

September 10, 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: September 21, 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, September 21, 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.

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. Public Hearing on Bayfield County's CDBG Housing Rehabilitation Program through Northwest Regional Planning Commission;
5. Public Comment - *Limited to 3 minutes per person;*
6. Motion Regarding Minutes of August 31, 2010 Bayfield County Board of Supervisors' Meeting;

7. 2010 WACEC Conference Recognition of William Kacvinsky for 10 Years of Service on the UW-Extension Committee - Timothy Kane, *Community Development Educator*;
8. Presentation of UW-Extension 2009 Annual Report "Extension Highlights" - Timothy Kane, *Community Development Educator*;
9. Bayfield County Resolution No. 2010-42, Honoring David Watson for His 35 Years of Dedicated Service to Bayfield County;
10. Bayfield County Resolution No. 2010-49, Regarding Land Records Tax Policy;
11. Bayfield County Resolution No. 2010-50, Recovery Zone Facility Bond for Telemark;
12. Bayfield County Resolution No. 2010-48, Amending Lake Protection Grant Signatories;
13. Administrator's Report:
  - a) WCA Update;
  - b) Election Update;
14. 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 AGENDA -Sept. 21, 2010