrator's Report:**
 - a) County Board Meeting Schedule:
November 10th - 6:00 pm
December 15th - 6:00 pm
 - b) Agricultural Station Update;
22. Supervisors' Reports:
23. 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 Nemeč / Mr. John Hawksford / Virginia Mesjac
WORD u-COUNTY BOARD(dmb);COUNTY BOARD AGENDA -October 27, 2009