

December 7, 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: December 14, 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, December 14, 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:

2nd AMENDED AGENDA

1. Call to Order;
2. Roll Call;
3. Pledge of Allegiance;
4. Motion Regarding Minutes of November 9, 2010 Bayfield County Board of Supervisors' Meeting;
5. Public Comment - *Limited to 3 minutes per person;*
6. Recognition of Marcia Wellnitz for Serving as Bayfield County Representative on the Northern Waters Library Board;
7. Introduction of Janet Bewley, State Representative to the Assembly, Dist. #74;
8. Introduction of Terry Kramolis, as Bayfield County Health Director;
9. Bayfield County Resolution No. 2010-61, Honoring Bruce Pohjonen for his 25 Years of Dedicated Service to Bayfield County;
10. *Break for Cake & Coffee*
11. Discussion and Possible Action Regarding Bayfield County Resolution No. 2010-66, Bay Area Rural Transit;

12. Bayfield County Resolution No. 2010-62, Variable Acreage Share Loan for Year 2011 - Jason Bodin, *Forest Administrator*;
13. 2011 Annual Forest Plan - Jason Bodin, *Forest Administrator*;
14. Bayfield County Resolution No. 2010-63, 2010 Department of Human Services Budget Adjustments;
15. Bayfield County Resolution No. 2010-64, Budget Amendments for Several Bayfield County Departments;
16. Appointment to the Northern Waters Library Board;
17. Bayfield County Amendatory Ordinance No. 2010-26, Highway Ordinance Amendment to Section 2-3-8, Highway Committee; Section 3-1-5, Bidding for Public Works; and Section 3-1-6, Highway Finances - Thomas Toepfer, *Highway Commissioner*;
18. 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 employee over which the governmental body has jurisdiction or exercises responsibility; and (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation;
 - a) Discussion and Possible Action to Adopt Minutes of Executive Session of Bayfield County Board of Supervisors' Meeting of November 9, 2010 Board of Supervisors' Meeting;
 - b) Discussion of Personnel Matters (c) and (f);
19. Bayfield County Resolution No. 2010-65, Setting 2011 Wage Increase for Bayfield County Non-Represented Employees;
20. Discussion and Possible Action Regarding Confirmation of County Conservationist for the Land Conservation Department;
21. Administrator's Report:
 - a) Superior Days;
 - b) All Per Diems & Mileage Reimbursements Due by Dec. 20th.
22. Adjournment.

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 / The Bottom Line / 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 / Andrew Broman/Larry Peterson
(dmb)(k)WORD-COUNTY BOARD MINUTES-COUNTY BOARD AMENDED AGENDA -Dec. 14, 2010