

April 7, 2008

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 Beeksmma	Wayne Williams	
Marco T. Bichanich	Shawn W. Miller	James Crandall	Brett T. Rondeau

RE: April 15, 2008 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, April 15, 2008 at 9:00 a.m. in the Bayfield County Board Room, Courthouse, Washburn, Wisconsin. 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. Swearing in of the Bayfield County Board of Supervisors by the Honorable John P. Anderson - Bayfield County Boardroom;
2. Call to Order;
3. Roll Call;
4. Pledge of Allegiance;
5. Election of County Board Chair;
6. Election of County Board Vice-Chair;

7. Motion Regarding Minutes of March 11, 2008 Bayfield County Board of Supervisors' Meeting;
8. Public Comment;
9. Caucus into Five (5) Highway Districts to Recommend Nominations for a Member to the Executive Committee and to the Highway Committee;
10. Bayfield County Resolution No. 2008-09, Honoring Ungrodt Hardware;
11. Presentation by Matt Rudig of Congressman Obey's Office;
12. Presentation by Rebecca Thompson, Director of the Iron River Health Clinic;
13. Power Point "*Prepare to Care*," presented by Kathryn Miller, Family Living Agent;
14. Appointment of Carol DeMars to the Housing Authority Board of Commissioners;
15. Bayfield County Resolution No. 2008-07, Bayfield County Human Services Board's Participation in a Multi-Aging & Disability Resource Center (ADRC) - Elizabeth Skulan, Human Services Director;
16. Bayfield County Resolution No. 2008-08, NWLTCO Consortium, Creation of a Long-Term Care District - Elizabeth Skulan, Human Services Director;
17. Bayfield County Resolution No. 2008-12, Budget Amendments Regarding the Health Reserve Fund;
18. Bayfield county Resolution No. 2008-10, Supporting an Application for and Expenditure of up to \$1,500.00 for a Substance Abuse Assistance Grant;
19. Bayfield County Resolution No. 2008-11, Approving the Bayfield County Aquatic Invasive Species Strategic Plan;
20. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Jay Zogg Property in the Town of Cable, Bayfield County, Wisconsin - Karl Kastrosky, Zoning Administrator;
21. Bayfield County Amendatory Ordinance No. 2008-03, Regarding the Rezone of the Jay Zogg Property in the Town of Cable, Bayfield County, Wisconsin - Karl Kastrosky, Zoning Administrator;
22. Bayfield County Resolution No. 2008-13, Calling Upon the Wisconsin Dept. of Natural Resources to Locate the Statewide AIS Coordinator in Northern Wisconsin;

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23. Discussion and Possible Action Regarding Courthouse Maintenance Project;
24. Administrator's Report:
 - a) Update on Railroad Grade Johnson vs. Bayfield County;
 - b) Planning Meeting: May 15th at 4:00 p.m.;
 - c) Update Northwest Cleansweep, "Spring Milk Run 2008;"
 - d) Construction Update;
 - e) Follow-up on Emergency Fire Warden List;
 - f) WCA Convention - Oct. 12-14, 2008;
 - g) Recognizing Bayfield County Economic Development for their Instrumental Efforts in World Class Manufacturing;
25. Supervisors' Reports;
 - a) Jolene Anderson Recognition;
25. 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. Prenn
Mr. Michael Furtak / Mr. Timothy Kane
The County Journal / The Daily Press
Mr. Mike Simonson, Wisconsin Public Radio
Red Cliff Tribal Chairman
Ms. Dorothy Lagerroos*
Mr. Stewart Holman
Mrs. Judy Mauler
Mr. Michael Jackson
Mr. James Nemeč
Mr. John Hawksford
Mr. & Mrs. James Radtke
Mr. Mitch Rooni

WORD u-COUNTY BOARD(dmb):COUNTY BOARD AGENDA -April 15, 2008 (All cc's are e-mail unless denoted by *-regular mail)