

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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Draft Minutes of the:
Bayfield County Board of Supervisors' Meeting
March 31st, 2020 6:00 p.m.
Meeting Held Remotely

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

The Bayfield County Board of Supervisors was called to order at 6:03 p.m. by Bayfield County *Chair*, Dennis Pocernich. A roll call was taken by *County Clerk*- Scott Fibert, as follows: George Newago- absent; Thomas Gordon- present; Larry Fickbohm- present; Harold Maki- absent; Jeremy Oswald- present; Jeffrey Silbert- present; Dennis Pocernich- present; Fred Strand- present; Thomas Snilsberg- present; Marty Milanowski- present; David Zepczyk- present; James Crandall- present; Brett Rondeau- present. Total: 11 present, 2 absent. A quorum was present to conduct business.

The following were also present for today's meeting: *County Administrator*- Mark Abeles-Allison; *County Clerk*- Scott Fibert; *Corporation Counsel*- John Carlson; *Clerk III*- Allison Radke.

3. **Pledge of Allegiance;** The Pledge of Allegiance was recited by all in attendance.

4. **Discussion and Possible Action Regarding Remote Meeting Procedure and Rule Change;**

County Administrator Mark Abeles-Allison read through the Remote Meeting Procedure document.

Motion by Rondeau, Gordon to approve Remote Meeting Procedure and Rule Change. Motion carried.

Remote Meeting Procedures can be found in the Bayfield County Clerk's Office.

5. **Bayfield County Resolution No. 2020-23; Emergency Declaration related to COVID-19;**

County Administrator Abeles-Allison read the conclusion of this Resolution. It was signed by *Chair* Pocernich prior to the meeting and now the County Board is seeking to confirm and ratify it.

WHEREAS, in December 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin; and

WHEREAS, the federal government, state governments, and local governments are working together to contain the further spread of the disease and treat existing cases; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, and on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State; and

WHEREAS, Bayfield County (the “County”) has been working to protect the health and well-being of its residents and employees from the spread of COVID-19, and to prepare for the impacts the disease is likely to have on the County; and

WHEREAS, the County Board (the “Board”) has determined that it is necessary to make all possible resources and means available to the County in order to protect the health, safety, and welfare of its residents from the threat posed by the continued spread of COVID-19.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Wis. Stat. § 323.11 the Board finds and declares that an emergency exists within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to the spread of COVID-19; and

BE IT FURTHER RESOLVED, that during the period of emergency prescribed by this Resolution, the Board may order, by ordinance or resolution, whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within the County; and

BE IT FURTHER RESOLVED, that the County Administrator and County Board Chairman are hereby authorized and directed by the Board to coordinate and administer the County’s emergency management response and to carry out the orders of the Board related thereto.

BE IT FURTHER RESOLVED, that the Head of Emergency Management and the Public Health Director of the County are authorized and directed to carry out their duties under the County’s Emergency Management Plan under the supervision and direction of the County Administrator and County Board Chairman and perform such other duties as may be directed by further resolution of the Board.

BE IT FURTHER RESOLVED, that Bayfield County Board rules regarding meeting attendance are hereby suspended during the period of emergency and the County Supervisors are hereby authorized to attend meetings of the Board remotely, and the Board shall take all actions necessary to effectuate the same in compliance with all other applicable laws.

BE IT FURTHER RESOLVED, that, based upon the information available to the Board and the ongoing threat posed by the spread of COVID-19, the period of emergency shall continue for sixty (60) days from the effective date of this Resolution unless sooner terminated or extended by further resolution of the Board.

BE IT FURTHER RESOLVED, that all actions heretofore taken by the Board and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Motion by Silbert, Rondeau to approve Resolution No. 2020-23, Emergency Declaration related to COVID-19. Motion carried.

6. **Discussion and Possible Action Regarding Governor's Order #12, Safer at Home and Essential Government Function;**

Bayfield County Corporation Counsel John Carlson confirmed that all functions of Bayfield County Government are essential.

Motion by Rondeau, Gordon to consider all functions of Bayfield County Government as essential. Motion carried.

7. **Public Health Report, Sara Wartman, Health Director;**

Bayfield County has had three confirmed cases of COVID-19. Bayfield County Health Department is also monitoring travelers and close to 200 high-risk or close-contact people for symptoms. There are also suspect cases. Bayfield County has evidence of community spread of COVID-19. Bayfield County Health Department issued a travel advisory around a week ago. Bayfield County has no hospital and limited resources for addressing COVID-19. The Health Department has been maintaining a website with relevant resources. Ashland County has one confirmed case. The Bayfield County Health Department has been receiving a high quantity of phone calls. The majority of the Health Department is working remotely. The Health Department has been reaching out to other Bayfield County Departments for assistance with basic phone triage.

8. **Bayfield County Resolution No. 2020-24; Establishing Wages for Elected Officials;**

Bayfield County is establishing wages for the following elected officials: *Register of Deeds, Treasurer, and County Clerk.*

WHEREAS, pursuant to Wis. Stat. § 59.22(1), the County Board must establish the total annual compensation for services to be paid to county elected officials prior to the earliest time for filing nomination papers for the county elective office; and

WHEREAS, the Board desires to establish the total annual compensation for county elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with state and federal law; and

WHEREAS, as part of the County's fringe benefit program, county elected officials may participate in the Wisconsin Retirement System in accordance with state law; and

WHEREAS, as part of the County's fringe benefit program, county elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees.

NOW, THEREFORE, BE IT RESOLVED, by the Bayfield County Board of Supervisors, that the total annual compensation for county elected officials under Wis. Stat. §59.22(1) shall be as follows, effective on the first day of a term of office that begins after the date of this Resolution:

Elected Official Compensation:

	2021	2022	2023	2024
Register of Deeds	\$63,357.81	\$64,624.97	\$66,563.72	\$68,560.63
Treasurer	\$63,357.81	\$64,624.97	\$66,563.72	\$68,560.63
County Clerk	\$71,385.47	\$72,813.17	\$74,997.57	\$77,247.50

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay its share of contributions required by law. The wages here are calculated with the idea that all elected officials are paying the employee share of WRS; and

BE IT FURTHER RESOLVED, that the county will compensate elected officials for unused sick leave, upon reaching the age of 55, if they worked and accrued compensable sick leave with Bayfield County prior to taking elected office. Compensation will be based on county policy and formula as reflected in the letter in the employees personnel file. Such compensation shall be in addition to the compensation identified in the compensation schedule above; and

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the County’s health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees.

Motion by Rondeau, Gordon to approve Resolution No. 2020-24 Establishing Wages for Elected Officials. A roll call was taken as follows: Newago-absent, Gordon-yes, Fickbohm-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-absent. (11-yes, 0-no, 2-absent) Motion carried.

9. **Report of the Bayfield County Planning and Zoning Committee No. 2020-03; Creating Section 13-1-34, Code of Ordinances, Bayfield County, Wisconsin; Rob Schierman, Planning and Zoning Director;**

This Report is an amendment to the Home Occupations Ordinance. It reduces the number of Home Occupations that require permits. It encourages more Bayfield County residents to work remotely, if they choose.

REPORT OF THE BAYFIELD COUNTY PLANNING AND ZONING COMMITTEE

TO: The County Board of Supervisors of Bayfield County on the hearing of petitions to amend the Bayfield County Zoning Ordinance.

The Planning and Zoning Committee of the Bayfield County Board of Supervisors, having held a public hearing pursuant to Section 59.69(5)(e), Wisconsin Statutes; notice thereof having been given as provided by law; and having been duly informed of the facts pertinent to the following changes; hereby recommends the following action on said petition:

AN ORDINANCE CREATING SECTION 13-1-34, CODE OF ORDINANCES, BAYFIELD COUNTY, WISCONSIN.

Section 1. Section 13-1-34 [Home Occupations] of Article B [General Provisions], Chapter 1 [Zoning Code] of Title 13 [Zoning] of the Code of Ordinances, Bayfield County, Wisconsin is hereby created to read as follows:

Sec. 13-1-34 Home Occupations.

(a) **Introduction.** Some types of work can be conducted at home with little or no effect on the surrounding neighborhood. The Home Occupation regulations of the Bayfield County Zoning Ordinance are intended to permit residents to engage in certain Home Occupations while ensuring that such Home Occupations will not be a detriment to the character and livability of the surrounding area. It is important to note that Home Occupations are different from Home-Based Businesses. The activities associated with Home-Based Businesses generally have more traffic and potential for land use conflict than a Home Occupation. A Home-Based Business requires the approval of a Special Use Permit by the Bayfield County Planning and Zoning Committee.

(b) **Purpose.** The purpose of this section is to provide limited and reasonable accommodation for the owner or tenant of a residence to engage in an occupation within their residence without the necessity of obtaining additional permitting while also balancing the interests of the residential users. Bayfield County establishes, by ordinance, certain home occupations that are allowed provided the occupation is conducted by a resident of the home and there are not more than two patrons per visitation nor more than six visitations per day. Uses that are not identified as Home Occupations under this section may be conducted, if allowed, upon the issuance of a permit in accordance with Section 13-1-62.

(c) **Home Occupations.** The following home occupations are allowed to occur within a residence without the need for a permit provided the conditions set forth in subsection (d) (e), below, are complied with:

- (1) Telecommuting
- (2) Home office (contractor, consultant, author, lawyer, accountant, etc.)
- (3) Artist workshop (excluding gallery studio where exhibits or sales occur)
- (4) Dressmaking, seamstress and/or tailoring
- (5) Secretarial services or administrative assistance
- (6) Computer repair, programming or web design
- (7) Instruction (music, dance, educational, etc.) of no more than ~~four~~ two pupils at a time
- (8) Transcription (medical, insurance, legal, etc.)
- (9) Nursing services provided via telephone or online

(d) **Requirements and Standards for Home Occupations.** A Home Occupation must comply with the following:

- (1) The Home Occupation shall be conducted solely within the principal or accessory structures.
- (2) The nature of the Home Occupation shall be clearly secondary and incidental to the use of the property as a residence.
- (3) No person may be engaged in the business on the premises other than those who customarily reside on the premises.
- (4) There may be no more than ~~four~~ **two** patrons per visitation nor more than six visitations per day.
- (5) Exterior displays or signs, exterior indication of the home occupation or variation from the residential character of the principal structure shall not be permitted.
- (6) No home occupation shall be noticeable from adjacent properties or right-of-way nor constitute a fire hazard to neighboring residences, adversely affect neighboring property values, or constitute a nuisance or otherwise be detrimental to the neighbors because of traffic, noise, glare, odor, electrical interference, magnetic interference, radio and television interference, laser beams, vibration, dust and other nuisance or safety hazards or other factors that may affect neighbors.
- (7) No home occupations shall adversely affect government facilities and services, including roads, sanitary sewers, city water, storm drainage, garbage service, police service and fire service.
- (8) No home occupations shall adversely affect sensitive environmental features, including lakes, surface water, underground water supply and quality, wetlands, slopes, soils or factors as found relevant by the county staff or County Board.
- (9) No home occupations shall involve the use of hazardous materials or activities.
- (10) Deliveries shall be by single rear axle straight trucks normally used by package delivery services in residential neighborhoods. No more than three delivery/pickup trips per day are allowed.
- (11) The Home Occupation shall not cause a noticeable increase in traffic congestion on the lot containing the Home Occupation or on the streets adjacent thereto as compared to that generated by a typical family in a dwelling. Commercial vehicles associated with the Home Occupation shall make no more than three trips to/from the lot per day.
- (12) No **more than one** motor vehicle, trailer **or commercial vehicle associated with parking** ~~related to~~ the Home Occupation may be parked on the lot outside a garage.
- ~~(13) — No more than one **motor vehicle, trailer or** commercial vehicle associated with the Home Occupation may be parked on the lot outside a garage.~~
- (13)(14) Commercial vehicles larger than one ton associated with the Home Occupation may not be parked or stored on the lot.
- (14)(15) No exterior storage of equipment or materials associated with the Home Occupation is permitted at any time.

~~(14) — A full time resident must conduct the business.~~

(15)(47) Customer visits at the site of the Home Occupation must be by appointment only.

Section 2. Except as specifically modified and amended by this ordinance, the Bayfield County Code of Ordinance shall remain in force and effect exactly as originally adopted and previously amended. All ordinances or parts of ordinances inconsistent with or in contravention of the provisions of this ordinance are hereby repealed.

Section 3. SEVERABILITY. If a court of competent jurisdiction adjudges any section, clause, provision, or portion of this ordinance unconstitutional or invalid, the remainder of this ordinance shall not be affected thereby.

Section 4. EFFECTIVE DATE. This ordinance shall take effect and be in full force from and after its passage.

Motion by Rondeau, Zepczyk to receive and place on file Report No. 2020-03, Creating Section 13-1-34. Motion carried.

10. **Bayfield County Ordinance No. 2020-03; Creating Section 13-1-34, Code of Ordinances, Bayfield County, Wisconsin, Regarding Zoning Districts in the Zoning Code; Rob Schierman, Planning and Zoning Director;**

The Bayfield County Board of Supervisors ordains as follows:

That the Bayfield County Zoning Ordinance, adopted June 1, 1976, be and the same, is hereby amended as follows:

AN ORDINANCE CREATING SECTION 13-1-34, CODE OF ORDINANCES, BAYFIELD COUNTY, WISCONSIN AND REGARDING ZONING DISTRICTS IN THE ZONING CODE

WHEREAS, Wisconsin Statutes §59.69(5)(e) authorizes the County Board to designate certain areas, uses or purposes which may be subjected to special regulations; and

WHEREAS, Wisconsin Statutes §59.69(5)(e) authorizes the County Board to amend an ordinance; and

WHEREAS, Section 13-1-104 Code of Ordinances, Bayfield County, Wisconsin authorizes the County Board to make amendments to Title 13, Chapter 1 of the Code of Ordinances, Bayfield County, Wisconsin pursuant to Wisconsin Statutes §59.69; and

WHEREAS, it is deemed in the best interest of the County of Bayfield to amend Title 13, Chapter 1, Article B to create Section 13-1-34 to set forth rules, regulations and requirements for home occupations; and

WHEREAS, it is deemed in the best interest of the County of Bayfield that the Code of Ordinances, Bayfield County, Wisconsin be further modified and amended in the manner hereinafter set forth;

NOW, THEREFORE, the Bayfield County Board of Supervisors does hereby ordain as follows:

Section 1. Section 13-1-34 [Home Occupations] of Article B [General Provisions], Chapter 1 [Zoning Code] of Title 13 [Zoning] of the Code of Ordinances, Bayfield County, Wisconsin is hereby created to read as follows:

Sec. 13-1-34 Home Occupations.

(e) **Introduction.** Some types of work can be conducted at home with little or no effect on the surrounding neighborhood. The Home Occupation regulations of the Bayfield County Zoning Ordinance are intended to permit residents to engage in certain Home Occupations while ensuring that such Home Occupations will not be a detriment to the character and livability of the surrounding area. It is important to note that Home Occupations are different from Home-Based Businesses. The activities associated with Home-Based Businesses generally have more traffic and potential for land use conflict than a Home Occupation. A Home-Based Business requires the approval of a Special Use Permit by the Bayfield County Planning and Zoning Committee.

(f) **Purpose.** The purpose of this section is to provide limited and reasonable accommodation for the owner or tenant of a residence to engage in an occupation within their residence without the necessity of obtaining additional permitting while also balancing the interests of the residential users. Bayfield County establishes, by ordinance, certain home occupations that are allowed provided the occupation is conducted by a resident of the home and there are not more than two patrons per visitation nor more than six visitations per day. Uses that are not identified as Home Occupations under this section may be conducted, if allowed, upon the issuance of a permit in accordance with Section 13-1-62.

(g) **Home Occupations.** The following home occupations are allowed to occur within a residence without the need for a permit provided the conditions set forth in subsection (d) (e), below, are complied with:

- (10) Telecommuting
- (11) Home office (contractor, consultant, author, lawyer, accountant, etc.)
- (12) Artist workshop (excluding gallery studio where exhibits or sales occur)
- (13) Dressmaking, seamstress and/or tailoring
- (14) Secretarial services or administrative assistance
- (15) Computer repair, programming or web design
- (16) Instruction (music, dance, educational, etc.) of no more than ~~two~~ four pupils at a time
- (17) Transcription (medical, insurance, legal, etc.)
- (18) Nursing services provided via telephone or online

(h) **Requirements and Standards for Home Occupations.** A Home Occupation must comply with the following:

- (15) The Home Occupation shall be conducted solely within the principal or accessory structures.
- (16) The nature of the Home Occupation shall be clearly secondary and incidental to the use of the property as a residence.
- (17) No person may be engaged in the business on the premises other than those who customarily reside on the premises.
- (18) There may be no more than ~~four~~ **two** patrons per visitation nor more than six visitations per day.
- (19) Exterior displays or signs, exterior indication of the home occupation or variation from the residential character of the principal structure shall not be permitted.
- (20) No home occupation shall be noticeable from adjacent properties or right-of-way nor constitute a fire hazard to neighboring residences, adversely affect neighboring property values, or constitute a nuisance or otherwise be detrimental to the neighbors because of traffic, noise, glare, odor, electrical interference, magnetic interference, radio and television interference, laser beams, vibration, dust and other nuisance or safety hazards or other factors that may affect neighbors.
- (21) No home occupations shall adversely affect government facilities and services, including roads, sanitary sewers, city water, storm drainage, garbage service, police service and fire service.
- (22) No home occupations shall adversely affect sensitive environmental features, including lakes, surface water, underground water supply and quality, wetlands, slopes, soils or factors as found relevant by the county staff or County Board.
- (23) No home occupations shall involve the use of hazardous materials or activities.
- (24) Deliveries shall be by single rear axle straight trucks normally used by package delivery services in residential neighborhoods. No more than three delivery/pickup trips per day are allowed.
- (25) The Home Occupation shall not cause a noticeable increase in traffic congestion on the lot containing the Home Occupation or on the streets adjacent thereto as compared to that generated by a typical family in a dwelling. Commercial vehicles associated with the Home Occupation shall make no more than three trips to/from the lot per day.
- (26) No **more than one** motor vehicle, trailer **or commercial vehicle associated with parking** ~~related to~~ the Home Occupation may be parked on the lot outside a garage.
- ~~(27) No more than one **motor vehicle, trailer or** commercial vehicle associated with the Home Occupation may be parked on the lot outside a garage.~~
- (13)(14) Commercial vehicles larger than one ton associated with the Home Occupation may not be parked or stored on the lot.

(14)(15) No exterior storage of equipment or materials associated with the Home Occupation is permitted at any time.

~~(28) — A full-time resident must conduct the business.~~

(15)(17) Customer visits at the site of the Home Occupation must be by appointment only.

Section 2. Except as specifically modified and amended by this ordinance, the Bayfield County Code of Ordinance shall remain in force and effect exactly as originally adopted and previously amended. All ordinances or parts of ordinances inconsistent with or in contravention of the provisions of this ordinance are hereby repealed.

Section 3. SEVERABILITY. If a court of competent jurisdiction adjudges any section, clause, provision, or portion of this ordinance unconstitutional or invalid, the remainder of this ordinance shall not be affected thereby.

Section 4. EFFECTIVE DATE. This ordinance shall take effect and be in full force from and after its passage.

Motion by Rondeau, Silbert to approve Amendatory Ordinance No. 2020-03, Creating Section 13-1-34. Motion carried.

11. **Report of the Bayfield County Planning and Zoning Committee No. 2020-04; Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of Mark & Janice M Tyson parcel in the Town of Hughes from R-1/F-1 to all R-1; Rob Schierman, Planning and Zoning Director;**

It has been approved and recommended by the Planning and Zoning Committee.

REPORT OF THE BAYFIELD COUNTY PLANNING AND ZONING COMMITTEE

TO: The County Board of Supervisors of Bayfield County on the hearing of petitions to amend the Bayfield County Zoning Ordinance.

The Planning and Zoning Committee of the Bayfield County Board of Supervisors, having held a public hearing pursuant to Section 59.69(5)(e), Wisconsin Statutes; notice thereof having been given as provided by law; and having been duly informed of the facts pertinent to the following changes; hereby recommends the following action on said petition:

The Zoning of **Mark & Janice M Tyson** 0.744-acre parcel (ID# 35108 & 35109) (Doc# 2007R-516735). A parcel of land located in Government Lot 4, Section Twenty-five (25), Township Forty-seven (47) North, Range Nine (9) West, Town of Hughes, Bayfield County, Wisconsin more particularly described as:

Commencing at the North line of Lot 11, Certified Survey Map No. 1186, recorded in Volume 7 of Certified Survey Maps, pages 245-246 where said line intersects with the North-South quarter line between Government Lots Three (3) and Four (4) of said Section Twenty-five (25), being the point of beginning:

THENCE North along the North-South quarter line a distance of 300 feet more or less to the South shore of Iron Lake;

THENCE West along the South shore of Iron Lake to the point where a line bearing S 00° 30' E and being 100 feet due West of said North-South quarter line intersects with the South shore of Iron Lake;

THENCE S 00° 30' E a distance of 295 feet more or less to the North line of said Lot 11, Certified Survey Map No. 1186;

THENCE East along said North line of Lot 11 for a distance of 100 feet more or less to the point of beginning and there terminating.

Rezone from R-1/F-1 to all R-1.

Motion by Silbert, Rondeau to receive and place on file Report No. 2020-04, Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of Mark & Janice M Tyson parcel. Motion carried.

12. **Bayfield County Ordinance No. 2020-04; Amendment regarding the Zoning of Mark & Janice M Tyson parcel in the Town of Hughes from R-1/F-1 to all R-1; Rob Schierman, Planning and Zoning Director;**

This Ordinance has been reviewed and recommended by the Hughes Town Board. It also complies with the future Land Use Map, the Comprehensive Plan, and adjacent Zoning.

The Bayfield County Board of Supervisors ordains as follows:

That the Bayfield County Zoning Ordinance, adopted June 1, 1976, be and the same, is hereby amended as follows:

WHEREAS, Wisconsin Statutes §59.69 (5) authorizes the County Board to adopt a zoning ordinance; and

WHEREAS, Wisconsin Statutes §59.69(5)(e) authorizes the County Board to change district boundaries; and

WHEREAS, it is deemed in the best interest of the County of Bayfield that the District Boundaries be further modified and amended in the manner hereinafter set forth;

NOW, THEREFORE, the Bayfield County Board of Supervisors does hereby ordain as follows:

The Zoning of **Mark & Janice M Tyson** 0.744-acre parcel (ID# 35108 & 35109) (Doc# 2007R-516735). A parcel of land located in Government Lot 4, Section Twenty-five (25), Township Forty-seven (47) North, Range Nine (9) West, Town of Hughes, Bayfield County, Wisconsin more particularly described as:

Commencing at the North line of Lot 11, Certified Survey Map No. 1186, recorded in Volume 7 of Certified Survey Maps, pages 245-246 where said line intersects with the North-South quarter line between Government Lots Three (3) and Four (4) of said Section Twenty-five (25), being the point of beginning:

THENCE North along the North-South quarter line a distance of 300 feet more or less to the South shore of Iron Lake;

THENCE West along the South shore of Iron Lake to the point where a line bearing S 00° 30' E and being 100 feet due West of said North-South quarter line intersects with the South shore of Iron Lake;

THENCE S 00° 30' E a distance of 295 feet more or less to the North line of said Lot 11, Certified Survey Map No. 1186;

THENCE East along said North line of Lot 11 for a distance of 100 feet more or less to the point of beginning and there terminating.

Rezone from R-1/F-1 to all R-1.

Motion by Silbert, Rondeau to approve Ordinance No. 2020-04, Amendment regarding the Zoning of Mark & Janice M Tyson parcel. Motion carried.

13. Consent Agenda: This item may be acted on all as one. Or individually.

A. Discussion and Possible Action on COVID-19 Budget Amendments addressing senior meal delivery;

Human Services made a request for \$40,000 for 14 weeks. These funds will provide meals for approximately 110 seniors. These meals will be delivered to their homes.

B. Discussion and Possible Action regarding three-month payment deferral request for Northern Lights Health Care;

Northern Lights Director Pauline Darling, in a conversation with County Administrator Abeles-Allison, informed that they are unable to fill the beds to their normal capacity due to COVID-19. The pandemic has especially impacted Health Care Facilities, like Northern Lights. The three-month deferral would be for both the bond payment and interest/principal payment.

C. Motion Regarding the Minutes of the February 25th, 2020 Bayfield County Board of Supervisors' Meeting;

D. Bayfield County Resolution No. 2020-25; 2020-2024 Bayfield County Comprehensive Outdoor Recreation Plan; Department of Forestry & Parks;

This Resolution was prepared by the Forestry Department and has been recommended by the Forestry & Parks Committee. Discussion was held regarding the trail at Big Rock.

WHEREAS, Bayfield County, has developed and maintained a local comprehensive outdoor recreation plan; and

WHEREAS, this plan is updated every five years to reflect the needs of local units of government, Tribal government, and various non-profit organizations that provide recreational opportunities for the public;

WHEREAS, this plan identifies existing recreation-based infrastructure and features that are managed and/or maintained by each entity, while also listing foreseeable outdoor recreation facility needs at various locations throughout Bayfield County, that can be adequately maintained for public use;

WHEREAS, the Forestry and Parks Committee approved this plan during their March 9, 2020 meeting; now

THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors, meeting this 31st day of March 2020, hereby formally adopt the Bayfield County Comprehensive Outdoor Recreation Plan, as presented, as the official policy statement for the development and maintenance of outdoor recreation programs and facilities in Bayfield County.

E. Bayfield County Resolution No. 2020-26; Wild Rice Retreat Grant Sponsorship;

This Resolution would approve Bayfield County as a sponsor for this grant. If Wild Rice Retreat receives this grant, it could be for up to \$250,000 of State funding. This project involves approximately \$10 million of construction in the Town of Bayfield. There are letters of support from the Town of Bayfield and City of Bayfield.

WHEREAS, the Wisconsin Economic Development Corporation (WEDC) accepts applications for a Community Development Investment Grant to assist with the funding off new construction and/or redevelopment of rural downtown districts; and

WHEREAS, as part of the application process for a Community Development Investment Grant, the applicants seeking the grant must provide the WEDC with a signed resolution by the local government authorizing the submittal of an application; and

WHEREAS, the Wild Rice Retreat has proposed to develop a Retreat Center off of Highway 13 in the Town of Bayfield located at 84860 Old San Road. Funds will be used for building and infrastructure development to attract both locals and tourists to the County to enjoy and appreciate the unique wooded environment on the shore of Lake Superior; and

WHEREAS, the proposed reconstruction of the Wild Rice Retreat will support the quality of life and economic health of the Town of Bayfield and County; and

WHEREAS, the County seeks to assist the Wild Rice Retreat in obtaining the Community Development Investment Grant as the County cannot help facilitate the development of the property in any other way.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 31st day of March, 2020, do hereby authorize the submission of an application for a Community Development Investment Grant to the WEDC for the real property located at 84860 Old San Road, and authority is granted to the proper County officials to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution and that the proper County officials are hereby authorized to sign all necessary documents on behalf of Bayfield County.

F. Appointment to the Bayfield County Housing Authority Board; Jason Maloney;

Jason Maloney was recommended for an appointment on Bayfield County Housing Authority

Board.

G. Appointment to Bayfield County Human Services Advisory Committee as a citizen member; Stephanie Haskins;

Stephanie Haskins was recommended by the Human Services Department to serve as a citizen member.

Motion by Gordon, Snilsberg to adopt the Consent Agenda, agenda items 13. A – G. A roll call was taken as follows: Newago-absent, Gordon-yes, Fickbohm-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-absent. (11-yes, 0-no, 2-absent) Motion carried.

Motion by Rondeau, Crandall to suspend the rules to conduct Executive/Closed Session remotely. Motion carried.

14. **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) 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.**

Motion by Rondeau, Fickbohm to enter Executive/Closed Session at 6:52 p.m. Motion carried with unanimous vote.

The following were allowed to remain in Executive/Closed Session: *County Administrator-* Mark Abeles-Allison; *County Clerk-* Scott Fibert; *Corporation Counsel-* John Carlson; *Clerk III-* Allison Radke.

Discussion took place regarding the Red Cliff Lawsuit.

There being no further business to conduct in Executive/Closed Session, *a motion was made by Rondeau, Milanowski to return to Open Session at 7:07 p.m. Motion carried.*

15. **Adjournment.**

There being no further business to come before the Bayfield County Board of Supervisors, *Chair Pocernich adjourned the meeting at 7:11 p.m.*

Respectfully submitted,

SCOTT S. FIBERT

Scott S. Fibert, *Bayfield County Clerk*
SSF/alr