

Bayfield County Clerk

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August 22, 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: August 27th, 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 August 27th, 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 July 30, 2019 Bayfield County Board of Supervisors' Meeting
6. Bayfield County Resolution No. 2019-52; Recognizing Kevin Susienka 21 years of dedication and service in the Bayfield County Sheriff's Department
7. Bayfield County Resolution No. 2019-53; Recognizing Jane Severt, Wisconsin County Forest Association *Executive Director* upon her retirement
8. UW-Madison, First Year Summer Internship Program Summary; Mary Beth Barker, *UW-Madison Extension Intern* for Bayfield County
9. Bayfield County Fair Presentation and Bayfield County Resolution 2019-54; Proclaiming March 2020 as Bayfield County Fair Engagement Month; Mary Motiff, *Tourism Director*
10. Bayfield County Resolution No. 2019-55; Budget Amendment to accept the Women's Health-Family Planning Program Grant from the Wisconsin Division of Public Health; Sara Wartman,

Health Director

11. Bayfield County Resolution No. 2019-56; Budget Amendment to accept Taking Action: Tick Kits from the State of Wisconsin, Department of Health Services for Lyme Disease Outreach; Sara Wartman, *Health Director*
12. Bayfield County Resolution No. 2019-57; Budget Amendment to accept Communities Talk Stipend from the U.S. Department Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA); Sara Wartman, *Health Director*
13. Appointment to the Bayfield County Board of Health; Terri Kramolis
14. Bayfield County Resolution No. 2019-58; Support for 2019 Senate Bill 325 – An act for WDNR to create a deer carcass disposal grant program; *Cervid Committee*
15. Bayfield County Resolution No. 2019-59; Budget Amendment to accept a new DNR Knotweed Control Project -2 and to account for a carry-over from the Garlic Mustard Grant; *Land & Water Conservation Department*
16. Bayfield County Resolution No. 2019-60; Budget Amendment due to the Comprehensive Community Support (CCS) Program; *Department of Human Services*
17. Bayfield County Resolution No. 2019-61; Establishing a Transportation Coordinating Advisory Committee to the Human Services Board; *Department of Human Services*
18. Bayfield County Resolution No. 2019-62; Recognizing September as Bayfield County Preparedness Month; *Veterans Service, Sheriff's, Child Support, and Emergency Management Departments*
19. Bayfield County Resolution No. 2019-63; Budget Amendment due to the Emergency Planning and Community Right-to-know Act (EPCRA), Computer Grant through Wisconsin Emergency Management; *Emergency Management Department*
20. Bayfield County Amendatory Ordinance No. 2019-15; Amending Title 10, Chapter 3: All-Terrain Vehicles and Off-Road Motor Vehicle Operation; Adding 2 Sections to Sec. 10-3-10 Designated Routes; Approximately 1 mile in the Town of Grand View; Approximately 1 mile in the Town of Washburn; Paul Johanik, *Bayfield County Highway Commissioner*
21. Discussion regarding Draft Ordinances for Fencing and Import Ordinances; Including a Preliminary Bayfield County Ordinance; Creating Chapter 9: Captive Cervids in Bayfield County, Ordinance Title 5: Public Safety; *Cervid Study Committee*
22. 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

23. Bayfield County Administrator's Report:
- a) Future County Board Meeting Dates:
 - ✓ **Tuesday October 1st, 2019 (Alternative September meeting date)**
 - ✓ **October 29th, 2019**
 - ✓ **November 12th, 2019 (Statutory Meeting)**
 - b) 2020 County Budget Update
 - c) 2020 Census
24. Supervisors' Reports
25. Future Agenda Items
26. Adjournment.

Sincerely,

SCOTT S. FIBERT

Scott S. Fibert, *Bayfield County Clerk*
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