

March 3, 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 Beeksma	Wayne Williams	
Marco T. Bichanich	Shawn W. Miller	James Crandall	Brett T. Rondeau

RE: March 11, 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, March 11, 2008 at 6:00 p.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. Call to Order;
2. Roll Call;
3. Pledge of Allegiance;
4. Motion to Approve Minutes of January 29, 2007 Bayfield County Board of Supervisors' Meetings;
5. Public Comment - Limited to 3 Minutes Per Person;
6. Presentation by Matt Rudig of Congressman Obey's Office;
7. Discussion and Possible Action Regarding Emergency Fire Warden Organization List for 2008;

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8. Bayfield County Resolution No. 2008-06, Recognition of the St. Croix Riverfest and to Declare June 13-14, 2008, River Days - Stefania Strzalkowska, Aquatic Invasive Species Project Coordinator;
9. Report of the Bayfield County Planning & Zoning Committee Regarding Amendments to Section 13-1-62, Classification of Uses and Section 13-1-64, Town of Bayfield Overlay District - Karl Kastrosky, Zoning Administrator;
10. Bayfield County Amendatory Ordinance No. 2008-02, Regarding Amendments to Section 13-1-62, Classification of Uses and Section 13-1-64, Town of Bayfield Overlay District - Karl Kastrosky, Zoning Administrator;
11. Presentation on Wisconsin Way - WCA Video;
12. Administrator's Report:
 - a) April 1, 2008 Spring Election and Swearing in of Bayfield County Board on April 15, 2008 at 9:00 a.m.
 - b) Discussion & Action Regarding Planning Retreat Date and Time;
 - c) Construction Update
13. Supervisors' Reports;
 - a) Jolene Anderson Recognition;
 - b) Report on Superior Days;
 - c) 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 Nemec
Mr. John Hawksford
Mr. & Mrs. James Radtke
Mr. Mitch Rooni