

# Bayfield County Clerk

Scott S. Fibert, *Clerk*

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

Kim Mattson, *Accountant*  
Jeran Rekemeyer, *Clerk II*

above expectations



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January 26, 2017

## BAYFIELD COUNTY BOARD OF SUPERVISORS

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

*Brian Goodwin, William D. Bussey, Larry Fickbohm, Harold A. Maki, Jeremy Oswald*

*Jeffrey Silbert, Rachel Coughtry, Wayne H. Williams, Shawn Miller, James A. Crandall, Brett T. Rondeau*

**RE: January 31, 2017 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 31, 2017 at 6:00 p.m., immediately following the 5:00 p.m. training in the in the Bayfield County Board Room, Courthouse, Washburn.

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.

**PLEASE NOTE - OCCUPANCY FOR THE BOARD ROOM IS 146 PEOPLE**

## AGENDA

1. 5:00 p.m. Sexual Harassment and Bullying Training for County Board Members;
2. 6:00 p.m. Starting Time for Regular County Board Meeting;
3. Roll Call;
4. Pledge of Allegiance;
5. Moment of Silence;
6. Motion Regarding Minutes of November 15, 2016 and January 12, 2017 Bayfield County Board of Supervisors' Meetings;
7. Public Comment;
8. Bayfield County Resolution No. 2017-02, Honoring Patricia Olson upon her Retirement from the Bayfield County Register of Deed's Office;
9. Introduction of and Presentation by Kim Lawton, Newly Elected District Attorney;
10. State of the County Address - Mark Abeles-Allison, *County Administrator*;
11. Year End Bayfield County Economic Development Presentation - Scottie Sandstrom,
12. Presentation, Discussion and Approval of 2017 Forestry and Parks Department Work Plan - Jason Bodine, *Forest Administrator*;
13. Bayfield County Resolution 2017-09, 2016 Year End Budget Amendments for the Forestry & Parks Department - Jason Bodine, *Forest Administrator*;
14. Report of the Bayfield County Planning & Zoning Committee Regarding 2 Parcels of Property owned by Jamie and Abigail Klema, Located in Section 7, Township 48N, Range 4W, in the Town

of Barksdale to be changed from Residential-One (R-1) to Agricultural-One (Ag-1) - Robert Schierman, *Zoning Director*.

15. Bayfield County Amendatory Ordinance No. 2017-01, Regarding 2 Parcels of Property owned by Jamie and Abigail Klema, Located in Section 7, Township 48N, Range 4W, in the Town of Barksdale to be changed from Residential-One (R-1) to Agricultural-One (Ag-1) - Robert Schierman, *Zoning Director*.
16. Bayfield County Resolution No. 2017-10, 2017 Highway Budget Amendments - Thomas Toepfer, *Highway Commissioner*;
17. Bayfield County Resolution 2017-03, Regarding 2016 Budget Amendment Authorizing Funds to Provide Electrical Upgrades at the Bayfield County Fairgrounds;
18. Bayfield County Resolution No. 2017-05, Request to Apply for Lakes Protection Grant through WI DNR;
19. Bayfield County Resolution No. 2017-06, Request to Amend the Bayfield County Land & Water Conservation 2016 Budget - Ben Dufford, *County Conservationist*;
20. Bayfield County Resolution No. 2017-07, Request to Approve 2017 Budget Amendment to the Wildlife Damage Program to Increase Bayfield County's Bear Relocation Contract Amount by \$8,075 - Ben Dufford, *County Conservationist*;
21. Bayfield County Resolution No. 2017-08, Regarding Bremer Organization Signature Form;
22. Discussion and Possible Action Regarding Bayfield County Fraud Policy;
23. Discussion and Possible Action Regarding Tribal County Lands Memorandum of Understanding;
24. Bayfield County Resolution No. 2017-04, Indigenous Peoples Day;
25. Bayfield County Resolution No. 2017-11, Regarding Security and Office Space Study;
26. Discussion and Possible Action Regarding Northern Lights Unemployment Reserve, Line of Credit and Notes;
27. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive 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*:
  - (a) Motion to Adopt Closed Session Minutes of the Bayfield County Board of Supervisors' Meeting held on November 15, 2016;
  - (b) Discussion and Possible Action Regarding County Administrator's Evaluation; (c)

28. **Administrator's Report:**

- a) Future County Board Meeting Dates:  
✓ Feb. 28<sup>th</sup>; Mar. 28<sup>th</sup>; April 18<sup>th</sup> (*Day Meeting?*)
- b) 2018 County Budget Survey Topic Requests;
- c) Superior Days;

30. **Supervisors' Reports:**

- a) WCA Ambassador Report - Supervisor Strand;

31. **Adjournment.**

Sincerely,

*Scott S. Fibert*

Scott S. Fibert,  
Bayfield County Clerk  
SSF/dmb

Enc.

cc: Mr. Mark Abeles-Allison, County Administrator/Department Heads/Bayfield County Town and City Clerks/ Other Interested Persons Requesting Agenda  
(dmb)(k)WORD-COUNTY BOARD MINUTES-COUNTY BOARD AGENDA -Jan. 31, 2017