

# Bayfield County Clerk

Scott S. Fibert, *County Clerk*

Kim Mattson, *Accountant*

Gail M. Reha, *Bookkeeper*

Jeran Rekemeyer, *Deputy Clerk*

Allison Radke, *Clerk III*



Ph: 715.373.6100 • Fx: 715.373.6153 • Email: [sfibert@bayfieldcounty.org](mailto:sfibert@bayfieldcounty.org) • 117 E. Fifth Street, PO Box 878, Washburn, WI 54891

January 22, 2020

## BAYFIELD COUNTY BOARD OF SUPERVISORS

Dennis M. Pocernich, *Chair*, Fred Strand, *Vice-Chair*

George Newago, Thomas Gordon, Larry Fickbohm, Harold Maki,

Jeremy Oswald, Jeffrey Silbert, Thomas Snilsberg, Marty Milanowski,

David Zepczyk, James Crandall, Brett Rondeau

### RE: January 28<sup>th</sup>, 2020 Bayfield County Board of Supervisors' Meeting

Dear Supervisors,

Please be advised that the monthly meeting of the Bayfield County Board of Supervisors will be held on Tuesday, January 28<sup>th</sup>, 2020 at 6:00 p.m. in the Bayfield County Board Room, Courthouse, 117 E. 5<sup>th</sup> Street, Washburn, WI. Please note the occupancy for the Board Room is 146 People.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the County Clerk's office at 373-6100, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

### AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – *Limited to 3 minutes per person.*
5. Motion Regarding the Minutes of the November 12<sup>th</sup>, 2019 Bayfield County Board of Supervisors' Meeting
6. Bayfield County Resolution No. 2020-01; Recognizing Dennis Mika for 19 years of dedication and service in the Bayfield County Sheriff's Department
7. Bayfield County Resolution No. 2020-02; Recognizing Captain Roy Hitchcock for 30 years of dedication and service to the Bayfield County Sheriff's Department
8. Presentation: Mike BeBeau, *Manager - Xcel Energy, Solar Connect, Founding Member*
9. Bayfield County Resolution No. 2020-03; Sale of Land to Across the Pond Veterans Park and Withdrawal from County Forest Law; *Department of Forestry & Parks*

10. Department of Forestry & Parks 2020 Annual Work Plan; Jason Bodine, *Forestry & Parks Director*
11. Report from the Cervid Study Committee regarding Chronic Wasting Disease
12. Bayfield County Resolution No. 2020-04; Ten-year Bayfield County Land and Water Resource Management Plan; *Land & Water Conservation Department*
13. Bayfield County Resolution No. 2020-05; Request to amend the 2020 Budget for funds received from the DNR Clough Island Project Grant and Cost-Share Funds from DATCP Reserve; *Land & Water Conservation Department*
14. Bayfield County Resolution No. 2020-06; SAMHSA (Substance Abuse and Mental Health Services Administration) Grant; *Criminal Justice Department*
15. Bayfield County Resolution No. 2020-07; Rural Development Disaster Grant Application for Highway Repair; *Highway Department*
16. Bayfield County Resolution No. 2020-08; Enhanced 911 Grant; *Emergency Management Department*
17. Discussion and Possible Action regarding Bayfield County changing to the IRS mileage rate retroactive to January 1<sup>st</sup>, 2020
18. Discussion and Possible Action regarding the 2020 Emergency Fire Warden Organization list; *Wisconsin Department of Natural Resources*
19. Appointment to the Tahkodah Lake District Board of Commissioners
20. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive/Closed Session pursuant to: §19.85(1)(c), *Considering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*  
 §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) Motion to Adopt Executive/Closed Session Minutes of the Bayfield County Board of Supervisors' Meetings held on November 12<sup>th</sup>, 2020
  - b) Bayfield County Administrator's Evaluation
  - c) Red Cliff Zoning Lawsuit
21. Report of the Bayfield County Planning and Zoning Committee No. 2020-01; Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of Bonney – Bayfield Properties, LLC parcel in the Town of Russell from Agricultural-One (Ag-1) to Commercial; Rob Schierman, *Planning and Zoning Director*
22. Bayfield County Ordinance No. 2020-01; Amendment regarding the Zoning of Bonney – Bayfield Properties, LLC parcel in the Town of Russell from Agricultural-One (Ag-1) to Commercial; Rob Schierman, *Planning and Zoning Director*

23. Bayfield County Administrator's Report:
- a) Future County Board Meeting Dates:
    - ✓ **February 25<sup>th</sup>, 2020** – Regularly scheduled meeting
    - ✓ **March 31<sup>st</sup>, 2020** – Regularly Scheduled meeting
    - ✓ **April 21<sup>st</sup>, 2020** – Statutory meeting
  - b) 2020 Census
  - c) Superior Days Issues
  - d) Lighthouse Services
  - e) Letter from Senator Tammy Baldwin
  - f) Northern Lights Finance Report
  - g) January 20<sup>th</sup>, 2020 Inservice Day
24. Supervisors' Reports
25. Future Agenda Items
26. Adjournment.

Sincerely,

**SCOTT S. FIBERT**

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