

August 20, 2007

**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: August 28, 2007 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, August 28, 2007 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 the July 31, 2007, County Board of Supervisors' Meetings;
5. Public Comment - Limited to 3 Minutes Per Person;
6. Introduction of Mary Motiff, Tourism & Recreation Director;
7. Bayfield County Resolution No. 2007-39 Regarding Transfer of Bayfield County Home Health License;

8. Bayfield County Department of Human Services 2006 Annual Report - *Elizabeth Skulan, Human Services Director*;
9. Regarding Long-Term Care Reform Initiative Update - Review and Discussion Regarding Paper Entitled "NW-LTCO Planning to Implement, A Proposal and Request for Financial Assistance" - *Elizabeth Skulan, Human Services Director*;
10. Bayfield County Resolution No. 2007-40 Regarding Carry-Over of \$125,000 of Excess Revenue to the Department of Human Services - *Elizabeth Skulan, Human Services Director*;
11. Bayfield County Resolution No. 2007-34, NW-LTCO County Board Resolution Creation of Family Care Development Council - *Elizabeth Skulan, Human Services Director*;
12. Bayfield County Resolution No. 2007-35, Drummond Lake Dam Stabilization;
13. Bayfield County Resolution No. 2007-36, Amending Fee Schedule for Marriage Licenses Issued by Bayfield County Clerk;
14. Bayfield County Resolution No. 2007-38, Establishing Industrial Development Agency;
15. Bayfield County Resolution No. 2007-37, Amending Budget For Appropriation of Funds For Industrial Development Loan;
16. Bayfield County Resolution No. 2007-41, Allowing ATV Access on CTH H Between Finger Lake and Scenic Drive;
17. Bayfield County Ordinance No. 2007-20, Regarding Aquatic Invasive Species;
18. Discussion and Possible Action Regarding Appointment to Aquatic Invasive Species Committee;
19. Report of the Bayfield County Planning & Zoning Committee Regarding Amendments to Sections 13-1-4, 21, 27, 29, 32, 61, 62 of the Bayfield County Code of Ordinances;
20. Bayfield County Amendatory Ordinance No. 2007-21, Regarding Amendments to Sections 13-1-4, 21, 27, 29, 32, 61, 62 of the Bayfield County Code of Ordinances;
21. Report of the Bayfield County Planning & Zoning Committee Regarding the Sally D. Bowers Property Located in the Town of Clover;

22. Bayfield County Amendatory Ordinance No. 2007-22, Regarding the Sally D. Bowers Property Located in the Town of Clover;
23. Bayfield County Resolution No. 2007-33, Honoring David C. Olson upon his Retirement from the Bayfield County Highway Department;
24. Administrator's Report:
  - (a) Update on WCA Conference, October 7-9<sup>th</sup> ;
  - (b) Executive Committee Budget Meeting Dates;
  - (c) Ag Station Update;
  - (d) Construction Update;
  - (e) Bayfield County News;
  - (f) Drought Status;
  - (g) Fair Update;
  - (h) Jail Update;
25. Supervisors' Reports:
  - (a) Turn in Per Diems and Mileage;
26. Adjournment.

***\*\*NOTE\*\* Action may be taken on any of the above agenda items.***

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