

December 10, 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: December 18, 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, December 18, 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 Regarding Minutes of November 13, 2007 County Board of Supervisors' Meetings;
5. Public Comment - Limited to 3 Minutes Per Person;
6. Discussion and Possible Action Regarding Highway 2 & 13 Intersection;
7. Presentation on Aging & Disability Resource Centers - Carrie Linder, Human Services Aging & Disability Services Manager;
8. Bayfield County Highway Committee's Annual Report of Nov. 1, 2006 to Oct. 31, 2007 - Dale Brevak, Highway Commissioner;

Bayfield County Board of Supervisors

December 10, 2007

Page 2 of 2

9. Discussion and Possible Action Regarding Library Agreement with Vaughn Library;
10. Bayfield County Resolution No. 2007-59, Recognizing Ministerial Association for their Efforts with the Food Shelf;

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;

- a) Discussion and Possible Action to Adopt Minutes of Executive Session of County Board of Supervisors' Meetings of November 13, 2007;
  - b) Discussion and Possible Action Regarding Non-Union Wage Issue;
11. Administrator's Report:
    - a) County Board Per Diems & Mileage;
    - b) Update on Election Papers;
  12. Supervisors' Reports:
    - a) Update on Northwest Regional Planning - Supervisor Blahnik;
  13. 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