

Minutes of the
Bayfield County Board of Supervisors' Meeting
Of March 4, 2009 - 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: **Miller-present;**

Miller-present; Crandall-present; Rondeau-absent; Good-absent; Gordon-present; Jardine-present; Maki-present; Kittleson-present; Blahnik-present; Kacvinsky-present; Beeksma-absent; Williams-present; Bichanich-present. Total: 13, 11 present, 2 absent, a quorum was present to conduct business. The motion carried. Others present were: County Administrator, Mark Abeles-Allison; County Clerk, Scott Fibert; Deputy County Clerk, Dawn M. Bellile; Karl Kastrovsky, Zoning Director; Rick Olivo, Reporter for the Daily Press; and area citizens.

The Pledge of Allegiance was recited by all in attendance.

1. **Motion Regarding Minutes of January 27, 2009 Bayfield County Board of Supervisors' Meeting.** *A motion was made by Gordon/Jardine to adopt the minutes of the January 27, 2009 Bayfield County Board of Supervisors' Meeting. The motion carried.*

2. **Public Comment:** Chairman Kacvinsky asked if there was anyone from the public that wished to comment this evening. Kacvinsky stated that he noted people in the audience and let them know that if they were going to speak on the Town of Russell issue, that this matter will be handled in executive session and there will not be any action taken this evening. Public comment was then made by the following:

Dave Martinsen, Town of Russell. He was present to mention again, that he is part of the claim against Bayfield County. He commented on the process that has taken place, and believed that the County Board is obligated by state statutes to defend the Town of Russell's Land Use Plan. He has a recorded copy of the 2 Board meetings where the rezone was listed as new business. This was all approved in less than 20 minutes. Board did not perform well to its residents. He stated that if nothing else was done, the Klinger family should have been notified. He submitted a letter for the board to read as well.

Kristy Jensch, Washburn. Jensch has owned acreage on Co Rd K for over 40 years. She spoke on the noticing of the meetings, stating that she felt it was severely crude place to notice a meeting - on the door of the town garage. There was no effort made to notify the surrounding neighbors either personally or by mail. Given the size of the project she felt this was severely inadequate. She asked as to whether or not the County Board had seen the Land Use Plan for the Town of Russell? No one had. She pointed out where the proposed project was to be and that right next to the site is wetland. She read an excerpt from the Land Use Plan. This project is in contradiction to the stated values in the land use plan.

Tom Galazen, Town of Bayfield. Galazen stated that when the leaves drop from the trees, he could clearly see the proposed site for the development. Pike's Creek is near and dear to him and he is interested in its protection, as well as the DNR and other area residents. He stated that this situation is interesting. He doesn't believe the County Board members were aware of the concerned citizens regarding this project. The state of the economy has become much more on a downslide, there are new outlooks and focuses. This may be a derelict project and could very easily fizzle with the way the economy presently is. There was a memorandum missing from the Board's original packet. He noted the findings that were contained in this memorandum by NRC. (A copy of this document is on file in the County Clerk's office).

Chairman Kacvinsky asked three more times if there was any further public comment and there was none.

3. Bayfield County Resolution 2009-12, Honoring John Bennett upon his Retirement from the Bayfield County Maintenance Department. Kacvinsky read the Resolution, which reads as follows:

WHEREAS, John Bennett has served Bayfield County with distinction, honor and dedication in the Bayfield County Maintenance Department for 18 years,

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 24th day of February, 2009, honors John Bennett for his 18 years of public service to Bayfield County and expresses gratitude for his efforts, wishing him well in the years ahead.

BAYFIELD COUNTY BOARD OF SUPERVISORS

William D. Kacvinsky, John J. Blahnik, Thomas J. Gordon, Kenneth Jardine, Harold A. Maki, Delores Kittleson, Shawn Miller, James Crandall, Wayne H. Williams, Marco T. Bichanich, Brett T. Rondeau

A motion was made by Jardine/Blahnik to adopt Bayfield County Resolution No. 2009-12, Honoring John Bennett upon his Retirement from the Bayfield County Maintenance Department. Discussion took place. The motion carried.

4. Report of the Bayfield County Planning & Zoning Committee Regarding Amendments to Sections 13 of the Bayfield County Zoning, Subdivision Control and Sanitary and Private Sewage Ordinances. 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:

Amend the following permissible use in Section 13-1-62:

PERMISSIBLE USES	R4 R3 R1	R2	RRB	C	I	A1	A2	F1	F2	W
Signs - Town of Bayfield (See Town Overlay District 13-1-64)*subject to 13.1-80 et seq.	S-A or SB*	S-A or SB*	S-A or SB*	S-A or SB*	S-A or SB*	S-A or SB*	S-A or SB*	S-A or SB*	S-A or SB*	S-A or SB*

Add the Following to Section 13-1-64 Town of Bayfield Overlay District

(c) (2) Number and Size of Permitted Signs.

Class Type	Maximum	Number	Maximum Size (Square Feet)
A	On premise	2	50 per sign*
B	Off premise	2	50 per sign**

B	Multi-tenant Off premise	1	16 per sign***
B	Agri-business directional Off-premise	2	4 per sign****

* Except as provided in (4)

** No off premise signs shall be permitted along State Highway 13 other than those authorized by State law.

*** Developments containing multi-businesses (commercial or industrial parks) or parcels with a structure designed for multi-business tenants shall be permitted to erect one (1) multi tenant sign not to exceed 14 feet in height and include a maximum of one (1) panel for each business with an area not to exceed 16 square feet. Each panel included in the multi tenant sign shall count as one 50 square foot on premise or off premise sign

depending on sign location. Multi-tenant signs shall be limited to one per development or multi-tenant parcel. A multi-tenant sign may be located on a multi-tenant parcel or at the first common road intersection serving a multi-tenant business parcel or multi-business development site.

**** Agri-business signs shall be located at road intersections or points of common road entry to agricultural areas. The first sign placed will be required to obtain a Class B permit designating the location as an "agricultural sign mall". Only businesses engaged in agricultural production and sales or the sale of processed agricultural products shall be allowed a sign at an "agricultural sign mall" location.

Note: For purposes of this Section, two back-to-back faces on one sign structure constitute a single sign.

(3) Off Premise Signs

Off premise signs visible from the same road and located on the same side thereof, including signs advertising different businesses, products, etc., shall have a minimum separation distance of one thousand three hundred twenty (1,320) feet between them. Multi-tenant signs, if off-premise, described in section 2 are exempt from the distance requirement.

Dated: December 18, 2008

BAYFIELD COUNTY PLANNING & ZONING COMMITTEE
Kenneth Jardine, Harold Maki, Shawn Miller, Brett Rondeau

A motion was made by Blahnik/Rondeau to receive and place on file the Report of the Bayfield County Planning & Zoning Committee Regarding Amendments to Sections 13 of the Bayfield County Zoning, Subdivision Control and Sanitary and Private Sewage Ordinances. The motion carried.

5. Bayfield County Zoning Amendatory Ordinance No. 2009-03, Regarding Amendments to Sections 13 of the Bayfield County Zoning, Subdivision Control and Sanitary and Private Sewage Ordinances.
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, 1976, be and the same, is hereby amended as follows:

Amend the following permissible use in Section 13-1-62:

PERMISSIBLE USES	R4 R3 R1	R2	RRB	C	I	A1	A2	F1	F2	W
Signs - Town of Bayfield (See Town Overlay District 13-1-64)*subject to 13.1-80 et seq.	<u>S-A</u> <u>or</u> <u>SB*</u>	<u>S-A</u> <u>or</u> <u>SB*</u>	<u>S-A</u> <u>or</u> <u>SB*</u>	<u>S-A</u> <u>or</u> <u>SB*</u>	<u>S-A</u> <u>or</u> <u>SB*</u>	<u>S-A</u> <u>or</u> <u>SB*</u>	<u>S-A</u> <u>or</u> <u>SB*</u>	<u>S-A</u> <u>or</u> <u>SB*</u>	<u>S-A</u> <u>or</u> <u>SB*</u>	<u>S-A</u> <u>or</u> <u>SB*</u>

Add the Following to Section 13-1-64 Town of Bayfield Overlay District

(c) (2) Number and Size of Permitted Signs.

Class Type	Maximum	Number	Maximum Size (Square Feet)
A	On premise	2	50 per sign*
B	Off premise	2	50 per sign**
B	Multi-tenant Off premise	1	16 per sign***
B	Agri-business directional Off-premise	2	4 per sign****

* Except as provided in (4)

** No off premise signs shall be permitted along State Highway 13 other than those authorized by State law.

*** Developments containing multi-businesses (commercial or industrial parks) or parcels with a structure designed for multi-business tenants shall be permitted to erect one (1) multi tenant sign not to exceed 14 feet in height and include a maximum of one (1) panel for each business with an area not to exceed 16 square feet. Each panel included in the multi tenant sign shall count as one 50 square foot on premise or off premise sign

depending on sign location. Multi-tenant signs shall be limited to one per development or multi-tenant parcel. A multi-tenant sign may be located on a multi-tenant parcel or at the first common road intersection serving a multi-tenant business parcel or multi-business development site.

**** Agri-business signs shall be located at road intersections or points of common road entry to agricultural areas. The first sign placed will be required to obtain a Class B permit designating the location as an "agricultural sign mall". Only businesses engaged in agricultural production and sales or the sale of processed agricultural products shall be allowed a sign at an "agricultural sign mall" location.

Note: For purposes of this Section, two back-to-back faces on one sign structure constitute a single sign.

(3) Off Premise Signs

Off premise signs visible from the same road and located on the same side thereof, including signs advertising different businesses, products, etc., shall have a minimum separation distance of one

thousand three hundred twenty (1,320) feet between them. Multi-tenant signs, if off-premise, described in section 2 are exempt from the distance requirement.

Dated: March 4, 2009

By Action of the
Bayfield County Board of Supervisors

Attested to by:

Scott S. Fibert,
Bayfield County Clerk

A motion was made by Rondeau/Bichanich to adopt Bayfield County Zoning Amendatory Ordinance No. 2009-03, Regarding Amendments to Sections 13 of the Bayfield County Zoning, Subdivision Control and Sanitary and Private Sewage Ordinances. The motion carried.

6. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Brett T. Rondeau Property in the Town of Cable, Bayfield County, Wisconsin. Supervisor Rondeau reported that he would be abstaining from voting on the Report. 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 Brett T. Rondeau 8.00-acre parcel (ID# 04-012-2-43-08-35-3-02-000-20000 and 2.0 acre parcel ID# 04-012-2-43-08-35-3-02-000-30000) located in the Southwest Quarter of the Northwest Quarter of the Southwest Quarter (SW NW SW), Section Thirty-Five (35), Township Forth-Three (43) North, Range Eight (8) West, less the East 40 rods, Town of Cable, Bayfield County, Wisconsin be changed from Residential-One (R-1) to Agricultural-One (Ag-1).

Date: February 16, 2009

BAYFIELD COUNTY PLANNING & ZONING COMMITTEE
Kenneth Jardine, Harold Maki, Shawn Miller, Brett Rondeau

A motion was made by Blahnik/Miller to receive and place on file the Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Brett T. Rondeau property in the Town of Cable, Bayfield County, Wisconsin. The motion carried with one abstention.

7. Bayfield County Zoning Amendatory Ordinance No. 2009-04, Rezone of the Brett T. Rondeau property in the Town of Cable, Bayfield County, Wisconsin. Supervisor Rondeau reported that he would be abstaining from voting on the Ordinance. 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, 1976, be and the same, is hereby amended as follows:

The Zoning of Brett T. Rondeau 8.00-acre parcel (ID# 04-012-2-43-08-35-3-02-000-20000 and 2.0 acre parcel ID# 04-012-2-43-08-35-3-02-000-30000) located in the Southwest Quarter of the Northwest Quarter of the Southwest Quarter (SW NW SW), Section Thirty-Five (35), Township Forth-Three (43) North, Range Eight (8) West, less the East 40 rods, Town of Cable, Bayfield County, Wisconsin is changed from Residential-One (R-1) to Agricultural-One (Ag-1).

Dated: March 4, 2009

By Action of the
Bayfield County Board of Supervisors

Attested to by:

Scott S. Fibert,
Bayfield County Clerk

A motion was made by Maki/Gordon to adopt Bayfield County Zoning Amendatory Ordinance No. 2009-04, Rezone of the Brett T. Rondeau Property in the Town of Cable, Bayfield County, Wisconsin. The motion carried with one abstention.

8. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Shaun Bird Property in the Town of Namakagon, 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 Shaun Bird (the small parcel-unknown acreage) part of old parcel (ID# 04-034-2-43-06-23-1-02-000-10000) located in the Northwest Quarter of the Northeast Quarter (NW $\frac{1}{4}$ NE $\frac{1}{4}$), Section Twenty-Three (23), Township Forty-Three (43) North, Range Six (6) West, lying Easterly and above the water's edge of Lake Namakagon, Town of Namakagon, Bayfield County, Wisconsin is changed from Residential-Three (R-3) to Residential-Recreational Business (R-RB).

Date: February 16, 2009

BAYFIELD COUNTY PLANNING & ZONING COMMITTEE
Kenneth Jardine, Harold Maki, Shawn Miller, Brett Rondeau

A motion was made by Jardine/Rondeau to receive and place on file the Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Shauna Bird property in the Town of Namakagon, Bayfield County, Wisconsin. The motion carried.

9. Bayfield County Zoning Amendatory Ordinance No. 2009-05, Rezone of the Shaun Bird Property in the Town of Namakagon, 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, 1976, be and the same, is hereby amended as follows:

The Zoning of Shaun Bird (the small parcel-unknown acreage) part of old parcel (ID# 04-034-2-43-06-23-1-02-000-10000) located in the Northwest Quarter of the Northeast Quarter (NW $\frac{1}{4}$ NE $\frac{1}{4}$), Section Twenty-Three (23), Township Forty-Three (43) North, Range Six (6) West, lying Easterly and above the water's edge of Lake Namakagon, Town of Namakagon, Bayfield County, Wisconsin is changed from Residential-Three (R-3) to Residential-Recreational Business (R-RB).

Dated: March 4, 2009

By action of the
Bayfield County Board of Supervisors

Attested by:

Scott S. Fibert,
Bayfield County Clerk

A motion was made by Miller/Rondeau to adopt Bayfield County Zoning Amendatory Ordinance No. 2009-05, Rezone of the Shaun Bird Property in the Town of Namakagon, Bayfield County, Wisconsin. The motion carried.

Supervisor Gordon stated to everyone that after reviewing all of the Reports and Amendatory Ordinances, he noticed that the Report and Amendatory Ordinance 2009-03 for Sections 13-1-62 and 13-1-64 was noticed properly. These two particular items are for the sign ordinance. *A motion was made by Gordon/Jardine to rescind the actions of the Report and Amendatory Ordinance No. 2009-03 for Sections 13-1-62 and 13-1-64 and to send them back to the Zoning Department to have them clarify the proper wording for the March 31st, 2009 agenda. The motion carried.*

10. Bayfield County Resolution No. 2009-13, Radon Information Center Grant. The Board dispensed with the reading of the Resolution, which reads as follows:

WHEREAS, The Bayfield County Health Department has received a Radon Outreach Grant in the amount of \$2,500 to educate the citizens of Bayfield County by submitting public service announcements to be published in local newspapers throughout the year, with information on the importance of radon testing, the health risks associated with radon exposure, radon test kit availability and follow up services. Also to distribute 100-200 short term radon test kits, depending on the cost, to citizens of Bayfield County throughout the year. Total award beginning January 1, 2009 and to be expended by December 31, 2009; and

WHEREAS, The 2009 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 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled the 4th day of March, 2009, hereby authorizes the use of Revenue Account Number 100-20-43550-017 and Expense Account Number 100-20-54106 for the Radon Outreach Grant; and

BE IT FURTHER RESOLVED, that the Bayfield County Board of Supervisors hereby amends the 2009 budget by \$2,500 to reflect the revenues and expenditures.

BAYFIELD COUNTY BOARD OF SUPERVISORS

William D. Kacvinsky, John J. Blahnik, Thomas J. Gordon, Kenneth Jardine, Harold A. Maki,
Delores Kittleson, Shawn Miller, James Crandall, Wayne H. Williams, Marco T. Bichanich, Brett T. Rondeau

A motion was made by Jardine/Bichanich to adopt Bayfield County Resolution No. 2009-13, Radon Information Center Grant. A roll call vote was taken as follows: Crandall-yes; Rondeau-yes; Good-absent; Gordon-yes; Jardine-yes; Maki-yes; Kittleson-yes; Blahnik-yes; Kacvinsky-yes; Beeksma-absent; Williams-yes; Bichanich-yes; Miller-yes. Total: 13, 11 yes, 0 no, 2 absent. The motion carried.

11. Bayfield County Resolution No. 2009-09, 2008 Budget Amendments for Motor Pool, Copy Fund, Squad Car Fund & Animal Control. The Board dispensed with the reading of the Resolution, which reads as follows:

WHEREAS, it is anticipated that expenditures will exceed the budgeted amount for FY2008 in the County Motor Pool, Sheriff's Squad Car, Copy Machine, and Animal Control Funds; and

WHEREAS, there is fund balance available to cover the additional expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors, meeting this 4th day of March, 2009 approve the following budget amendments:

Increase 2008 County Motor Pool expense account # 720-72-51415-50350 by \$17,110

Decrease County Motor Pool Fund balance applied account #720-49301 by \$15,225

Increase County Motor Pool Revenue account #720-72-47411 by \$1,885

Increase 2008 Sheriff's Squad Car expense account # 760-76-52120-50351 by \$23,701

Increase Sheriff's Squad Car Revenue account #760-76-47421 by \$23,701

Increase Copy Machine expense account # 730-73-51455-50310 by \$18

Increase Copy Machine revenue account # 730-73-47412 by \$18

Increase 2008 Animal Control expense account #810-81-54150-50332 by \$1,040

Increase Animal Control Fund Balance Applied account # 810-81-49301 by \$1040

Decrease "Transfer to 810 Fund" line 100-00-59810-50998 by \$185

Increase "Transfer From Other Fund" line 810-81-49201 by \$185

BAYFIELD COUNTY BOARD OF SUPERVISORS

William D. Kacvinsky, John J. Blahnik, Thomas J. Gordon, Kenneth Jardine, Harold A. Maki,
Delores Kittleson, Shawn Miller, James Crandall, Wayne H. Williams, Marco T. Bichanich, Brett T. Rondeau

A motion was made by Rondeau/Williams to adopt Bayfield County Resolution No. 2009-09, 2008 Budget Amendments for Motor Pool, Copy Fund, Squad Car Fund & Animal Control. A roll call vote was taken as

follows: Rondeau-yes; Good-absent; Gordon-yes; Jardine-yes; Maki-yes; Kittleson-yes; Blahnik-yes; Kacvinsky-yes; Beeksma-absent; Williams-yes; Bichanich-yes; Miller-yes; Crandall-yes. Total: 13, 11 yes, 0 no, 2 absent. The motion carried.

12. Bayfield County Amendatory Ordinance No. 2009-06, Revisions to Animal Control Ordinance, Chapter 1, Section 7-1-1(c) - Dog License Fee. Abeles-Allison reported on this Ordinance. He reported that the rates are dictated by the State Statute and that this proposal was reviewed and approved by Executive Committee. 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, 1976, be and the same, is hereby amended as follows:

WHEREAS, Bayfield County operates under the State of Wisconsin Dog License Law, Chapter 174;

WHEREAS, current rates for dog licensing are set at \$3 and \$8 for dogs and \$35 for kennels as provided in Chapter 174.;

WHEREAS, these fees no longer cover the cost of dog licensing activities;

WHEREAS, state statutes 174.05(3) and 174.053 (3) provide counties with the authority to increase the dog license tax within its jurisdiction;

WHEREAS, state statutes also allow the County to set the compensation rate to listing officials;

NOW, THEREFORE, the Bayfield County Board of Supervisors assembled this 4th day of March, 2009, hereby ordains that Section 7-1-1(c) of the Bayfield County Code of Ordinances be amended as follows (new text underlined):

(c) **Chapter 174, Wis. Stats., Incorporated.** The terms and provisions set forth in Ch. 174, Wis. Stats., as now stated and as hereinafter amended, are hereby incorporated herein by reference as though fully set forth herein, except that Sections 174.05(2), 174.053(1), and 174.06(3) of said chapter are replaced with the following provisions:

(1) **Tax.** The minimum dog license tax is \$5 for a neutered male dog or spayed female dog, upon presentation of evidence that the dog is neutered or spayed, and \$12 for an unneutered male dog or unspayed female dog, or one-half of these amounts if the dog became 5 months of age after July 1 of the license year.

(2) **Multiple dog license option.** Any person who keeps more than one dog may, instead of the license tax for each dog required by this chapter, apply to the collecting official for a multiple dog license for the keeping of the dogs. Such person shall pay for the license year a license tax of \$55 for 12 or fewer dogs and an additional \$5 for each dog in excess of 12. Upon payment of the required multiple dog license tax and upon presentation of evidence that all dogs over 5 months of age are currently immunized against rabies, the collecting official shall issue the multiple dog license and a number of tags equal to the number of dogs authorized to be kept by the person.

(3) **Listing official compensation.** A listing official who is not a full-time, salaried municipal employee shall receive as compensation \$1 for each dog listed, to be audited and allowed by the county board as other claims against the county and to be paid out of the dog license fund. A listing official who is a full-time, salaried municipal employee shall receive this compensation from the county board but shall be required to pay the compensation into the town, village, or city treasury.

This ordinance shall become effective on April 1, 2009.

By Action of the
Bayfield County Board of Supervisors

Attested to by:
Scott S. Fibert, Bayfield County Clerk

A motion was made by Gordon/Crandall to approve Bayfield County Amendatory Ordinance No. 2009-06, Revisions to Animal Control Ordinance, Chapter 1, Section 7-1-1(c) - Dog License Fees. A roll call vote was taken as follows: Good-absent; Gordon-yes; Jardine-yes; Maki-yes; Kittleson-yes; Blahnik-yes; Kacvinsky-yes; Beeksma-absent; Williams-yes; Bichanich-yes; Miller-yes; Crandall-yes; Rondeau-yes. Total: 13, 11 yes, 0 no, 2 absent. The motion carried.

13. Discussion and Possible Action Regarding Emergency Fire Warden Organization List. *A motion was made by Maki/Williams to Receive and Accept the Emergency Fire Warden Organization List as presented. A brief discussion took place. The motion carried.*

A motion was made by Maki/Rondeau to entertain a motion to move in and out of Executive Session pursuant to §19.85(1),(e), (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, and to also include in Executive Session, Legal Counsel, and Zoning Director, Karl Kastrosky. A roll call vote was taken as follows: Gordon-yes; Jardine-yes; Maki-yes; Kittleson-yes; Blahnik-yes; Kacvinsky-yes; Beeksma-absent; Williams-yes; Bichanich-yes; Miller-yes; Crandall-yes; Rondeau-yes; Good-absent. Total: 13, 11 yes, 0 no, 2 absent. The motion carried.

A motion was made by Crandall/Rondeau to entertain a motion to move out of Executive Session pursuant to §19.85(1),(e), (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, and to reconvene in open session. A roll call vote was taken as follows: Jardine-yes; Maki-yes; Kittleson-yes; Blahnik-yes; Kacvinsky-yes; Beeksma-absent; Williams-yes; Bichanich-yes; Miller-yes; Crandall-yes; Rondeau-yes; Good-absent; Gordon-yes. Total: 13, 11 yes, 0 no, 2 absent. The motion carried.

14. Administrator's Report:

a) Chairman Kacvinsky thanked everyone for the flowers that were sent for his mother's funeral and for their support.

b) Personnel Manual Update and Worker's Compensation Update. An update has been done to the County's Personnel Manual and to our procedures for Worker's Compensation claims. These claims go to personnel, if they do follow the guidelines, then go to the County Board.

c) Accessibility (Elevator Project Update). We are in the process of proceeding with bids. We have been informed by Bremer that we will receive a grant in the amount of \$75,000. The project estimate is in the low \$200,000 range. Timeline: bids will be finalized being opened on March 26th and coming back to the Board on March 31st. Supervisor Jardine adamantly stated he will not vote for project until questions have been answered. What's wrong with elevator we have? How many will actually use the new elevator? How many walk through hallways now? Isn't the distance the same from the old elevator to the Human Services Receptionist compared to where the new elevator will go in to the back? And, we will not vote for the project until he has seen comparisons. Abeles-Allison stated that at the last meeting the Board authorized the project to go out for bids. After the bids have been received, it will come back to the Board for either acceptance or rejection. If anyone

has a concern as to how this project is designed he encouraged them to talk to him. Supervisor Maki asked Abeles-Allison as to how much has been spent to date: He replied that \$10,000 in engineering costs and \$580.00 for a permit. There are advertising expenses that have been spent as well, but those dollar amounts have not come back yet.

d) **Approval and Notice of Required Bonds and Insurances Properly Filed in the County Clerk's Office per §19.01(4m), Wis. Stats.**, Fibert reported to the Board that we are in compliance with the State Statutes.

e) **Stimulus Project Update:** The County has been exploring stimulus ideas. A first distribution to the State of Wisconsin for State highway projects. Next phase: County projects, shovel ready projects that we are submitting in addition to highway projects. We are looking at infrastructure. Cell and broad band coverage are options. Justice programs for law enforcement or alternatives to incarceration. We are trying to keep the jail as empty as possible. Discussion took place on Homeland Security. It was reported that there are 3 new people in our area regarding Homeland Security. Our proximity to Canada and people coming across is becoming more and more in need of security. Do they give any notification of who, what, or when and where they will be?

f) **2010 Budget Planning Meetings:** The Board discussed amongst themselves and came up with the date of May 11th at 4:00 p.m. for a budget planning meeting. This will be in addition to the regular monthly meeting date of May 26th.

15. **Supervisors' Reports:** Discussion took place on budget meeting. Supervisor Gordon stated that we have to look at our economy regarding the towns, schools, cities, and even county. There is a note of concern. The economy is bad and if you talk to Dan Anderson, he will inform you that there isn't the money and people are not paying the first installments of their taxes. We should think about whether we are heading for a depression - jobs are drying up. The State doesn't have any money and they aren't going to do anything to help us out. Dialogue needs to be done because if people don't pay their taxes the County won't have any money to conduct business. We need to be prepared and see the writing on the wall. Supervisor Maki stated that if you talk with real estate agents, the trend is that there is a decline in property value - the high evaluations are not there anymore. When are we going to adjust? Supervisor Blahnik stated that perhaps it is time to take a hard look at reassessments. Supervisor Miller reported that most loggers are being laid off - Saapi has done so already.

Supervisor Blahnik reported to the Board that on Thursday, March 19th at the Visitor's Center, there will be an information meeting regarding the US2 & 13 Intersection.

There being no further business to come before the Bayfield County Board of Supervisors, ***a motion was made by Jardine/Crandall to adjourn. The motion carried*** and the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Scott S. Fibert,
Bayfield County Clerk
SSF/dmb