

September 29, 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: September 29, 2009 Bayfield County Board of Supervisors' Meeting**

Dear Supervisors:

Please be advised that at on Tuesday, September 29, 2009 at 5:00 p.m. there will be a ribbon cutting for the new elevator addition for the Aging Development Resource Center (ADRC) at the 6<sup>th</sup> Street entrance of the Courthouse. There may be a quorum of the Bayfield County Board of Supervisors present, however, no business will be conducted at that time. The regular monthly meeting of the Bayfield County Board of Supervisors will follow at 6:00 p.m. in the Bayfield County Board Room, Courthouse, Washburn, Wisconsin.

Comprehensive Plan Maps and Information will be on display prior to the Board Meeting, and Bayfield County Supervisors and the public are encouraged to view these documents.

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:

**AMENDED AGENDA**

1. Call to Order;
2. Roll Call;
3. Pledge of Allegiance;
4. Motion Regarding Minutes of August 25, 2009 Bayfield County Board of Supervisors' Meetings;

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5. Public Comment - *Limited to 3 minutes per person;*
6. Report of the Bayfield County Planning and Zoning Committee Regarding the Rezone of the McKinney Revocable Trust Property, from Industrial (I) to Commercial (C), said property located in the Town of Cable, Bayfield County, Wisconsin - Karl Kastrosky, *Zoning Director;*
7. Bayfield County Amendatory Ordinance No. 2009-12, Regarding the Rezone of the McKinney Revocable Trust Property, from Industrial (I) to Commercial (C), said property located in the Town of Cable, Bayfield County, Wisconsin - Karl Kastrosky, *Zoning Director;*
8. Report of the Bayfield County Planning and Zoning Committee Regarding Section 13-1-65 Town of Barnes Overlay District - Karl Kastrosky, *Zoning Director;*
9. Bayfield County Amendatory Ordinance No. 2009-13, Regarding Section 13-1-65 Town of Barnes Overlay District - Karl Kastrosky, *Zoning Director;*
10. Report of the Bayfield County Planning and Zoning Committee Regarding the Rezone of the Loren P. and Julie A. Bohl Property, from Residential-One (R-1) and Residential Two (R-2) to Residential (R-1) in the Town of Barnes - Karl Kastrosky, *Zoning Director;*
11. Bayfield County Amendatory Ordinance No. 2009-14, Regarding the Rezone of the Loren P. and Julie A. Bohl Property, from Residential-One (R-1) and Residential Two (R-2) to Residential (R-1) in the Town of Barnes - Karl Kastrosky, *Zoning Director;*
12. Report of the Bayfield County Planning and Zoning Committee Regarding the Rezone of the Michael L. and Susan A. Masterson Property, from Residential Two (R-2) to Forestry One (F-1) in the Town of Hughes - Karl Kastrosky, *Zoning Director;*
13. Bayfield County Amendatory Ordinance No. 2009-15, Regarding the Rezone of the Michael L. and Susan A. Masterson Property, from Residential Two (R-2) to Forestry One (F-1) in the Town of Hughes - Karl Kastrosky, *Zoning Director;*
14. Bayfield County Resolution No. 2009-38, Request to Amend Land & Water Conservation Department Budget for Cooperative Agreement No. 301819-J155 (0908-G001) - Robert Lobermeier, *County Conservationist;*
15. Bayfield County Resolution No. 2009-39, Amendment of Bayfield County Resolution No. 2007-37 to Appropriate Funds for Industrial Development Loan;
16. Bayfield County Resolution No. 2009-40, Supporting State Implementation of Video Testifying at State Committee Hearings;
17. Bayfield County Resolution No. 41, Supporting Energy Efficiency and Conservation Block Grant Program Application by Bayfield County;

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18. Bayfield County Resolution No. 42, Authorizing Use of Lightweight Utility Vehicles on Designated All-Terrain Vehicle Routs and Trails;
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)(e),(g): **(c)** considering employment, promotion, compensation or performance valuation data of any public employe over which the governmental body has jurisdiction or exercises responsibility; **(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 Regarding Legal Strategy on Railroad Right-of-Way which the County is Involved Regarding Johnson/Hawksford vs. Bayfield County.
  - b) Discussion on Corporation Counsel Contract;
  - c) Discussion and Possible Action for Union Negotiations.
20. Discussion and Possible Action on Corporation Counsel Contract for 2010-2012;
21. Discussion and Possible Action Regarding Dog Claims in the Town of Russell;
22. **Administrator's Report:**
  - a) Section 154, Corp of Engineers Program, Accepting Applications through October 30, 2009;
  - b) Budget Update & Meetings;
  - c) EPA Grant Information;
23. Supervisors' Reports:
24. 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 -Sept. 29, 2009