

April 9, 2008

**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: April 15, 2008 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, April 15, 2008 at 9:00 a.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:

**AMENDED AGENDA**

1. Swearing in of the Bayfield County Board of Supervisors by the Honorable John P. Anderson - Bayfield County Boardroom;
2. Call to Order;
3. Roll Call;
4. Pledge of Allegiance;
5. Election of County Board Chair;
6. Election of County Board Vice-Chair;

7. Motion Regarding Minutes of March 11, 2008 Bayfield County Board of Supervisors' Meeting;
8. Public Comment;
9. Caucus into Five (5) Highway Districts to Recommend Nominations for a Member to the Executive Committee and to the Highway Committee;
10. Bayfield County Resolution No. 2008-09, Honoring Ungrodt Hardware;
11. Presentation by Matt Rudig of Congressman Obey's Office;
12. Presentation by Rebecca Thompson, Director of the Iron River Health Clinic;
13. Power Point "*Prepare to Care*," presented by Kathryn Miller, Family Living Agent;
14. Appointment of Carol DeMars to the Housing Authority Board of Commissioners;
15. Bayfield County Resolution No. 2008-07, Bayfield County Human Services Board's Participation in a Multi-Aging & Disability Resource Center (ADRC) - Elizabeth Skulan, Human Services Director;
16. Bayfield County Resolution No. 2008-08, NWLTCO Consortium, Creation of a Long-Term Care District - Elizabeth Skulan, Human Services Director;
17. Bayfield County Resolution No. 2008-12, Budget Amendments Regarding the Health Reserve Fund;
18. Bayfield county Resolution No. 2008-10, Supporting an Application for and Expenditure of up to \$1,500.00 for a Substance Abuse Assistance Grant;
19. Bayfield County Resolution No. 2008-11, Approving the Bayfield County Aquatic Invasive Species Strategic Plan;
20. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Jay Zogg Property in the Town of Cable, Bayfield County, Wisconsin - Karl Kastrosky, Zoning Administrator;
21. Bayfield County Amendatory Ordinance No. 2008-03, Regarding the Rezone of the Jay Zogg Property in the Town of Cable, Bayfield County, Wisconsin - Karl Kastrosky, Zoning Administrator;
22. Bayfield County Resolution No. 2008-13, Calling Upon the Wisconsin Dept. of Natural Resources to Locate the Statewide AIS Coordinator in Northern Wisconsin;

23. Discussion and Possible Action Regarding Courthouse Maintenance Project;
24. Administrator's Report:
  - a) Update on Railroad Grade Johnson vs. Bayfield County;
  - b) Planning Meeting: May 15<sup>th</sup> at 4:00 p.m.;
  - c) Update Northwest Cleansweep, "Spring Milk Run 2008;"
  - d) Construction Update;
  - e) Follow-up on Emergency Fire Warden List;
  - f) WCA Convention - Oct. 12-14, 2008;
  - g) Recognizing Bayfield County Economic Development for their Instrumental Efforts in World Class Manufacturing;
25. Supervisors' Reports:
  - a) Jolene Anderson Recognition;
26. Bayfield County Resolution No. 2008-14, Lease of Groomer Building at the Bayfield County Fairgrounds to Snowmobile Alliance and Associated Budget Amendment of \$15,000 from Contingency in 2008;
27. 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. Prens  
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 Nemeč  
Mr. John Hawksford  
Mr. & Mrs. James Radtke  
Mr. Mitch Rooney