

August 20, 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: August 31, 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, August 31, 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. Public Comment - *Limited to 3 minutes per person;*
5. Motion Regarding Minutes of July 20, 2010 Bayfield County Board of Supervisors' Meeting;
6. Discussion and Possible Action Regarding Twin Bear Park Restoration Plan; Recommendation from Bayfield County Tourism Committee and Baudhuin Engineering;
7. Bayfield County Resolution No. 2010-43, Authorizing Budget Amendment to Reflect Changes Authorized by the Bayfield County Fair Committee;

8. Bayfield County Resolution No. 2010-46, Amending and Certifying the Bayfield County Farmland Preservation Plan Map as Required for Final Designation of the Bayfield Agricultural Enterprise Area - Jason Fischbach, *UW-Extension*;
9. Discussion and Possible Action Regarding Land Information Council Recommendations and/or Appointments;
10. Bayfield County Resolution No. 2010-44, 2010 Risk Reserve Account Amendment for the Department of Human Services - Elizabeth Skulan, *Director*;
11. Bayfield County Resolution No. 2010-45, Withdrawal of .23-Acres of County Forest Land from County Forest law for the Purpose of Building a Telecommunications Tower - Jason Bodine, *Forest Administrator*;
12. Bayfield County Resolution No. 2010-47, Placing Advisory Referendum Question on November 2, 2010 Ballot - Tom Toepfer, *Highway Commissioner*;
13. Bayfield County Amendatory Ordinance No. 2010-19, Language Amendments to the Bayfield County Code of Ordinances, Chapter 3, County Highways, Section 10-3-2, Designated All Terrain Vehicle (ATV) Route on County Highway - Tom Toepfer, *Highway Commissioner*;
14. Bayfield County Resolution No. 2010-48, Lake Protection Grant Signatories;
15. Report of the Bayfield County Zoning & Planning Committee Regarding the Rezone of the Michael P. Barnes, George F. Barnes, Jr., and James B. Johnson Property Located in the Town of Barnes, Bayfield County, Wisconsin - Karl Kastrosky, *Zoning Director*;
16. Bayfield County Zoning Amendatory Ordinance No. 2010-17, Regarding the Rezone of the Michael P. Barnes, George F. Barnes, Jr., and James B. Johnson Property Located in the Town of Barnes, Bayfield County, Wisconsin - Karl Kastrosky, *Zoning Director*;
17. Report of the Bayfield County Zoning & Planning Committee Regarding the Rezone of the Marianne Mueller Property Located in the Town of Barnes, Bayfield County, Wisconsin - Karl Kastrosky, *Zoning Director*;
18. Bayfield County Zoning Amendatory Ordinance No. 2010-18, Regarding the Rezone of the Marianne Mueller Property Located in the Town of Barnes, Bayfield County, Wisconsin - Karl Kastrosky, *Zoning Director*;
19. Bayfield County Amendatory Ordinance No. 2010-20, Language Amendments to the Bayfield County Code of Ordinances, Section 10-2-4, Snowmobile Business Sign Regulations; Sign Placement; and Section 12-1-5, Regulation of County Trail System; Operation of Vehicles - Mary Motiff, *Tourism Director*;
20. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive Session pursuant to §19.85(1)(c), to consider employment or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and §19.85(1)(e), Deliberating or negotiating the purchasing of

21. public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and §19.85(1)(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 July 29, 2010 Board of Supervisors' Meeting;
 - b) Update, Discussion, and Possible Action Regarding Railroad Grade Right-of-Way Lawsuit between Johnson/Hawksford vs. Bayfield County;
 - c) Update, Discussion and Possible Action Regarding Bayfield County Committee for Responsible Land Use, et al vs. Bayfield County;
 - d) Discussion and Possible Action Regarding Land Conservation Department Employee;
 - e) Discussion and Possible Action Regarding Setting Compensation for Land Conservationist;
22. Administrator's Report:
 - a) Discussion on 2011 Budget
 - b) County Population Estimate Challenge Form;
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 Nemeec / Mr. John Hawksford / Virginia Mesjac / Andrew Broman/Larry Peterson
(dmb)(k)WORD-COUNTY BOARD MINUTES-COUNTY BOARD AGENDA -August 31, 2010