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:

2nd 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;


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 15th 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. Presentation by the U.S. Forest Service on the Pine Barrens Restoration Proposal - U.S. Forest Service Representative;

28. 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. 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 Nemic
    Mr. John Hawksford
    Mr. & Mrs. James Radtke
    Mr. Mitch Rooni

WORD u-COUNTY BOARD(dmb);COUNTY BOARD 2ND AMENDED AGENDA -April 15, 2008 (All cc’s are e-mail unless denoted by *-regular mail)