

September 21, 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 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. 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, In REM Parcels Process Change After Bayfield County Acquires Ownership;
11. Discussion and Possible Action Directing the County Administrator, Together with Bond Counsel to Prepare a Resolution for the Issuance of Recovery Zone Bonds by Bayfield County;
12. Bayfield County Resolution No. 2010-48, Amending Lake Protection Grant Signatories, Authorizing Mark Abeles-Allison as Signatory on Behalf of Bayfield County for Lake Protection Grant;
13. Discussion and Possible Action Regarding Bayfield County Parks transfer from Tourism Department to Forestry Department;
14. Bayfield County Resolution No. 2010-51, Request to Amend 2010 Capital Equipment Budget with Regard to the Energy Efficiency Conservation Block Grant;
15. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive Session pursuant to §19.85(1)(e), 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:
 - a) Discussion and Possible Action to Adopt Minutes of Executive Session of Bayfield County Board of Supervisors' Meeting of August 21, 2010 Board of Supervisors' Meeting;
 - b) Discussion and Possible Action Regarding Authorizing Modification of Risk Reserve for Northern Lights Nursing Home for the Purchase of Property Potentially Affecting Negotiations - (*§19.85(1)(e)*);
 - c) Discussion and Possible Action Regarding Negotiating the Purchase of Ashland County's Interest in the Agricultural Station Property - (*§19.85(1)(e)*).
16. Bayfield County Resolution No. 2010-50, Approval of a Three-year Amendment of the Depreciation Fund Requirements in Northern Lights Services' Lease Agreement, Amendment to Section 7.14, Depreciation Fund Requirement for the Fiscal Years 2010, 2011 and 2012;
17. Discussion and Possible Action Regarding Approval of Amended and Restated Joint Powers Agreement Relating to the Public Finance Authority (2010-26);
18. Administrator's Report:
 - a) WCA Update;
 - b) Election Update;
 - c) Energy Awareness Proclamation.
19. 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