

September 22, 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: September 30, 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, September 30, 2008 at 6:00 p.m. in the Bayfield County Board Room, Courthouse, Washburn, Wisconsin. 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 August 26, 2008 Bayfield County Board of Supervisors' Meeting;
5. Bayfield County Resolution No. 2008-41, Honoring Bob Janigo;
6. Public Comment - *(limited to 3 minutes per person)*;
7. Report of the Bayfield County Planning and Zoning Committee Regarding the Rezone of CFS, LLC Property in the Town of Russell - *Karl Kastrosky, Zoning Director*;
8. Bayfield County Zoning Amendatory Ordinance No. 2008-09, Rezone of CFS, LLC Property in the Town of Russell - *Karl Kastrosky, Zoning Director*;

9. Bayfield County Resolution No. 2008-37, Request to Amend 2008 Land & Water Conservation Department Budget for Award of Cost Share Cooperative Agreement No. 301818-J142 - *Robert Lobermeier, County Conservationist;*
10. Bayfield County Resolution No. 2008-38, Request to Amend 2008 Land & Water Conservation Department Budget for Award of DNR-Fish Passage Grant - *Robert Lobermeier, County Conservationist;*
11. Bayfield County Resolution No. 2008-39, Request to Amend 2008 Land & Water Conservation Department Budget for Award of WI DNR Controlling Runoff & Erosion Guidebook Grant - *Robert Lobermeier, County Conservationist;*
12. Bayfield County Resolution No. 2008-42, Request to Amend 2008 Land & Water Conservation Department Budget for Award of Cost Share Cooperative Agreement No. 301818-J141B- *Robert Lobermeier, County Conservationist;*
13. Bayfield County Resolution No. 2008-43, Request to Amend 2008 Land & Water Conservation Department Budget for Award of Cost Share Cooperative Agreement No. 301818-J180- *Robert Lobermeier, County Conservationist;*
14. Bayfield County Resolution No. 2008-44, Request to Amend 2008 Land & Water Conservation Department Budget for Award of Cost Share Cooperative Agreement No. 301818-J182- *Robert Lobermeier, County Conservationist;*
15. Bayfield County Resolution No. 2008-45, Request to Amend 2008 Land & Water Conservation Department Budget - *Robert Lobermeier, County Conservationist;*
16. 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;*
17. Bayfield County Resolution No. 2008-40, Assigning the Aging and Disability Services Advisory Committee to Assume the Role of the Long Term Support Planning Committee *Elizabeth Skulan, Human Services Director;*
18. Discussion and Possible Action Regarding Lower Level Space, Accessibility, and Potential Improvements, Possibly New Elevator and Authorization of up to \$10,000 for Study and Cost Proposal - *Elizabeth Skulan, Human Services Director;*
19. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive Session pursuant to §19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:
 - a) Discussion and Possible Action to Adopt Minutes of Executive Session of County Board of Supervisors' Meetings of August 26, 2008;

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20. Discussion and Possible Action Regarding Appointment of Highway Commissioner;
21. Administrator's Report:
 - (a) Forestry Department Update on Plum Creek Land Acquisition;
 - (b) Update on Land Auction;
 - (c) 2009 Budget Update;
 - (d) Ag 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 / Attorney Kathryn J. Prens
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 Nemeč; Mr. John Hawksford; Mr. & Mrs. James Radtke; Mr. Mitch Rooni
WORD u-COUNTY BOARD(dmb);COUNTY BOARD AMENDED AGENDA -Sept. 30, 2008 (All cc's are e-mail unless denoted by *-regular mail)