

Bayfield County Clerk

Scott S. Fibert, *County Clerk*

Kim Mattson, *Accountant*
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Jeran Rekemeyer, *Deputy Clerk*
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February 21, 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: February 25th, 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, February 25th, 2020 at 6:00 p.m.** in the Bayfield County Board Room, Courthouse, 117 E. 5th 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.

AMENDED 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 January 28th, 2020 Bayfield County Board of Supervisors' Meeting
6. Bayfield County Resolution No. 2020-09; Recognizing Beth Renz for 17 years of dedication and service in the Bayfield County Sheriff's Department
7. Bayfield County Resolution No. 2020-10; Recognizing Bayfield County native, Megan Gustafson, for her basketball jersey retirement at the University of Iowa
8. State of the County Presentation; Mark Abeles-Allison, *County Administrator*
9. Bayfield County Resolution No. 2020-11; Carbon Free Electricity Credit Purchase and 100% Carbon Free Declaration; William Bailey, *Chequamegon Bay Renewables* and Mike BeBeau, *Xcel Energy*

10. Apostle Island National Park Service Report: Infrastructure Update and 2020 Projects; Lynne Dominy, *Superintendent* and staff
11. University of Wisconsin-Madison, Division of Extension; Electric Car Study Report; Jason Fischbach, *Extension Educator*
12. Bayfield County Amendatory Ordinance No. 2020-02; Amending Title 10, Chapter 3: All-Terrain Vehicles and Off-Road Motor Vehicle Operation; Adding 1 Section to Sec. 10-3-10 Designated Routes; .6 mile on CTH C between Avol-Law driveway west to South Maple Hill Road in the Town of Washburn; Paul Johanik, *Bayfield County Highway Commissioner*
13. Bayfield County Resolution No. 2020-12; In support of Proposed Bills SB 723 and AB 790 – Increase in County Conservation Staff Funding, *Land & Water Conservation Department*
14. Presentation on School Required Immunizations and Local Immunization Data, Sara Wartman, *Health Director*
15. Bayfield County Resolution No. 2020-13; In support of Removal of Personal Exemption Waiver in Wisconsin School and Day Care Centers, *Health Department*
16. 2019 Budget Amendments (*Please approve letters a – h as one motion.*)
 - a) Bayfield County Resolution No. 2020-14; 2019 Budget Amendments; *Health Department*
 - b) Bayfield County Resolution No. 2020-15; 2019 Budget Amendment; *Human Services Department*
 - c) Bayfield County Resolution No. 2020-16; 2019 Budget Amendments; *Register of Deeds*
 - d) Bayfield County Resolution No. 2020-17; 2019 Budget Amendments; *Squad Car Fund*
 - e) Bayfield County Resolution No. 2020-18; 2019 Budget Amendments; *Forestry & Parks*
 - f) Bayfield County Resolution No. 2020-19; 2019 Budget Amendments; *Sheriff*
 - g) Bayfield County Resolution No. 2020-20; 2019 Budget Amendments; *Coroner*
 - h) Bayfield County Resolution No. 2002-21; 2019 Budget Amendments; *Courthouse Maintenance*
17. Discussion and Possible Action Regarding Northern Lights Lease Modifications due to audit procedures
18. Bayfield County Resolution No. 2020-22; 2019 Budget Amendment Authorizing the use of Fund Balance for Highway and Jail Solar Projects, Amending Bayfield County Resolution No. 2019-21
19. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive/Closed Session pursuant to: §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 January 28th, 2020
 - b) Red Cliff Lawsuit Update
20. 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*

21. Bayfield County Administrator's Report:
- a) Future County Board Meeting Dates:
 - ✓ **March 31st, 2020** – Regularly Scheduled meeting
 - ✓ **April 21st, 2020** – Statutory meeting **9:00 a.m – 3:00 p.m.**
 - ✓ **May 26th, 2020** – Regularly Scheduled meeting
 - b) 2020 Census
 - c) Superior Days
 - d) WCA Legislative Exchange
 - e) Xcel 2nd Circuit Line
22. Supervisors' Reports
23. Future Agenda Items
24. Adjournment.

Sincerely,

SCOTT S. FIBERT

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