

January 21, 2008

BAYFIELD COUNTY BOARD OF SUPERVISORS

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|----------------------|-----------------|----------------|------------------|
| 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: January 29, 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, January 29, 2008 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 December 18, 2007 Bayfield County Board of Supervisors' Meetings;
5. Public Comment - Limited to 3 Minutes Per Person;
6. Appointment of Marcia Wellnitz to Northern Waters Library Service Board;
7. Discussion and Possible Action Regarding Agricultural Station Easement;
8. Discussion and Possible Action Regarding Permission to Access Bayfield County Land for the 2008 Cable Area Off Road Classic Mountain Bike Race;

9. Bayfield County Resolution No. 2008-01, Aquatic Invasive Species Control Grant Protecting the Iron River-Delta Area Lakes through Education, Prevention, Containment and Planning - Stefania Strzalkowska, Land Conservation AIS Coordinator;
10. Bayfield County Resolution No. 2008-02, Strengthening the Great Lakes-St. Lawrence River Basin Water Resources Compact - Butch Lobermeier, County Conservationist;
11. Bayfield County Resolution No. 2008-03, Application for Lake Management Planning; Grant Butch Lobermeier, County Conservationist;
12. Bayfield County Resolution No. 2008-04, Request to Amend 2008 Land Records Department Budget - Scott Glaletka, Land Records Administrator;
13. Bayfield County Resolution No. 2008-05, WDNR Aquatic Invasive Species Control Grant Project: Implementation of a Publicly Utilized Web-Based Reporting System for AIS - Stefania Strzalkowska, Land Conservation AIS Coordinator;
14. Report of the Bayfield County Planning & Zoning Committee Regarding Amendments to Section 13-1-21, 22, 24, 61 and 62 of the Bayfield County Zoning Ordinance - Karl Kastrosky, Zoning Administrator;
15. Bayfield County Amendatory Ordinance No. 2008-01, Regarding Amendments to Section 13-1-21, 22, 24, 61 and 62 of the Bayfield County Zoning Ordinance - Karl Kastrosky, Zoning Administrator;
16. Discussion and Possible Action to Change February County Board Meeting Date due to Conflict with Superior Days;
17. Administrator's Report:
 - a) Report on Highway Committee's Meeting on Highway 2 and 13 Intersection;
 - b) Superior Days;
 - c) Report on Courthouse Elevator;
 - d) Legislative Conference;
 - e) Presidential Preference Primary - February 19th;
18. Supervisors' Reports;
19. Adjournment.

Bayfield County Board of Supervisors

January 22, 2007

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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. Mitch Rooni

WORD u-COUNTY BOARD(dmb):COUNTY BOARD AGENDA -JAN 29, 2008 (All cc's are e-mail unless denoted by *-regular mail)