

Minutes of the  
**Bayfield County Board of Supervisors' Meeting**  
**Of August 30, 2011 - 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:

Williams-present; Bichanich-present; Miller-present; Crandall-present; Rondeau-present; Meyers-absent; Bussey-present; Jardine-present; Maki-present; Kittleson-present; Bennett-present; Kacvinsky-present; Rantala-absent : Total 13, 11 present, 2 absent. The motion carried and 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; Elizabeth Skulan, Human Services Director; Larry Weber; Attorney Thomas Mayfield, Attorney for MMC; Daniel Hymans, CEO/President for MMC; and Bill Sloan, MMC Board Member.*

The Pledge of Allegiance was recited by all in attendance.

1. Public Comment. No Public Comment.

2. Motion Regarding Minutes of the July 26, 2011 Bayfield County Board of Supervisor's Meeting. The Board dispensed with the reading of the minutes. *A motion was made by Rondeau/Crandall to adopt the July 26, 2011 Minutes of the Bayfield County Board of Supervisors. The motion carried.*

3. Bayfield County Resolution No. 2011-28, Honoring Larry Weber Upon His Retirement from the Bayfield County Sheriff's Department. Chairman Kacvinsky read the resolution, which reads as follows:

**WHEREAS**, Larry Weber has served Bayfield County with distinction, honor and dedication in the Sheriff's Department for over 27 years; *and*

**WHEREAS**, during those 27 years, Larry has touched the lives of numerous employees and citizens of Bayfield County in a positive way and was a friend to many residents and employees as well.

**NOW, THEREFORE, BE IT RESOLVED**, that the Bayfield County Board of Supervisors assembled this 30<sup>th</sup> day of August, 2011, honors Larry Weber for his 27 years of public service to Bayfield County and expresses gratitude for his efforts, wishing him well in the years ahead.

By Action of the  
Bayfield County Board of Supervisors

William D. Kacvinsky, *Chair*

*A motion was made by Bussey/Bichanich to adopt Bayfield County Resolution No. 2011-28, Honoring Larry Weber upon his Retirement from the Bayfield County Sheriff's Department. The motion carried. Weber was presented with a plaque from the Supervisor Williams, Chair of the Sheriff's Committee.*

4. Bayfield County Resolution No. 2011-27, Approving the Issuance and Sale of a Revenue Bond (Memorial Medical Center, Inc. Project) Series 2011, of Bayfield County, Wisconsin and Authorizing the Execution of Documents Relating Thereto. Attorney Thomas Mayfield, Bill Sloan, *MMC Board member*, and Daniel Hymans, *CEO for MMC* were here to discuss Resolution with the Board. The Resolution extends an offer of up to 5 million to be borrowed, but MMC is asking for 3.5 million. Mayfield explained how MMC came up with this figure and how it will be financed through the bonds acquired. Bremer Bank has agreed to purchase the bonds. Ashland County has met and will be meeting again with their Finance Committee and he along with Sloan and Hymans will be asking for the same recommendation. Mayfield also stated that he is pleased that Bayfield County retained their corporation counsel to look over the documents as well, so all parties concerned are well versed in what is taking place. Mayfield was questioned by Board members as to the bonding process and how it will affect Bayfield County and Mayfield explained in detail.

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

**BE IT RESOLVED** by the Board of Supervisors (the "Board") of Bayfield County, Wisconsin (the "Municipality"), as follows:

**Section 1.** It is hereby found, determined, and declared as follows:

- A. Under Wisconsin Statutes, Section 66.0621, as amended (the "Act"), the Municipality is authorized and empowered to issue revenue obligations to finance all or any part of the cost of acquisition, construction, equipping, improving, enlarging, or extending of public utilities, as defined therein, including hospital facilities.
- B. Under and pursuant to the provisions of Wisconsin Statutes, Sections 59.01 and 59.52(6), the Municipality is authorized to:
  - (1) acquire and hold, lease or rent real and personal estate for public uses or purposes, to sell, lease and convey the same, to make such contracts and to do such other acts as are necessary and proper to the exercise of the powers and privileges granted and the performance of the legal duties charged upon it;
  - (2) acquire, lease or rent property, real and personal, for public uses or purposes of any nature, including without limitation, acquisitions for county buildings;
  - (3) direct the clerk to lease, sell or convey or contract to sell or convey and county property, not donated and required to be held for a special purpose, on terms that the Board approves;

(4) construct, purchase, acquire, lease, develop, improve, extend, equip, operate and maintain all county buildings, structures and facilities hereinafter in this subsection referred to as "projects," including, among others, schools, hospitals, homes for the aged or indigent, regional projects and including all property, real and personal, pertinent or necessary for such purposes;

(5) finance such projects, including necessary sites, by the issuance of revenue bonds under the Act, and payable solely from the income, revenues and rentals and fees derived from the operation of the project financed from the proceeds of the revenue bonds.

- C. The Municipality on July 26, 2011 held a public hearing on the issuance of a revenue bond in an amount not to exceed \$5,000,000, which together with a revenue bond to be issued by Ashland County, will be used to refinance and improve hospital and related facilities located at 1615 Maple Lane in Ashland, Wisconsin (the "Facilities"), owned and operated by Memorial Medical Center, Inc., a Wisconsin nonstock nonprofit corporation (the "Company").
- D. The issuance and sale of the Revenue Bond (Memorial Medical Center, Inc. Project) Series 2011 (the "Revenue Bond"), by the Municipality, in a principal amount of up to \$5,000,000, pursuant to the Act, and the sale of the Revenue Bond to Bremer Bank, National Association, or its assigns (the "Lender"), as provided herein is in furtherance of the public interests of the Municipality and the Municipality hereby determines to issue the Revenue Bond. The Municipality will make the proceeds of the Revenue Bond available to the Company in order to finance certain improvements to the Facilities.
- E. A draft of a Sale Agreement (the "Sale Agreement") to be entered into between the Municipality and the Company respecting the Revenue Bond and the Facilities has been submitted to the Board.
- F. Pursuant to a Pledge Agreement (the "Pledge Agreement") to be entered into between the Municipality and the Lender, the Municipality assigns and pledges to the Lender and grants the Lender a security interest in all of its rights, title, and interest in the Sale Agreement (except for certain rights for reimbursement of certain costs and expenses and for indemnification) and the Promissory Note (as defined in the Sale Agreement), and all amendments, extensions, renewals and replacements of the Sale Agreement and the Promissory Note, and all proceeds thereof. A draft of the Pledge Agreement has been submitted to the Board.
- G. Pursuant to a Cooperation Agreement (the "Cooperation Agreement") to be entered into between the Municipality and Ashland County, Ashland County will consent to the refinancing and financing described herein, pursuant to Wisconsin Statutes Section 66.0301. A draft of the Cooperation Agreement has been submitted to the Board.

*H. The Revenue Bond is a limited obligation of the Municipality payable solely from the revenues received by the Municipality pursuant to the Promissory Note and the Sale Agreement (except for the Unassigned Municipality's Rights, as such term is defined in the Sale Agreement). No holder of the Revenue Bond shall ever have the right to compel any exercise of the taxing power of the Municipality to pay the Revenue Bond or the interest thereon, nor to enforce payment thereof against any property of the Municipality. The Revenue Bond does not constitute an indebtedness, a pecuniary liability, a moral or general obligation or a loan of the credit of the Municipality and the Revenue Bond is not secured by, and is not a charge, lien or encumbrance, legal or equitable, against the Municipality's property, funds, general credit or taxing powers.*

**Section 2.** The Municipality hereby authorizes the issuance of the Revenue Bond. The Revenue Bond shall be in substantially the form submitted to the Board on the date hereof, and shall mature on the dates and in the amounts, be subject to redemption, and provide interest at the rate(s) as therein specified, as such may be modified by agreement of the Lender, the Company and the Municipality. The initial interest rate on the Revenue Bond shall not exceed 5.00% per annum.

**Section 3.** The Sale Agreement, the Pledge Agreement, the Revenue Bond and the Cooperation Agreement are hereby made a part of this Resolution as fully as though set forth herein and are hereby approved in substantially the forms presented to the Board. The Chair of the Board and the County Clerk are hereby authorized in their discretion, at such time (if any) as they may deem appropriate, to execute, acknowledge, and deliver said documents on behalf of the Municipality with such changes, insertions, and omissions therein as bond counsel and counsel to the Municipality may hereafter deem appropriate, such execution to be conclusive evidence of approval of such documents in accordance with the terms hereof.

**Section 4.** There is hereby created a special fund in the treasury of the Municipality to be identified as the "Revenue Bond (Memorial Medical Center, Inc. Project) Series 2011 Special Redemption Fund" (hereinafter, the "Special Redemption Fund"). Pursuant to the Promissory Note and the Pledge Agreement, payments by the Company on the Promissory Note will be paid directly to the Lender, but will be deemed to have been first deposited in the Special Redemption Fund. If for any reason the Company makes payments to the Municipality with respect to the Promissory Note, such payments will be deposited in the Special Redemption Fund. The Special Redemption Fund is hereby set aside for the payment of the principal of, premium, if any, and interest on the Revenue Bond.

**Section 5.** The Chair of the Board and the County Clerk are hereby also authorized to execute and deliver all other documents which may be required under the terms of the Sale Agreement or Pledge Agreement, or by bond counsel, and to take such other action as may be required or deemed appropriate for the performance of the duties imposed thereby to carry out the purposes thereof. The County Clerk is hereby authorized and directed to give notice pursuant

to Wisconsin Statutes, Section 893.77, subd. 2, that the Municipality has by this Resolution authorized issuance of the Revenue Bond, based on form and instruction provided by bond counsel.

**Section 6. Registration.** The Board appoints the County Clerk as bond registrar, transfer agent, authenticating agent and paying agent for the Revenue Bond (the "Registrar"). The effect of registration and the rights and duties of the Municipality with respect thereto are as follows:

- A. *Register.* The Registrar must keep a bond register for the Revenue Bond in which the Registrar provides for the registration of ownership of the Revenue Bond and the registration of transfers and exchanges of the Revenue Bond.
- B. *Transfer of Revenue Bond.* Upon surrender for transfer of the Revenue Bond duly endorsed by the registered owner thereof or accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner thereof or by an attorney duly authorized by the registered owner in writing, the Registrar will authenticate and delivery, in the name of the designated transferee or transferees, one new bond of a like aggregate principal amount and maturity, as requested by the transferor. The Registrar may, however, close the books for registration of any transfer after the 15<sup>th</sup> day of the month preceding each interest payment date and until such interest payment date.
- C. *Exchange of Revenue Bonds.* When a Revenue Bond is surrendered by the registered owner for exchange, the Registrar will authenticate and deliver one new bond of a like aggregate principal amount and maturity, as requested in writing by the registered owner or the owner's attorney.
- D. *Cancellation.* A Revenue Bond surrendered upon any transfer or exchange will be promptly canceled by the Registrar and thereafter disposed of.
- E. *Improper or Unauthorized Transfer.* When a Revenue Bond is presented to the Registrar for transfer, the Registrar may refuse to transfer a Revenue Bond until the Registrar is satisfied that the instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Registrar will incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.
- F. *Persons Deemed Owners.* The Municipality and the Registrar may treat the person in whose name the Revenue Bond is registered in the bond register as the absolute owner of the Revenue Bond, whether the Revenue Bond is overdue or not, for the purpose of receiving payment of, or on account of, the principal of and interest on the Revenue Bond and for all other purposes, and payment so made to a registered owner or upon the owner's order will be valid and effectual to satisfy and discharge the liability upon such Revenue Bond to the extent of the sum or sums so paid.

- G. *Taxes, Fees and Charges.* For a transfer or exchange of a Revenue Bond, the Registrar may impose a charge upon the owner thereof sufficient to reimburse the Registrar for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange, including payment to the Municipality of any fees and costs incurred by the Municipality under or related to its performance of this Section 6.
- H. *Mutilated, Lost, Stolen or Destroyed Bonds.* If a Revenue Bond becomes mutilated or is destroyed, stolen or lost, the Registrar will deliver a new Revenue Bond of like amount, number, maturity date, redemption privilege and tenor in exchange and in substitution for and upon cancellation of the mutilated Bond or in lieu of or in substitution for any Revenue Bond destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar and the Municipality in connection therewith; and, in the case of a Revenue Bond destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that the Revenue Bond was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar and the Municipality of an appropriate bond or indemnity in form, substance and amount satisfactory to it and as provided by law, in which both the Municipality and the Registrar must be named as obligees. A Revenue Bond so surrendered to the Registrar will be canceled by the Registrar. If the mutilated, destroyed, stolen or lost Revenue Bond has already matured or been called for redemption in accordance with its terms it is not necessary to issue a new Revenue Bond prior to payment.
- I. *Redemption.* In the event the Revenue Bond is called for redemption, notice thereof will be given in accordance with Section 5.1 of the Sale Agreement or by the Registrar by mailing a copy of the redemption notice by first class mail (postage prepaid) not less than 30 days prior to the date fixed for redemption to the registered owner of the Revenue Bond to be redeemed at the address shown on the registration books kept by the Registrar. The Revenue Bond so called for redemption will cease to bear interest after the specified redemption date, provided that the funds for the redemption are on deposit at the place of payment at that time.

**Section 7.** In order to qualify the Revenue Bond as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), the Municipality hereby makes the following factual statements and representations:

- A. Based upon representations of the Company, the Revenue Bond, when issued, will be a "qualified 501(c)(3) bond under Section 145 of the Code;
- B. The Municipality hereby designates the Revenue Bond as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Code;

- C. The reasonably anticipated amount of tax-exempt obligations (other than obligations described in clause (ii) of Section 265(b)(3)(C) of the Code) which will be issued by the Municipality (and all entities whose obligations will be aggregated with those of the Municipality) during this calendar year 2011 will not exceed \$10,000,000; and
- D. Not more than \$10,000,000 of obligations issued by the Municipality during this calendar year 2011 have been designated for purposes of Section 265(b)(3)(D) of the Code.

**This Resolution shall take effect immediately upon its adoption.**

Passed: August 30, 2011

William D. Kacvinsky, *Chair*

ATTEST:

Scott S. Fibert, *County Clerk*

#### **CERTIFICATION**

The undersigned County Clerk of Bayfield County, Wisconsin, does hereby certify that the foregoing is a true and correct copy of a resolution passed by the Board of Supervisors of Bayfield County at their meeting held on August 30, 2011, at which a quorum was present and acted throughout.

Scott S. Fibert, *County Clerk*

*A motion was made by Miller/Rondeau to adopt Bayfield County Resolution No. 2011-27, Approving the Issuance and Sale of a Revenue Bond (Memorial Medical Center, Inc., Project) Series 2011, of Bayfield County, Wisconsin and Authorizing the Execution of Documents Relating thereto. Discussion took place and a roll call vote was taken as follows: Bichanich-yes; Miller-yes; Crandall-yes; Rondeau-yes; Meyers-absent; Bussey-yes; Jardine-yes; Maki-no; Kittleson-yes; Bennett-yes; Kacvinsky-yes; Rantala-absent; Williams-yes: Total 13, 10 yes, 1 no, 2 absent. The motion carried.*

5. Bayfield County Resolution No. 2011-30, Authorizing Human Services to Participate in Regionalized Income Maintenance Service Delivery System. Elizabeth Skulan, *Human Services Director*, was present to discuss the contents and importance of the Resolution with the Board. The Board dispensed with the reading of the Resolution, which reads as follows:

**WHEREAS**, the State's adopted 2011-13 biennial budget called for regionalization of Income Maintenance services with an effective date of January 1, 2012; *and*

**WHEREAS**, Ashland, Bayfield, Florence, Forest, Iron, Lincoln, Price, Rusk, Sawyer, Taylor, Vilas, and Wood Counties have reviewed their options and potential partners and have determined this configuration of counties to be the best suited to retain local access to services for citizens as well as local control of local funding; *and*

**WHEREAS**, the aforementioned counties, under the authorization of their governing bodies, have begun planning and have expressed a good faith intent to establish a regional consortium known as *The Northern IM Consortium*.

**NOW, THEREFORE, BE IT RESOLVED**, that the Bayfield County Board of Supervisors, assembled this 30<sup>th</sup> day of August, 2011, authorizes the Bayfield County Department of Human Services staff and agents to participate in the establishment of a regional Income Maintenance delivery system known as the *Northern IM Consortium* and hereby expresses a good faith intention to enter into a formal Memorandum Of Understanding with each of the other counties in the consortium; *and*

**BE IT FURTHER BE IT RESOLVED**, that a copy of this resolution be sent to the County Clerks of Ashland, Florence, Forest, Iron, Lincoln, Price, Rusk, Sawyer, Taylor, Vilas, and Wood counties.

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

*A motion was made by Crandall/Williams to adopt Bayfield County Resolution No. 2011-30, Authorizing Human Services to Participate in Regionalized Income Maintenance Service Delivery System. The motion carried.*

6. **Bayfield County Resolution No. 2011-31, Bayfield County Health Department Budget Adjustments.** The Board dispensed with the reading of the Resolution, which reads as follows:

**WHEREAS**, adjustments to the 2011 Health Department budget are necessary due to increases/decreases in federal and state grant funding; and

**WHEREAS**, state and federal grant funding adjustments provide additional revenues to Bayfield County and help limit county expenditures; and

**WHEREAS**, no additional county levy is required in the Department's 2011 budget;

**NOW, THEREFORE, BE IT RESOLVED**, that the Bayfield County Board of Supervisors assembled this 30<sup>th</sup> day of August, 2011 amends the 2011 budget by \$23,749 and authorizes the increase of the following revenue and expense accounts for 2011.

ACCOUNT NUMBER	DESCRIPTION	ADJUSTMENTS
	<b>Revenue Adjustments</b>	
100-20-43550-011	WIC Grant	14,224
100-20-43550-006	Public Health Emergency Preparedness Grant	9,525
	<b>Total Increase to Revenues</b>	<b>\$23,749</b>
	<b>Expenditure Adjustments</b>	
100-20-54107	WIC Grant	14,224
100-20-54111	Public Health Emergency Preparedness Grant	9,525
	<b>Total Increase to Expenditures</b>	<b>\$23,749</b>

Passed by the Bayfield County Board of Health on August 19, 2011 and forwarded to the Bayfield County Board of Supervisors.

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

*A motion was made by Rondeau/Kittleson to adopt Bayfield County Resolution No. 2011-31, 2011 Bayfield County Health Department Budget Adjustments. Abeles-Allison explained that a grant was applied for through the State which would help with moving to the new office location for WIC. The grant will also help with Emergency Preparedness dollars. The grant was received and there is a need for budget adjustments.*

Supervisor Rantala arrived at 6:25 p.m.

*A roll call vote was taken as follows: Miller-yes; Crandall-yes; Rondeau-yes; Meyers-absent; Bussey-yes; Jardine-yes; Maki-yes; Kittleson-yes; Bennett-yes; Kacvinsky-yes; Rantala-yes; Williams-yes; Bichanich-yes: Total 13, 12 yes, 0 no, 1 absent. The motion carried.*

7. Bayfield County Resoluiton No. 2011-32, Duluth Superior Area Community Foundation DSA Community Opportunity Fund Grant. Abeles-Allison explained that a grant was received by the Health Department in the amount of \$2,500 for a community wellness program. The Health Department is planning a county-wide walking activity promoting healthy lifestyles. The Board dispensed with the reading of the Resolution, which reads as follows:

**WHEREAS,** The Bayfield County Health Department has received a Community Opportunity Fund Grant from the Duluth Superior Area Community Foundation in the amount of \$2,500 for the purpose of expanding the current Employee Wellness activities into the community. Total award beginning upon receipt of award notification, July 5, 2011 and to be expended by December 31, 2011, and

**WHEREAS,** The 2011 Budget does not contain any projections to account for any revenue or expenditures for said grant, and

**WHEREAS,** It is the desire of the Bayfield County Board of Health to accept and expend said grant in 2011.

**NOW, THEREFORE, BE IT RESOLVED,** that the Bayfield County Board of Supervisors assembled this the 30<sup>th</sup> day of August, 2011 hereby authorizes the use of Revenue Account Number 100-20-48520-002 and Expense Account Number 100-20-54110 for the DSA Community Opportunity Fund Grant; *and*

**BE IT FURTHER RESOLVED,** that the Bayfield County Board of Supervisors hereby amends the 2011 budget by \$2,500 to reflect the revenues and expenditures.

Passed by the Bayfield County Board of Health Department on August 19, 2011 and forwarded to the Bayfield County Board of Supervisors.

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

*A motion was made by Jardine/Kittleson to adopt Bayfield County Resolution No. 2011-32, Duluth Superior Area Community Foundation DSA Community Opportunity Fund Grant. A roll call vote was taken as follows: Crandall-yes; Rondeau-yes; Meyers-absent; Bussey-yes; Jardine-yes; Maki-yes; Kittleson-yes; Bennett-yes; Kacvinsky-yes; Rantala-yes; Williams-yes; Bichanich-yes; Miller-yes: Total 13, 12 yes, 0 no, 1 absent. The motion carried.*

**8. Bayfield County Resolution No. 2011-29, Authorizing Dam Grant Applications.**

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

**WHEREAS,** Bayfield County owns the Middle Eau Claire Lake Dam and requests financial assistance under s. 31.385 and s. 227.11, Wis. Stats., and ch. NR 335, Wis. Adm. Code, for the purpose of dam repair and dam maintenance; *and*

**WHEREAS,** the state share for such a project may not exceed 50 percent (50%) of the first \$400,000.00 of total eligible project costs nor 25 percent (25%) of the next \$800,000.00 of total eligible project costs.

**NOW, THEREFORE, BE IT RESOLVED,** that the Bayfield County Board of Supervisors assembled this 30<sup>th</sup> day of August, 2011, hereby authorizes the Bayfield County Administrator to:

Submit an application to the DNR for financial aid under ch. NR 335, Wis. Adm. Code; sign grant agreement documents; take all necessary action to complete the project associated with any

grant agreement; and submit reimbursement claims along with necessary supporting documentation.

**BE IT FURTHER RESOLVED** that Bayfield County agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

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. 2011-29, Authorizing Participation in the Department of Natural Resources Municipal Dam Grant Program.* Abeles-Allison explained that this is a Resolution authorizing Bayfield County to apply for a grant for repairs to the Middle Eau Claire Lake Dam. A dam failure analysis was recently completed in addition to an inspection at the Barnes Dam. The DNR Dam Management Group has announced that grant funds are available for up to 50% of the repair cost. Project estimates are in the figures of \$150 to \$200,000. Discussion took place on why we even have to waste our time and money when the DNR can just come in and either open or close the dam anyway. Discussion took place on what the DNR actually controls and it isn't this type of dam. Further discussion took place on the other dams that the County owns, which are in good shape. ***The motion carried.***

9. **Bayfield County Amendatory Ordinance No. 2011-13, Amending Bayfield County Code of Ordinances - Tribal County Relations Committee.** Abeles-Allison explained that the Tribal Study Committee and Executive Committee are recommending an Ordinance Amendment changing the title from Tribal Study Committee to Tribal County Relations Committee. The amendment also specifies committee membership. Discussion took place. The Board dispensed with the reading of the Amendatory Ordinance, which reads as follows:

**The Bayfield County Board of Supervisors ordains as follows:**

**That Title 2 of the Bayfield County Ordinance, revised January 1, 2002, be hereby amended as follows:**

**Chapter 3: County Board Committees, Commissions and Boards**

**On the table of contents:**

**Sec. 2-3-15 Tribal ~~Study~~ County Relations Committee**

**Title 2-Chapter 3, Page 1**

**Sec. 2-3-15 (a) (13) Tribal ~~Study~~ County Relations Committee**

**Title 2-Chapter 3, Pages 12 & 13**

**Sec. 2-3-15 Tribal ~~Study~~ County Relations Committee**

(a): Composition: The Tribal ~~Study~~ County Relations Committee shall be comprised of two (2) County Board members appointed by the County Board Chairperson at his/her discretion at the direction of the County Board. In addition, two (2) tribal members, appointed by the Red Cliff Band of Lake Superior Chippewa Indians Tribal Chair and confirmed by the tribal council shall make up the entire committee.

(b) The Tribal ~~Study~~ County Relations Committee shall meet quarterly or more often as needed jointly with the Tribal Study Committee of the Red Cliff Band of Lake Superior Chippewa Indians on matters of mutual concern to the County and the Red Cliff Band. The Committee ~~and~~ shall make recommendations to the County regarding such matters.

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

*A motion was made by Rondeau/Crandall to adopt Bayfield County Amendatory Ordinance No. 2011-13, Amending Bayfield County Code of Ordinances - Tribal County Relations Committee. The motion carried with 1 opposition.*

*A motion was made by Miller/Rondeau to move into Executive 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. A roll call vote was taken as follows: Rondeau-yes; Meyers-absent; Bussey-yes; Jardine-yes; Maki-yes; Kittleson-yes; Bennett-yes; Kacvinsky-yes; Rantala-yes; Williams-yes; Bichanich-yes; Miller-yes; Crandall-yes: Total 13, 12 yes, 0 no, 1 absent. The motion carried.*

*A motion was made by Crandall/Kittleson to move out of executive session. The motion carried.*

## 9. Administrator's Report:

- a) **Budget Report; 2011 and 2012.** Overall the budget is looking good. Forestry revenues are hopefully going to help us out - it has been a record year and hopefully will continue into next year. Timber blowdowns in the surrounding areas may have a negative effect. Supervisors Maki and Miller didn't think that would hurt Bayfield County since there is such a small window of time in which to take care of the timber. The Planning & Zoning Office is slow; Sheriff's Dept. is looking good, they are housing other county and prison inmates. All departments have submitted their budgets. We are looking at a \$750,000 shortfall on the General Fund. Governor Walker has stated levies WILL be the same as last year!! Discussed how we can levy an additional  $\frac{1}{2}$  percent for 2012, however it will need to be a  $\frac{3}{4}$  Board vote in order to do this.

Discussed health insurance premiums. We have budgeted another 10% increase, which realistically could be low. We had claims of \$3 million which the insurance company has paid \$2 million of. We actually could have premiums increases as much as 20%. This will be a major topic.

- b) **Transition Committee Report.** The Committee has met for a third time, finishing up the draft of the Grievance Policy. This will be send to the Executive Committee and forwarded to full County Board for their meeting on October 4<sup>th</sup>. We have had good discussion, setting future goals, etc. This will only be affecting the non-represented group. In 2013 it will affect all employees.
- c) **Conceal and Carry Courthouse Policy.** We are skipping this item until the next Executive Committee and then will place it on the County Board Agenda.
- d) **September County Board Meeting move to October 4<sup>th</sup>, due to WCA Annual Meeting.** Chairman Kacvinsky asked for a motion to change the September County Board Meeting date. *A motion was made by Crandall/Maki to change the September 27<sup>th</sup> meeting date to October 4<sup>th</sup>. The motion carried*
- e) **County Fair Report;** all figures are not in, but should be a little less in the red than last year. 40 less at the gate. Big name bands were not there and demo derby. Attendance up on thurs, Sat, down on Fri. 2 queens this year, Jessica Pearce and Kayla Huber, with Marco crowning them.

There being no further business to come before the Bayfield County Board of Supervisors, Chairman Kacvinsky adjourned the meeting at 7:03 p.m.

Respectfully submitted,

Scott S. Fibert,  
Bayfield County Clerk  
SSF/dmb