

September 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: September 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, September 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 to Approve Minutes of the August 28, 2007, County Board of Supervisors' Meetings;
5. Public Comment - Limited to 3 Minutes Per Person;
6. Presentation by Mark O'Connell from Wisconsin Counties Association;
7. Introduction of Scott Galetka, Land Records Director;
8. Discussion and Possible Action Regarding Multi-Jurisdictional Comprehensive Planning Project Conflict Resolution Process - Karl Kastrosky, Zoning Director and Sheldon Johnson of Northwest Regional Planning Commission;

9. Discussion and Possible Action Regarding Comprehensive Plan Public Participation Plan - Karl Kastrosky, Zoning Director and Sheldon Johnson of Northwest Regional Planning Commission;
10. Bayfield County Resolution No. 2007-44, Regarding Application for Comprehensive Planning Grant - Karl Kastrosky, Zoning Director and Sheldon Johnson of Northwest Regional Planning Commission;
11. Report of the Bayfield County Planning and Zoning Committee Regarding the Rezone of the David Barningham Property in the Town of Bayfield; Karl Kastrosky, *Zoning Director*;
12. Bayfield County Amendatory Ordinance No. 2007-19, Regarding the Rezone of the David Barningham Property in the Town of Bayfield; Karl Kastrosky, *Zoning Director*;
13. Report of the Bayfield County Planning and Zoning Committee Regarding the Joseph A. and Patricia A. Bruneau Property in the Town of Clover; Karl Kastrosky, *Zoning Director*;
14. Bayfield County Amendatory Ordinance No. 2007-21 Regarding the Joseph A. and Patricia A. Bruneau Property in the Town of Clover; Karl Kastrosky, *Zoning Director*;
15. Discussion and Possible Action on Wireless 911 Request for Proposals and State Grant;
16. Bayfield County Resolution No. 2007-43, Authorizing Participation in Outdoor Motorized Recreation Trail Aids, Stewardship Local Assistance Grant Programs and Federal Recreation Trails Act - *Mary Motiff, Tourism & Recreation Director*;
17. Discussion and Possible Action Regarding Appointment to Aquatic Invasive Species Committee;
18. Discussion and Possible Action Regarding Courtroom Renovation Bids, Project Costs and Approval;
19. Administrator's Report:
  - (a) Relocation Order Regarding Project 1009-60-59, Lake Superior Watershed (Harvey Carlson Site), Ashland, Bayfield County;
  - (b) Budget Notes and Upcoming Budget Meetings;
  - (c) Rural Health Clinic Update;
  - (d) September 25<sup>th</sup> Municipal and Chief Inspector Training;

20. Supervisors' Reports:
  - (a) Turn in Per Diems and Mileage;
  
21. 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. Mark O'Connell