

February 23, 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: March 4, 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 Wednesday, March 4, 2009 at 6:00 p.m. in the Bayfield County Board Room, Courthouse, Washburn, Wisconsin. **PLEASE NOTE DATE AND TIME!!** 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 January 27, 2009 Bayfield County Board of Supervisors' Meeting;
5. Public Comment - *Limited to 3 minutes per person;*
6. Motion Regarding Minutes of March 4, 2009 Bayfield County Board of Supervisors' Meeting;
7. Public Comment - *Limited to 3 minutes per person;*
8. Introduction by Judicial Candidate Gene Linehan, *Candidate for Bayfield County Circuit Court Judge;*

9. Presentation by William Lindsey Regarding T-Intersection;
10. Bayfield County Tourism Department Annual Report - Mary Motiff, *Director*;
11. Bayfield County Resolution No. 2009-14, Honoring Janice Blakeley Upon Her Retirement from the Bayfield County Forestry Department;
12. Report of the Bayfield County Planning & Zoning Committee Regarding Amendments to Section 13-1-62 and 13-1-64 of the Bayfield County Zoning Ordinance - Karl Kastrosky, Zoning Administrator;
13. Bayfield County Amendatory Ordinance No. 2009-03. Regarding Amendments to Section 13-1-62 and 13-1-64 of the Bayfield County Zoning Ordinances - Karl Kastrosky, Zoning Administrator;
14. Discussion and Possible Action Regarding Second Chance Grant Application Support;
15. Discussion and Possible Action to Approve Accessibility Improvement Project Bid for Elevator Construction;
16. 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), 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 4, 2009;
  - b) Discussion and Possible Action Regarding Ag Station Proposals;
17. Administrator's Report:
  - a)
18. Supervisors' Reports:
19. Adjournment.

Sincerely,

Bayfield County Board of Supervisors

February 23, 2009

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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 / Attorney Kathryn J. Prenn  
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 Nemec; Mr. John Hawksford; Mr. & Mrs. James Radtke; Mr. Mitch Rooni  
WORD u-COUNTY BOARD(dmb);COUNTY BOARD AMENDED AGENDA -March 31, 2009 (All cc's are e-mail unless denoted by \*-regular mail)