

April 13, 2009

**BAYFIELD COUNTY BOARD OF SUPERVISORS**

William D. Kacvinsky	John J. Blahnik	David L. Good
Thomas J. Gordon	Kenneth Jardine	Harold A. Maki
Dee Kittleson	James Beeksma	Wayne Williams
Marco T. Bichanich	Shawn W. Miller	James Crandall
		Brett T. Rondeau

**RE: April 21, 2009 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, April 21, 2009 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. Motion Regarding Minutes of March 31, 2009 Bayfield County Board of Supervisors' Meeting;
5. Public Comment - *Limited to 3 minutes per person;*
6. Presentation by Michael Darrow, Project Manager with Short, Elliott, Hendrickson, Regarding Status of Comprehensive Plan Efforts;
7. Presentation by Reba Rice of the TLC Community Health Center;
8. Northern Lights Thank You, Update on Building Project and Home Health Care - April 28<sup>th</sup> Ribbon Cutting Ceremony;

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9. Bayfield County Resolution No. 2009-19, Approving the Northern Lights Waiver to Section 7.13 Rate Covenant for the Fiscal Years 2008-2009;
10. Discussion and Possible Action Regarding Justice Assistance Grant, Local Solicitation, Review and Governing Body Notice Requirement;
11. Bayfield County Resolution No. 2009-20, Requesting the Restoration of Wisconsin Clean Sweep Program Funding in the State Budget;
12. Bayfield County Amendatory Ordinance No. 2009-07, Aquatic Invasive Species;
13. Appointment of Delores Kittleson to the Northern Bridges Board of Directors;
14. 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 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 County Board of Supervisors' Meeting on March 31, 2009;
  - b) Discussion and Possible Action Regarding Ag Station Proposals;
  - c) Status Report on Shadow Wood Landing Lawsuit;
15. Discussion and Possible Action on Ag Station Proposals;
16. Administrator's Report:
  - a) May 11<sup>th</sup> Budget Planning Meeting, 4 p.m.
  - b) WCA Annual Meeting Convention;
  - c) Accessibility Construction Update;
17. Supervisors' Reports;
18. Adjournment.

Sincerely,

Scott S. Fibert,  
Bayfield County Clerk  
SSF/dmb  
Enc.

cc: Mr. Mark Abeles-Allison, County Administrator  
Bayfield County Department Heads  
Bayfield County Town and City Clerks\*  
Attorney William D. Bussey  
Mr. Michael Furtak / Mr. Timothy Kane  
The County Journal / The Daily Press  
Mr. Mike Simonson, Wisconsin Public Radio  
Red Cliff Tribal Chairperson  
Ms. Dorothy Lagerroos\*; Mr. Stewart Holman  
Mrs. Judy Mauler; Mr. Michael Jackson  
Mr. James Nemeec; Mr. John Hawksford; Mr. & Mrs. James Radtke; Mr. Mitch Rooni