

Minutes of the
Bayfield County Board of Supervisors' Meeting
Of October 30, 2007 - 6:00 p.m.
Bayfield County Board Room, Courthouse, Washburn, Wisconsin

The monthly meeting of the Bayfield County Board of Supervisors was called to order by Chairman Kacvinsky at 6:05 p.m. Roll call was taken by Bayfield County Clerk, Scott Fibert as follows: Beeksma-absent; Williams-present; Bichanich-present; Miller-present; Crandall-present; Rondeau-present; Good-present; Gordon-present; Jardine-present; Maki-present; Kittleson-present; Blahnik-present; Kacvinsky-present; Total 13: 12 present, 1 absent. Others present were: County Administrator, Mark Abeles-Allison; County Clerk, Scott Fibert; Deputy County Clerk, Dawn M. Bellile; Ned Zuelsdorff from the American Birkebeiner Ski Foundation; Mike BeBeau from Excel Energy; Mark Scribner from Centurytel; Gene Jordan, Administrator of Northern Lights Health Care Center; Darrell Pendergrass, Washburn Public Library; Frank Graves, Marian Vaughn and Rick Geisen representing Bayfield County Economic Development; Stefania Strzalkowska Aquatic Invasive Species Project Coordinator; and Rick Olivo, Reporter for The Daily Press.

The Pledge of Allegiance was recited by all in attendance.

1. **Motion to Approve Minutes of the September 18, 2007 County Board of Supervisors' Meetings.** *A motion was made by Blahnik/Kittleson to approve the September 18, 2007 Minutes of the Bayfield County Board of Supervisors' meetings. The motion carried.*

2. **Public Comment.**

Stefania Strzalkowska, Ashland, WI - Spoke in support of the AIS Ordinance that will be reviewed and hopefully passed by the Board.

Chairman Kacvinsky asked three times if there was anyone else from the public that wanted to comment - there was no response.

3. **2008 Bayfield County Public Hearing.** *A motion was made by Gordon/Bichanich to adjourn as a County Board and reconvene as a Committee of the Whole to hold a public hearing on the 2008 Bayfield County Budget. A roll call vote was taken as follows: Williams-yes; Bichanich-yes; Miller-yes; Crandall-yes; Rondeau-yes; Good-yes; Gordon-yes; Jardine-yes; Maki-yes; Kittleson-yes; Blahnik-yes; Kacvinsky-yes; Beeksma-absent; Total 13: 12 yes, 0 no, 1 absent. The motion carried.*

County Administrator, Mark Abeles-Allison explained to everyone that the State budget was finally passed on Friday, Oct. 26th. The new State budget has implications for Bayfield County as they relate to Library payments and Bridge Aide from levy limits.

Public Comment on Proposed 2008 County Budget.

1) **Rick Geisen**, Manager of Bremer Bank, Washburn, Bayfield and LaPointe, spoke on behalf of support for the Bayfield County Economic Development Corporation (BCEDC). He asked that the Board please reinstate full funding for BCEDC in 2008.

2) **Mike BeBeau** representing Excel Energy, stated that Excel Energy has been a long time supporter of BCEDC. He is also asking that the Board, please reinstate full funding for BCEDC in 2008.

3) **Frank Graves**, Bayfield. Graves stated that he has been on the BCEDC Board since it was founded. The corporation has focused on job creation since its inception. The corporation has had a terrible time in getting going since there is no infrastructure to make it happen. Now, that it has happened, people have moved into our area, we have a lot of tourism, but we do not have job creation. This is now starting to happen in the Bayfield, Cable, and Drummond areas. It seems that just as BCEDC finally getting tangible results, the County cuts the budget. Graves asked that the Board, please reinstate full funding to BCEDC.

4) **Mark Scribner** representing Centurytel, stated that Centurytel has provided funding and has been involved with BCEDC in the past. It is very important that the Board fully fund BCEDC as the future of our area depends on continued growth. He asked that the Board please reinstate full funding as they have supported BCEDC in past years.

5) **Marian Vaughn**, Executive Director of BCEDC, spoke on some of the misunderstandings of BCEDC. People have come to BCEDC because they aren't able to get funding any other place. 85 businesses have sought out BCEDC for assistance in getting their business started and BCEDC has been able to help them. Vaughn very strongly encouraged the Board to reconsider their decision and to put full funding back into the 2008 budget for BCEDC. Discussion took place that BCEDC should be attending Superior Days.

6) **Ned Zuelsdorff**, Director of American Birkebeiner. Zuehlsdorff was present to ask the Board to support the maintenance of the Birkebeiner trail as they have done over the past years. This trail is an important trail - the County owns it, but the Birkebeiner Foundation maintains it. Snow grooming is done, the trail is mowed, groomer, brushed, etc. all year long. Trees that fall down are taken care of and length has been added to the trail as well. This trail is a year round trail as it is a non-motorized trail taking in skiing, running, biking, etc. He asked that the Board please reconsider and put back dollars into the budget to take care of the trail for Bayfield County. A brief discussion took place on other contributions that are made to the race as well as what Bayfield County provides. Further discussion took place on the starting and ending cities of the Birkie. A brief discussion was also had on the Birkebeiner Board compilation and who can be on this Board.

7) **Darrell Pendergrass**, Librarian of the Washburn Public Library, was present to thank the Board for their hard work, dedication and support.

Chairman Kacvinsky asked three more times if there was anyone else from the public that wished to speak. There was no one.

A motion was made by Gordon/Rondeau to adjourn as a Committee of the Whole and to reconvene as a County Board. A roll call vote was taken as follows: Bichanich-yes; Miller-yes; Crandall-yes; Rondeau-yes; Good-yes; Gordon-yes; Jardine-yes; Maki-yes; Kittleson-yes; Blahnik-yes; Kacvinsky-yes; Beeksma-absent; Williams-yes. Total 13: 12 yes, 1 absent. The motion carried.

Abeles-Allison was again to explain the budget changes as they pertained to Human Services, the tax chargebacks, Bayfield County Economic Development Corporation and the Birkebeiner. He explained that the State budget modifications should be considered by the County Board. For the past two years, the County has operated under a 2% levy lid. Expenses have increased at a greater rate and purchasing power in many departments has declined. At the same time, State and Federal assistance, especially

in the Human Services and Highway departments have stagnated or decreased. The County budget as approved by the Executive Committee has \$1,215,000 in savings being used for capital equipment projects. This is primarily for the courtroom and courthouse renovation - preservation projects. Abeles-Allison recommended that the majority of the additional levy authority be used to reduce dollars from savings. This would not require a change to our budget expenditures but instead a switch from using savings to levy dollars. We can add back in Human Services, Tax Chargebacks, Bayfield County Economic Development and the Birkebeiner in the total amount of \$51,300 using the additional levy authority we would have based on 3.86% with a new levy cap of \$306,280, instead of using savings we would reduce the additional levy authority. We would be spending approximately \$950,000 of savings as opposed to \$1,215,000. This would give a new figure of \$8,492,550 or a levy of 3.16 mills.

A motion was made by Gordon/Good to adopt the levy recommendation of the Administrator which includes adding back in Bayfield County Economic Development, Human Services, Tax Chargebacks, and the Birkebeiner funding in the amount of \$26,722 for a total of \$8,492,550.00 with the levy dollars being used for debt reduction. A very lengthy discussion took place on increasing the levy to stop spending reserve accounts. We need amply funding for our highway projects. It gives us additional capital improvement dollars to be used for continued funding for highway projects. All of the excess revenue will not be used for highway projects, but a good portion of it will be. A roll call vote was taken as follows: Miller-no; Crandall-yes; Rondeau-yes; Good-yes; Gordon-yes; Jardine-yes; Maki-no; Kittleson-yes; Blahnik-no; Kacvinsky-no; Beeksma-absent; Williams-yes; Bichanich-no. Total 13: 7 yes, 5 no, 1 absent. The motion carried.

A motion was made by Gordon/Good to set the levy at \$8,492,550 with a mill rate of approximately 3.16% mill rate. There was no discussion. A roll call vote was taken as follows: Crandall-yes; Rondeau-yes; Good-yes; Gordon-yes; Jardine-yes; Maki-no; Kittleson-yes; Blahnik-yes; Kacvinsky-yes; Beeksma-absent; Williams-no; Bichanich-no; Miller-no. Total 13: 8 yes, 4 no, 1 absent. The motion carried.

Chairman Kacvinsky thanked Abeles-Allison and the Executive Committee for their hard work and dedication in preparing the 2008 budget.

4. Discussion and Possible Action to Continue with the 25% Fund Allocation Regarding Timber Receipts from the U.S. Forest Service as Recommended by the Bayfield County Forestry Committee. *A motion was made by Jardine/Bichanich to authorizing the 25% Fund Allocation Regarding Timber Receipts from the U.S. Forest Service as Recommended by the Bayfield County Forestry Committee. Discussion took place on the sale of the timber. The motion carried.*

5. Bayfield County Resolution No. 2007-47, Tax Charge Backs of 2006. The Board dispensed with the reading of the Resolution, which reads as follows:

WHEREAS, the Executive Committee of the Bayfield County Board of Supervisors, has examined a report of the Bayfield County Treasurer setting forth the certain Tax Certificates now owned by Bayfield County. These Tax Certificates are illegal and void in that said Certificates were issued on the tax exempt property, or property on which there was a double or incorrect description and for other reasons as set forth in said Treasurer's Report; and

WHEREAS, from said examination it has been determined that said reports are illegal and void and that the taxes upon which said Certificates are based, are not justly reassessable.

NOW, THEREFORE, BE IT RESOLVED, the amounts of said illegal and void Tax Certificates are charged back to the respective towns, cities, or villages where in such lands are situated.

Dated this 30th day of October, 2007.

BAYFIELD COUNTY BOARD OF SUPERVISORS

William D. Kacvinsky, *Chair*; John J. Blahnik, *Vice-Chair*; David L. Good; Thomas J. Gordon, Kenneth Jardine, Harold A. Maki, Delores Kittleson, Shawn Miller, James Crandall, Wayne Williams, Marco T. Bichanich, Brett T. Rondeau

A motion was made by Gordon/Rondeau to adopt Bayfield County Resolution No. 2007-47, Tax Charge Backs of 2006. A very lengthy discussion took place regarding the charge backs. It was the opinion of some of the Supervisors that charge backs could only go back for a one year refund according to State Statutes they are set up under. The parcels listed on this Resolution go back to 2003. Gordon amended his motion to include only the 2007 tax certificates. Rondeau seconded the amendment. A roll call vote took place as follows: Rondeau-yes; Good-yes; Gordon-yes; Jardine-yes; Maki-yes; Kittleson-yes; Blahnik-yes; Kacvinsky-yes; Beeksma-absent; Williams-yes; Bichanich-yes; Miller-yes; Crandall-yes. Total 13: 12 yes, 0 no, 1 absent. The motion carried.

A motion was made by Good/Jardine that we contact the Wisconsin Department of Revenue to make a determination on how to proceed with the illegal taxes that were paid and were not paid, and how we should appropriately handle them and to postpone the 2003-2006 chargebacks until the November meeting. Further discussion took place. The motion carried.

6. Bayfield County Resolution No. 2007-49, Approving Official Terms of Offering for the Issuance of General Obligation Bonds, Series 2007, in a Maximum Amount of \$5,910,000 for Northern Lights Health Care Center, Inc. Gene Jordan, Northern Lights Health Care Center Administrator was present to answer any questions the Board may have for him. Jordan explained that the assisted living units that presently exist were not able to attain at this time. The debt levy payments will be 1.3 versus 1.7 as previously discussed. Renovations that will take place will take place at the nursing home facility itself will include an assisted living memory care unit for 16, lower level remodeling for drive-up therapy and outpatients, and all of the other services projected will still remain the same. The Resolution authorizes the bond issuance which will come back to the Board on November 13, 2007.

The Board dispensed with the reading of the Resolution, which reads as follows:

**APPROVING OFFICIAL TERMS OF OFFERING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS,
SERIES 2007, IN A MAXIMUM AMOUNT OF \$5,910,000 EXTRACT OF MINUTES OF A REGULAR
MEETING OF THE BOARD OF SUPERVISORS OF BAYFIELD COUNTY, WISCONSIN**

Pursuant to due call and notice thereof, a regular meeting of the Board of Supervisors of Bayfield County, Wisconsin, was duly called and held on Tuesday, October 30, 2007, at 6:00 p.m.

The following members were present:

And the following members were absent:

Supervisor _____ offered the following resolution and moved for its adoption:

Resolution No. 2007-49

RESOLUTION OF BAYFIELD COUNTY, WISCONSIN, APPROVING OFFICIAL TERMS OF OFFERING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2007, IN A MAXIMUM AMOUNT OF \$5,910,000

The foregoing motion was duly seconded by Supervisor _____, and thereupon being put to a vote the members of the Board voted as follows:

Ayes:
Nays:
Not Voting:
Absent:

The resolution was then signed by the Chairman, whose signature was attested by the County Clerk.

RESOLUTION NO. 2007-49

RESOLUTION OF BAYFIELD COUNTY, WISCONSIN, APPROVING OFFICIAL TERMS OF OFFERING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2007, IN A MAXIMUM AMOUNT OF \$5,910,000

BE IT RESOLVED, by the Board of Supervisors (the "Board of Supervisors") of Bayfield County, Wisconsin (the "County"), as follows:

Section 1. Authority. Under and pursuant to the authority contained in Wisconsin Statutes, Chapter 67 and Section 67.04, and the Board of Supervisors' Resolution No. 2007-28 adopted June 26, 2007, the County is authorized to issue its general obligation bonds for the purpose of providing funds to finance costs in conjunction with the construction and equipping of an approximately 20,000 square foot addition (the "Addition") to the Northern Lights Health Care Center (the "Existing Facility"); renovation and improvements to the Existing Facility (the "Renovation Improvements"), and the current refunding of the County's outstanding \$1,015,000 Nursing Home Refunding Revenue Bonds, Series 2004 (the "Refunding"). The Addition will contain a 16-unit memory care community based residential facility, a therapy suite providing physical therapy, occupational therapy and speech language pathology services and space for other uses related and ancillary to the Existing Facility.

Section 2. The Bonds. The Board of Supervisors determines that it is necessary, expedient, and in the best interests of the County's residents that the County issue and sell its General Obligation Bonds, Series 2007 (Northern Lights Services, Inc. Project), in the maximum amount of \$5,910,000 (the "Bonds") in order to finance the Addition, the Renovation Improvements, the Refunding and the costs of issuing the Bonds. The useful life of such project will not be less than the terms of the Bonds.

Section 3. Official Terms of Offering. The County's administrative staff is hereby authorized and directed to work with Ehlers & Associates, Inc., independent financial advisor to the County, and Fryberger, Buchanan, Smith & Frederick, P.A., bond counsel, to solicit bids and arrange for the sale of the Bonds in substantial compliance with the Official Terms of Offering attached hereto as *Exhibit A*, which Official Terms of Offering are hereby approved.

Section 4. Repayment of Bonds. The form, specifications and provisions for repayment of the Bonds shall be set forth in a subsequent resolution of the Board of Supervisors.

Adopted: October 30, 2007.

_____ Chairman

ATTEST: _____ County Clerk

EXHIBIT A

NOTICE OF SALE

**\$5,910,000* GENERAL OBLIGATION BONDS, SERIES 2007
(NORTHERN LIGHTS SERVICES, INC. PROJECT) BAYFIELD COUNTY, WISCONSIN (Book Entry Only)**

Bids for the purchase of \$5,910,000* General Obligation Bonds, Series 2007 (Northern Lights Services, Inc. Project) (the "Bonds"), of Bayfield County, Wisconsin (the "County") will be received at the offices of Ehlers & Associates, Inc. "Ehlers"), 3060 Centre Pointe Drive, Roseville, Minnesota 55113-1105, Financial Advisors to the County, until 10:00 A.M., Central Time, and **ELECTRONIC PROPOSALS** will be received via **PARITY**, in the manner described below, until 10:00 A.M. Central Time, on November 13, 2007, at which time they will be opened, read and tabulated. The bids will be presented to the Board of Supervisors for consideration at a meeting to be held at 6:00 P.M., Central Time, on the same date. The bid offering to purchase the Bonds upon the terms specified herein and most favorable to the County will be accepted unless all bids are rejected.

PURPOSE

The Bonds of the County are being issued pursuant to Wisconsin Statutes, Chapter 67 and Section 67.04 for the construction and equipping of an approximately 20,000 square foot addition (the "Addition") to the Northern Lights Health Care Center, a community nursing home (the "Existing Facility"); renovation and improvements to the Existing Facility, and the current refunding of the County's outstanding \$1,015,000 Nursing Home Refunding Revenue Bonds, Series 2004. The Addition will contain a 16-unit memory care community based residential facility, a therapy suite providing physical therapy, occupational therapy and speech language pathology services and space for other uses related and ancillary to the Existing Facility. The Bonds are valid and binding general obligations of the County, and all the taxable property in the County is subject to the levy of a tax to pay the principal of and interest on the Bonds as they become due, which tax may, under current law, be levied without limitation as to rate or amount. The

County anticipates using rent payments derived from an Amended and Restated Lease Agreement (the "Lease") between the County and Northern Lights Services, Inc. (the "Company") of the Existing Facility and the Addition to pay the principal of and interest on the Bonds. The Company is a non-stock, non-profit corporation and presently an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

DATES AND MATURITIES

The Bonds will be dated December 5, 2007, will be issued as fully registered Bonds in the denomination of \$5,000 each, or any integral multiple thereof, and will mature as follows:

<u>Date</u>	<u>Amount</u>	<u>Date</u>	<u>Amount*</u>	<u>Date</u>	<u>Amount</u>
	<u>*</u>				<u>*</u>
December 1, 2008	\$ 40,000	December 1, 2015	\$270,000	December 1, 2022	\$375,000
December 1, 2009	160,000	December 1, 2016	280,000	December 1, 2023	390,000
December 1, 2010	160,000	December 1, 2017	295,000	December 1, 2024	410,000
December 1, 2011	165,000	December 1, 2018	310,000	December 1, 2025	430,000
December 1, 2012	170,000	December 1, 2019	325,000	December 1, 2026	455,000
December 1, 2013	245,000	December 1, 2020	340,000	December 1, 2027	480,000
December 1, 2014	255,000	December 1, 2021	355,000		

ADJUSTMENT OPTION

*The County reserves the right to decrease the principal amount of the Bonds on the day of sale, in increments of \$5,000 each. Increases or decreases may be made in any maturity. If any principal amounts are adjusted, the purchase price proposed will be adjusted to maintain the same gross spread per \$1,000.

TERM BOND OPTION

All dates are inclusive. Bids for the Bonds may contain a maturity schedule providing for any combination of serial bonds and term bonds, subject to mandatory redemption, so long as the amount of principal maturity or subject to mandatory redemption in each year conforms to the maturity schedule set forth above.

INTEREST PAYMENT DATES AND RATES

Interest will be payable on December 1 and June 1 of each year, commencing December 1, 2008, to the registered owners of the Bonds appearing of record in the bond register as of the close of business on the 15th day (whether or not a business day) of the immediately preceding month. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the MSRB. All Bonds of the same maturity must bear interest from date of issue until paid at a single, uniform rate, not exceeding the rate specified for Bonds of any subsequent maturity. Each rate must be expressed in an integral multiple of 5/100 or 1/8 of 1%.

BOOK-ENTRY-ONLY FORMAT

The Bonds will be designated in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). DTC will act as securities depository for the Bonds, and will be responsible for maintaining a book-entry system for recording the interests of its participants and the transfers of interests between its participants. The participants will be responsible for maintaining records regarding the beneficial interests of the individual purchasers of the Bonds. So long as Cede & Co. is the registered owner of the bonds, all payments of principal and interest will be made to the depository which, in turn, will be obligated to remit such payments to its participants for subsequent disbursement to the beneficial owners of the Bonds.

PAYING AGENT

The County will select and appoint an entity qualified to act as paying agent (the "Paying Agent"). The County will pay the charges for Paying Agent services. The County reserves the right to remove the Paying Agent and to appoint a successor.

OPTIONAL REDEMPTION

At the option of the County, Bonds maturing on or after December 1, 2017, shall be subject to prior payment on December 1, 2016, or any date thereafter, at a price of par plus accrued interest.

The Bonds are subject to redemption in whole or in part on any date in certain events of damage, destruction, or condemnation described in the Bond Resolution of the Board of Supervisors and in the Lease, or in whole or in part on any date for which proper notice can be given in the event of a Determination of Taxability as defined therein. All such optional redemptions shall be at a price of par plus accrued interest.

Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the selection of the amounts and maturities of the Bonds to be prepaid shall be at the discretion of the County. If only part of the Bonds having a common maturity date are called for prepayment, the County or Paying Agent, if any, will notify DTC of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interest in such maturity to be redeemed.

Notice of such call shall be given by mailing a notice not more than 60 days and not fewer than 30 days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books.

DELIVERY

On or about December 5, 2007, the Bonds will be delivered without cost to the original Purchaser at DTC. On the day of closing, the County will furnish to the Purchaser the opinion of bond counsel hereinafter described, an arbitrage certification and certificates verifying that no litigation in any manner questioning the validity of the Bonds is then pending or, to the best knowledge of officers of the County, threatened. Payment for the Bonds must be received by the County at its designated depository on the date of closing in immediately available funds.

LEGAL OPINION

An opinion as to the validity of the Bonds and the exemption from federal taxation of the interest thereon will be furnished by Fryberger, Buchanan, Smith & Frederick, P.A., bond counsel to the County, and will accompany the Bonds. The legal opinion will be issued on the basis of existing law and will state that the Bonds are valid and binding general obligations of the County enforceable in accordance with their terms, except to the extent to which enforceability may be limited by Wisconsin or United States laws relating to bankruptcy, insolvency, reorganization, moratorium or other similar laws affecting creditors' rights generally.

SUBMISSION OF BIDS

Bids must not be for less than \$5,850,900 plus accrued interest on the principal sum of \$5,910,000 from date of original issue of the Bonds to date of delivery. A signed bid form must be submitted to Ehlers prior to the time established above for the opening of bids as follows:

- 1) In a sealed envelope as described herein; or
- 2) A facsimile submission to Ehlers, Facsimile Number (651) 697-8555; or
- 3) Electronically via **PARITY** in accordance with this Notice of Sale until 10:00 A.M. Central Time, but no bids will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in **PARITY** conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about **PARITY**, potential bidders may contact Ehlers or i-Deal LLC at 1359 Broadway, 2nd Floor, New York, New York 10018, Telephone (212) 849-5021.

Bids must be submitted to Ehlers via one of the methods described above and must be received prior to the time established above for the opening of bids. Each bid must be unconditional except as to legality. Neither the County nor Ehlers shall be responsible for any failure to receive a facsimile submission.

A good faith deposit (the "Deposit") in the amount of \$118,200, complying with the provisions below, must be submitted with each bid. The Deposit must be in the form of a certified or cashier's check, or a financial surety bond or a wire transfer of funds to U.S. Trust Company, N.A., Greenwich, Connecticut, ABA No. 0210-01318 for further credit to Ehlers, Bond Issue Escrow Account No. 850-788-1. The Deposit will be retained by the County as liquidated damages if the bid is accepted and the bidder fails to comply therewith. The Deposit will be returned to the Purchaser at the closing for the Bonds.

The Deposit, payable to the County, shall be retained in the offices of Ehlers with the same effect as if delivered to the County. Alternatively, bidders may wire the Deposit to U.S. Trust Company, N.A., Greenwich, Connecticut, ABA No. 0210-01318 for credit to Ehlers Bond Issue Escrow Account, No. 850-788-1. The County and any bidder who chooses to so wire the Deposit hereby agrees irrevocably that Ehlers shall be the escrow holder of the Deposit wired to such account subject only to these conditions and duties: 1) All income earned thereon shall be retained by the escrow holder as payment for its expenses; 2) If the bid is not accepted, Ehlers shall, at its expense, promptly return the Deposit amount to the losing bidder; 3) If the bid is accepted, the Deposit shall be returned to the Purchaser at the closing; 4) Ehlers shall bear all costs of maintaining the escrow account and returning the funds to the bidder; 5) Ehlers shall not be an insurer of the Deposit amount and shall have no liability hereunder except if it willfully fails to perform, or recklessly disregards, its duties specified herein; and 6) FDIC insurance on deposits within the escrow account shall be limited to \$100,000 per bidder.

If a financial surety bond is used, it must be from an insurance company licensed to issue such a bond in the State of Wisconsin, and preapproved by the County. Such form must be submitted to Ehlers prior to the opening of the bids. Such bond must identify each bidder whose Deposit is guaranteed by such financial surety bond. If the Bonds are awarded to a bidder using a financial surety bond, then that purchaser is required to submit its Deposit to Ehlers in the form of a certified or cashier's check or wire transfer as instructed by Ehlers not later than 3:00 P.M., Central Time, on the next business day following the award. If such Deposit is not received by that time, the financial surety bond may be drawn by the County to satisfy the Deposit requirement. The amount securing the successful bid will be retained as liquidated damages if the bid is accepted and the bidder fails to comply therewith. No bid can be withdrawn after the time set for receiving bids unless the meeting of the County scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made.

AWARD

The Bonds will be awarded to the bidder offering the lowest interest rate to be determined on a True Interest Cost (TIC) basis. The County's computation of the interest rate of each bid, in accordance with customary practice, will be controlling. In the event of a tie, the sale of the Bonds will be awarded by lot. The County reserves the right to reject any and all bids and to waive any informality in any bid.

BOND INSURANCE

If the Bonds are qualified for any bond insurance policy, the purchase of such policy shall be at the sole option an expense of the Purchaser of the Bonds. Any cost for such insurance policy is to be paid by the Purchaser, except that, if the County requested and received a rating on the Bonds from a rating agency, the County will pay that rating fee. Any rating agency fees not requested by the County are the responsibility of the purchaser.

CUSIP NUMBERS

The County will assume no obligation for the assignment or printing of CUSIP numbers on the Bonds or for the correctness of any numbers printed thereon, but will permit such numbers to be printed at the expense of the purchaser, if the purchaser waives any delay in delivery occasioned thereby.

QUALIFIED TAX-EXEMPT OBLIGATIONS

The County will designate the Bonds as qualified tax-exempt obligations for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

CONTINUING DISCLOSURE

In order to assist the Underwriters in complying with the provisions of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, the County and the Company will each enter into an undertaking (the "Undertaking") for the benefit of the holders of the Bonds. A description of the details and terms of the Undertaking is set forth in the Official Statement.

INFORMATION FROM PURCHASER

The Purchaser will be required to provide, in a timely manner, certain information relating to the initial offering prices of the Bonds necessary to compute the yield on the Bonds pursuant to the provisions of the Internal Revenue Code of 1986, as amended.

PRELIMINARY OFFICIAL STATEMENT

Underwriters may obtain a copy of the Preliminary Official Statement relating to the Bonds prior to the bid opening by request from Ehlers at www.ehlers-inc.com by connecting to the link to the Bond Sales. The Syndicate Manager will be provided with 50 copies of the Final Official Statement within seven business days of the bid acceptance. Additional copies of the Final Official Statement will be available at a cost of \$10.00 per copy.

Information for bidders and bid forms may be obtained from Ehlers at 3060 Centre Pointe Drive, Roseville, Minnesota 55113-1105, Telephone (651) 697-8500.

THE BAYFIELD COUNTY BOARD OF SUPERVISORS

William D. Kacvinsky, *Chair*; John J. Blahnik, *Vice-Chair*; David L. Good; Thomas J. Gordon, Kenneth Jardine, Harold A. Maki, Delores Kittleson, Shawn Miller, James Crandall, Wayne Williams, Marco T. Bichanich, Brett T. Rondeau

A motion was made by Blahnik/Kittleson to adopt Bayfield County Resolution No. 2007-49, Approving Official Terms of Offering for the Issuance of General Obligation Bonds, Series 2007, in a Maximum Amount of \$5,910,000 for Northern Lights Health Care Center, Inc. A roll call vote was taken as follows: Good-yes; Gordon-yes; Jardine-yes; Maki-yes; Kittleson-yes; Blahnik-yes; Kacvinsky-yes; Beeksma-absent; Williams-yes; Bichanich-yes; Miller-yes; Crandall-yes; Rondeau-yes. Total 13: 12 yes, 0 no, 1 absent. The motion carried.

Chairman Kacvinsky asked for a motion to suspend the rules to allow Agenda Item #18 to be moved up. *A motion was made by Gordon/Bichanich to suspend the rules of the County Board to allow Agenda Item #18 be moved up on the agenda. The motion carried.*

7. **Bayfield County Ordinance No. 2007-20, Making it Illegal to Transport Aquatic Invasive Species.** Stefania Strzalkowska, Aquatic Invasive Species Project Coordinator, through the Land Conservation Department, was present to answer any questions the Board may have regarding the proposed Ordinance. Strzalkowska informed the Board that she, Paul Susienka, Mark Abeles-Allison worked on the draft of the Ordinance. She stated that in an Ordinance, you do not need to state the actual penalty amounts as it is enforced through the Court system. Further discussion took place on who will be enforcing the Ordinance and whether or not we are going to train officers to identify AIS plants. Further discussion took place that as a County Board we supported the initial Resolution which allowed for the creation of this Ordinance. We need to take a proactive approach on this matter.

The Board dispensed with the reading of the Ordinance, which reads as follow:

The Bayfield County Board of Supervisors ordains as follows:

That Title 16 of the Bayfield County Ordinance, revised January 1, 2002, be hereby amended as follows:

Chapter 2: Invasive Aquatic Plants and Animals

Sec. 16-2-1 Purpose.

The purpose of this chapter is to establish a local program to prevent the spread of invasive aquatic plants and animals in Bayfield County.

Sec. 16-2-2 Definition of Invasive Aquatic Plants and Animals.

- (a) "Aquatic plant" means a submergent, emergent, or floating-leaf plant or any part thereof. "Aquatic plant" does not mean wild rice.
- (b) "Aquatic animal" means zebra or quagga mussel, or any other aquatic invasive animal prohibited by the state.

Sec. 16-2-3 Prohibited Transport of Invasive Aquatic Plants and Animals.

No person may transport any boat, boat trailer, personal watercraft and its associated trailer, canoe, kayak, or boating equipment from navigable waters onto a public highway if aquatic plants or animals are attached, or to do so in violation of an order from a law enforcement officer who has reason to believe that aquatic plants or animals are attached, except as provided in Section 16-2-4.

Sec. 16-2-4 Exceptions to Transport of Invasive Aquatic Plants and Animals.

Unless otherwise prohibited by law, a person may transport aquatic plants:

- (a) For disposal as part of a harvest or control activity conducted under an aquatic plant management permit (NR 109).
- (b) When transporting commercial aquatic plant harvesting equipment to a suitable location, away from any water body, for purposes of cleaning any remaining aquatic plants or animals.

(c) When harvested for personal or commercial use, as to be used as compost or mulch, and in a sealed container.

A motion was made by Crandall/Good to adopt Bayfield County Ordinance No. 2007-20, Making it Illegal to Transport Aquatic Invasive Species. The motion carried with one opposition.

8. Bayfield County Resolution No. 2007-45, Veteran's Day 2007. The Board dispensed with the reading of this Resolution, which reads as follows:

WHEREAS, the 11th of November 2007 is celebrated as Veterans Day; and

WHEREAS, Veteran's of Bayfield County have honored themselves by their commitment, and service to country, state and county; and

WHEREAS, Veteran's have answered the call to duty to serve and protect our great nation, in time of war and of peace;

WHEREAS, Veterans have served in the Army, Air Force Navy, Marines, Coast Guard, Reserves, Nation Guard and Merchant Marines and;

WHEREAS, the service of Veterans has made our country the greatest democratic and free nation of the world and;

WHEREAS, Veterans have paid a price, both small and large, and some have paid the ultimate price for our freedom;

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 30th day of October, 2007, hereby salutes all Veterans, past and present and expresses their appreciation for all that veterans have sacrificed while in service of our Country, the State of Wisconsin and Bayfield County;

BE IT FURTHER RESOLVED, that the County Clerk shall provide a copy of this resolution to all Bayfield County Service Organizations.

BAYFIELD COUNTY BOARD OF SUPERVISORS

William D. Kacvinsky, *Chair*; John J. Blahnik, *Vice-Chair*; David L. Good; Thomas J. Gordon, Kenneth Jardine, Harold A. Maki, Delores Kittleson, Shawn Miller, James Crandall, Wayne Williams, Marco T. Bichanich, Brett T. Rondeau

A motion was made by Crandall/Good to adopt Bayfield County Ordinance No. 2007-45 Veteran's Day 2007. The motion carried.

9. Bayfield County Resolution No. 2007-46, Opposing Roundabout at Highway 2 & 13 Intersection. Chairman Kacvinsky reported to the Board that he would like a motion to table this item as someone from the State would like to come to our next meeting to discuss this. Discussion prompted by Supervisor Blahnik that we do not postpone or delay, and that this item should be moved forward - the people from our area do not want the roundabout. *A roll call vote was taken as follows: Gordon-no; Jardine-yes; Maki-no; Kittleson-no; Blahnik-no; Kacvinsky-yes; Beeksma-absent; Williams-yes; Bichanich-no; Miller-yes; Crandall-yes; Rondeau-yes; Good-yes. Total 13: 7 yes, 5 no, 1 absent. The motion carried.*

The Board took a short recess at 7:30 p.m.

10. Bayfield County Resolution No. 2007-48, Cooperative Law Enforcement Services Agreement between the Bayfield County Sheriff's Department and Red Cliff Community Law Enforcement. The Board dispensed with the reading of the Resolution, which reads as follows:

WHEREAS, The Red Cliff Band of Lake Superior Chippewa Indians is a federally recognized Indian Tribe, organized under a Constitution adopted August 25, 1938, and approved on November 9, 1938, pursuant to section 16 of the Indian reorganization Act; and

WHEREAS, The Tribal and Bayfield County Law Enforcement Agencies have had a history of cooperation in striving to meet the Red Cliff Community's law enforcement needs; and

WHEREAS, Wisconsin Statute 165.90 provides for the establishment of cooperative law enforcement efforts between County and Tribal Law Enforcement Agencies; and

WHEREAS, County and Tribal Law Enforcement Officials have worked together to develop the FY 2008 County-Tribal Law Enforcement (CTLE) Plan and grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 30th day of October, 2007, does hereby encourage continued cooperation between the County and Tribal Law Enforcement Agencies and approve the FY 2008 County-Tribal Law Enforcement Plan and Grant Application.

BAYFIELD COUNTY BOARD OF SUPERVISORS

William D. Kacvinsky, *Chair*; John J. Blahnik, *Vice-Chair*; David L. Good; Thomas J. Gordon, Kenneth Jardine, Harold A. Maki, Delores Kittleson, Shawn Miller, James Crandall, Wayne Williams, Marco T. Bichanich, Brett T. Rondeau

A motion was made by Good/Gordon to adopt Bayfield County Resolution No. 2007-48, Cooperative Law Enforcement Services Agreement between the Bayfield County Sheriff's Department and Red Cliff Community Law Enforcement. The Motion carried.

11. Discussion and Possible Action Regarding Action on Industrial Development Agency Articles of Incorporation and By-Laws. The Board dispensed with the reading of the Articles of Incorporation and By-Laws, which read as follows:

**ARTICLES OF INCORPORATION—NONSTOCK CORPORATION
BAYFIELD COUNTY INDUSTRIAL DEVELOPMENT AGENCY, INC.**

Executed by the undersigned for the purpose of creating Bayfield County Industrial Development Agency, Inc., a Wisconsin nonstock corporation under Chapter 181 of the Wisconsin Statutes, repealed and recreated by 1997 Wisconsin Act 79, and a public instrumentality under Section 59.57(2) of the Wisconsin Statutes:

Article 1. The name of the corporation shall be Bayfield County Industrial Development Agency, Inc.

Article 2. The corporation is a public instrumentality created under Section 59.57(2) of the Wisconsin Statutes and organized in accordance with the requirements of Chapter 181 of the Wisconsin Statutes and shall be subject to said Chapter 181 to the extent that said chapter is not inconsistent with said subsection 59.57(2).

Article 3. The name of the initial registered agent is:

Scott Fibert, Bayfield County Clerk

Article 4. The street address of the initial registered office is:

Bayfield County Clerk

117 East Fifth Street, PO Box 878

Washburn, WI 54891

Article 5. The mailing address of the initial principal office is:

Bayfield County Clerk

117 East Fifth Street, PO Box 878

Washburn, WI 54891

Article 6. The corporation shall have two classes of members, namely, county members and public members. There shall be four county members, consisting of the Bayfield County Board Chairman, the Bayfield County Board Executive Committee Chairman, the Bayfield County Clerk, and the Bayfield County Corporation Counsel, and three public members designated by the Bayfield County Board of Supervisors who shall hold office at the pleasure of the Board. The members shall not have voting rights as members but shall constitute the Board of Directors, as provided in Article 7, and shall have voting rights on the Board of Directors as such directors.

Article 7. There shall be two classes of directors constituting the Board of Directors of the corporation, namely, county directors and public directors. The county directors shall consist of the four county members, and the public directors shall consist of the three public members. The names and addresses of the initial members/directors are:

William D. Kacvinsky, Chair, Bayfield County Board of Supervisors

71320 Range Road

Ashland, WI 54806

Brett T. Rondeau, Chair, Bayfield County Board of Supervisors Executive

Committee

40360 Cable Sunset Rd.

Cable, WI 54821

Daniel Anderson, Bayfield County Treasurer

P.O. Box 397

Washburn, WI 54891

William D. Bussey, Bayfield County Corporation Counsel

P.O. Box 1316

Bayfield, WI 54814

Marian Vaughn

Executive Director

Bayfield County Economic Development Corporation

William DeVries

President

Bayfield County Economic Development Corporation

Otto Rusch

705 Evergreen Court

Washburn, WI 54891

Article 8. The corporation is organized for the purpose of engaging in activities described in Section 59.57 of the Wisconsin Statutes in Bayfield County, Wisconsin, and shall have all of the powers and be subject to all of the limitations set forth in said section or in any future amendment thereto.

Article 9. No income of the corporation shall inure to any private person. Upon dissolution of the corporation all assets after payment or provision of the payment of all debts and obligations shall be paid to Bayfield County, a political subdivision of the State of Wisconsin.

Article 10. These articles may be amended by a majority of the members/directors of the corporation at a meeting duly called for such purpose, provided that any amendment shall have first been approved in writing by the Bayfield County Board of Supervisors.

Article 11. The names and addresses of the incorporators are:

William D. Kacvinsky, Chair, Bayfield County Board of Supervisors

71320 Range Road

Ashland, WI 54806

Brett T. Rondeau, Chair, Bayfield County Board of Supervisors Executive

Committee

40360 Cable Sunset Rd.

Cable, WI 54821

Daniel Anderson, Bayfield County Treasurer

P.O. Box 397

Washburn, WI 54891

William D. Bussey, Bayfield County Corporation Counsel

P.O. Box 1316

Bayfield, WI 54814

Dated this _____ day of _____, 2007.

William D. Kacvinsky, Incorporator

Brett T. Rondeau, Incorporator

Daniel Anderson, Incorporator

William D. Bussey, Incorporator

This document drafted by:

William D. Bussey, Bayfield County
Corporation Counsel
P.O. Box 1316
Bayfield, WI 54814

**ARTICLES OF INCORPORATION—NONSTOCK CORPORATION
BAYFIELD COUNTY INDUSTRIAL DEVELOPMENT AGENCY, INC.**

Executed by the undersigned for the purpose of creating Bayfield County Industrial Development Agency, Inc., a Wisconsin nonstock corporation under Chapter 181 of the Wisconsin Statutes, repealed and recreated by 1997 Wisconsin Act 79, and a public instrumentality under Section 59.57(2) of the Wisconsin Statutes:

Article 1. The name of the corporation shall be Bayfield County Industrial Development Agency, Inc.

Article 2. The corporation is a public instrumentality created under Section 59.57(2) of the Wisconsin Statutes and organized in accordance with the requirements of Chapter 181 of the Wisconsin Statutes and shall be subject to said Chapter 181 to the extent that said chapter is not inconsistent with said subsection 59.57(2).

Article 3. The name of the initial registered agent is:

Scott Fibert, Bayfield County Clerk

Article 4. The street address of the initial registered office is:

Bayfield County Clerk
117 East Fifth Street, PO Box 878
Washburn, WI 54891

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Bayfield County Clerk
117 East Fifth Street, PO Box 878
Washburn, WI 54891

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William D. Kacvinsky, Chair, Bayfield County Board of Supervisors
71320 Range Road
Ashland, WI 54806

Brett T. Rondeau, Chair, Bayfield County Board of Supervisors Executive
Committee
40360 Cable Sunset Rd.
Cable, WI 54821

Daniel Anderson, Bayfield County Treasurer
P.O. Box 397
Washburn, WI 54891

William D. Bussey, Bayfield County Corporation Counsel
P.O. Box 1316
Bayfield, WI 54814

Marian Vaughn
Executive Director
Bayfield County Economic Development Corporation

William DeVries
President
Bayfield County Economic Development Corporation

Otto Rusch
705 Evergreen Court
Washburn, WI 54891

Article 8. The corporation is organized for the purpose of engaging in activities described in Section 59.57 of the Wisconsin Statutes in Bayfield County, Wisconsin, and shall have all of the powers and be subject to all of the limitations set forth in said section or in any future amendment thereto.

Article 9. No income of the corporation shall inure to any private person. Upon dissolution of the corporation all assets after payment or provision of the payment of all debts and obligations shall be paid to Bayfield County, a political subdivision of the State of Wisconsin.

Article 10. These articles may be amended by a majority of the members/directors of the corporation at a meeting duly called for such purpose, provided that any amendment shall have first been approved in writing by the Bayfield County Board of Supervisors.

Article 11. The names and addresses of the incorporators are:

William D. Kacvinsky, Chair, Bayfield County Board of Supervisors
71320 Range Road
Ashland, WI 54806

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Committee
40360 Cable Sunset Rd.
Cable, WI 54821

Daniel Anderson, Bayfield County Treasurer
P.O. Box 397
Washburn, WI 54891

William D. Bussey, Bayfield County Corporation Counsel
P.O. Box 1316
Bayfield, WI 54814

Dated this _____ day of _____, 2007.

William D. Kacvinsky, Incorporator

Brett T. Rondeau, Incorporator

Daniel Anderson, Incorporator

William D. Bussey, Incorporator

This document drafted by:

William D. Bussey, Bayfield County
Corporation Counsel
P.O. Box 1316
Bayfield, WI 5481

A motion was made by Gordon/Rondeau to adopt the Industrial Development Agency Articles of Incorporation and By-Laws. Discussion took place. The motion carried.

12. Bayfield County Resolution No. 2007-50, Supporting an Application for Funding through the Wisconsin Coastal Management Grant Program. The Board dispensed with the reading of this Resolution, which reads as follows:

WHEREAS, Bayfield County has invested significant time, energy, and funds into developing a sound lake management protection program over the past several years through lake classification, ordinance revisions, and Land Use Planning;

WHEREAS, Bayfield County is fortunate to have 965 inland lakes and 86 miles of shoreline along Lake Superior;

WHEREAS, management efforts will now be focused on education, developing a monitoring program, and ordinance refinement, and funding for these activities is available through the Department of Administration, Wisconsin Coastal Management Program;

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 30th day of October, 2007, do hereby encourage education, monitoring and ordinance refinement of the County's overall Lake Management Protection Program, and support an application to the Wisconsin Coastal Management Program for funding to help support the protection and enhancement of Bayfield County's Lake Superior shoreline.

BE IT FURTHER RESOLVED, that Bayfield County will comply with state rules for the program, may perform force account work, and will meet the financial obligations under the grant.

BAYFIELD COUNTY BOARD OF SUPERVISORS

William D. Kacvinsky, *Chair*; John J. Blahnik, *Vice-Chair*; David L. Good; Thomas J. Gordon, Kenneth Jardine, Harold A. Maki, Delores Kittleson, Shawn Miller, James Crandall, Wayne Williams, Marco T. Bichanich, Brett T. Rondeau

A motion was made by Blahnik/Rondeau to adopt Bayfield County Resolution No. 2007-50, Supporting an Application for Funding through the Wisconsin Coastal Management Grant Program. Discussion took place on whether this will help with zoning setbacks on the lakeshore. This will enable the Land Records Director to file for a grant application. The next time this is done it will be in more detail. It was suggested that in the future, this should perhaps go before a subcommittee even though it did go through the Zoning Committee. The motion carried.

13. Bayfield County Resolution No. 2007-51, Designation of Authorized Depositories for Bayfield County. The Board dispensed with the reading of this Resolution, which reads as follows:

WHEREAS, Section 34.05 of the Wisconsin Statutes authorizes counties to invest any of their funds not immediately needed, in time deposits, in banks, or savings and loan associations, in accordance with and subject to the limitations of Wisconsin Statute §66.0603(1m), and also authorizes counties to engage in financial transactions in which the public depository agrees to repay funds advanced to it by the county plus interest, if the agreement is secured by bonds or securities issued or guaranteed as to principal and interest by the Federal Government, and

WHEREAS, it appears to be to the financial benefit of the County and its citizens to invest funds not immediately needed in such deposits and to enter into such financial transactions from time to time;

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Treasurer is hereby authorized and directed to invest county funds not immediately needed either in time deposits in accordance with and subject to the limitations of Wisconsin Statute §66.0603, or by entering into financial transactions in which a public depository agrees to repay funds advanced to it by the County plus interest, if the agreement is fully secured by securities issued or guaranteed as to principal and interest by the Federal Government, with any of the following financial institutions, which have been designated as public depositories for Bayfield County: Bremer Bank; Associated Bank; Security State Bank; State Bank of Drummond, Northern State Bank; Chippewa Valley Bank; and the Local Government Investment Pool.

BE IT FURTHER RESOLVED, that County funds not so invested shall be deposited in checking or savings accounts at any of the foregoing institutions.

Approved by the Bayfield County Board of Supervisors, assembled this 30th day of October, 2007.

BAYFIELD COUNTY BOARD OF SUPERVISORS

William D. Kacvinsky, *Chair*; John J. Blahnik, *Vice-Chair*; David L. Good; Thomas J. Gordon, Kenneth Jardine, Harold A. Maki, Delores Kittleson, Shawn Miller, James Crandall, Wayne Williams, Marco T. Bichanich, Brett T. Rondeau

A motion was made by Crandall/Bichanich to adopt Bayfield County Resolution No. 2007-51, Designation of Authorized Depositories for Bayfield County. The motion carried.

14. Bayfield County Ordinance No. 2007-22, Allowing ATV Access on CTH H between Finger Lake and Scenic Drive. The Board dispensed with the reading of this Ordinance, which reads as follows:

The Bayfield County Board of Supervisors ordains as follows:

That Title 10 of the Bayfield County Ordinance, revised January 1, 2002, hereby be amended as follows:

Chapter 3 County Highways

Sec. 10-3-2 Designated All Terrain Vehicle (ATV) Route on County Highway

(a) Purpose.

Designate All Terrain Vehicle Route on portion of existing county highway and penalties for non-compliance with the use of said ATV route.

(b) Authority.

These regulations are adopted under the authority granted by Sec. 340.01 and in accordance with State Statute 23.33 8(b).

(c) Designated Route.

County Highway H between Scenic Drive and Finger Lake Road in the Town of Delta is hereby declared an All Terrain Vehicle (ATV) route.

Pursuant to WI Statute 23.33 (4)(d) 4, operation of all terrain vehicles on a roadway which is an all terrain vehicle route is authorized only for the extreme right side of the roadway, except that left turns may be made from any part of the roadway which is safe given prevailing conditions.

(d) Effective Date.

November 12, 2007.

(e) Enforcement.

This ordinance shall be enforced pursuant to WI Statute 23.33 (12) and shall be subject to the penalties of WI Statute 23.33 (13).

By Action of the BAYFIELD COUNTY BOARD OF SUPERVISORS

Attested to by: Scott S. Fibert, Bayfield County Clerk

A motion was made by Bichanich/Blahnik to adopt Bayfield County Ordinance No. 2007-22, Allowing ATV Access on CTH H between Finger Lake and Scenic Drive. The motion carried.

15. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Terrence Peters Property in the Town of Bayview. The Board dispensed with the reading of the Report, which reads as follows:

TO: The County Board of Supervisors of Bayfield County on the hearing of petitions to amend the Bayfield County Zoning Ordinance.

The Planning and Zoning Committee of the Bayfield County Board of Supervisors, having held a public hearing pursuant to Section 59.69(5)(e), Wisconsin Statutes; notice thereof having been given as provided by law; and having been duly informed of the facts pertinent to the following changes; hereby recommends the following action on said petition:

The Zoning of Terrance Peters (5 parcels of land) consisting of 78.21-acres described as follows:

A parcel of land located in the Northeast Quarter of the Northwest Quarter (ID# 008-1038-07) further described as: To locate the Point of Beginning, commence at the North $\frac{1}{4}$ of said Section 33 and run S. 00°27'03"E., 1314.98 feet, along the North-South $\frac{1}{4}$ line of said Section 33, to 1 $\frac{1}{4}$ inch iron pipe at the CN 1/16 corner of said Section 33 which is the Point of Beginning; thence from said Point of Beginning by metes and bounds; leaving said North-South $\frac{1}{4}$ line and along the North line of the SE $\frac{1}{4}$ NW $\frac{1}{4}$, N.88°58'06"W., 330 feet to a 1 $\frac{1}{4}$ inch iron pipe; thence leaving said North line N. 45°17'21"E., 460.60 feet to a 1 $\frac{1}{4}$ inch iron pipe on the North-South $\frac{1}{4}$ line of said Section 33; thence along said North-South $\frac{1}{4}$ line, S.00°27'03"E., 330.00 feet to the Point of Beginning. Grantor hereby reserves a permanent and perpetual underground utility easement at its present existing location over and across Parcel 2 of the herein described real property for the benefit of the following described parcels of real property: The North One-

half of the Northwest Quarter (N $\frac{1}{2}$ NW $\frac{1}{4}$). The easement hereby reserved shall be appurtenant to and run with the land as to the property benefited.

A parcel of land in the Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$) (ID# 008-1038-10) less V. 970, Page 793-794. Perpetual easement for the benefit of this parcel for purposes of a road, not to exceed thirty-three (33) feet in width, across the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 33, Township 50N, Range 4 West created in an instrument from William E. Bailey and Maureen M. Bailey, his wife, as joint tenants to Nekoosa Papers, Inc., dated July 26, 1994 and recorded in the office of the Reg. Of Deeds for Bayfield County, WI on August 2, 1994 in V. 618, P. 333, as document # 413876.

A 40-acre parcel (ID# 008-1038-04) described as the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$)

And

A parcels of land located in the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$) (ID# 008-1038-01) and in Government Lot Two (GL2) (ID# 008-1039-05), further described as follows: to locate the Point of Beginning, commence at the North $\frac{1}{4}$ corner of said Section 33, run S.00 °27'03"E., 2629.96 feet, along the North-South $\frac{1}{4}$ line of said Section 33 to a 1 $\frac{1}{4}$ inch iron pipe at the center $\frac{1}{4}$ corner of said Section 33, which is the Point of Beginning; thence from said Point of Beginning by metes and bounds; leaving said North-South $\frac{1}{4}$ line and along the East-West $\frac{1}{4}$ line of said Section 33, S 88 °51'11"E., 623.19 feet to a 1 $\frac{1}{4}$ inch iron pipe; thence leaving said East-West $\frac{1}{4}$ line, S.00 °27'03"E., 855.49 feet to a 1 $\frac{1}{4}$ inch iron pipe; thence S 32 °45'33"W., 427.24 feet to the centerline of Whiting Road, passing through a 1 $\frac{1}{4}$ inch iron pipe at 387.86 feet which marks the Northerly right-of-way line of Whiting Road; thence along said centerline S.89 °41'02"W. 388.94 feet; thence leaving said centerline and along said North-South $\frac{1}{4}$ line of said Section 33, N.00 °27'03"W., 518.85 feet, passing through a 1 $\frac{1}{4}$ inch iron pipe at 33.00 feet marking the Northerly right-of-way line of Whiting Road; thence leaving said North-South $\frac{1}{4}$ line N.27 °27'56"W., 809.10 feet; thence along the East-West $\frac{1}{4}$ line of said Section 33, S.88 °51'11"E., 367.65 feet to the Point of Beginning

all in Section Thirty-three (33), Township Fifty (50) North, Range Four (4) West, Town of Bayview, Bayfield County, Wisconsin **be changed from Forestry-One (F-1) to Residential-Two (R-2).**

Date: September 20, 2007

BAYFIELD COUNTY PLANNING AND ZONING COMMITTEE

James Beeksma; Harold Maki, absent; Kenneth Jardine, Shawn Miller, Brett Rondeau

A motion was made by Maki/Rondeau to receive and place on file the Report of the Bayfield County Zoning Committee Regarding the Rezone of the Terrence Peters Property in the Town of Bayview. The motion carried.

16. Bayfield County Amendatory Ordinance No. 2007-23, Regarding the Rezone of the Terrence Peters Property in the Town of Bayview. The Board dispensed with the reading of the Ordinance, which reads as follows:

The Bayfield County Board of Supervisors ordains as follows:

That the Bayfield County Zoning Ordinance, adopted June 1, 1976, be and the same, is hereby amended as follows:

The Zoning of **Terrance Peters** (5 parcels of land) consisting of 78.21-acres described as follows:

A parcel of land located in the Northeast Quarter of the Northwest Quarter (ID# 008-1038-07) further described as: To locate the Point of Beginning, commence at the North $\frac{1}{4}$ of said Section 33 and run S. 00°27'03"E., 1314.98 feet, along the North-South $\frac{1}{4}$ line of said Section 33, to 1 $\frac{1}{4}$ inch iron pipe at the CN 1/16 corner of said Section 33 which is the Point of Beginning; thence from said Point of Beginning by metes and bounds; leaving said North-South $\frac{1}{4}$ line and along the North line of the SE $\frac{1}{4}$ NW $\frac{1}{4}$, N.88 °58'06"W., 330 feet to a 1 $\frac{1}{4}$ inch iron pipe; thence leaving said North line N. 45 °17'21"E., 460.60 feet to a 1 $\frac{1}{4}$ inch iron pipe on the North-South $\frac{1}{4}$ line of said Section 33; thence along said North-South $\frac{1}{4}$ line, S.00 °27'03"E., 330.00 feet to the Point of Beginning. Grantor hereby reserves a permanent and perpetual underground utility easement at its present existing location over and across Parcel 2 of the herein described real property for the benefit of the following described parcels of real property: The North One-half of the Northwest Quarter (N $\frac{1}{2}$ NW $\frac{1}{4}$). The easement hereby reserved shall be appurtenant to and run with the land as to the property benefited.

A parcel of land in the Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$) (ID# 008-1038-10) less V. 970, Page 793-794. Perpetual easement for the benefit of this parcel for purposes of a road, not to exceed thirty-three (33) feet in width, across the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 33, Township 50N, Range 4 West created in an instrument from William E. Bailey and Maureen M. Bailey, his wife, as joint tenants to Nekoosa Papers, Inc., dated July 26, 1994 and recorded in the office of the Reg. Of Deeds for Bayfield County, WI on August 2, 1994 in V. 618, P. 333, as document # 413876.

A 40-acre parcel (ID# 008-1038-04) described as the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$)

And

A parcels of land located in the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$) (ID# 008-1038-01) and in Government Lot Two (GL2) (ID# 008-1039-05), further described as follows: to locate the Point of Beginning, commence at the North $\frac{1}{4}$ corner of said Section 33, run S.00 °27'03"E., 2629.96 feet, along the North-South $\frac{1}{4}$ line of said Section 33 to a 1 $\frac{1}{4}$ inch iron pipe at the center $\frac{1}{4}$ corner of said Section 33, which is the Point of Beginning; thence from said Point of Beginning by metes and bounds; leaving said North-South $\frac{1}{4}$ line and along the East-West $\frac{1}{4}$ line of said Section 33, S 88 °51'11"E., 623.19 feet to a 1 $\frac{1}{4}$ inch iron pipe; thence leaving said East-West $\frac{1}{4}$ line, S.00 °27'03"E., 855.49 feet to a 1 $\frac{1}{4}$ inch iron pipe; thence S 32 °45'33"W., 427.24 feet to the centerline of Whiting Road, passing through a 1 $\frac{1}{4}$ inch iron pipe at 387.86 feet which marks the Northerly right-of-way line of Whiting Road; thence along said centerline S.89 °41'02"W. 388.94 feet; thence leaving said centerline and along said North-South $\frac{1}{4}$ line of said Section 33, N.00 °27'03"W., 518.85 feet, passing through a 1 $\frac{1}{4}$ inch iron pipe at 33.00 feet marking the Northerly right-of-way line of Whiting Road; thence leaving said North-South $\frac{1}{4}$ line N.27 °27'56"W., 809.10 feet; thence along the East-West $\frac{1}{4}$ line of said Section 33, S.88 °51'11"E., 367.65 feet to the Point of Beginning

all in Section Thirty-three (33), Township Fifty (50) North, Range Four (4) West, Town of Bayview, Bayfield County, Wisconsin **be changed from Forestry-One (F-1) to Residential-Two (R-2)**.

Dated: October 30, 2007

By Action of the Bayfield County Board of Supervisors
Attested to by: Scott S. Fibert, Bayfield County Clerk

A motion was made by Rondeau/Williams to adopt Bayfield County Amendatory Ordinance No. 2007-23, Regarding the Rezone of the Terrence Peters Property in the Town of Bayview. The motion carried.

17. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Earl & Linda Gregoire Property in the Town of Barnes. The Board dispensed with the reading of the Report, which reads as follows:

TO: The County Board of Supervisors of Bayfield County on the hearing of petitions to amend the Bayfield County Zoning Ordinance.

The Planning and Zoning Committee of the Bayfield County Board of Supervisors, having held a public hearing pursuant to Section 59.69(5)(e), Wisconsin Statutes; notice thereof having been given as provided by law; and having been duly informed of the facts pertinent to the following changes; hereby recommends the following action on said petition:

The Zoning of Earl and Linda Gregoire 2.14-acre parcel (ID# 004-1233-07) located in Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$), that portion lying South of Eight mile Lake Road, in Section Thirty-Five (35), Township Forty-Six (46) North, Range Nine (9) West, Town of Barnes, Bayfield County, Wisconsin **be changed from Residential-Two (R-2) to Forestry-Two (F-2)**.

Date: September 20, 2007

BAYFIELD COUNTY PLANNING AND ZONING COMMITTEE
James Beeksma; Harold Maki, absent; Kenneth Jardine, Shawn Miller, Brett Rondeau

A motion was made by Rondeau/Miller to adopt the Report of the Bayfield County Planning & Zoning Committee Regarding the Earl & Linda Gregoire Property in the Town of Barnes. The motion carried.

18. Bayfield County Amendatory Ordinance No. 2007-24, Regarding the Rezone of the Earl & Linda Gregoire Property in the Barnes. The Board dispensed with the reading of the Ordinance, which reads as follows:

The Bayfield County Board of Supervisors ordains as follows:

That the Bayfield County Zoning Ordinance, adopted June 1, 1976, be and the same, is hereby amended as follows:

The Zoning of Earl and Linda Gregoire 2.14-acre parcel (ID# 004-1233-07) located in Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$), that portion lying South of Eight mile Lake Road, in Section Thirty-Five (35), Township Forty-Six (46) North, Range Nine (9) West, Town of Barnes, Bayfield County, Wisconsin **be changed from Residential-Two (R-2) to Forestry-Two (F-2)**.

Dated: October 30, 2007

By Action of the Bayfield County Board of Supervisors
Attested to by: Scott S. Fibert, Bayfield County Clerk

A motion was made by Rondeau/Williams to adopt Bayfield County Amendatory Ordinance No. 2007-24, Regarding the Rezone of the Earl & Linda Gregoire Property in the Town of Barnes. The motion carried.

19. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Bayfield County Property in the Town of Barnes. The Board dispensed with the reading of the Report, which reads as follows:

TO: The County Board of Supervisors of Bayfield County on the hearing of petitions to amend the Bayfield County Zoning Ordinance.

The Planning and Zoning Committee of the Bayfield County Board of Supervisors, having held a public hearing pursuant to Section 59.69(5)(e), Wisconsin Statutes; notice thereof having been given as provided by law; and having been duly informed of the facts pertinent to the following changes; hereby recommends the following action on said petition:

The Zoning of Bayfield County 1.08-acre parcel (ID# 004-1157-03) located in that portion of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) lying North of Eight mile Lake Road, in Section Two (2), Township Forty-Five (45) North, Range Nine (9) West, Town of Barnes, Bayfield County, Wisconsin **be changed from Forestry-Two (F-2) to Residential-Two (R-2)**.

Date: September 20, 2007

BAYFIELD COUNTY PLANNING AND ZONING COMMITTEE
James Beeksma; Harold Maki, absent; Kenneth Jardine, Shawn Miller, Brett Rondeau

A motion was made by Maki/Miller to adopt the Report of the Bayfield County Planning & Zoning Committee Regarding the Bayfield County Property in the Town of Barnes. The motion carried.

20. Bayfield County Amendatory Ordinance No. 2007-25, Regarding the Rezone of the Bayfield County Property in the Barnes. The Board dispensed with the reading of the Ordinance, which reads as follows:

The Bayfield County Board of Supervisors ordains as follows:

That the Bayfield County Zoning Ordinance, adopted June 1, 1976, be and the same, is hereby amended as follows:

The Zoning of Bayfield County 1.08-acre parcel (ID# 004-1157-03) located in that portion of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) lying North of Eight mile Lake Road, in Section Two (2), Township Forty-Five (45) North, Range Nine (9) West, Town of Barnes, Bayfield County, Wisconsin be changed from Forestry-Two (F-2) to Residential-Two (R-2).

Dated: October 30, 2007

By Action of the Bayfield County Board of Supervisors
Attested to by: Scott S. Fibert, Bayfield County Clerk

A motion was made by Good/Rondeau to adopt Bayfield County Amendatory Ordinance No. 2007-25, Regarding the Rezone of the Bayfield County Property in the Town of Barnes. The motion carried.

21. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Northern Wisconsin Land & Lakes, LLC Property in the Town of Iron River. The Board dispensed with the reading of the Report, which reads as follows:

TO: The County Board of Supervisors of Bayfield County on the hearing of petitions to amend the Bayfield County Zoning Ordinance.

The Planning and Zoning Committee of the Bayfield County Board of Supervisors, having held a public hearing pursuant to Section 59.69(5)(e), Wisconsin Statutes; notice thereof having been given as provided by law; and having been duly informed of the facts pertinent to the following changes; hereby recommends the following action on said petition:

The Zoning of Northern Wisconsin Land & Lakes LLC 12.5-acre parcel (ID# 04-024-2-47-08-10-1 03-000-10000) located in the South Half of the Northeast Quarter (S $\frac{1}{2}$ NE $\frac{1}{4}$), further described as: to locate the point of beginning, commence at the Northeast corner of said Section 10, which is marked by a 2" brass-capped iron pipe, and run South 00°07'04" East, 1353.83 feet along the East line of said Section 10 to the North 1/16 corner between Sections 10 and 11, which is the point of beginning. Thence from said point of beginning by metes and bounds: continue South 00°07'04" East, 1353.82 feet along said East line to the quarter corner between Sections 10 and 11, which is marked by a 2 $\frac{1}{2}$ " capped iron pipe; thence South 89°11'52" West, 1265.63 feet along the East-West quarter line of said Section 10 to the CE 1/16 corner of said Section 10; thence North 00°44'34" West, 748.14 feet along the East 1/16 line of said Section 10 to a 1 $\frac{1}{4}$ " iron pipe at the Northeast corner of Lot 1 of Bayfield County Certified Survey Map No. 826; thence South 88°56'54" West 997.51 feet along the North line of said Lot 1 to a 1 $\frac{1}{4}$ " iron pipe near the water's edge of Angus Lake; thence along a meander line near said water's edge, North 09°59'51" East, 611.34 feet to a 1 $\frac{1}{4}$ " iron pipe on the North line of said S $\frac{1}{2}$ NE $\frac{1}{4}$ of said Section 10; thence North 88°58'54" East, 2163.99 feet along said North line to the point of beginning.

Including that land lying between the meander line and the water's edge of Angus Lake and the North and South boundary lines of this parcel extended to said water's edge.

LESS the Southeast Quarter of the Northeast Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$), Section Ten (10), Township Forty-Seven (47) North, Range Eight (8) West, Town of Iron River, Bayfield County, Wisconsin be changed from Forestry-One (F-1) to Residential-One(R-1).

Date: September 20, 2007

BAYFIELD COUNTY PLANNING AND ZONING COMMITTEE

James Beeksma; Harold Maki, absent; Kenneth Jardine, Shawn Miller, Brett Rondeau

A motion was made by Williams/Rondeau to adopt the Report of the Bayfield County Planning & Zoning Committee Regarding the Northern Wisconsin Land & Lakes, LLC Property in the Town of Iron River. The motion carried.

22. Bayfield County Amendatory Ordinance No. 2007-26, Regarding the Rezone of the Northern Wisconsin Land & Lakes, LLC Property in the Barnes. The Board dispensed with the reading of the Ordinance, which reads as follows:

The Bayfield County Board of Supervisors ordains as follows:

That the Bayfield County Zoning Ordinance, adopted June 1, 1976, be and the same, is hereby amended as follows:

The Zoning of Northern Wisconsin Land & Lakes LLC 12.5-acre parcel (ID# 04-024-2-47-08-10-1 03-000-10000) located in the South Half of the Northeast Quarter (S $\frac{1}{2}$ NE $\frac{1}{4}$), further described as: to locate the point of beginning, commence at the Northeast corner of said Section 10, which is marked by a 2" brass-capped iron pipe, and run South 00°07'04" East, 1353.83 feet along the East line of said Section 10 to the North 1/16 corner between Sections 10 and 11, which is the point of beginning. Thence from said point of beginning by metes and bounds: continue South 00°07'04" East, 1353.82 feet along said East line to the quarter corner between Sections 10 and 11, which is marked by a 2 $\frac{1}{2}$ " capped iron pipe; thence South 89°11'52" West, 1265.63 feet along the East-West quarter line of said Section 10 to the CE 1/16 corner of said Section 10; thence North 00°44'34" West, 748.14 feet along the East 1/16 line of said Section 10 to a 1 $\frac{1}{4}$ " iron pipe at the Northeast corner of Lot 1 of Bayfield County Certified Survey Map No. 826; thence South 88°56'54" West 997.51 feet along the North line of said Lot 1 to a 1 $\frac{1}{4}$ " iron pipe near the water's edge of Angus Lake; thence along a meander line near said water's edge, North 09°59'51" East, 611.34 feet to a 1 $\frac{1}{4}$ " iron pipe on the North line of said S $\frac{1}{2}$ NE $\frac{1}{4}$ of said Section 10; thence North 88°58'54" East, 2163.99 feet along said North line to the point of beginning.

Including that land lying between the meander line and the water's edge of Angus Lake and the North and South boundary lines of this parcel extended to said water's edge.

LESS the Southeast Quarter of the Northeast Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$), Section Ten (10), Township Forty-Seven (47) North, Range Eight (8) West, Town of Iron River, Bayfield County, Wisconsin be changed from Forestry-One (F-1) to Residential-One(R-1).

Date: October 30, 2007

By Action of the Bayfield County Board of Supervisors
Attested to by: Scott S. Fibert, Bayfield County Clerk

A motion was made by Rondeau/Jardine to adopt Bayfield County Amendatory Ordinance No. 2007-26, Regarding the Rezone of the Northern Wisconsin Land & Lakes, LLC Property in the Town of Iron River. The motion carried.

A motion was made by Gordon/Bichanich to move into Executive Session pursuant to The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive Session pursuant to §19.85(1)(c),(e) considering employment, promotion, compensation or performance evaluation data of any public employee over which, the governmental body has jurisdiction or exercises responsibility; 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 roll call vote was taken as follows: Jardine-yes; Maki-yes; Kittleson-yes; Blahnik-yes; Kacvinsky-yes; Beeksma-absent; Williams-yes; Bichanich-yes; Miller-yes; Crandall-yes; Rondeau-yes; Good-yes; Gordon-yes. Total 13: 12 yes, 0 no, 1 absent. The motion carried.

A motion was made by Gordon/Bichanich to move out of Executive Session pursuant to The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive Session pursuant to §19.85(1)(c),(e) considering employment, promotion, compensation or performance evaluation data of any public employee over which, the governmental body has jurisdiction or exercises responsibility; 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 roll call vote was taken as follows: Maki-yes; Kittleson-yes; Blahnik-yes; Kacvinsky-yes; Beeksma-absent; Williams-yes; Bichanich-yes; Miller-yes; Crandall-yes; Rondeau-yes; Good-yes; Gordon-yes; Jardine-yes. Total 13: 12 yes, 0 no, 1 absent. The motion carried.

23. Administrator's Report:

- a) **Superior Days:** Discussion on topics that are on the agenda. It was suggested that the highway expansion be put on the next highway agenda.
- b) **Agricultural Station.** Advertisements for the building have been sent. The Heritage Connection is moving into the office space in the main room. There have been inquiries to buy 40 acres and this is being considered. The Towns will be at our next Ag Station Meeting. A lengthy discussion on what would happen to the value of the property if we start to split up the property. It was also discussed as to what Ashland County is contributing regarding the upkeep, etc.
- c) **The Wisconsin Way.** Discussion on who is planning on attending this meeting in Superior.
- d) **Tom & Linda Gordon Apple Festival Grand Marshals.** In their honor, Fibert passed out apples for everyone. The Board felt it was quite an honor and gave Gordon a round of applause for their generous efforts to the community over the years.
- e) **Presentation of Wisconsin County Mutual 2007 Representative Assembly-Presentation of 2006 Awards.** The Highway and Sheriff's Department were recognized for "Best Highway Sheriff's Department Loss Ratios. Blahnik made the presentation. Abeles-Allison will send a letter commending the two departments on their awards.
- f) **Wireless 911 Project Update:** Mark Scribner of Centurytel was present for this discussion. Abeles-Allison informed the Board that the County has gone through a 5-month process in implementing the project. The proposal initially submitted was turned down by the Sheriff's Committee. One other submittal was received and the County is currently looking at and negotiating with either Verizon or Positron. Discussion took place that the Board has already given authority to the Sheriff's Committee to make a decision and there is no reason to revisit the situation since negotiations are already in place.
- g) **Northland's Newscenter "Women in Leadership Award."** Abeles-Allison reported that Jan Victorson was given this award for caring and dedication to the entire community. "Congratulations Jan."
- h) **Remembrance to Jack Nelson.** Chairman Kacvinsky spoke on the remembrances of Jack Nelson. A letter will be sent to the family recognizing Jack for all of his endeavors.
- i) **Reminder** that the November meeting will be held on the 13th as dictated by State Statutes.

24. Supervisors' Reports:

- a) Supervisor Kittleson passed out a survey from the UW-Extension Committee. She informed everyone that they would like this filled out and returned as soon as possible. It concerns the happenings of the UW-Extension office.
- b) **Drummond Lake.** Supervisor Maki asked if anything has been heard regarding Drummond Lake. The Timber Producer's Association is going to have him at their meeting and would like he thought Forestry representation would be good. This meeting will be held in March. The Board stated that they did receive a letter from the DNR.

There being no further business to come before the Bayfield County Board of Supervisors, *a motion was made by Gordon/Crandall to adjourn. The motion carried* and the meeting adjourned at 8:22 p.m.

Respectfully submitted,

Scott S. Fibert,
Bayfield County Clerk
SSF/dmb