

# Bayfield County Clerk

Scott S. Fibert, *Clerk*

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February 21, 2018

## BAYFIELD COUNTY BOARD OF SUPERVISORS

Dennis M. Pocernich, *Chair*

Fred Strand, *Vice-Chair*

George P. Newago, William D. Bussey, Larry Fickbohm, Harold A. Maki, Jeremy Oswald, Jeffrey Silbert,  
Thomas Snilsberg, Rachel Coughtry, Shawn Miller, James A. Crandall, Brett T. Rondeau

### RE: February 27, 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, February 27, 2018 at 6:00 p.m. in the Bayfield County Board Room, Courthouse, 117 E. 5<sup>th</sup> 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. Welcome to New Board Supervisor, *Thomas Snilsberg, District 9;*
5. Motion Regarding Minutes of January 30, 2018 Bayfield County Board of Supervisors' Meetings;
6. Public Comment - *Limited to 3 minutes per person.*
7. Bayfield County Resolution No. 2018-20, Honoring Neil Hulmer upon his Retirement from the Bayfield County Human Services Department;
8. State of County Address, Mark Abeles-Allison
9. Story Map Presentation - *Mary Motiff, Tourism Director;*
10. Bayfield County Resolution No. 2018-03, To Accept Healthy CHANGE Coalition/Retail Grant - *Sara Wartman, Health Director;*
11. Bayfield County Resolution No. 2018-11, WIC Peer Counseling Grant - *Sara Wartman, Health Director, Health Director;*
12. Bayfield County Resolution No. 2018-16, Accept Chronic Disease Self-Management Grant - *Sara Wartman, Health Director;*
13. Bayfield County Resolution No. 2018-17, 2017 Health Department Budget Amendments - *Sara Wartman, Health Director;*

14. Bayfield County Resolution No. 2018-15, 2018 Health Department Chronic Disease Management Budget Amendments - Sara Wartman, *Health Director*;
15. Report of the Bayfield County Planning & Zoning Committee Amending Ordinance 13-1-4, 13-1-20, 13-1-21, 13-1-22, 13-1-23, 13-1-26, 13-1-31, 13-1-33, 13-1-40, 13-1-41, 13-1-60, 13-1-61, 13-1-62, 13-1-65, 13-3-22, 13-3-41 and 14-1-21, Language Changes Omissions and Typos, Code of Ordinances, Bayfield County, Wisconsin - Robert Schierman, *Zoning Director*;
16. Bayfield County Amendatory Ordinance No. 2018-01, Amending Ordinance 13-1-4, 13-1-20, 13-1-21, 13-1-22, 13-1-23, 13-1-26, 13-1-31, 13-1-33, 13-1-40, 13-1-41, 13-1-60, 13-1-61, 13-1-62, 13-1-65, 13-3-22, 13-3-41 and 14-1-21, Language Changes, Omissions and Typos, Code of Ordinances, Bayfield County, Wisconsin - Robert Schierman, *Zoning Director*;
17. Bayfield County Resolution No. 2018-12, 2018 Budget Amendment Closing the Industrial Development Enterprise Fund and Creating a Business Park Cost Center Within the General Fund;
18. Bayfield County Resolution No. 2018-13, Establishing Total Compensation for County Elected Officials (Sheriff, Clerk of Circuit Court & Coroner) Pursuant to Wisconsin Statute §59.22;
19. Bayfield County Resolution No. 2018-14, 2018 Budget Amendment for Criminal Justice Treatment Alternatives and Diversion Grant - Barb Flynn, *CJ Coordinator*;
20. Bayfield County Resolution No. 2018-18, Request to Amend the 2018 Bayfield County Land & Water Conservation Department Budget - Ben Dufford, *County Conservationist*;
21. Discussion and Possible Action Regarding North Country Scenic Trail;
22. Discussion and Possible Action Regarding Support for Apostle Islands National Lakeshore Storm Repair and Restoration;
23. Discussion and Possible Action Regarding Ice Angel Memorandum of Understanding;
24. Discussion and Possible Action Regarding Approval to Accept Responsibility for Maintenance of 2.12 Miles on Co Hwy Y on the Bayfield/Douglas County Line;
25. Discussion and Possible Action to Modify the Highway Reconstruction Plan, Including 2.12 miles of Co Hwy Y in 2018 and Possibly Delaying a Portion of Co Hwy N on the Bayfield/Douglas County Line;
26. Discussion and Possible Action Adopting Emergency Fire Warden List;
27. Discussion and Possible Action on Bayfield County Plan of Library Service, March 2018-2021;
28. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive/Closed Session pursuant to *§19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session*
  - a) Motion to Adopt Closed Session Minutes of the Bayfield County Board of Supervisors' Meeting held on October 31, 2017;
  - b) Discussion and Possible Action Regarding Business Park Property Negotiation;
29. Bayfield County Resolution No. 2018-19, Community Development Block Grant (CDBG) Application, Authorization to Apply.

- 30. Administrator's Report:
  - a) Future County Board Meeting Dates:
    - ✓ Proposed, March 20 versus regularly scheduled March 27<sup>th</sup>; April 17<sup>th</sup> (statutory) May 29<sup>th</sup>;
  - b) Election Update;
  - c) Committee Reports, Meeting Dates, Members;
  - d) Superior Days Report;
  - e) Business Park Road Update;
- 31. Supervisors' Reports:
- 32. Future Agenda Items;
- 33. Adjournment.

Sincerely,

*Scott S. Fibert*

Scott S. Fibert, Bayfield County Clerk

SSF/dmb

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 AMENDED AGENDA - Feb. 27, 2018