

Bayfield County Clerk

Scott S. Fibert, *Clerk*

Dawn M. Bellile, *Deputy*
Gail M. Reha, *Bookkeeper*

Kim Mattson, *Accountant*
Sue Trepanier, *Clerk III*



January 24, 2018

BAYFIELD COUNTY BOARD OF SUPERVISORS

Dennis M. Pocernich, *Chair*

Fred Strand, *Vice-Chair*

Larry Fickbohm Harold A. Maki Jeremy Oswald Jeffrey Silbert Rachel Coughtry
Wayne H. Williams Shawn Miller James A. Crandall Brett T. Rondeau

RE: January 30, 2018 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 30, 2018 at 6:00 p.m.** in the Bayfield County Board Room or EOC, Courthouse, 117 E. 5th Street, Washburn, WI. Please note-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. Motion Regarding Minutes of December 14, 2017 Bayfield County Board of Supervisors' Meetings;
5. Public Comment - *Limited to 3 minutes per person.*
6. Appointment of George Newago, District 1 and Tom Snilsberg, District 9, to the Bayfield County Board of Supervisors for Vacated Seats;
7. Bayfield County Resolution No. 2018-01, Honoring Tim Kane upon his Retirement from the Bayfield County UW-Extension Office;
8. Bayfield County Resolution No. 2018-02, Honoring Robert Mick Upon His Retirement as Bayfield County's Surveyor;
9. Reappointment of Two Citizen Members to the Department of Human Services Committee - Lona Schmidt from Iron River and Kent Seldal from Washburn - Elizabeth Skulan, *DHS Director*;
10. Bayfield Second Circuit, Xcel Energy, Discussion and Possible Action Regarding Xcel Energy's Request to Construct a New Low-Voltage Transmission Line, Partly located on County Forest Land in Northern Bayfield County.

11. Bayfield County Resolution No. 2019-10, Authorizing Participation in the Xcel Energy Solar Garden Project;
12. Discussion, Possible Action, and Approval Regarding of the Forestry & Parks Department Operating Work Plan for Calendar Year 2018 - Jason Bodine, *Forest Administrator*;
13. Bayfield County Resolution No. 2018-05, Sale of County Forest Land (80 Acres) to the Red Cliff Band of Lake Superior Chippewa and Withdrawal from County Forest Law - Jason Bodine, *Forest Administrator*;
14. Bayfield County Resolution No. 2018-06, 2017 Year End Budget Amendments in the Forestry & Parks Department - Jason Bodine, *Forest Administrator*;
15. Bayfield County Resolution No. 2018-07, Amending the Bayfield County Forest Comprehensive Land Use Plan - County Forest Blocking Boundaries - Jason Bodine, *Forest Administrator*;
16. Bayfield County Resolution 2018-08, Knowles-Nelson Stewardship Grant Application for the Acquisition of County Forest Land - Jason Bodine, *Forest Administrator*;
17. Bayfield County Resolution No. 2018-04, Request to Amend the Bayfield County Land & Water Conservation 2017 Budget;
18. Appointment of Connie Cogger to the Northern Waters Library Board for the term of 3-years, 2018-2021;
19. Bayfield County Resolution No. 2018-09, Quit Claim Deed of Parcel to the City of Bayfield;
21. Administrator's Report:
 - a) Future County Board Meeting Dates:
 - ✓ January 30th, 2018;
 - ✓ February 27th is a conflict with Wisconsin Technical Council Meeting from 5-7 pm (*Propose Wed Feb 28th*)
 - ✓ Wed., March 21th due to spring breaks in School Districts; (*Could move Extension Meeting to 4pm to avoid time lag*).
 - ✓ April 17th Meeting at 9:00 a.m., Swearing in of County Board Supervisors;
20. Supervisors' Reports:
21. Future Agenda Items;
22. Adjournment.

Sincerely,

Scott S. Fibert

Scott S. Fibert, Bayfield County Clerk

SSF/dmb