

October 15, 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: October 26, 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, October 26, 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:

AGENDA

1. Call to Order;
2. Roll Call;
3. Pledge of Allegiance;
4. 2010 Bayfield County Budget Public Hearing;
5. Discussion and Possible Action to Adopt 2011 Budget;
6. Discussion and Possible Action to Set the 2011 Tax Levy;
7. Motion Regarding Minutes of September 21, 2010 Bayfield County Board of Supervisors' Meeting;
8. Public Comment - *Limited to 3 minutes per person;*
9. Introduction of and Presentation by Shirl LaBarre, Republican Candidate for Representation to the Assembly, District 74;
10. Bayfield County Resolution No. 2010-53, Federal Delisting of Wolves;
11. Bayfield County Resolution No. 2010-54, November 11, 2010 - Veteran's Day Celebrated;

12. Department of Human Services 2009 Annual Report;
13. Bayfield County Resolution No. 2010-55, Tax Charge Backs of 2005, 2006 and 2007 in the Town of Bayfield;
14. Confirmation of Appointment of Health Director;
15. Report of the Bayfield County Planning & Zoning Committee Regarding Amendments to Section 13-1-4, Definitions; 13-1-21, General Land Use Requirements; Section 13-1-29, Multiple Unit Developments; Section 13-1-29A, Conservation Subdivisions; Section 13-1-40, Nonconforming Uses and Structures; Section 13-1-62, Classification of Uses; Section 13-1-42, Fees; and Section 15-1-18, Maintenance Program - Karl Kastrosky, *Zoning Director*;
16. Bayfield County Zoning Amendatory Ordinance No. 2010-23, Amending Section 13-1-4, Definitions; 13-1-21, General Land Use Requirements; Section 13-1-29, Multiple Unit Developments; Section 13-1-29A, Conservation Subdivisions; Section 13-1-40, Nonconforming Uses and Structures; Section 13-1-62, Classification of Uses; Section 13-1-42, Fees; and Section 15-1-18, Maintenance Program - Karl Kastrosky, *Zoning Director*;
17. Report of the Bayfield County Planning and Zoning Committee Regarding the Rezone of the Gregory and Erin Munson Property Located in the Town of Drummond, Bayfield County, Wisconsin - Karl Kastrosky, *Zoning Director*;
18. Bayfield County Zoning Amendatory Ordinance No. 2010-24, Regarding the Rezone of the Gregory and Erin Munson Property Located in the Town of Drummond, Bayfield County, Wisconsin - Karl Kastrosky, *Zoning Director*;
19. Report of the Bayfield County Planning and Zoning Committee Regarding the Rezone of Glen W. Harvey Property Located in the Town of Cable, Bayfield County, Wisconsin- Karl Kastrosky, *Zoning Director*;
20. Bayfield County Zoning Amendatory Ordinance No. 2010-25, the Rezone of Glen W. Harvey Property Located in the Town of Cable, Bayfield County, Wisconsin- Karl Kastrosky, *Zoning Director*;
21. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive Session pursuant to §19.85(1)(e)(g), 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 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 September 21, 2010 Board of Supervisors' Meeting;
 - b) Discussion and Possible Action Regarding Negotiating the Purchase of Public Property - (*§19.85(1)(e)*);
 - c) Discussion Regarding SC Johnson, et al vs. Bayfield County on 2010 Snowmobile Trail Routes - §19.85(1)(g).

- 22. Administrator's Report:**
- a. County Board Meeting Schedule:
November 9th - 6:00 pm
December 14th - 6:00 pm
 - b) Letter of Appreciation from Attorney Johanna Kirk;
 - c) WCA (GHT) Check for Bayfield County Wellness Program;
 - d) Report on U.S. Hwy 2
 - e) Update on Telemark and Letter of Support.
- 23. 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 Nemeč / Mr. John Hawksford / Virginia Mesjac / Andrew Broman/Larry Peterson
(dmb)(k)WORD-COUNTY BOARD MINUTES-COUNTY BOARD AMENDED AGENDA -Oct. 26, 2010