

Bayfield County Clerk



Scott S. Fibert, County Clerk

Kim Mattson, *Accountant*
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May 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: May 28th, 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 May 28th, 2019 at 4:30 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. **Please note the difference in start-time.**

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.

BAYFIELD COUNTY BOARD BUDGET PLANNING AGENDA: 4:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Welcome and Opening Remarks; Dennis Pocernich, *County Board Chair*
5. Budget Planning and Priority Setting Overview; Mark Abeles-Allison, *Bayfield County Administrator* and Mary Pardee, *UW-Extension Area Director*
6. Bayfield County Finance Overview; Mark Abeles-Allison
7. County Budget Survey Results and Discussion; Mary Pardee
8. Budget 2020 Projects; Mark Abeles-Allison
9. Setting Budget Priorities and County Comparisons; Mary Pardee and Mark Abeles-Allison
10. 2020 Levy Discussion; Mark Abeles-Allison
11. Budget Calendar, Wrap-Up, Discussion and Possible Action Regarding 2020 Budget; Dennis Pocernich and Mark Abeles-Allison
12. Adjourn, approximately 5:50pm

Regular Monthly Meeting of the Bayfield County Board of Supervisors
BAYFIELD COUNTY BOARD MEETING AGENDA: Approximately 6:00 p.m. Start

1. Public Comment – *Limited to 3 minutes per person.*
2. Motion Regarding the Minutes of the April 23rd, 2019 Bayfield County Board of Supervisors’ Meeting
3. Introduction of New National Park Service Apostle Islands *Superintendent*, Lynne Dominy
4. Economic Impact of Tourism; Mary Motiff, *Director of Tourism and Fair*
5. Criminal Justice Annual Report; Barb Flynn, *Criminal Justice Coordinator*
6. Bayfield County Resolution No. 2019-26; Grant in the Jail setting for a Non-Narcotic, Non-Addictive, Injectable Medication; Medication-Assisted Treatment Service; Barb Flynn, *Criminal Justice Coordinator*
7. Reports of the Bayfield County Planning and Zoning Committee No. 2019-07 and No. 2019-08; Petitions to amend the Bayfield County Zoning Ordinance regarding the Zoning of: (*Please receive and place on file as one item.*); Rob Schierman, *Planning and Zoning Director*
 - a) Creating MM Zoning District and Eliminating Special Exceptions
 - b) Creating Section 13-1-25A Metallic Mineral Exploration, Prospecting, Bulk Sampling, Mining and Reclamation
8. Bayfield County Ordinance No. 2019-07; Amendment Creating MM Zoning District and Eliminating Special Exceptions; *Bayfield County Code of Ordinances, Wisconsin*
9. Bayfield County Ordinance No. 2019-08; Zoning Ordinance Creating Section 13-1-25A Metallic Mineral Exploration, Prospecting, Bulk Sampling, Mining and Reclamation
10. Bayfield County Resolution No. 2019-27; Request to Adopt the certified Bayfield County Farmland Preservation Plan under s. 91.16, Wis. Stats.; *Land Water Conservation Department*
11. Bayfield County Resolution No. 2019-28; Request to Amend the 2019 UW-Extension Budget to account for receiving two 4-H Grants; *UW-Extension, Bayfield County*
12. Bayfield County Resolution No. 2019-29; Request to Amend the 2019 UW-Extension Budget, Hazelnut-Finished Pork Grant; *UW-Extension, Bayfield County*
13. Bayfield County Resolutions No. 2019-30; No. 2019-31; No. 2019-32; No. 2019-33; No. 2019-34; No. 2019-35; Wisconsin Counties Association Resolutions; *Please address Resolutions as one motion.*
 - a) Resolution to Increase the Payments to Towns with County Forests from \$.30 to \$2.00 per acre
 - b) Action to address the Mental Health Epidemic in County Jails
 - c) Action to support Legislation Funding Additional Assistant District Attorney Positions
 - d) Support Expansion of Wisconsin Department of Corrections Opening Avenues to Re-Entry Success (OARS) to the entire state of Wisconsin

- e) Volunteer Emergency Medical Response
- f) Medicaid Expansion

14. Bayfield County Amendatory Ordinance No. 2019-09; Amendment to Section 2-3-1, Designation of Standing Committees in *Bayfield County Code of Ordinances, Wisconsin*
15. Discussion and Possible Action regarding Industrial Development Agency Amendatory Promissory Note Agreement and Memorandum of Understanding
16. Local Emergency Planning Committee (LEPC) Appointments: Gayle Gonsior; Marian Schraufnagel; Erika Kurtz; Jack Hoiby
17. Discussion and Possible Action regarding Northern Lights Line of Credit increase by \$50,000
18. Bayfield County Resolution No. 2019-36; Authorizing an Additional \$1.5 million for County Highway A Reconstruction in 2019; *Highway Department*
19. 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 April 23rd, 2019
 - b) Update regarding Red Cliff Zoning Lawsuit
20. Bayfield County Administrator's Report:
 - a) Future County Board Meeting Dates:
 - ✓ **June 25th, 2019**
 - ✓ **July 30th, 2019**
 - ✓ **August 27th, 2019**
 - b) Annual Picnic (**12:00, Wednesday, June 19**) and Board Training with Jon Hochkammer, WCA Outreach Manager, Board Roles and Responsibilities, **1:15 p.m**
 - c) Cervid Study Committee Informational Meeting: **Wednesday May 29, 6:30 p.m.** Great Lakes Visitor Center
 - d) Opioid/ Meth/ Substance Abuse Epidemic in Bayfield County
 - e) High School Senior, Local Government Scholarships
 - f) County Highway N Update
21. Supervisors' Reports
22. Future Agenda Items
23. Adjournment.

Sincerely,

SCOTT S. FIBERT

Scott S. Fibert, *Bayfield County Clerk*
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