

Minutes of the
Bayfield County Board of Supervisors' Meeting
Of June 29, 2010 - 6:00 p.m.
Bayfield County Board Room, Courthouse, Washburn, Wisconsin

The monthly meeting of the Bayfield County Board of Supervisors was called to order by Chairman Kacvinsky at 6:00 p.m. Roll call was taken by Bayfield County Clerk, Scott Fibert as follows: Bichanich-present; Miller-absent; Crandall-present; Rondeau-present; Meyers-present; Bussey-present; Jardine-present; Maki-present; Kittleson-present; Bennett-present; Kacvinsky-present; Rantala-present; Williams-present. Total 13: 12 present, 1 absent. A quorum was present to conduct business. The following were also present for the meeting: *County Administrator*, Mark Abeles-Allison; *Deputy County Clerk*, Dawn M. Bellile; Robert Lobermeier, *County Conservationist*; Scott Galetka, *Land Records Director*; Paul Susienka, *Chief Deputy*, and Claire Duquette, *Reporter for The Daily Press*; and many community residents.

The Pledge of Allegiance was recited by all in attendance.

A motion was made by Rantala/Jardine to suspend the rules to allow Agenda Item #6 regarding presentation by Alice Connors of the Wisconsin Counties Association. The motion carried.

Ms. Connors thanked the Board for allowing her time to speak with them. She stated that she has been trying to meet with all the County Boards in Wisconsin which is a challenging task since most meet at the same time of the month.

She stated that she is presently serving her 29th year on the Calumet County Board, as Vice-President, and is also serving as President of the Wisconsin Counties Association. She has been involved in human service issues on the county and state level and has also served as the President of the Wisconsin County Human Services Association.

Connors spoke on different topics of interest and encouraged the Board to make sure they keep marching on the capital to make their presence known. We need to educate everyone on where our county dollars are spent.

She thanked the Board for their time.

1. **Motion Regarding Minutes of March 30 and April 20, 2010 Bayfield County Board of Supervisors' Meetings.** The Board dispensed with the reading of the March 30th and April 20th Bayfield County Board of Supervisors' Meetings.

2. **Public Comment.** The following individuals spoke on items related to the projects at Twin Bear Campground and Bony Lake as they relate to the Fish Sticks Project: Larry Peterson, Barnes; Ken Lehn, Minneapolis; Mike Peterson, Cable; Bob & Bev Blaszkowski, Ashland & Pike Lake Chain; Jim DeRosia, Iron River; Geri Evans, Delta; Kathy Miller, Iron River; Michelle Davis, Iron River; Roger Marincel, Iron River & Ashland; John Joseph, Iron River; Dave Marincel, Iron River & Duluth; Kathy Hogan, Delta; Kathy Marincel, Iron River; Neil Schultz, Delta.

3. **Motion Regarding Minutes of May 25 and June 8, 2010 Bayfield County Board of Supervisors' Meetings.** The Board dispensed with the reading of the minutes. ***A motion was made by Rondeau/Williams to approve the minutes of the May 25, 2010 Bayfield County Board of Supervisors' Meeting. The motion carried. A motion was made by Rondeau/Jardine to approve the minutes of the June 8, 2010 Bayfield County Board of Supervisors' Meeting. The motion carried.***

4. **Appointment of Tony Johanik to the Bayfield County Board of Adjustment.** *A motion was made by Bichanich/Williams to appoint Anthony (Tony) Johanik to the Bayfield County Board of Adjustment. The motion carried.*

5. **Bayfield County Resolution No. 2010-32, Request to Amend Land & Water Conservation Department Budget for Award of Cooperative Agreement No. 10-PA-11091305-16, Ref #1005-G001.** The Board dispensed with the reading of the resolution, which reads as follows:

WHEREAS, Bayfield County applied for and has been awarded Cooperative Agreement No. 10-PA-11091305-016 (Ref#:1005-G001);

WHEREAS, the FY2010 budget was developed prior to the award of this grant

WHEREAS, the Bayfield County Land & Water Conservation Department requests that their 2010 budget be adjusted as follows to reflect the revenue and expenditures anticipated to be received/expended through the Cooperative Agreement No. 10-PA-11091305-016 (Ref#:1005-G001);

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board, meeting this 29th day of June, 2010 approve the following budget amendments to reflect revenues and expenditures:

Increase revenue account #100-28-43273-001 by: \$50,000.00

Increase expense account #100-28-56140-50290 by: \$50,000.00

*By Action of the
Bayfield County Board of Supervisors,*

William D. Kacvinsky, Chair

A motion was made by Rantala/Meyers to adopt Bayfield County Resolution No. 2010-32, Request to Amend 2010 Land & Water Conservation Department Budget. Abeles-Allison explained that this is cooperative agreement and that the 2010 budget was developed prior to the award of this grant. A roll call vote was taken as follows: Miller-absent; Crandall-yes; Rondeau-yes; Meyers-yes; Bussey-yes; Jardine-yes; Maki-yes; Kittleson-yes; Bennett-yes; Kacvinsky-yes; Rantala-yes; Williams-no; Bichanich-yes. Total: 13, 11-yes, 1-no, 1-absent. The motion carried.

6. **Bayfield County Resolution No. 2010-33, Request to Amend 2010 Land & Water Conservation Department Budget.** The Board dispensed with the reading of the resolution, which reads as follows:

WHEREAS, Bayfield County applied for and has been awarded Cooperative Agreement No. 30181AJ159 (Ref#:1006-G002);

WHEREAS, the FY2010 budget was developed prior to the award of this grant

WHEREAS, the Bayfield County Land & Water Conservation Department requests that their 2010 budget be adjusted as follows to reflect the revenue and expenditures anticipated to be received/expended through the Cooperative Agreement No. 30181AJ159 (Ref#:1006-G002);

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board, meeting this 29th day of June, 2010 approve the following budget amendments to reflect revenues and expenditures:

Increase revenue account #100-28-43274-111 by: \$45,000.00

Increase expense account #100-28-56107 by: \$45,000.00

*By Action of the
Bayfield County Board of Supervisors*

William Kacvinsky, Chair

A motion was made by Rantala/Meyers to adopt Bayfield County Resolution No. 2010-33, Request to Amend 2010 Land & Water Conservation Department Budget. Abeles-Allison explained that again, this is cooperative agreement and that the 2010 budget was developed prior to the award of this grant. Discussion took place. A roll call vote was taken as follows: Crandall-yes; Rondeau-yes; Meyers-yes; Bussey-yes; Jardine-yes; Maki-yes; Kittleson-yes; Bennett-yes; Kacvinsky-yes; Rantala-yes; Williams-yes; Bichanich-yes; Miller-absent. Total: 13, 12-yes, 1-no, 1-absent. The motion carried.

There was a brief interruption by Supervisor Maki for clarification as to what had just happened with all of the people that were here regarding Twin Bear. It was stated that we couldn't discuss this as it wasn't on the agenda but will be place on the July agenda for discussion.

7. Bayfield County Resolution No. 2010-31, Request to Amend 2010 Land & Water Conservation Department Budget. The Board dispensed with the reading of the resolution, which reads as follows:

WHEREAS, the Bayfield County Land & Water Conservation Department requests that their 2010 budget be amended as follows to reflect actual amounts at the beginning of the year through the Grants and Cost-Share Cooperative Agreements;

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board, meeting this 29th day of June, 2010 approve the following budget amendments to reflect Grant and Cost-Share Cooperative Agreement actuals:

REVENUE:	<u>Accounts</u>	<u>Actuals</u>
<i>Decrease</i>	<i>100-28-43274-103 to:</i>	<i>\$6,725.00</i>
<i>Decrease</i>	<i>100-28-43274-107 to:</i>	<i>\$8,830.00</i>
<i>Increase</i>	<i>100-28-43274-109 to:</i>	<i>\$8,500.00</i>
<i>Increase</i>	<i>100-28-43586-002 to:</i>	<i>\$13,480.80</i>
<i>Decrease</i>	<i>100-28-43588 to:</i>	<i>\$96,484.00</i>
<i>Increase</i>	<i>100-28-43589 to:</i>	<i>\$79,926.00</i>
<i>Decrease</i>	<i>100-28-43590-102 to:</i>	<i>\$34,566.20</i>
<i>Decrease</i>	<i>100-28-43590-106 to:</i>	<i>\$77,068.95</i>
<i>Increase</i>	<i>100-28-43590-105 to:</i>	<i>\$48,148.74</i>
<i>Increase</i>	<i>100-28-48530-004 to:</i>	<i>\$26,389.79</i>
<i>Increase</i>	<i>100-28-43591 to:</i>	<i>\$50,456.49</i>
<i>Increase</i>	<i>100-28-43591-101 to:</i>	<i>\$6,801.25</i>
<i>Increase</i>	<i>100-28-43590-101 to:</i>	<i><u>\$39,021.75</u></i>

TOTAL REVENUE: \$496,398.97

<i>EXPENSE:</i>	<u>Accounts</u>	<u>Actuals</u>
Decrease	100-28-56109-50290 to:	\$6,725.00
Decrease	100-28-56135-50290 to:	\$8,830.00
Decrease	100-28-56138-50290 to:	\$8,500.00
Increase	100-28-56221-50290 to:	\$13,480.80
Decrease	100-28-56101 to:	\$96,484.00
Increase	100-28-56101-50291 to:	\$79,926.00
Decrease	100-28-56112-50290 to:	\$34,566.20
Decrease	100-28-56209-50290 to:	\$77,068.95
Increase	100-28-56136-50290 to:	\$48,148.74
Increase	100-28-48530-004 to:	\$26,389.79
Increase	100-28-56203-50290 to:	\$50,456.49
Increase	100-28-56139-50290 to:	\$6,801.25
Increase	100-28-56113-50290 to:	<u>\$39,021.75</u>

TOTAL EXPENSE: \$496,398.97

By Action of the
 Bayfield County Board of Supervisors
 William D. Kacvinsky, Chair

A motion was made by Rondeau/Bichanich to adopt Bayfield County Resolution No. 2010-31, Request to Amend 2010 Land & Water Conservation Department Budget. Abeles-Allison explained that this isn't adding any additional dollars to the budget. *The motion carried.*

8. Bayfield County Amendatory Ordinance No. 2010-11, Amendments to Section 2-3-10(1), (b)(1), (2), (3), Land Conservation Committee. The Board dispensed with the reading of the amendatory ordinance, which reads as follows:

The Bayfield County Board of Supervisors ordains as follows:

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

AMENDMENTS TO BAYFIELD COUNTY ORDINANCE

Sec. 2-3-10 Land Conservation Committee.

(a) **Composition.** The Land Conservation Committee shall consist of seven (7) ~~six (6)~~ members. Four (4) members shall be members of the County Board appointed by the County Board Chairperson, at least two (2) of whom shall be members of the UW Extension ~~Fair and Fencing~~ Committee, One (1) member shall be the chairperson of the Bayfield County Agriculture Stabilization and Conservation Committee created under 16 USC 590(h)(b) or another Bayfield County Agricultural Stabilization and Conservation Committee member designated by the chairperson of said committee. ~~One (1) member shall be an additional member appointed by the County Board Chairperson and who is not a member of the County Board.~~ Two (2) additional members shall be appointed by the County Board Chair who are not County board members, and at least one of which shall have experience in surface waters conservation and protection organizations.

(b) **Duties.** The Land Conservation Committee shall:

(1) Constitute the Bayfield County Land Conservation Committee under Sec. 92.06, Wis. Stats.

- (2) Have the powers and duties set forth in Sec. 92.07, Wis. Stats., and such other powers and duties as are given to County Land Conservation Committees by statute.
- (3) Keep abreast of land conservation matters, confer with appropriate County personnel, and make reports to the County Board with respect to any recommended County involvement in such matters.

State law reference(s)--Secs. 92.06 and 92.07, Wis. Stats.

Dated: June 29, 2010

*By Action of the
Bayfield County Board of Supervisors
William D. Kacvinsky, Chairman*

A motion was made by Bussey/Bichanich to refer this Ordinance back to the Land Conservation Committee for further review and work on the language. Discussion took place as to the fact that we need someone with lakes experience on this committee. We have many controversial issues and the timing is not right to figure out how to expand this committee or who should be on it. *The motion carried.*

9. Bayfield County Resolution No. 2010-39, Request to Create a Land Information Council 2010.

The Board dispensed with the reading of the resolution, which reads as follows:

WHEREAS, Land Records Department budget operates part of its annual budget on money retained from the recording of documents in the amount around \$25,000; and

WHEREAS, State Statutes 2009 Wisconsin Act 314 for the Land Records Department receive the \$6 per document for Land Records Modernization, and \$2 for electronic access fee for the Land Records Department to fund elements in the Land Record Modernization Plan; and

WHEREAS, The Land Information Council duties shall review the priorities, needs, policies, and expenditures of the Land Records Department established by the board and advise the county on matters affecting the land information office.

WHEREAS, The Land Information Council shall consist of the following members: Register of Deeds, County Treasurer, Real Property Lister and the following appointed by the board: Member of the board, representative of the Land Records Department, Realtor or member of the Realtors Association employed within the county, Public Safety or Emergency Communications representative, County Surveyor or a registered professional Land Surveyor employed within the county, and any other members the board or public designates.

WHEREAS, The Land Records Council will greatly benefit from having the following members at no additional cost and may be able to apply for additional future funding: Tribal Representative, Conservation, Zoning, Highway, Forestry, Representative of the City alternating cities, Information Technology and Tourism.

THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 29th day of June, 2010 creates the Land Information Council.

By Action of the
Bayfield County Board of Supervisors
William Kacvinsky, Chair

Scott Galetka, Land Records Administrator, was present to explain this resolution to the Board. He stated that the Land Conservation Department operates part of its annual budget on dollars received from recording fees in the Register of Deed's office. These dollars are then to be used for modernization. Recently, there have been changes made by the State as it pertains to how the recording fees are to be used and that a council is to be set up in conjunction with the fees. If a council is not formed, Bayfield county will not get the funding. Discussion took place as to sending this back to the Executive Committee to create terms for this council.

A motion was made by Crandall/Rondeau to approve the request to create a Land Information council and to have the Executive Committee be in charge of setting up the rules and terms for the Council. The motion carried with 1 opposition.

10. Bayfield County Resolution No. 2010-38, Budget Amendment Resolution Reflecting Funding through the Wisconsin Department of Corrections (DOC), Wisconsin Act 28, titled "Becky Young Community Corrections; Recidivism Reduction Community Services." Abeles-Allison explained and Supervisor Rondeau stated that with the work of the Criminal Justice Program we have been done well with the jail and have not needed anymore room. The Board dispensed with the reading of the resolution, which reads as follows:

WHEREAS, Bayfield County has placed a strong emphasis on Criminal Justice Programming;

WHEREAS, Bayfield County has entered into an agreement with the Wisconsin Department of Corrections, which will provide funding that will enable Bayfield County to enhance the Criminal Justice Programming in the county;

WHEREAS, the program is financed through appropriations in Wisconsin Act 28 titled, "Becky Young Community Corrections; Recidivism Reduction Community Services" in the amount of \$50,000.

WHEREAS, This program will integrate the WIDOC's Pre-release curriculum and will focus on, among other things, providing AODA services, GED/HSED programs, coordination of higher education opportunities, mental health counseling, cognitive restructuring programming, family and parenting educational services, and job skills and job retention training;

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 29th day of June, 2010, hereby accepts funding through the Wisconsin Department of Corrections for Criminal Justice Programming and authorizes the 2010 budget be amended as follows:

Increase Revenue	100-04-43522-001	by	\$50,000
Increase Supplies Expense	100-04-52712-50310	by	\$ 2,500
Increase Contractual Service Expense	100-04-52712-50290	by	\$47,500

By Action of the
Bayfield County Board of Supervisors
William Kacvinsky, Chair

A motion was made by Rondeau/Crandall to adopt Bayfield County Resolution No. 2010-38, Budget Amendment Resolution Reflecting Funding through the Wisconsin Department of Corrections (DOC), Wisconsin

Act 28, titled "Becky Young Community Corrections; Recidivism Reduction Community Services." Discussion took place that the Board would like to see more cooperation and offices on the "same page" between the Judge, District Attorney and the Criminal Justice Coordinator. This isn't happening right now and would like to see this in the near future - we need to work together as a group. Through these grant dollars, a coordinator will be hired and who will not only be working with the inmates but will also involve the jail staff to be a connection with the inmates as well. This is a 1-year program by the Department of Commerce. ***A roll call vote was taken as follows: Rondeau-yes; Meyers-yes; Bussey-yes; Jardine-yes; Maki-yes; Kittleson-yes; Bennett-yes; Kacvinsky-yes; Rantala-yes; Williams-yes; Bichanich-yes; Miller-absent; Crandall-yes. Total: 13, 12-yes, 0-no, 1-absent. The motion carried.***

The Board took a 10-minute recess at 7:25 p.m.

11. Bayfield County Amendatory Ordinance No. 2010-12, Amendments to Human Services Records. The Board dispensed with the reading of the amendatory ordinance, which reads as follows:

The Bayfield County Board of Supervisors ordains as follows:

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

Title 4, Chapter 1, Sec. 4-1-20(i) Human Services Records to read as follows:

(b) Payee Records (~~N/A~~) (W) Permanent 7

By Action of the
Bayfield County Board of Supervisors
William D. Kacvinsky, *Chairman*

A motion was made by Crandall/Kittleson to adopt Bayfield County Amendatory Ordinance No. 2010-12, Amendments to Human Services Records. Discussion took place as to the next time an ordinance is to be amended, it must contain the entire paragraph that is having changes made to it so we can understand it more fully. ***The motion carried.***

12. Bayfield County Resolution No. 2010-35, Wisconsin Department of Administration, Office of Energy Independence, Clean Transportation Grant Budget Amendment Resolution. The Board dispensed with the reading of the resolution, which reads as follows:

WHEREAS, in 2008 Bayfield County declared itself a partner with the State of Wisconsin by committing to the 25x25 goals of energy independence.

WHEREAS, Bayfield County continues to implement energy efficiencies in all aspects of county operations;

WHEREAS, Bayfield County applied for and was awarded an ARRA Wisconsin Clean Transportation Program Grant, through the Wisconsin Department of Administration, Office of Energy Independence in the amount of \$182,839;

WHEREAS, the grant will be used to purchase hybrid cars, purchase compressed natural gas conversion systems for fleet vehicles and for the purchase and installation of a compressed natural gas fuelling station;

WHEREAS, funding through this grant was not known until after the 2010 budget had been established;

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 29th day of June, 2010, hereby accepts grant funding through the ARRA Wisconsin Clean Transportation Program Grant and authorizes the 2010 budget be amended as follows:

Increase Revenue 430-00-43590-004 to \$182,839

Increase Expense 430-00-57100-50810-001 to \$182,839

William Kacvinsky
County Board Chairman

A motion was made by Rondeau/Jardine to adopt Bayfield County Resolution No. 2010-35, Wisconsin Department of Administration, Office of Energy Independence, Clean Transportation Grant Budget Amendment Resolution. Abeles-Allison explained that this resolution allows us to explore alternate fuel assessments. He stated that this grant will be used to purchase hybrid cars, compressed natural gas conversion systems for our fleet vehicles and an installation of a compressed natural gas fueling station. Discussion took place amongst the board members about not being a guinea pig for the new propane cars, that we should wait for a few more years down the line. Discussion on where you can even refuel the car if you are on a road trip. These are not very popular yet. It was reported that these cars would be used for social worker visits to places such as Iron River, Barnes, etc. A roll call vote took place as follows: Meyers-yes; Bussey-yes; Jardine-yes; Maki-no; Kittleson-yes; Bennett-yes; Kacvinsky-yes; Rantala-yes; Williams-no; Bichanich-yes; Miller-absent; Crandall-yes; Rondeau-yes. Total: 13, 10-yes, 2-no, 1-absent. The motion carried.

13. Bayfield County Resolution No. 2010-36, Wisconsin Department of Commerce, Energy Efficiency and Conservation Block Grant Budget Amendment Resolution. Abeles-Allison explained that this grant can be used for energy efficient projects such as windows, thermostats, insulation, boiler controls, etc. The Board dispensed with the reading of the resolution, which reads as follows:

WHEREAS, in 2008 Bayfield County declared itself a partner with the State of Wisconsin by committing to the 25x25 goals of energy independence.

WHEREAS, Bayfield County continues to implement energy efficiencies in all aspects of county operations;

WHEREAS, Bayfield County applied for and was awarded an ARRA Wisconsin Energy Efficiency and Conservation Block Grant, through the Wisconsin Department of Commerce in the amount of \$153,800;

WHEREAS, the grant application includes matching funds in the amount of \$19,983, which will be received from Focus on Energy as incentives for implementing energy efficiencies,

WHEREAS, the grant will be used to make energy efficiency improvements in the Courthouse, Annex and Highway Garages;

WHEREAS, funding through this grant was not known until after the 2010 budget had been established;

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 29th day of June, 2010, hereby accepts grant funding through the ARRA Wisconsin Energy Efficiency and Conservation Block Grant and authorizes the 2010 budget be amended as follows:

Increase Revenue 430-00-43510-001 by \$173,783.

Increase Expense 430-00-51603-50290 Contractual Services by \$73,783.

*By Action of the
Bayfield County Board of Supervisors
William Kacvinsky, Chair*

A motion was made by Rondeau/Meyers to adopt Bayfield County Resolution No. 2010-36, Wisconsin Department of Commerce, Energy Efficiency and Conservation Block Grant Budget Amendment Resolution. Discussion took place. The motion carried.

14. Bayfield County Resolution No. 2010-37, Supporting an Independent Study of Wisconsin's Economic Development Competitiveness and Positioning, Conducted by the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin, Inc. (CWI), and the Wisconsin Counties Association (WCA), with Support from the Wisconsin Economic Development Institute (WEDI). The Board dispensed with the reading of the resolution, which reads as follows:

WHEREAS, Bayfield County understands the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin, Inc (CWI), the Wisconsin Counties Association (WCA), and the Wisconsin Economic Development Institute (WEDI) are all Wisconsin-based statewide organizations which have agreed to collaboratively conduct a research project that examines Wisconsin's overall regional, national, and global economic development competitiveness and positioning; and,

WHEREAS, Bayfield County understands the Wisconsin Economic Development Competitiveness and Positioning Study will analyze Wisconsin's capacity to retain and expand existing businesses, and attract new business investment in a changing economic climate; and,

WHEREAS, Bayfield County understands the Wisconsin Economic Development Competitiveness and Positioning Study will offer program and policy recommendations to align and advance local, regional, and statewide economic development efforts in Wisconsin; and,

WHEREAS, Bayfield County understands the Wisconsin Economic Development Competitiveness and Positioning Study will create the framework for a new, bold statewide economic development plan; and,

WHEREAS, Bayfield County understands the Wisconsin Economic Development Competitiveness and Positioning Study will be prepared by an independent third-party consulting firm with significant national experience in economic development policy, planning, sitting, recruiting, expansion, innovation, industry clusters, and comparative market analysis; and,

WHEREAS, Bayfield County Bayfield County understands the Wisconsin Economic Development Competitiveness and Positioning Study will be publicly released and presented in numerous venues throughout Wisconsin in 2010; and,

WHEREAS, WEDA, CWI, and WCA have requested support for the Wisconsin Economic Development Competitiveness and Positioning Study from organizations and governmental agencies interested in supporting economic development; and,

WHEREAS, Bayfield County wishes to support economic development initiatives which result in improved economic conditions and business growth throughout the State of Wisconsin; and,

WHEREAS, Bayfield County authorizes this resolution in lieu of financial support to WEDA, CWI, and WCA in pursuit of this initiative.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 29th day of June, 2010, hereby supports and endorses preparation of the Wisconsin Economic Development Competitiveness and Positioning Study, conducted by the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin, Inc. (CWI), and the Wisconsin Counties Association (WCA), with support from the Wisconsin Economic Development Institute (WEDI); and,

BE IT FURTHER RESOLVED, that Bayfield County believes the public policy discussion regarding the state's investments in the area of economic development should occur during the 2010 Wisconsin gubernatorial election.

William Kacvinsky
County Board Chairman

A motion was made by Rondeau/Crandall to adopt Bayfield County Resolution No. 2010-37, Supporting an Independent Study of Wisconsin's Economic Development Competitiveness and Positioning, Conducted by the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin, Inc., (CWI), and the Wisconsin Counties Association (WCA), with Support from the Wisconsin Economic Development Institute (WEDI). The motion carried.

15. Bayfield County Resolution No. 2010-34, Support for Business Incubator at the Agricultural Station. The Board dispensed with the reading of the resolution, which reads as follows:

WHEREAS, Bayfield County supports economic development;

WHEREAS, Bayfield County has a history of supporting both new and existing businesses;

WHEREAS, Bayfield County has financially supported a business incubator in Iron River, a new business establishment in Bayfield and made an offer of financial assistance in Cable;

WHEREAS, Bayfield and Ashland Counties own property known as the Agricultural Experiment Station along Highway 2;

WHEREAS, there is a need for an additional incubator close to US Highway 2 in Bayfield County;

WHEREAS, support from the Town of Eileen has been expressed for such a project;

WHEREAS, there is an opportunity to leverage regional, state and federal funding for another incubator;

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 29th day of June, 2010, hereby support and promote the concept of an incubator at the Ag Station and provide due consideration to matching funds for this project.

William Kacvinsky
County Board Chairman

A motion was made by Rondeau/Bussey to adopt Bayfield County Resolution No. 2010-34, Support for Business Incubator at the Agricultural Station. Discussion took place as to what has taken place at the Agricultural Station to date. Discussion also took place on the pros and cons discussed regarding the tree planting for bio mass. The motion carried.

16. **Approval of Joint Powers Agreement Relating to the Public Finance Authority.** The Board dispensed with the reading of the Agreement. *(A copy of the Agreement is on file in the County Clerk's office for review). Abeles-Allison explained that the Agreement has been slightly modified and has also been reviewed by Corporation Counsel. A motion was made by Rondeau/Crandall to Approve the Joint Powers Agreement Relating to the Public Finance Authority. The motion carried.*

17. **Discussion and Possible Action on Board of Health Recommendation Regarding Health Department Organizational Plan.** Abeles-Allison reported to the Board that at the past couple of Health Board meetings, they have spoken with the Regional Director, Terri Timmers. The purpose of the meetings was to discuss the direction of the Health Department and to determine how the department structure affects services. The Board of Health spent a considerable amount of time discussing whether to combine the Health Department with the Human Services Office or to have a Health Director or a Health and Human Services Director. In discussing this with Timmers, she stated that there would be no benefit to combining the 2 departments, there really is no cost savings and you can't use such a move for a cost savings mechanism. If combined, it was felt that the Health Department would not be as good as it currently is. If the departments merged together, it would fall under the Human Services Department, never the other way around. After much deliberation, it is the recommendation of the Health Board that the 2 entities (Health and Human Services) remain as they are - 2 entities. The next step would be to advertise for a new Health Director who would answer to the Board of Health. The Board of Health Meeting Minutes were submitted as well as the Health Director Job Description.

18. **Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Richard Stack Property Located in the Town of Barnes, Bayfield County, Wisconsin.** The Board dispensed with the reading of the report, which reads as follows:

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 Richard Stack 2-acre parcel (ID# 04-004-2-45-09-36-4-02-000-20000) located in part of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ -SE $\frac{1}{4}$), Vol. 1018, Page 167, Section Thirty-Six (36), Township Forty-Five (45) North, Range Nine (9) West, Town of Barnes, Bayfield County, Wisconsin be changed from Forestry-One to Residential-One(F-1 to R-1).

Date: May 20, 2010

BAYFIELD COUNTY PLANNING AND ZONING COMMITTEE

Kenneth Jardine, Patti Rantala, Harold A. Maki, Brett T. Rondeau

A motion was made by Rondeau/Maki to receive and place on file the Report of the Bayfield County Planning & Zoning Committee regarding the rezone of the Richard Stack property in the Town of Barnes, Bayfield County, Wisconsin. The motion carried.

19. **Bayfield County Zoning Amendatory Ordinance No. 2010-13, Regarding the Rezone of the Richard Stack Property in the Town of Barnes, Bayfield County, Wisconsin.** The Board dispensed with the reading of the ordinance, which reads as follows:

The Bayfield County Board of Supervisors ordains as follows:

That the Bayfield County Zoning Ordinance, adopted June 1, 1975, be and the same, is hereby amended as follows:

The Zoning of Richard Stack 2-acre parcel (ID# 04-004-2-45-09-36-4-02-000-20000) located in part of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ -SE $\frac{1}{4}$), Vol. 1018, Page 167, Section Thirty-Six (36), Township Forty-Five (45) North, Range Nine (9) West, Town of Barnes, Bayfield County, Wisconsin be changed from Forestry-One to Residential-One(F-1 to R-1).

By Action of the Bayfield County Board of Supervisors
William D. Kacvinsky, *Chairman*

A motion was made by Rondeau/Rantala to adopt Bayfield County Zoning Amendatory Ordinance No. 2010-13, Rezone of the Richard Stack Property Located in the Town of Barnes, Bayfield County, Wisconsin. The motion carried.

20. **Discussion and Possible Action Regarding Staffing Agreement for Operation of the Bayfield County Jail.** Paul Susienka, Chief Deputy, was present to share information about this with the Board. He reported that the State Jail Administrator has informed them that there has to be a written, Staffing Agreement for Operation of the Bayfield County Jail on file and in force that states what the agreed staffing level is. The document that was in your packets is this document. *(A copy of said document is on file in the county clerk's office for review.) A motion was made by Bussey/Meyers to adopt the Staffing Agreement for Operation of the Bayfield County Jail. The motion carried.*

21. **Executive Session.** Abeles-Allison reported that there are no items to discuss in executive session. *A motion was made by Rondeau/Bichanich to postpone the Executive Session contents to the July meeting. The motion carried.*

22. **Administrator's Report:**

- a) **Park & Ride.** There will be a Park & Ride Informational Meeting with the Dept. of Transportation on July 27th at the Visitor's Center from 4-6:00 p.m.
- b) Public meetings for the roundabout will be starting in 2011;
- c) A reminder that the next meeting date for the Board has been moved up one week to July 20th at 6:00 p.m.

23. **Supervisors' Reports:**

- a) Supervisor Kittleson passed out documents for the Board to review that she has received from Northern Bridges.
- b) Supervisor Maki commented on the actions that were taken at Twin Bear and Bony Lakes. Will this be put on next agenda so this can be discussed.

County Clerk Fibert, informed the Board that the Supervisors' Reports will no longer be put on the agenda for general discussion. If the Board members have an item they want to discuss, they will need to call the office or e-mail that they have an item, and it will then be put on the agenda.

There being no further business to come before the Bayfield County Board of Supervisors, ***Chairman Kacvinsky adjourned the meeting*** at 8:25 p.m.

Respectfully submitted,

Scott S. Fibert,
Bayfield County Clerk
SSF/dmb