

# Bayfield County Clerk

**Scott S. Fibert**, *County Clerk*

Kim Mattson, *Accountant*  
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Jeran Rekemeyer, *Deputy Clerk*  
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March 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: March 26<sup>th</sup>, 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 March 26<sup>th</sup>, 2019 at 6:00 p.m.** in the Bayfield County Board Room, Courthouse, 117 E. 5<sup>th</sup> 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 February 26<sup>th</sup>, 2019 Bayfield County Board of Supervisors' Meeting
6. Discussion and Possible Action regarding Bayfield County support for an Additional .6 FTE Assistant District Attorney for the Bayfield County District Attorney's Office; As provided in LRB-1217 and the 2019-2021 Executive Budget Proposal by Governor Evers; Kimberly Lawton, *District Attorney*
7. Bayfield County Resolution No. 2019-16; Communicable Disease Control and Prevention Grant; Sara Wartman, *Health Department Director*
8. Bayfield County Resolution No. 2019-17; Dual Prevention Grant; Sara Wartman, *Health Department Director*

9. Bayfield County Resolution No. 2019-18; Public Health Crisis Response Grant; Sara Wartman, *Health Department Director*
10. Bayfield County Resolution No. 2019-19; Work Zone Awareness Week; Recommended by the Wisconsin County Highway Association and the *Bayfield County Highway Commissioner*, Paul Johanik
11. Appointments and confirmations to the Industrial Development Agency: Rick Geisen; Scott Kluver; Cole Rabska; Terms ending April of 2020
12. Appointment and confirmation to the Board of Adjustment; Shari Eggleston; Present-June 30, 2020; *Planning and Zoning Department*
13. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive/Closed Session pursuant to: §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 February 26<sup>th</sup>, 2019
  - b) Red Cliff Zoning Lawsuit
14. Bayfield County Administrator's Report:
  - a) Future County Board Meeting Dates:
    - ✓ **April 23<sup>th</sup>, 2019** – This Statutory meeting will be held on the 4<sup>th</sup> Tuesday in April.
    - ✓ **May 28<sup>th</sup>, 2019 – 4:30 p.m.** start due to Annual Budget Planning Session
    - ✓ **June 25<sup>th</sup>, 2019**
  - b) Letter from Bayfield County's new Auditor: Baker Tilly Virchow Krause, LLP
  - c) State Budget Report update
  - d) Opioid/ Meth/ Substance Abuse Epidemic
  - e) Rural Transportation Summit; Tuesday April 16<sup>th</sup>, 2019; Great Lakes Visitor's Center
  - f) Northern Lights
  - g) Annual Budget Survey
15. Supervisors' Reports
16. Future Agenda Items
17. Adjournment.

Sincerely,

**SCOTT S. FIBERT**

Scott S. Fibert, *Bayfield County Clerk*  
SSF/alr