

June 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: June 18, 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 Wednesday, June 18, 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 Regarding Minutes of May 15, 2008 Bayfield County Board of Supervisors' Meeting;
5. Public Comment;
6. Discussion and Possible Action Regarding Agricultural Station Land Use Plan;
7. Presentation of Veteran's Office Annual Report - Chris Johnson, Veteran's Service Officer;
8. Bayfield County Resolution No. 2008-21, Bayfield County Fire Association Dry Hydrant Project - Jan Victorson, Emergency Management Coordinator;
9. Bayfield County Resolution No. 2008-22, Request to Amend 2008 Land Records Department Budget for Receipt of Coastal Management Grant - Scott Galetka, Land Records Administrator;

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10. Bayfield County Resolution No. 2008-023, Supporting an Application for Funding through the Wisconsin Department of Transportation TEA Grant Program - Dale Brevak, Highway Commissioner;
11. Bayfield County Resolution No. 2008-024, Request to Amend County Fair Department Budget for AgStar Fund Grant;
12. Bayfield County Resolution No. 2008-025, Amending Budget for Appropriation of Funds for Industrial Development Purposes for Long Term Care/Managed Care Operation Headquarters;
13. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Tira Randall Property in the Town of Clover, Bayfield County, Wisconsin - Karl Kastrosky, Zoning Administrator;
14. Bayfield County Amendatory Ordinance No. 2008-06, Regarding the Rezone of the Tira Randall Property in the Town of Clover, Bayfield County, Wisconsin - Karl Kastrosky, Zoning Administrator;
15. Bayfield County Resolution No. 2008-26,
16. Reappointment of Phil Lupa, Lee Wiesner, and Randy Matis to the Board of Adjustment for 3-year terms, July 1, 2008-June 30, 2011;
17. Administrator's Report:
  - (a) Discussion on holding 2 County Board Meetings in July;
  - (b) 2009 Budget Progress;
  - (c) Courtroom Dedication Ceremony;
18. Supervisors' Reports:
19. 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. Prenz  
Mr. Michael Furtak / Mr. Timothy Kane  
The County Journal / The Daily Press  
Mr. Mike Simonson, Wisconsin Public Radio  
Red Cliff Tribal Chairperson  
Ms. Dorothy Lagerroos\*; Mr. Stewart Holman  
Mrs. Judy Mauler; Mr. Michael Jackson  
Mr. James Nemecek; Mr. John Hawksford; Mr. & Mrs. James Radtke; Mr. Mitch Rooni