

March 25, 2010

**BAYFIELD COUNTY BOARD OF SUPERVISORS**

William D. Kacvinsky	John J. Blahnik	David L. Good	Thomas J. Gordon	Kenneth Jardine
Delores Kittleson	Harold A. Maki	James Beeksma	Wayne Williams	Shawn W. Miller
	James Crandall	Brett T. Rondeau	Marco T. Bichanich	

**RE: March 30, 2010 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, March 30, 2010 at 6:00 p.m. in the Bayfield County Board Room, Courthouse, Washburn, Wisconsin. 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.

**\*\*NOTE\*\*** A quorum of the Board may be present at 5:00 p.m. for special recognition of retiring board members, however, no business will be conducted before 6:00 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. Public Hearing on Amendments to Bayfield County Comprehensive Plan;
5. Bayfield County Amendatory Ordinance No. 2010-03, Adopting the following Maps to be included in the Bayfield County Comprehensive Plan: Existing Land Use, Functional Class, Transportation, Soils, Bedrock, Soil Drainage Class, Ecological Landscape, Watershed,

Farmland of Statewide Importance, Future Land Use and Natural Resource Protection Areas;

6. Motion Regarding Minutes of February 16, 2010 Bayfield County Board of Supervisors' Meetings;
7. Public Comment - *Limited to 3 minutes per person;*
8. 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;*
9. Bayfield County Zoning Amendatory Ordinance No. 2010-04, Rezone of CFS, LLC Property in the Town of Russell - *Karl Kastrosky, Zoning Director;*
10. Report of the Bayfield County Planning and Zoning Committee Regarding the Rezone of the James and Jill Akins Property in the Town of Barnes - *Karl Kastrosky, Zoning Director;*
11. Bayfield County Zoning Amendatory Ordinance No. 2010-05, Rezone of the James and Jill Akins Property in the Town of Barnes - *Karl Kastrosky, Zoning Director;*
12. Discussion and Possible Action Regarding Appointment of Frank Kostka to the Bayfield County Board of Adjustment;
13. Discussion and Possible Action Regarding Committee Modifications - *Mark Abeles-Allison;*
14. Bayfield County Resolution No. 2010-07, Northern Lights Health Care Center Covenant Waiver to Section 7.13 Rate for the Fiscal Year 2009;
15. Bayfield County Resolution No. 2010-08, Honoring James Beeksma for 12 years of Dedicated Service to Bayfield County;
16. Bayfield County Resolution No. 2010-09, Honoring John J. Blahnik for 19 years of Dedicated Service to Bayfield County
17. Bayfield County Resolution No. 2010-10, Honoring Thomas J. Gordon for 26 years of Dedicated Service to Bayfield County
18. 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 to Adopt Minutes of Executive Session of Bayfield County Board of Supervisors' Meetings of January 26, 2010 and February 16, 2010 County Board of Supervisors' Meeting;
- b) Update, Discussion, and Possible Action Regarding Railroad Grade Right-of-Way Lawsuit between Johnson/Hawksford vs. Bayfield County;

**Open Session**

19. Discussion, and Possible Action Regarding Railroad Grade Right-of-Way Lawsuit between Johnson/Hawksford vs. Bayfield County;
20. Bayfield County Resolution No. 2010-11, Request to Amend 2009 Bayfield County Fair Budget - Mary Motiff, *Tourism Director*;
21. Discussion and Possible Action Supporting Policy Statement for Public Use of Right-of-Way for County Trail System - Mary Motiff, *Tourism Director*;
22. Bayfield County Resolution No. 2010-14, Adopting the Bayfield County Outdoor Recreation Plan - Mary Motiff, *Tourism Director*;
23. Bayfield County Resolution No. 2010-12, Designating a Recovery Zone for Purposes of the Issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds;
24. Bayfield County Resolution No. 2010-13, Honoring William Peltonen Upon His Retirement from the Bayfield County Highway Department;
25. Bayfield County Resolution No. 2010-15, Forestry Department Budget Amendments Regarding Town Road Maintenance;
26. Discussion and Possible Action Regarding Authorized Bayfield County Emergency Fire Wardens for 2010;
27. Adoption of National County Government Month (NACO) Proclamation;
28. Administrator's Report:
  - a) Reminder of April 20, 2010 County Board of Supervisors' Meeting; Swearing in of new Board Members at 9:00 a.m.; County Board Annual Training to follow after meeting (10ish to 2:00 p.m.);
  - b) WCA District Meeting on Mon., April 26<sup>th</sup>, 1-3 p.m. at Explorer's Point Restaurant in Ashland;
  - c) June 8<sup>th</sup> or 15<sup>th</sup>, Planning Vision Budget Session;

29. Supervisors' Reports:

Sincerely,

Scott S. Fibert,  
Bayfield County Clerk  
SSF/dmb

Enc.

cc: Mr. Mark Abeles-Allison, County Administrator  
Bayfield County Board of Supervisors / Department Heads  
Bayfield County Town and City Clerks\*  
Spears & Carlson / 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  
(dmb)(k)WORD-COUNTY BOARD MINUTES-COUNTY BOARD AGENDA -March 30, 2010