

Bayfield County Clerk

Scott S. Fibert, *County Clerk*

Kim Mattson, *Accountant*
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Jeran Rekemeyer, *Deputy Clerk*
Allison Radke, *Clerk III*



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July 25, 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: July 30th, 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 July 30th, 2019 at 6:00 p.m.** in the Bayfield County Board Room, Courthouse, 117 E. 5th Street, Washburn, WI. Please note the 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 the Minutes of the June 25, 2019 Bayfield County Board of Supervisors' Meeting
6. Bayfield County Resolution No. 2019-47; In Appreciation of Joseph Warren for over 6 years of dedication and service in the Bayfield County Highway Department
7. Reports of the Bayfield County Planning and Zoning Committee No. 2019-12; No. 2019-13; Petitions to amend the Bayfield County Zoning Ordinance regarding the Zoning of:
Rob Schierman, *Planning and Zoning Director*; (*Please receive and place on file as one item.*)
 - a) Ross Darst parcel in the Town of Iron River from Residential-One/Commercial to Commercial;
 - b) Karen Sorensen, LE, Jeffrey Jackson, Linaya Sorensen parcel in the Town of Barnes from Residential-Three (R-3) to Residential-One (R-1) (*Less the following parcels listed in the Report.*)
8. Bayfield County Ordinance No. 2019-12; Amendment regarding the Ross Darst parcel in the Town of Iron River from Residential-One/Commercial to Commercial; Rob Schierman, *Planning and*

Zoning Director

9. Bayfield County Ordinance No. 2019-13; Amendment regarding the Karen Sorensen, LE, Jeffrey Jackson, Linaya Sorensen parcel in the Town of Barnes from Residential-Three (R-3) to Residential-One (R-1) (*Less the following parcels listed in the Ordinance.*); Rob Schierman, *Planning and Zoning Director*
10. Bayfield County Resolution No. 2019-48; Regarding Cervid Study Committee recommendations and Funding Authorization; Fred Strand, *Bayfield County Board Vice-Chair*
11. Big Top Chautauqua Presentation; Ruth Goetz, Terry Meyer-Matier
12. Census 2020 Presentation; Dan Foth, *Local Government Specialist*, UW-Madison
13. Bayfield County Resolution No. 2019-49; Creating a Census 2020 Complete Count Committee; *County Administrator's Office, County Clerk's Office, Land Records' Office*
14. UW-Extension Annual Report; Mary Pardee, *Area Extension Director*
15. Bayfield County Resolution No. 2019-50; Amending the 2019 UW-Extension Budget due to a grant received by 4-H; Mary Pardee, *Area Extension Director*
16. Bayfield County Amendatory Ordinance No. 2019-14; Amending Title 10, Chapter 3: All-Terrain Vehicles and Off-Road Motor Vehicle Operation; Adding 6 Sections to Sec. 10-3-10 Designated Routes; Approximately 9 miles in the Town of Bayfield; .25 miles in the Town of Bell; Approximately 2.25 miles in the Town of Grand View; and approximately 2 miles in the Town of Iron River; Paul Johanik, *Bayfield County Highway Commissioner*
17. Bayfield County Resolution No. 2019-51; Approving the Use of Contingency Funds for Re-design of Additional Jail Cells
18. Discussion and Possible Action / Ratification regarding Northern Lights Loan
19. Ratification of County Board Chair State of Emergency Declaration for Pigeon Lake, Town of Drummond, Bayfield County
20. 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 May 28th, 2019
 - b) Update regarding Red Cliff Zoning Lawsuit
21. Bayfield County Administrator's Report:
 - a) Future County Board Meeting Dates:
 - ✓ **August 27th, 2019**
 - ✓ **September 24th, 2019 – Conflict with Wisconsin Counties Association Conference**

✓ **Alternate September meeting date recommendation – Tuesday October 1st, 2019**

✓ **October 29th, 2019**

b) Opioid Lawsuit update

c) Highway Updates: State Hwy 13, County Hwy A, County Hwy N

d) 2020 County Budget Updates

22. Supervisors' Reports

23. Future Agenda Items

24. Adjournment.

Sincerely,

SCOTT S. FIBERT

Scott S. Fibert, *Bayfield County Clerk*

SSF/alr