

June 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 Beeksmma	Wayne Williams
Marco T. Bichanich	Shawn W. Miller	James Crandall
		Brett T. Rondeau

RE: June 30, 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, June 30, 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:

AMENDED AGENDA

1. Call to Order;
2. Roll Call;
3. Pledge of Allegiance;
4. Motion Regarding Minutes of May 11 & 26, 2009 Bayfield County Board of Supervisors' Meetings;
5. Public Comment - *Limited to 3 minutes per person;*
6. Bayfield County Resolution No. 2009-24, Honoring Diane Fizell upon her Retirement from the Bayfield County Sheriff's Department Working 34½ years;

7. Bayfield County Resolution No. 2009-25, Honoring Paul Lundberg upon his Retirement from the Bayfield County Forestry Department;
8. Presentation of Veteran's Office Annual Report - Chris Johnson, *Veteran's Service Officer*;
9. Presentation of UW-Extension Annual Report "Extension Highlights" - Tim Kane, *Community Development Educator*;
10. Health Presentation - Millie Lindsey, *Health Director*;
11. Bayfield County Resolution No. 2009-26, Emergency Declaration Process;
12. Bayfield County Resolution No. 2009-27, ARRA Energy Grant Application;
13. Reappointment of Jacqueline LaBelle and Richard Compton to the Board of Adjustment for a 3-year Term Beginning July 1, 2009, Expiring June 20, 2012;
14. 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), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and 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 to Adopt Minutes of Executive Session of County Board of Supervisors' Meeting on April 21, 2009;
 - b) Discussion and Possible Action on Ag Station Lease Agreement with AERC.
 - c) Discussion and Possible Action on Forestry Administrator's Position;
 - d) Review Railroad Right-of-Way Decision Regarding Johnson/Hawksford vs. Bayfield County.
15. Action on Executive Session Items:
 - a) Discussion and Possible Action on Ag Station Lease Agreement with AERC.
 - b) Discussion and Possible Action on Forestry Administrator's Position;

16. Administrator's Report:
 - a) Update on Elevator Project;
 - b) Update on County Highway C Project;
 - c) Update on Budget.
17. Supervisors' Reports:
18. 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

WORD u-COUNTY BOARD(dmb);COUNTY BOARD AMENDED AGENDA -June 30, 2009 (All cc's are e-mail unless denoted by *-regular mail)