

May 18, 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: May 26, 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, May 26, 2009 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. Motion Regarding Minutes of April 21, 2009 Bayfield County Board of Supervisors' Meeting;
5. Public Comment - *Limited to 3 minutes per person;*
6. Bayfield County Resolution No. 2009-21, Supporting Regional Trail Coordination & Connectivity and the Establishment of a Regional Trail Committee;
7. Bayfield County Resolution No. 2009-22, Opposing the Proposed Transfer of the Wisconsin Coastal Management Program from the Department of Administration to the Department of Natural Resources;

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8. Bayfield County Resolution No. 2009-23, Authorizing Lake Protection Grants - Robert Lobermeier, *County Conservationist*
9. Bayfield County Amendatory Ordinance No. 2009-08, Regulations to Specific to the Jolly Property - Mary Motiff, *Tourism Director*;
10. Discussion and Possible Action Regarding Rasmussen Right-Of-Way Agreement, Town of Cable;
11. Presentation of Clerk of Circuit Court Annual Report - Kay Cederberg, *Clerk of Circuit Court*;
12. 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 County Board of Supervisors' Meeting on April 21, 2009;
 - b) Discussion and Possible Action on Ag Station Lease Agreement with AERC.
13. Discussion and Possible Action on Ag Station Lease Agreement with AERC;
14. Administrator's Report:
 - a) Comprehensive Plan Steering Committee Meetings - May 27 & 28th, 6-8 p.m.;
 - b) Web Site Improvements;
 - c) State Budget Update;
 - d) Update on Elevator Project.
15. Supervisors' Reports:
16. 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 / Red Cliff Tribal Chairperson
Mr. Craig Parks / Mr. Timothy Kane
The County Journal / The Daily Press
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

WORD u-COUNTY BOARD(dmb):COUNTY BOARD AMENDED AGENDA -May 26, 2009 (All cc's are e-mail unless denoted by *-regular mail)