

July 25, 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: July 29, 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, July 29, 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:

AMENDED AGENDA

1. Call to Order;
2. Roll Call;
3. Pledge of Allegiance;
4. Motion Regarding Minutes of June 18, 2008 Bayfield County Board of Supervisors' Meeting;
5. Public Comment;
6. Bayfield County Resolution No. 2008-28, Honoring Dale Brevak upon his Retirement from the Bayfield County Highway Department;
7. Bayfield County Resolution No. 2008-26, Honoring Charlotte Wroblewski upon her Retirement from the Bayfield County Health Department;
8. Bayfield County Resolution No. 2008-27, Honoring Kathryn Franta upon her Retirement from the Bayfield County Human Services Department;

9. Bayfield County Resolution No. 2008-29, Honoring Jan Karlen upon her Retirement from the Bayfield County Human Services Department;
10. Presentation by Assemblyman Gary Sherman;
11. Presentation on Soil View Maps and an Overview of Pri-Ru-Ta Functions; *Chris Borden, Pri-Ru-Ta Coordinator,*
12. UW-Extension Annual Report, "Points of Pride" - *Ian Meeker, 4-H Youth Development Agent;*
13. Presentation of Clerk of Circuit Court Annual Report - *Kay Cederberg, Clerk of Circuit Court;*
14. Discussion and Possible Action on Dental Clinic Contribution;
15. Discussion and Possible Action Regarding Comprehensive Planning Steering Committee Appointments of Jane Bucy, Dalt Collins, Bill Sloan and Scott McKinney;
16. Bayfield County Resolution No. 2008-30, Extending the Wireless 911 Surcharge - *Jan Victorson, Emergency Management Coordinator;*
17. Bayfield County Resolution No. 2008-31, Application of William A. and Janice A. Johnson for Farmland Preservation Agreement - *Butch Lobermeier, County Conservationist;*
18. Bayfield County Resolution No. 2008-32, Application of Ronald T. and Cindy A. Roy for Farmland Preservation Agreement - *Butch Lobermeier, County Conservationist;*
19. Bayfield County Resolution No. 2008-33, Grant Submission for 2009 AIS Program Continuation - *Stefania Strzalkowska, Aquatic Invasive Species Coordinator;*
20. Report of the Bayfield County Planning & Zoning Committee Regarding Amendments to the Bayfield County County Code of Ordinances, Specifically Section 13-1-21, 13-1-32, 13-1-40, 13-1-87, and 13-1-102; *Karl Kastrosky, Zoning Administrator;*
21. Bayfield County Zoning Amendatory Ordinance No. 2008-07, Regarding Amendments to the Bayfield County County Code of Ordinances, Specifically Section 13-1-21, 13-1-32, 13-1-40, 13-1-87, and 13-1-102; *Karl Kastrosky, Zoning Administrator;*
22. Report of the Bayfield County Planning & Zoning Committee Regarding Amendments to the Bayfield County County Code of Ordinances, Specifically Section 13-1-40 and 13-1-87; *Karl Kastrosky, Zoning Administrator;*

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23. Bayfield County Zoning Amendatory Ordinance No. 2008-08, Regarding Amendments to the Bayfield County County Code of Ordinances, Specifically Section 13-1-40 and 13-1-87; *Karl Kastrosky, Zoning Administrator;*
24. Appointment of Stephen Collins, for a 1-year term, to the Bayfield County Board of Adjustment - *Karl Kastrosky, Zoning Administrator;*
25. 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), considering employment regarding the Interim Highway Commissioner, promotion, compensation or performance evaluation data of any public employee over which, the governmental body has jurisdiction or exercises responsibility and for Competitive or Bargaining reasons regarding Long Term Care Headquarters in Cable;
 - a) Discussion and Possible Action to Adopt Minutes of Executive Session of Bayfield County Board of Supervisors' Meeting of December 18, 2007;
26. Discussion and Possible Action on Interim Highway Commissioner Appointment;
27. Discussion and Possible Action Regarding Long Term Care Headquarters in Cable;
28. Administrator's Report:
 - (a) Discussion and Possible Action Regarding Letter and Contents Received from William Lindsey as it Pertains to the "T" Intersection;
 - (b) WCA Annual Meeting ;
 - (c) 2009 Budget Update;
29. Appointment of Lona Schmidt to the Bayfield County Human Services Board, term begins July 2008 and ends July 2011;
30. Supervisors' Reports:
31. 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 AGENDA -July 29, 2008 (All cc's are e-mail unless denoted by *-regular mail)