

Bayfield County Clerk

Scott S. Fibert, *County Clerk*

Kim Mattson, *Accountant*

Jeran Rekemeyer, *Deputy Clerk*

Gail M. Reha, *Bookkeeper*

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

January 23, 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: January 29th, 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 January 29th, 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 28, 2018 Bayfield County Board of Supervisors' Meeting
6. Bayfield County Resolution No. 2019-01; In Appreciation of Gary Victorson for his 29 years of dedication and service in the Bayfield County Coroner's Office
7. Presentation of Wisconsin Broadband Forward Certificate, *Wisconsin State Broadband Director, Angie Dickison* to the Bayfield County Highway Department
8. Appointment of Cole Rabska to *Visions Northwest Regional Economic Development Group*
9. Bayfield County Resolution No. 2019-02; Amending the 2018 Highway Budget due to the June 2018 Floods
10. Bayfield County Amendatory Ordinance No. 2019-01; Amending Title 10, Chapter 3: All-Terrain Vehicles and Off-Road Motor Vehicle Operation; Adding 1 Section to Sec. 10-3-10 Designated Routes; 1.1 mile on CTH M between Old Grade Road (FR191) and East Lake Five

Road in the Town of Namakagon; Paul Johanik, *Bayfield County Highway Commissioner*

11. Presentations regarding Second Circuit Transmission Project; *Xcel Energy Representatives (Mike BeBeau and Brendan Cohen)*; Bayfield Peninsula Energy Alternatives group (*Roy Settgas and Bob Adams*)
12. Bayfield County Resolution No. 2019-03; Supporting the East Route Option of Xcel Energy's Proposed 2nd Circuit Transmission Line Project
13. Discussion and Possible Action regarding approval of the Forestry and Parks Department 2019 Work Plan; Jason Bodine, *Forestry and Parks Director*
14. Bayfield County Resolution No. 2019-04; Authorizing the Bayfield County Clerk of Circuit Court to Enter into Contract with the Wisconsin Department of Revenue for Unpaid Debt Collection
15. Bayfield County Resolution No. 2019-05; Request to Amend the 2019 UW-Extension Budget
16. Appointment of Susan Smith to the Bayfield County Zoning Board of Appeals
17. Appointment of Jenna Galegher to the Bayfield County Housing Authority
18. Discussion and Possible Action regarding Ad Hoc Committee Presentation and Recommendation on Northern Lights Services, Inc. Colleen Daly, John Carlson, Jennifer Augustine, Mark Abeles-Allison
19. Administrator's Report:
 - a) Future County Board Meeting Dates:
 - ✓ **February 26th, 2019**
 - ✓ **March 26th, 2019**
 - ✓ **April 16th, 2019** - This meeting will be held on the 3rd Tuesday in April.
 - b) Hazard Mitigation Plan
 - c) EMT Services Report
 - d) Board Room Safety Exercise
 - e) Superior Days
 - f) County Administrator Evaluation Process
20. Supervisors' Reports
21. Future Agenda Items
22. 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