

May 5, 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: May 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 Thursday, May 15, 2008 at 4:00 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 Regarding Minutes of April 15, 2008 Bayfield County Board of Supervisors' Meeting;
5. Public Comment;
6. Power Point "*Prepare to Care*," presented by Kathryn Miller, Family Living Agent;
7. Bayfield County Resolution No. 2008-15, Supporting NACo's Campaign Against Sexual Exploitation (CASE) - Elizabeth Skulan, Human Services Director;

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8. Bayfield County Resolution No. 2008-16, Northwest Long-Term Care Options Consortium Appointment of Consumer Appointees to Long-Term Care District Governing Board - Elizabeth Skulan, Human Services Director;
9. Bayfield County Resolution No. 2008-17, Honoring Connie Dickerhoff Upon her Retirement from the Bayfield County Sheriff's Department;
10. Bayfield County Resolution No. 2008-18, Honoring John Jatzko Upon his Retirement from the Bayfield County Highway Department;
11. Bayfield County Resolution No. 2008-19, Establishing the Term Compensation for Bayfield County Elected Officials;
12. Bayfield County Resolution No. 2008-20, Budget Amendment to Reflect Award of WDNR AIS Control Grant to Continue AIS Education, Prevention and Planning Project in the Iron River (Pike Chain) and Delta Area Lakes - Stefania Strzalkowska, AIS Coordinator;
13. Appointment of Carol DeMars to the Housing Authority Board of Commissioners;
14. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Bruce & Kathy Goff Property in the Town of Cable, Bayfield County, Wisconsin - Karl Kastrosky, Zoning Administrator;
15. Bayfield County Amendatory Ordinance No. 2008-04, Regarding the Rezone of the Bruce & Kathy Goff Property in the Town of Cable, Bayfield County, Wisconsin - Karl Kastrosky, Zoning Administrator;
16. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the James Fennessey Property in the Town of Bell, Bayfield County, Wisconsin - Karl Kastrosky, Zoning Administrator;
17. Bayfield County Amendatory Ordinance No. 2008-05, Regarding the Rezone of the James Fennessey Property in the Town of Bell, Bayfield County, Wisconsin - Karl Kastrosky, Zoning Administrator;
18. Discussion & Planning Regarding 2009 Budget Direction (*Estimated time 5:30 p.m. to 8:30 p.m., detailed items at meeting*);
19. Adjournment.

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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 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 AGENDA -April 15, 2008 (All cc's are e-mail unless denoted by \*-regular mail)