

January 12, 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: January 27, 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, January 27, 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 November 12, 2008 Bayfield County Board of Supervisors' Meeting;
5. Public Comment - *Limited to 3 minutes per person;*
6. 2009 Bayfield County Annual Forest Plan - Paul Lundberg, *Forest Administrator;*
7. Bayfield County Resolution No. 2009-01, Forestry Budget Budget Amendment for 2008 - Paul Lundberg, Forestry Administrator;
8. Bayfield County Resolution No. 2009-02, 2008 Budget Amendment for ICS-300 Training Grant - Jan Victorson, Emergency Mgmt Coordinator;

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9. Bayfield County Resolution No. 2009-03, 2008 Budget Amendment for Homeland Security Aid Interoperability Grant 13-4039 - Jan Victorson, Emergency Mgmt Coordinator;
10. Administrator's Report:
  - a)
  - b)
  - c)
11. Supervisors' Reports:
12. 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 / Attorney Kathryn J. Prenz  
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 Nemecek; Mr. John Hawksford; Mr. & Mrs. James Radtke; Mr. Mitch Rooni  
WORD u-COUNTY BOARD(dmb);COUNTY BOARD AMENDED AGENDA -Nov. 12, 2008 (All cc's are e-mail unless denoted by \*-regular mail)