

March 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 Tuesday, March 31, 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:

AMENDED AGENDA

1. Call to Order;
2. Roll Call;
3. Pledge of Allegiance;
4. Motion Regarding Minutes of March 4, 2009 Bayfield County Board of Supervisors' Meeting;
5. Public Comment - *Limited to 3 minutes per person;*
6. Introduction by Judicial Candidate Gene Linehan, *Candidate for Bayfield County Circuit Court Judge;*
7. Presentation by William Lindsey Regarding Hwys. 2 & 13 "T"-Intersection;
8. Bayfield County Tourism Department Annual Report - Mary Motiff, *Tourism Director;*

Bayfield County Board of Supervisors

March 23, 2009

Page 2 of 3

9. Bayfield County Resolution No. 2009-18, Honoring Earl Orner for his many years of Service to the Bayfield County Snowmobile Alliance - Mary Motiff, *Tourism Director*;
10. Bayfield County Resolution No. 2009-14, Honoring Janice Blakeley Upon Her Retirement from the Bayfield County Forestry Department;
11. Presentation of Land & Water Conservation Department 2008 Annual Report - Robert Lobermeier, *County Conservationist*;
12. Bayfield County Resolution No. 2009-16, Application of Elizabeth J. Seipel for Farmland Preservation Agreement - Robert Lobermeier, *County Conservationist*;
13. Bayfield County Resolution No. 2009-17, Application of Timothy & Melissa Netz for Farmland Preservation Agreement - Robert Lobermeier, *County Conservationist*;
14. Presentation by Michael Darrow, Project Manager with Short, Elliott, Hendrickson, Regarding Status of Comprehensive Plan Efforts;
15. Report of the Bayfield County Planning & Zoning Committee Regarding Amendments to Section 13-1-62 "Classification of Uses" and 13-1-64 "Town of Bayfield Overlay District" to the Bayfield County Zoning Ordinance - Karl Kastrosky, *Director of Planning & Zoning*;
16. Bayfield County Amendatory Ordinance No. 2009-03. Regarding Amendments to Section 13-1-62 "Classification of Uses" and 13-1-64 "Town of Bayfield Overlay District" to the Bayfield County Zoning Ordinances - Karl Kastrosky, *Director of Planning & Zoning*;
17. Appointment of Bob Lulich to the Comprehensive Planning Committee to Fulfill the Unexpired Term of Dalton Collins - Karl Kastrosky, *Director of Planning & Zoning*;
18. Appointment of Bill Bruen to the Northern Waters Library Board of Trustees;
19. Appointment of Brett Rondeau and Jim Nemecek to the Regional Trail Group;
20. Bayfield County Resolution No. 2009-15, Amending the Bayfield County Bridge Aid Policy - Thomas Toepfer, *Highway Commissioner*;
21. Discussion and Possible Action Regarding Second Chance Act Prisoner Re-Entry Grant Application;
22. Discussion and Possible Action to Approve Accessibility Improvement Project Bid for Elevator Construction;
23. Discussion and Possible Action Regarding Selling or Leasing Ag Station Property Discussed at Ad-Hoc Meeting on March 11, 2009;

Bayfield County Board of Supervisors

March 23, 2009

Page 3 of 3

24. 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 March 4, 2009;
 - b) Discussion and Possible Action Regarding Options for Ag Station Property Proposals;
25. Discussion and Possible Action Regarding Options for Ag Station Property;
26. Administrator's Report:
 - a) April Meeting Date: April 21st, 6:00 p.m. set by State Statute;
 - b) May 11th Budget Planning Meeting, 4 p.m.
 - c) Homeland Security Report;
 - d) Update on State Budget Hearings;
 - e) Update on Forest Administrator Retirement and Position Replacement;
 - f) Clean Sweep Program Update.
27. Supervisors' Reports:
28. 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 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)