

Minutes of the
Bayfield County Board of Supervisors' Meeting
Of April 15, 2008 - 9:00 a.m.
Bayfield County Board Room, Courthouse, Washburn, Wisconsin

The newly elected Bayfield County Board of Supervisors, consisting of David L. Good, Thomas J. Gordon, Harold A. Maki, Delores Kittleson, John J. Blahnik, William D. Kacvinsky, James Beeksma, Wayne H. Williams, Marco T. Bichanich, James A. Crandall and Brett T. Rondeau assembled in the Bayfield County Board Room at 9:00 a.m. The Honorable John P. Anderson swore in the new Board of Supervisors.

The monthly meeting of the Bayfield County Board of Supervisors was called to order at 9:05 a.m. by Bayfield County Clerk, Scott S. Fibert and roll call was taken as follows: Crandall-present; Rondeau-present; Good-present; Gordon-present; Jardine-present; Maki-present; Kittleson-present; Blahnik-present; Kacvinsky-present; Beeksma-present; Williams-present; Bichanich-present; Miller-present. Total 13: 13 present, 0 absent. Others present for today's meeting were: County Administrator, Mark Abeles-Allison; Deputy County Clerk, Dawn M. Bellile; Mary Motiff, Tourism Director; Elizabeth Skulan, Human Services Director; Tim Kane, UW-Extension Family Resource Agent; Stefania Strzalkowska, Aquatic Invasive Species Coordinator and Nan Olson, John Kudlas, Cy Zaeske members of the Aquatic Invasive Species Committee; Jim Radtke; Robert Ungrodt; Spring Rosales, Scott Fletcher, Matt Bushman and Dan Hinison all from the U.S Forest Service; Stewart Holman, Independent Living Specialist - North Country Independent Living; and Claire Duquette, reporter for The Daily Press.

1. The Pledge of Allegiance was recited by all in attendance.

2. **Election of County Board Chair.** Supervisor Blahnik nominated Kacvinsky. The County Clerk asked three more times for nominations and there were none. *A motion was made by Rondeau/Good to close nominations and to cast a unanimous vote for William Kacvinsky for County Board Chairman. The motion carried.* The County Clerk then turned the meeting over to Chairman Kacvinsky.

3. **Election of County Board Vice-Chair.** Kacvinsky asked for nominations Vice-Chairman: Rondeau nominated Blahnik; Gordon nominated Kittleson. Kacvinsky asked three more times for nominations and there being none, *a motion was made by Good/Rondeau to close nominations. The motion carried.* Ballots were then passed out to each Board member to vote by secret ballot. County Clerk Fibert and County Administrator, Mark Abeles-Allison counted the votes which were: Blahnik 7; Kittleson 6. John Blahnik is the County Board Vice-Chairman.

4. **Motion to Approve Minutes of the March 11, 2008 Bayfield County Board of Supervisors' Meetings.** *A motion was made by Gordon/Bichanich to approve the minutes of the March 11, 2008 Bayfield County Board of Supervisors' Meeting. The motion carried.*

5. **Public Comment.** Kacvinsky asked 3 times for anyone who wanted to speak to the Board and there were no comments.

6. Caucus into Five (5) Highway Districts to Recommend Nominations for a Member to the Executive Committee and the Highway Committee. The Board split up into the five highway districts and came back to the Board with their nominations:

District 1 -	Executive Committee Highway Committee	Good Maki
District 2 -	Executive Committee Highway Committee	Beeksma Jardine
District 3	Executive Committee Highway Committee	Bill Kacvinsky Marco Bichanich
District 4	Executive Committee Highway Committee	Kittleson Blahnik
District 5	Executive Committee Highway Committee	Rondeau Jim Crandall

7. Bayfield County Resolution No. 2008-09, Honoring Ungrodt Hardware. Chairman Kacvinsky read the resolution, which reads as follows:

WHEREAS, the Ungrodt family was one of the founding families in the City of Washburn;

WHEREAS, three (3) generations of the Ungrodt Family have owned the Ungrodt Hardware Store in Washburn for 122 years, between 1886 and 2008;

WHEREAS, the Family are active community members and represent the Washburn Community and Bayfield County as positive role models;

WHEREAS, the Ungrodt Family was instrumental in the remodeling of the Washburn Museum and participate in many community activities;

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 15th day of April, 2008, recognize the Ungrodt Family for their 100+ years serving the citizens of the City of Washburn and Bayfield County through their business and express appreciation for the contributions made toward the betterment of Bayfield County.

BAYFIELD COUNTY BOARD OF SUPERVISORS

William D. Kacvinsky - *Chair*, John J. Blahnik - *Vice-Chair*, David L. Good, Thomas J. Gordon, Kenneth Jardine, Harold A. Maki, Delores Kittleson, James Beeksma, Wayne Williams, Marco T. Bichanich, Shawn W. Miller, James Crandall, Brett R. Rondeau

A motion was made by Blahnik/Gordon to adopt Bayfield County Resolution No. 2008-09, Honoring Ungrodt Hardware. The motion carried. Bob Ungrodt was present to be honored on behalf of Ungrodt Hardware and pictures were taken to commemorate the occasion with Supervisors Kittleson and Blahnik representing the district in Washburn.

8. Presentation by Matt Rudig of Congressman Obey's Office. Mr. Rudig not being in attendance at 9:25, was moved down the agenda until he arrives.

9. Presentation by Rebecca Thompson, Director of The Lakes Community Health Center in Iron River, Wisconsin. Ms. Thompson thanked the Board for allowing her time to speak with the Board and to update them on the progress of the Center. The Center receives federal funding for health services and centers such as this one have been in existence since the 1960's. Thompson passed out documentation for everyone regarding the clinic. Thompson also explained the factors that were considered in choosing Iron River for the clinic site. The health care services are offered through a physician's assistant and this person is under the supervision of Dr. Schrock of Brule. Discussion took place between Thompson and the Board. Thompson, again, thanked the Board for allowing her time to speak with them and they thanked her for coming.

10. Presentation by Matt Rudig of Congressman Obey's Office. Mr. Rudig arrived at 9:35 and the Board placed him on the agenda at this time. Rudig apologized for his untimeliness due to traffic. He introduced himself and thanked the Board for allowing him time to speak to them. He informed the Board that he is a member of Congressman Obey's office, has a wide political background with a political science degree. He wanted the chance to meet with the Board and to explain that he is available to Bayfield County at any time, and if we have any concerns that need addressing to please bring them to his attention at his office and he will do the best they can to get the concerns addressed in a timely manner. Discussion took place between Rudig and the Board and he again thanked the Board for allowing him time to speak with them and they thanked him for coming.

At this time, Chairman Kacvinsky deviated from the agenda hearing agenda item #27 on the agenda.

11. Presentation by the U.S. Forest Service on the Pine Barrens Restoration Proposal. Abeles-Allison introduced the four representatives from the U.S. Forest Service. - Spring Rosales, District Manager, Scott Fletcher, Matt Bushman, and Dan Hinison. They thanked the Board for allowing them time to give a power point presentation and speak to them on the Northwest Sands Pine Barrens Restoration Project. This is a large extensive project and it is in the next phase of what has been in the making for the past 45 years in open land barrens restoration, explaining that we are taking what our predecessors have learned for us and trying to take it to the next phase. The goal is to restore the pine barrens. The purpose and main goal is to expand and restore the northwest pine barrens ecosystem that once covered 2.3 million acres. Discussion took place at different times throughout the presentation and again afterwards

After discussion took place, it was explained that this should have gone to the local townships, to the Bayfield County Forestry Committee and then to the County Board, however, this was brought to the Board to be put on the agenda by Bayfield County Forest Administrator, Paul Lundberg. It was also

noted that the Board was not given any information for them to review prior to today's meeting. District Manager, Rosales, stated that she did in fact, bring information to the Forestry office, but unsure of what happened to it from there and apologized as she is new to the area and not aware of the protocol that should be followed.

The Board recessed for 15 minutes at 10:20 a.m.

The Board reconvened with Supervisors Blahnik and Rondeau absent.

12. **Appointment of Carol DeMars to the Housing Authority Board of Commissioners.** *A motion was made by Maki to appoint Carol DeMars to the Housing Authority Board of Commissioners.* Kacvinsky stated that he would like a motion to postpone this item as he and the Administrator have not yet had a chance to interview the person for the appointment. Maki withdrew his motion. *Maki/Crandall to postpone the appointment of Carol DeMars to the Housing Authority Board of Commissioners.* Discussion. *The motion carried.*

13. **Bayfield County Resolution No. 2008-07, Bayfield County Human Services Board's Participation in a Multi-Aging & Disability Resource Center (ADRC).** Human Services Director, Elizabeth Skulan, was present to explain this resolution to the Board. The Board dispensed with the reading of the resolution, which reads as follows:

WHEREAS, Bayfield County Department of Human Services (DHS) has participated in a regional multi-county public/private planning consortium to study long-term care reform and the resulting benefits to elderly and those with physical or developmental disabilities; and

WHEREAS, Aging and Disability Resource Centers serve as the entry point for information and assistance to citizens who may be in need of long-term care services, providing eligibility determination and options counseling in selecting a care management organization; and

WHEREAS, county or regional Aging and Disability Resource Centers must be in operation sixty days prior to the enrollment of Family Care.

NOW, THEREFORE, BE IT RESOLVED, the Bayfield County Board of Supervisors supports the development of a regional ADRC and support the designation of the DHS as the lead agency in Bayfield County to work with Ashland, Iron, Price, Rusk, and Sawyer Counties to submit a proposal for the regional development of an ADRC with a local presence in each county; and

BE IT FURTHER RESOLVED that the Bayfield County Board of Supervisors supports authorizing DHS to negotiate an Intergovernmental Agreement pursuant to Wisconsin Statutes 66.0301 for the purpose of establishing a governance structure for the regional ADRC to be submitted to the Board for their consideration and approval; and

BE IT FURTHER RESOLVED that Bayfield County Board of Supervisors authorizes DHS to engage in the planning, development, and implementation of a regional ADRC with a local presence in each county.

Approved this 15th day of April, 2008.

BAYFIELD COUNTY BOARD OF SUPERVISORS

William D. Kacvinsky - *Chair*, David L. Good, Thomas J. Gordon,
Kenneth Jardine, Harold A. Maki, Delores Kittleson, James Beeksma, Wayne Williams,
Marco T. Bichanich, Shawn W. Miller, James Crandall

A motion was made by Gordon/Kittleson to adopt Bayfield County Resolution No. 2008-07, Bayfield County Human Services Board's Participation in a Multi-Aging & Disability Resource Center (ADRC). Discussion took place. The motion carried.

14. Bayfield County Resolution No. 2008-08, NWLTCO Consortium, Creation of a Long-Term Care District. Skulan also explained this resolution to the Board. The Board dispensed with the reading of the resolution, which reads as follows:

WHEREAS, the Northwest Long-Term Care Options Consortium (NWLTCO), which includes Ashland, Barron, Bayfield, Burnett, Douglas, Iron, Polk, Price, Rusk, Sawyer, and Washburn counties, have jointly planned since February, 2006 for the regionalization of Family Care; and

WHEREAS, 2007 Wisconsin Act 20 (the 2007 - 2009 biennial state budget) was signed into law on October 26, 2007 which authorizes expansion of the long-term care program known as Family Care; and

WHEREAS, Act 20 provides both funding authority for Family Care expansion and legal authority to create a regional entity known as a "Long-Term Care District" to provide Family Care through the operation of a Managed Care Organization (MCO); and

WHEREAS, a Long-Term Care District operates separate and independent of the counties which created it and therefore imposes no continuing or future financial or legal liability upon said counties that form the District in accordance with WI. Statutes 46.2895(11); and

WHEREAS, Act 20 provides that the required annual contribution of a county offering the Family Care program for the first time shall be no more than the amount that county spent on long-term care services for the Family Care target populations in 2006, and if that amount exceeds 22 percent of a county's 2006 Base County Allocation (BCA), the amount shall be decreased to 22 percent of the 2006 BCA over a five-year period; and

WHEREAS, the Long-Term Care District retains public oversight of the MCO through the appointment of a governing board by the participating counties.

NOW, THEREFORE, BE IT RESOLVED by the Bayfield County Board of Supervisors, that:

- 1.) This document is intended to serve as the enabling resolution required under WI. Statutes 46.2895 (1) to form a Long-Term Care District.

- 2.) A need exists for a Long-Term Care District to provide Family Care to adults who are frail elderly and adults with physical or developmental disabilities through operation of an MCO.
- 3.) The primary purpose of the Long-Term Care District is to operate an MCO, as defined in WI. Statutes 46.284, that will contract with the Wisconsin Department of Health and Family Services to provide the Family Care benefit.
- 4.) The Long-Term Care District Governing Board will be comprised of 18 voting members representing each of the counties that participate in the Long-Term Care District, two (2) board members that are at large representatives with demonstrated experience and/or knowledge of the persons served by the MCO with preference given to persons with business/financial experience in managed care, and five (5) board members that are representative of the members of the MCO service. Each of the at large and member representatives will initially be appointed jointly by the participating county boards, and thereafter appointed as prescribed in the Long-Term Care District Board bylaws.

The total number of Board members shall be reduced by the number of counties that do not approve this resolution, and such counties may not appoint a representative to the Board.

- 5.) The members of the Long-Term Care District Board shall serve for staggered four-year terms. The initial term of the Board members shall be designated as one, two, three and four years in order to create the staggered terms. The initial terms for each original member shall be outlined in the by-laws of the District and such initial terms shall be communicated to the participating counties. Initial terms shall be determined by a random drawing conducted by the Long-Term Care District Board at its first meeting.
- 6.) Recognizing that Act 20 provides that the initial annual contribution of a county offering the Family Care Program for the first time shall be no more than the actual amount that county spent on long-term care services for the Family Care target populations in 2006 and if that amount exceeds 22 percent of a county's BCA, the amount shall be decreased to 22 percent of BCA over a five-year period as outlined in Division of Disability & Elder Services Information Memo 2007-14, Long-Term Care Fiscal Update #4.

Bayfield County hereby affirms its commitment to the operation of the MCO and provision of Family Care consistent with Act 20, in the amount of:

Year One	\$524,276
Year Two	\$438,024
Year Three	\$351,771
Year Four	\$265,519
Year Five	\$179,267

The Bayfield County Board will determine how funding diverted back to Bayfield County due to the reduction of the BCA contribution to 22% as a result of the regionalization of Family Care will be used. Priority will be given for the support of human services programs: to ensure the

integrity of the remaining programs and services delivered by the Human Services Department; to provide additional funding for underfunded programs; to fill anticipated gaps in funding; and to deliver services that focus on prevention or early intervention to Bayfield County residents.

- 7.) A copy of this resolution will be sent to the Secretaries of the state Department of Administration, Health and Family Services and Revenue as required under WI. Statutes 46.2895 (1) (a) 2. and to the County Clerks of the eleven counties in the Consortium.

Approved this 15th day of April, 2008.

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Marco T. Bichanich, Shawn W. Miller, James Crandall

A motion was made by Gordon/Crandall to adopt Bayfield County Resolution No. 2008-08, NWLTCO Consortium, Creation of a Long-Term Care District. Discussion took place. A roll call vote was taken as follows: Rondeau-absent; Good-yes; Gordon-yes; Jardine-yes; Kittleson-yes; Blahnik-absent; Kacvinsky-yes; Beeksma-yes; Williams-yes; Bichanich-yes; Miller-yes; Crandall-yes. Total: 13, 11 yes, 0 no, 2 absent. The motion carried.

15. Bayfield County Resolution No. 2008-12, Budget Amendments Regarding the Health Reserve Fund. Abeles-Allison explained this resolution to the Board. The Board dispensed with the reading of the resolution, which reads as follows:

WHEREAS, in FY2006, the Health Reserve Fund (850) was discontinued; and

WHEREAS, there is fund balance remaining in this account; and

WHEREAS, in order to close this account the fund balance must be applied or transferred to another fund.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors, assembled this 15th day of April, 2008, approves the following budget amendments to transfer the cash balance in the Health Reserve Fund to the General Fund:

Credit FY2006 Health Reserve Fund 850 Cash Account #11101 by \$127,373.36
Debit FY2006 Health Reserve Fund 850 Fund Balance Account #30079 by \$127,373.36

Debit FY2006 Health Reserve Fund 220 Fund Balance Account #30079 by \$127,373.36
Credit FY2006 Health Reserve Fund 220 Cash Account #11101 by \$127,373.36

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A motion was made by Maki/Miller to adopt Bayfield County Resolution No. 2008-12, Budget Amendments Regarding the Health Reserve Fund. The motion carried.

16. Bayfield County Resolution No. 2008-10, Supporting an application for and Expenditure of up to \$1,500.00 for a Substance Abuse Assistance Grant. Abeles-Allison explained that the Criminal Justice Program budget is tighter than usual and there is a need for assistance regarding substance abuse in our criminal justice program. This resolution is just to prepare for the application of the grant. The Board dispensed with the reading of the resolution, which reads as follows:

WHEREAS, Whereas substance abuse issues account for over 75% of individuals in Criminal Justice system;

WHEREAS, substance abuse is a contributing factor in the majority of major crimes in Bayfield County;

WHEREAS, Bayfield County is committed to providing programs targeted at reducing substance abuse related criminal activity;

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 15th day of April, 2008, hereby supports an application for an Adult Criminal Justice Treatment grant through SAMHSA.

BE IT FURTHER RESOLVED that Bayfield County approves expenditure of up to \$1500 in expenses from contingency to support this application.

BAYFIELD COUNTY BOARD OF SUPERVISORS

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A motion was made by Good/Williams to adopt Bayfield County Resolution No. 2008-10, Supporting an application for and Expenditure of up to \$1,500.00 for a Substance Abuse Assistance Grant. A roll call vote was taken as follows: Good-yes; Gordon-yes; Jardine-yes; Kittleson-yes; Blahnik-absent; Kacvinsky-yes; Beeksma-yes; Williams-yes; Bichanich-yes; Miller-yes; Crandall-yes; Rondeau-absent. Total: 13, 11 yes, 0 no, 2 absent. Discussion took place on what Red Cliff's share would be. The motion carried.

17. Bayfield County Resolution No. 2008-11, Approving the Bayfield County Aquatic Invasive Species Strategic Plan. Stefania Strzalkowska, AIS Coordinator, was present to explain the purpose of this resolution to the Board. The Board dispensed with the reading of the resolution, which reads as follows:

Supervisor Rondeau returned at 11:00 a.m.

WHEREAS, aquatic invasive species (AIS) have spread into watersheds in Bayfield County and are present along coastal waterways in the county, posing increased risks to un-infested waters, and potentially threatening water quality, wildlife habitat, property values, and the tourism industry in the region, and;

WHEREAS, the residents and professionals in and outside of the county understand that to address AIS effectively, many activities performed by many entities are needed, and;

WHEREAS, the resulting plan identifies goals, objectives, and activities for implementation by many entities across the county to prevent, monitor, manage and control AIS in the county, and sustain these efforts into the future, and;

WHEREAS, two public informational meetings were held and public comments were received, reviewed, and added to the plan where deemed necessary;

WHEREAS, at their April 3, 2008 meeting, the AIS Committee approved the plan with changes made based on public input during the comment period, and forwarded the approved plan to the Bayfield County Board for their review and action.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 15th day of April, 2008, does approve the Bayfield County Aquatic Invasive Species Strategic Plan to be effective immediately.

BAYFIELD COUNTY BOARD OF SUPERVISORS

William D. Kacvinsky - *Chair*, David L. Good, Thomas J. Gordon,
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Marco T. Bichanich, Shawn W. Miller, James Crandall, Brett T. Rondeau

A motion was made by Crandall/Good to adopt Bayfield County Resolution No. 2008-11, Approving the Bayfield County Aquatic Invasive Species Strategic Plan. Discussion took place and the people who worked on this plan were commended for their efforts. We should be forcing the DNR to take on their role more seriously and stop up to the plate. They are public waters and we only stepped in because the DNR wasn't doing their job. The motion carried.

18. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Jay Zogg Property in the Town of Cable, 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 **Jay Zogg** 21.30-acre parcel (ID# 04-012-2-43-08-13-4 04-000-10000) located in the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$), Section Thirteen (13), and in the Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$), Section Twenty-Four (24), bounded and described as follows: commencing at the South quarter corner of said Section 13; thence S.88°28'E., along the South line of said Section 13, 1692.60 feet; thence N.63°10'30"E., 221.80 feet to a point 20 feet, more or less, from the water's edge of Neer Lake and the point of beginning; thence N.26°58'E., 242.36 feet; thence N.0°22'17"W., 990.00 feet to the North line of the forty; thence S.88° 46'E., along said North line, 671.75 feet to the E. 1/16th SE corner; thence S.0° 11'E., along the East line of the forty, 774.73 feet; thence S.36°17'40"W., 345.50 feet; thence S.53°42'20"E., 200.00 feet to the Northwesterly line of U.S. Highway "63"; thence S.36°17'40"W., along said Northwesterly line, 176.49 feet; thence N.88°28'W. along said Northwesterly line, 14.15 feet; thence S.47°03'30"W., along said Northwesterly line, 283.72 feet; thence S.49°52'W., along said Northwesterly line, 271.70 feet to a point 30 feet more or less, from the water's edge of Neer Lake; thence N.6°09'W., along a meander line, 382.83 feet; thence N.55°26'W., along a meander line, 193.31 feet to a point 20 feet, more or less, from the water's edge of Neer Lake and the point of beginning. Including all lands lying between the above described meander line and the water's edge of Neer Lake; **less the S 200 feet and 400 feet from the centerline of U.S. Highway 63**; all in Township Forty-Three (43) North, Range Eight (8) West, Town of Cable, Bayfield County, Wisconsin **be changed from Residential-Two (R-2) to Residential-Three (R-3)**.

Date: February 21, 2008

BAYFIELD COUNTY PLANNING AND ZONING COMMITTEE

James Beeksma, Harold Maki, Kenneth Jardine, Brett Rondeau

A motion was made by Gordon/Rondeau to receive and place on file the Report of the Bayfield County Planning & Zoning Committee Regarding the Jay Zogg Property in the Town of Cable, Bayfield County, Wisconsin. The motion carried.

19. **Bayfield County Amendatory Ordinance No.2008-03, Regarding the Jay Zogg Property in the Town of Cable, 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 **Jay Zogg** 21.30-acre parcel (ID# 04-012-2-43-08-13-4 04-000-10000) located in the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$), Section Thirteen (13), and in the Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$), Section Twenty-Four (24), bounded and described as follows: commencing at the South quarter corner of said Section 13; thence S.88°28'E., along the South line of said Section 13, 1692.60 feet; thence N.63°10'30"E., 221.80 feet to a point 20 feet, more

or less, from the water's edge of Neer Lake and the point of beginning; thence N.26°58'E., 242.36 feet; thence N.0°22'17"W., 990.00 feet to the North line of the forty; thence S.88° 46'E., along said North line, 671.75 feet to the E. 1/16th SE corner; thence S.0° 11'E., along the East line of the forty, 774.73 feet; thence S.36°17'40"W., 345.50 feet; thence S.53°42'20"E., 200.00 feet to the Northwesterly line of U.S. Highway "63"; thence S.36°17'40"W., along said Northwesterly line, 176.49 feet; thence N.88°28'W. along said Northwesterly line, 14.15 feet; thence S.47°03'30"W., along said Northwesterly line, 283.72 feet; thence S.49°52'W., along said Northwesterly line, 271.70 feet to a point 30 feet more or less, from the water's edge of Neer Lake; thence N.6°09'W., along a meander line, 382.83 feet; thence N.55°26'W., along a meander line, 193.31 feet to a point 20 feet, more or less, from the water's edge of Neer Lake and the point of beginning. Including all lands lying between the above described meander line and the water's edge of Neer Lake; **less the S 200 feet and 400 feet from the centerline of U.S. Highway 63**; all in Township Forty-Three (43) North, Range Eight (8) West, Town of Cable, Bayfield County, Wisconsin **is changed from Residential-Two (R-2) to Residential-Three (R-3)**.

Date: April 15, 2008

By Action of the
BAYFIELD COUNTY BOARD OF SUPERVISORS

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

A motion was made by Rondeau/Beeksma to adopt Bayfield County Amendatory Ordinance No. 2008-03, Regarding the Jay Zogg Property in the Town of Cable, Bayfield County, Wisconsin. The motion carried.

20. **Bayfield County Resolution No. 2008-13, Calling Upon the Wisconsin Dept. of Natural Resources to Locate the Statewide AIS Coordinator in Northern Wisconsin.** Strzalkowska, AIS Coordinator, also explained this resolution to the Board. The Board dispensed with the reading of the resolution, which reads as follows:

WHEREAS, there are 18 counties that constitute the Northern Region of WDNR, and;

WHEREAS, 72% (10,840 out of 15,057) of the State of Wisconsin's inland lakes are located in the Northern Region and total 48% of all surface water acreage in the state, and;

WHEREAS, compared to other regions of the state, most of the AIS Control Grant dollars are expended, most of the watercraft inspections occur, and prevention efforts will be most effective since the proportion of AIS waters is low (relative to southern Wisconsin), and;

WHEREAS, the AIS Committee supports this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 15th day of April, 2008, calls upon the Wisconsin Department of Natural Resources to locate the Statewide AIS Coordinator to a location in Northern Wisconsin; and

BE IT FURTHER RESOLVED, that this resolution will be forwarded to the Natural Resources Board for consideration.

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A motion was made by Gordon/Crandall to adopt Bayfield County Resolution No. 2008-13, Calling Upon the Wisconsin Dept. of Natural Resources to Locate the Statewide AIS Coordinator in Northern Wisconsin. The motion carried.

21. **Discussion and Possible Action Regarding Courthouse Maintenance Project.** Abeles-Allison passed out a bound project proposal regarding the brownstone restoration project received by the Building Restoration Corporation. He stated that the Executive Committee met last week and they have been working with PTD, a consulting engineer/architect firm. The route they went with was the design/build project. They received 4 proposals, and after hearing from the presenters, feel they should go with the Building Restoration Corporation. This company has done local restoration projects for the old courthouse building in Bayfield, Ashland's City Hall building, as well as other buildings in the surrounding areas. People talk about them very positively.

The cost of the project submitted is of significance. It most important to get the stairs done and solidified before any work is started on the columns. It is extremely important that we preserve this building. We need to look at doing a complete outside restoration. Go into it with open eyes, how do we restore it to an appropriate position and preserve it for the future.

Discussed that the bids do not compare to each other. They are 3 different bids, not one of them compares to the other. Alternative is to get an architect who has done the process of brownstone restoration. Discussed the level of expertise in the three proposals, and the option of looking for others with more expertise. Also discussed hiring an architect/engineer who has experience in brownstone restoration who will provide us proposals on a detailed advertisement plan that we can put out for bids.

A motion was made by Gordon/Beeksma to authorize the County Board Chair and Administrator to put out specifications for an architect/engineer to do a detailed analysis on what needs to be done on the courthouse brownstone in phases, and bring it back to the County Board. Discussion on where the funding will come from - partly in capital project dollars already allocated. The motion carried.

22. **Administrator's Report:**

- (a) **Update on Railroad Grade case - Johnson vs. Bayfield County.** Abeles-Allison reported that on April 2nd, the Court of Appeals heard the Johnson vs. Bayfield County case and returned a decision to remand this back to Federal District Court to hear the question at hand, does this grade have reversionary interest or not? Presently, we are in a waiting period on whether the case can be appealed. After the waiting period, it will go back to District Court and they will hear the issue. Attorneys for both parties have submitted briefs which are still be reviewed. The only thing that might happen is that there may be a new case which will bring updated information that the court could use in its decision. So, we are back to where we started from 1½ years ago. Discussion to whether our insurance company was still paying the bill on this issue.
- (b) **County Board Planning Retreat** is slated for May 15th at 4:00 p.m. It is estimated that this meeting will be approximately 4 hours in length. Dinner will be brought in. The meeting is being used for a preliminary budget and planning meeting as well as addressing other topics of interest.
- (c) **Northwest Clean Sweep.** This pickup is for old paint, lightbulbs, household hazardous waste, etc. Discussion took place on the double standards we have on recycling our garbage - anything can go into dumpsters, recycling is done by citizens, placed in a big truck, and disposed of all together, not separated at all. Why?
- (d) **Construction Update.** Courtroom project is going well. The wood is being put up, the bench is almost done. The projected ending date is the 1st of June with a hopeful grand opening on Friday, June 6th. More information will follow regarding the date and time.
- (e) **Emergency Fire Warden List.** At the last meeting it was asked how people are placed on the list and taken off as well. There is a letter from Rose Hildebrandt from the Washburn DNR explaining.
- (f) **WCA Convention.** Supervisor Good asked if reservations for lodging couldn't be made at the same place the conference is held. It so much more convenient. Those that will be attending the conference are Good, Williams and Kittleson.
- (g) **Recognizing Bayfield County Economic Development.** It was reported that there was a grand opening for World Class Mfg. on March 29th, with some County Board members present. It was a very good turnout. At the grand opening, an introduction was missed. Jim Radtke was inadvertently omitted and instrumental, while working for Bayfield County Economic Development, in bringing World Class Mfg. to our area. Radtke stated to the Board that he is very pleased in having helped bring this company to our area and would like to encourage the Board to lend every bit of support to the effort of the Economic Development Corporation. This tells us very well, not only how much work but time as well that is involved in bringing companies to our area. This is going to add a tremendous value to area.

- (h) **November County Board Meeting** - just a head's up. The statutory meeting in November fall on Veteran's Day, which is a holiday. Per Wisconsin Statute, if this happens, the meeting will fall on the next day, that being Wednesday, November 13th. Please mark your calendars.

22. **Supervisors' Reports**

- (a) **Recognition of Jolene Anderson.** Abeles-Allison stated that she was recently home, but the Board missed her being able to be present here. A plaque and resolution will be presented to Supervisor Jardine at the next meeting, who will in turn bring it to Jolene.

23. **Bayfield County Resolution No. 2008-14, Lease of Groomer Building at the Bayfield County Fairgrounds to Snowmobile Alliance and Associated Budget Amendment of \$15,000 from Contingency in 2008.** Abeles-Allison explained this resolution. Attorney Bussey has gone over the Lease agreement and is comfortable with the language. The Board dispensed with the reading of the resolution, which reads as follows:

WHEREAS, the Bayfield County Fair Committee has met over the past year with the Iron River Snowmobile Club to meet both club groomer storage needs and needs at the fairgrounds;

WHEREAS the Fair Committee would benefit from an additional building and restroom on the west end of the fairgrounds;

WHEREAS, the snowmobile club would benefit from a storage building for the groomer;

WHEREAS, the club has agreed to construct and pay for the building and share the building with the fair;

WHEREAS, the club has agree to pay utilities except for when used for the fair;

WHEREAS, the Fair and Executive Committees have agreed to this working relationship with the Snowmobile Club;

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 15th day of April, 2008, hereby authorize the Fair Committee Chairman and County Administrator to execute a lease agreement with the Iron River Snowmobile Club for the use of the Groomer Building.

BE IT FURTHER RESOLVED, that the Bayfield County Board approves utilizing up to \$15,000 from Contingency for expenditures related to the construction of the building, to be reimbursed fully through lease payments.

BAYFIELD COUNTY BOARD OF SUPERVISORS

William D. Kacvinsky - *Chair*, David L. Good, Thomas J. Gordon,
Kenneth Jardine, Harold A. Maki, Delores Kittleson, James Beeksa, Wayne Williams,

Marco T. Bichanich, Shawn W. Miller, James Crandall, Brett T. Rondeau

A motion was made by Williams/Gordon to adopt Bayfield County Resolution No. 2008-14, Lease of Groomer Building at the Bayfield County Fairgrounds to Snowmobile Alliance and Associated Budget Amendment of \$15,000 from Contingency in 2008. Discussion took place that this building can be used during the fair and that restrooms are also going to be put in the building. A roll call vote was taken as follows: Gordon-yes; Jardine-yes; Kittleson-yes; Blahnik-absent; Kacvinsky-yes; Beeksma-yes; Williams-yes; Bichanich-yes; Miller-yes; Crandall-yes; Rondeau-absent; Good-yes. Total: 13, 12 yes, 0 no, 1 absent. The motion carried.

There being no further business to come before the Bayfield County Board of Supervisors, *a motion was made by Crandall/Good to adjourn. The motion carried* and the meeting adjourned at 12 Noon.

Respectfully submitted,

Scott S. Fibert,
Bayfield County Clerk
SSF/dmb