

May 24, 2010

BAYFIELD COUNTY BOARD OF SUPERVISORS

William D. Kacvinsky John Bennett Beth Meyers William D. Bussey Kenneth Jardine
Delores Kittleson Harold A. Maki Wayne Williams Shawn W. Miller James Crandall
Patricia M. Rantala Brett T. Rondeau Marco T. Bichanich

RE: May 25, 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, May 25, 2010 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. Public Comment - *Limited to 3 minutes per person;*
5. Motion Regarding Minutes of March 30 and April 20, 2010 Bayfield County Board of Supervisors' Meetings;
6. Bayfield County Resolution No. 2010-24, Recognition of Connie Carlos as past Veteran Commissioner for Bayfield County;

7. Bayfield County Resolution No. 2010-26, Supporting Authorization of a Joint Powers Agreement Relating to the Public Finance Authority; Mark Abeles-Allison, *Administrator* and WCA Representative;
8. Presentation by Jason Maloney, Director of Great Lakes Northern Visitor's Center;
9. Bayfield County Resolution No. 2010-23, Honoring David L. Good for his 8 years of Dedicated Service to Bayfield County;
10. Bayfield County Resolution No. 2010-22, Establishing the Term Compensation for Bayfield County Elected Officials - Coroner, Clerk of Circuit Court and Sheriff;
11. Bayfield County Resolution No. 2010-21, Temporary Speed Limit in Work Areas Authorizing Posting of Temporary Speed Limits in Work Zones on Highways Maintained by Bayfield County Forces;
12. Bayfield County Resolution No. 2010-25, Regarding Utility Terrain Vehicle Pilot Program;
13. Bayfield County Resolution No. 2010-27, Land Records Budget Amendment for Server Purchase - Scott Galetka, *Land Records Administrator*;
14. Bayfield County Resolution No. 2010-28, Supporting Expansion of US Highway 2 to a 4-Lane Highway - Executive Committee;
15. Bayfield County Resolution No. 2010-29, 2010 Tourism Budget Amendment Reflecting Award of the National Forest Service ARRA Cooperative Project Grant;
16. Appointment of Larry Loch to the Board of Commissioners for the Bayfield County Housing Authority;
17. Report of the Planning & Zoning Committee Regarding the Rezone of the Kenneth Abernathy, Jr. Property Located in the Town of Grand View, Bayfield County, Wisconsin - Karl Kastrosky, *Zoning Director*;
18. Bayfield County Zoning Amendatory Ordinance No. 2010-08 Regarding the Rezone of the Kenneth Abernathy, Jr. Property Located in the Town of Grand View, Bayfield County, Wisconsin - Karl Kastrosky, *Zoning Director*;
19. Report of the Planning & Zoning Committee Regarding the Rezone of Section 13-1-66, Town of Drummond Overlay District - Karl Kastrosky, *Zoning Director*;
20. Bayfield County Zoning Amendatory Ordinance No. 2010-09 Regarding the Rezone of Section 13-1-66, Town of Drummond Overlay District - Karl Kastrosky, *Zoning Director*;
21. Report of the Planning & Zoning Committee Regarding Amendments to the Bayfield County Zoning Ordinance, specifically, Section 13-1-21(b)(6); 13-1-21(b)(4); 13-1-21(e)(as); 13-1-22(3);

13-1-28(d)(2)-(5); 13-1-40(c)(5); 13-1-40(c)(4)a.4. and 5; 13-1-42(c)(3); 13-1-43(g)(2); 13-1-43(I)(2)a. & b.; 13-1-43(k)(2)c.; 13-1-62(a); and 13-1-62(b) - Karl Kastrosky, *Zoning Director*;

22. Bayfield County Zoning Amendatory Ordinance No. 2010-10 Regarding Amendments to the Bayfield County Zoning Ordinance, specifically, Section 13-1-21(b)(6); 13-1-21(b)(4); 13-1-21(e)(as); 13-1-22(e); 13-1-28(d)(2)-(5); 13-1-40(c)(5); 13-1-40(c)(4)a.4. and 5; 13-1-42(c)(3); 13-1-43(g)(2); 13-1-43(I)(2)a. & b.; 13-1-43(k)(2)c.; 13-1-62(a); and 13-1-62(b) - Karl Kastrosky, *Zoning Director*;
23. Reappointment of Dennis Rasmussen to the Bayfield County Board of Adjustment - Karl Kastrosky, *Zoning Director*;
24. 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 employe over which the governmental body has jurisdiction or exercises responsibility; (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' Meeting of January 26th and February 16th, 2010 Board of Supervisors' Meetings;
 - b) Update, Discussion, and Possible Action Regarding Railroad Grade Right-of-Way Lawsuit between Johnson/Hawksford vs. Bayfield County;
 - c) Update and discussion regarding employment situation of a department head.
25. Update, Discussion, and Possible Action Regarding Railroad Grade Right-of-Way Lawsuit between Johnson/Hawksford vs. Bayfield County;
26. Administrator's Report:
27. 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 Nemeec / Mr. John Hawksford / Virginia Mesjac
(dmb)(k)WORD-COUNTY BOARD MINUTES-COUNTY BOARD AMENDED AGENDA -May 25, 2010