

November 5, 2007

**BAYFIELD COUNTY BOARD OF SUPERVISORS**

William D. Kacvinsky  
Thomas J. Gordon  
Dee Kittleson  
Marco T. Bichanich

John J. Blahnik  
Kenneth Jardine  
James Beeksma  
Shawn W. Miller James Crandall

David L. Good  
Harold A. Maki  
Wayne Williams  
Brett T. Rondeau

**RE: November 13, 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, November 13, 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 October 30, 2007 County Board of Supervisors' Meetings;
5. Public Comment - Limited to 3 Minutes Per Person;
6. Presentation on Highway 2 and 13 Intersection;
7. Bayfield County Resolution No. 2007-46, Opposing Roundabout of Highway 2 & 13 Intersection;

8. Power Point Presentation Regarding Lake Superior Fresh Water Estuary Center - Kathy Techtmann, Dept. Head, NGLVC-Extension Office and Becky Sapper, Lake Superior Freshwater Estuary Coordinator;
9. Bayfield County Resolution No. 2007-58, Bayfield County National Estuarine Research Reserve - Kathy Techtmann, Dept. Head, NGLVC-Extension Office and Becky Sapper, Lake Superior Freshwater Estuary Coordinator;
10. Power Point Presentation on Wisconsin State Scenic Byways Program in Conjunction with Northland College Center Class; Designation of Highway 13 as a Scenic Byway in Bayfield County; Discussion and Possible Action Regarding Support for the Scenic Byways Program - Megan Desmarais of Northland College;
11. Presentation on Aging & Disability Resource Centers - Carrie Linder, Human Services Aging & Disability Services Manager;
12. Bayfield County Resolution No. 2007-52, Human Services 2007 Budget Resolution - Elizabeth Skulan, Human Services Director;
13. Bayfield County Resolution No. 2007-53, Providing for the Issuance, Sale and Delivery of \$5,910,000 General Obligation Bonds, Series 2007 (Northern Lights Services, Inc. Project), of Bayfield County, Wisconsin; Establishing the Terms and Conditions Therefore; Directing their Execution and Delivery; Creating a Debt Service Account Therefore; and Awarding the Sale Thereof;
14. Discussion and Possible Action for Partial Funding of the Acquisition of 160 acres of Plum Creek Land in 2007 - Paul Lundberg, Forest Administrator;
15. Bayfield County Resolution No. 2007-54, Variable Acreage Share Loan for Year 2008 - Paul Lundberg, Forest Administrator;
16. 2008 Bayfield County Annual Forest Plan - Paul Lundberg, Forest Administrator;
17. Bayfield County Resolution No. 2007-55, Authorization for County Board Chairman, County Clerk and the County Treasurer of the County of Bayfield to Make Short Term Loans;
18. Bayfield County Resolution No. 2007-56, Holding of Meetings as may be Necessary to Conduct Business in 2008;
19. Bayfield County Resolution No. 2007-57, Tax Charge Backs of 2003-2006;
20. Bayfield County Highway Committee's Annual Report of Nov. 1, 2006 to Oct. 31, 2007 - Dale Brevak, Highway Commissioner;

21. 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; deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and
  - a) Discussion and Possible Action to Adopt Minutes of Executive Session of County Board of Supervisors' Meetings of October 30, 2007;
  - b) Discussion and Possible Action on Wages and Fringe Benefits for Non-represented Employees;
  
22. Administrator's Report:
  - a) Set meeting date for December County Board of Supervisors Meeting *if necessary*;
  - b) Courthouse Christmas Part on December 8<sup>th</sup> at Deep Lake Lodge in Iron River;
  - c) Snowmobile Groomer Payment Report;
  - d) County Board Spring Election Packets;
  
23. Supervisors' Reports:
  
24. 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