

Bayfield County Clerk

Scott S. Fibert, *County Clerk*

Kim Mattson, *Accountant*

Gail M. Reha, *Bookkeeper*

Jeran Rekemeyer, *Deputy Clerk*

Allison Radke, *Clerk III*



Ph: 715.373.6100 • Fx: 715.373.6153 • Email: sfibert@bayfieldcounty.org • 117 E. Fifth Street, PO Box 878, Washburn, WI 54891

February 20, 2019

BAYFIELD COUNTY BOARD OF SUPERVISORS

Dennis M. Pocernich, *Chair*, Fred Strand, *Vice-Chair*

George Newago, Thomas Gordon, Larry Fickbohm, Harold Maki,

Jeremy Oswald, Jeffrey Silbert, Thomas Snilsberg, Marty Milanowski,

David Zepczyk, James Crandall, Brett Rondeau

RE: February 26th, 2019 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 February 26th, 2019 at 6:00 p.m.** in the Bayfield County Board Room, Courthouse, 117 E. 5th Street, Washburn, WI. Please note-occupancy for the Board Room is 146 People.

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.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – *Limited to 3 minutes per person.*
5. Motion Regarding Minutes of the November 13, 2018 and the Minutes of the January 29, 2019 Bayfield County Board of Supervisors' Meeting
6. Bayfield County Resolution No. 2019-06; In Appreciation of Patricia Bruno for her 25 years of dedication and service in the Bayfield County Departments of Forestry and Park's, Human Services, Juvenile Court, and Veteran's Services
7. Bayfield County Resolution No. 2019-07; In Appreciation of Susan Butterfield for over 23 years of dedication and service in the Bayfield County Highway Department's Office
8. Presentation of Wisconsin Broadband Forward Certificate; *Wisconsin State Broadband Director, Angie Dickison* to Bayfield County and the Bayfield County Highway Department
9. State of the County Presentation; Mark Abeles-Allison, *County Administrator*

10. Bayfield County Resolution No. 2019-08; County Request for additional State funding for Child Support; Jennifer Osmak, *Child Support Director*
11. Bayfield County Resolution No. 2019-09; 2018 Year-End Budget Amendments Forestry & Parks Department; Jason Bodine, *Forestry & Parks Director*
12. Bayfield County Resolution No. 2019-10; 2019 Budget Amendment Accepting the Knowles-Nelson Stewardship Grant for the Purchase of 510 acres of Forestland for Enrollment in County Forest Law; Jason Bodine, *Forestry & Parks Director*
13. Bayfield County Resolution No. 2019-11; Highway Department 2018 Additional Budget Amendment as a result of the June 16 and 17, 2018 Flood Repairs
14. Bayfield County Resolution No.2019-12; Emergency Management Budget Amendment for the Emergency Planning and Community Right-to-Know Act (EPCRA) Computer Grant
15. Bayfield County Resolution No. 2019-13; Amending the 2018 Coroner Budget
16. Bayfield County Resolution No. 2019-14; 2018 Year-End Jail Assessment Budget Amendment; Sheriff's Office
17. Bayfield County Resolution No. 2019-15; 2018 Year-End Squad Fund Budget Amendment; Sheriff's Office
18. Bayfield County Amendatory Ordinance No. 2019-02; Amending Title 10, Chapter 3: All-Terrain Vehicles and Off-Road Motor Vehicle Operation; Adding 2 Sections to Sec. 10-3-10 Designated Routes; 4.48 miles on CTH H from Horstman to Finger Lake Road and 3.81 miles from Scenic Drive to Scenic Drive in the Towns of Delta and Iron River; Paul Johanik, *Bayfield County Highway Commissioner*
19. Reports of the Bayfield County Planning and Zoning Committee No. 2019-03; No. 2019-04; No. 2019-05; Petitions to amend the Bayfield County Zoning Ordinance regarding the Zoning of: (*Please receive and place on file as one item.*); Rob Schierman, *Planning and Zoning Director*
 - a) Across the Pond Veterans Park, Inc. parcel in the Town of Hughes from Forestry-2/Residential-1 to Forestry-1;
 - b) Mark and Kimberly Otto's parcel in the Town of Barnes from Residential-2 to Residential-3;
 - c) Thorp Properties LLC parcel in the Town of Iron River from Residential-1 to Commercial;
20. Bayfield County Ordinance No. 2019-03; Amendment regarding the Zoning of Across the Pond Veterans Park, Inc. parcel in the Town of Hughes from Forestry-2/Residential-1 to Forestry-1; Rob Schierman, *Planning and Zoning Director*
21. Bayfield County Ordinance No. 2019-04; Amendment regarding the Zoning of a Mark and Kimberly Otto parcel in the Town of Barnes from Residential-2 to Residential-3; Rob Schierman, *Planning and Zoning Director*

22. Bayfield County Ordinance No. 2019-05; Amendment regarding the Zoning of a Thorp Properties LLC parcel in the Town of Iron River from Residential-1 to Commercial; Rob Schierman, *Planning and Zoning Director*
23. Bayfield County Emergency Fire Wardens for 2019: Emergency Fire Warden Organization List
24. Discussion and Possible Action: Bayfield County Board Support of Re-Submittal of a BUILD Grant for All Season Roads on County Highways A and N
25. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive/Closed Session pursuant to: §19.85(1)(c), *Considering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; or §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*
 - a) Motion to Adopt Closed Session Minutes of the Bayfield County Board of Supervisors' Meetings held on October 30th, 2018 and November 13th, 2018
 - b) Bayfield County Administrator's Evaluation
 - c) Red Cliff Zoning Lawsuit
26. Administrator's Report:
 - a) Future County Board Meeting Dates:
 - ✓ **March 26th, 2019**
 - ✓ **April 16th, 2019** – This Statutory meeting will be held on the 3rd Tuesday in April.
 - ✓ **May 28th, 2019**
 - b) Superior Days Summary
 - c) Wisconsin Counties Association Legislative Conference
 - d) Opioid/ Meth/ Substance Abuse Epidemic
 - e) Northern Lights
27. Supervisors' Reports
28. Future Agenda Items
29. Adjournment.

Sincerely,

SCOTT S. FIBERT

Scott S. Fibert, Bayfield County Clerk

SSF/alr

cc: Mr. Mark Abeles-Allison, County Administrator/Department Heads/Bayfield County Town and City Clerks/Other Interested Persons Requesting Agenda