

October 22, 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: October 30, 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, October 30, 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 September 18, 2007 County Board of Supervisors' Meetings;
5. Public Comment - Limited to 3 Minutes Per Person;
6. 2008 Bayfield County Budget Public Hearing;
7. Discussion and Possible Action to Adopt the 2008 Budget - *(if State passes Budget)*;
8. Discussion and Possible Action to Set the 2008 Mill Rate - *(if State passes Budget)*;

9. Discussion and Possible Action to Continue with the 25% Fund Allocation Regarding Timber Receipts from the U.S. Forest Service as Recommended by the Bayfield County Forestry Committee;
10. Bayfield County Resolution No. 2007-47, Tax Charge Backs of 2006;
11. Bayfield County Resolution No. 2007-49, Approving Official Terms of Offering for the Issuance of General Obligation Bonds, Series 2007, in a Maximum Amount of \$5,910,000 for Northern Lights Health Care Center, Inc.;
12. Bayfield County Resolution No. 2007-45, Veteran's Day 2007;
13. Bayfield County Resolution No. 2007-46, Opposing Roundabout at Highway 2 & 13 Intersection;
14. Bayfield County Resolution No. 2007-48, Bayfield County - Cooperative Law Enforcement Services Agreement between the Bayfield County Sheriff's Department and Red Cliff Community Law Enforcement;
15. Discussion and Possible Action on Industrial Development Agency Articles of Incorporation and By-Laws;
16. Bayfield County Resolution No. 2007-50, Supporting an Application for Funding through the Wisconsin Coastal Management Grant;
17. Bayfield County Resolution No. 2007-51, Designation of Authorized Depositories for Bayfield County;
18. Bayfield County Ordinance No. 2007-20, Making it Illegal to Transport Aquatic Invasive Species;
19. Bayfield County Ordinance No. 2007-22, Allowing ATV Access on CTH H Between Finger Lake and Scenic Drive;
20. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Terrence Peters Property in the Town of Bayview;
21. Bayfield County Amendatory Ordinance No. 2007-23, Committee Regarding the Rezone of the Terrence Peters Property in the Town of Bayview;
22. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Ed & Linda Gregoire Property in the Town of Barnes;

23. Bayfield County Amendatory Ordinance No. 2007-24, Committee Regarding the Rezone of the Ed & Linda Gregoire Property in the Town of Barnes;
24. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Property owned by Bayfield County in the Town of Barnes;
25. Bayfield County Amendatory Ordinance No. 2007-25, Committee Regarding the Rezone of the Property owned by Bayfield County in the Town of Barnes;
26. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Northern Wisconsin Land & Lakes, LLC Property in the Town of Iron River;
27. Bayfield County Amendatory Ordinance No. 2007-26, Committee Regarding the Rezone of the Northern Wisconsin Land & Lakes, LLC Property in the Town of Iron River;
28. 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 July 31, 2007;
 - b) Discussion and Possible Action on Wages and benefits for Non-represented Employees;
29. Administrator's Report:
 - a) Superior Days;
 - b) Agricultural Station;
 - c) Public Discussion in Superior, WI on November 1st Regarding "The Wisconsin Way;"
 - d) Tom & Linda Gordon Honored as 2007 Apple Festival Grand Marshals;
 - e) Wisconsin County Mutual 2007 Representative Assembly - Presentation of 2006 Awards for Highway and Sheriff's Departments;
 - f) Wireless 911 Project Update;
 - g) Northland's Newscenter, "Women in Leadership Award" received by Jan Victorson;
 - h) Remembrance for Jack Nelson
30. Supervisors' Reports:
31. Adjournment.

The County Board of Supervisors May Take Action On Any Agenda Item.

Bayfield County Board of Supervisors

October 22, 2007

Page 4 of 4

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

WORD u-COUNTY BOARD(dmb):COUNTY BOARD AGENDA -OCT 31, 2006 (All cc's are e-mail unless denoted by *-regular mail)