

Bayfield County Clerk

Scott S. Fibert, *County Clerk*

Kim Mattson, *Accountant*
Gail M. Reha, *Bookkeeper*

Jeran Rekemeyer, *Deputy Clerk*
Allison Radke, *Clerk III*



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November 6, 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: November 12th, 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 November 12th, 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 Hearing – Memorial Medical Center (MMC) Conduit Bond
5. Bayfield County Resolution No. 2019-78; Approving the Issuance and Sale of Revenue Bonds (MMC, Inc. Project) Series 2019 and 2020, Authorizing the execution of documents relating thereto; John Carlson, *Corporation Counsel*
6. Public Comment – *Limited to 3 minutes per person.*
7. Motion Regarding the Minutes of the October 29th, 2019 Bayfield County Board of Supervisors' Meeting
8. Discussion and Possible Action to Adopt the Amended 2020 Budget
9. Discussion and Possible Action to Set the Amended 2020 Tax Levy
10. Bayfield County Resolution No. 2019-79; Recognizing Bayfield County *Victim Witness Coordinator*, Jody Heffner, recipient of the Passageways to Peace Award, Honored for excellent

work with victims

11. Bayfield County 2018 Audit Presentation; Kimberly M. Shult, *CPA, Partner*, Baker Tilly
12. Discussion and Possible Action on Letter of Intent regarding Bayfield Wireless Partnership and Tower Agreement for a State Broadband Grant, Town of Bayview, Washburn, and Barksdale; Mike Cariveau, *Chief Executive Officer*
13. Bayfield County Resolution No. 2019-80; Fire Hill Preserve Land Acquisition Project; *Forestry & Parks Department*
14. Bayfield County Resolution No. 2019-81; Designation of Authorized Depositories for Bayfield County
15. Bayfield County Resolution No. 2019-82; Holding of Meetings as may be necessary to conduct business in 2020
16. Bayfield County Resolution No. 2019-83; Authorization for the *County Board Chair, County Clerk, and County Treasurer* from Bayfield County to make Short Term Loans
17. Bayfield County Resolution No. 2019-84; Request to amend the Bayfield County Land & Water Conservation 2019 Budget due to a Department of Natural Resources Clough Island Project Grant; *Land & Water Conservation Department*
18. Bayfield County Resolution No. 2019-85; Regarding per diem compensation for County Board Supervisors and Committee meeting members, commencing April of 2020; *Offices of Bayfield County Clerk & County Administrator*
19. Appointment to the Bayfield County Criminal Justice Council; Gary Sherman; Term ending April of 2020
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)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session.*
§19.85(1)(g) Conferring 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 Executive/Closed Session Minutes of the Bayfield County Board of Supervisors' Meetings held on October 29th, 2019
 - b) Update regarding Red Cliff Zoning Lawsuit
 - c) Union Negotiations
21. Discussion and Possible Action regarding 2020 Contract for Teamsters Union
22. Discussion and Possible Action regarding 2020 Wage Scale Indexing
23. Discussion and Possible Action regarding 2020 Cost of Living Wage Adjustments for employees at the second year at Step 11

24. Discussion and Possible Action regarding WPPA Contract
25. Bayfield County Administrator's Report:
 - a) Future County Board Meeting Dates:
 - ✓ **No December 2019** County Board meeting anticipated at this time. Will schedule if required.
 - ✓ **January 28th, 2020** – Regularly scheduled meeting
 - ✓ **February 25th, 2020** – Regularly scheduled meeting
 - b) 2020 Census
 - c) CWD Testing and Dumpsters
 - d) Health Insurance 2020 Update
 - e) Superior Days Issues
 - f) *County Administrator* Evaluation Form
 - g) Reminder to turn in all mileage + per diems by **December 13th** to the County Clerk's Office.
26. Supervisors' Reports
27. Future Agenda Items
28. Adjournment.

Sincerely,

SCOTT S. FIBERT

Scott S. Fibert, *Bayfield County Clerk*
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