

Bayfield County Clerk

Scott S. Fibert, *Clerk*

Dawn M. Bellile, *Deputy*

Gail M. Reha, *Bookkeeper*

Kim Mattson, *Accountant*

Jeran Rekemeyer, *Clerk II*



(715) 373-6100 • E-mail: sfibert@bayfieldcounty.org • 117 E. Fifth Street, PO Box 878 Washburn, WI 54891

February 23, 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: February 28, 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, February 28, 2017 at 6:00 p.m.** 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. Roll Call;
2. Pledge of Allegiance;
3. Moment of Silence;
4. Motion Regarding Minutes of January 31, 2017 Bayfield County Board of Supervisors' Meetings;
5. Public Comment;
6. Bayfield County Bayfield County Ordinance 2017-03, Amendment Creating Section 5-5 "Animal Manure Storage" in Bayfield County Ordinance, Title 5, "Public Safety;"
7. Reports of the Bayfield County Planning & Zoning Department Regarding the Following:
 - a) Bolder Point, LLC: 7 Parcels Consisting of 200-Acre Panel Located in Section 35, Township 51N, Range 4W, Located in the Town of Russell, Bayfield County, WI, be changed from Forestry-One (F-1) to Residential-Recreational Business (R-RB); and
 - b) Amendments to Sections 13-1-41 and 13-1-41A, Refilings; Reconsiderations and Rehearings, Code of Ordinances, Bayfield County, WI
8. Bayfield County Amendatory Ordinance No. 2017-04, Regarding 7 Parcels Consisting of 200 Acre Panel for Bolder Point, LLC, located in Section 35, Township 51N, Range 4W, Located in the Town of Russell, Bayfield County, WI, be changed from Forestry-One (F-1) to Residential-Recreational Business (R-RB) - Rob Schierman, *Zoning Administrator*;

9. Bayfield County Amendatory Ordinance No. 2017-05, Regarding Amendments to Sections 13-1-41 and 13-1-41A, Code of Ordinances, Bayfield County, WI - Rob Schierman, *Zoning Administrator*;
10. Bayfield County Resolution No. 2017-12, Request to Amend the 2016 Year End Budget for the Bayfield County Veteran's Relief Fund - Kevin Johnson, *Veteran's Service Officer*;
11. Bayfield County Resolution No. 2017-13, Opposing Making County Veterans Service Officer Optional, Allowing Non-Veterans to Fill the CVSO Position, or Consolidating or Regionalizing County Veteran Service Offices in Wisconsin;
12. Bayfield County Resolution No. 2017-14, Returning CVSO Grant to a Block Grant Format
13. Bayfield County Resolution No. 2017-15, 2016 Budget Amendments for the Offices of District Attorney, Maintenance, Clerk of Circuit Court, Register of Deeds, Land Records and Motor Pool;
14. Bayfield County Resolution No. 2017-17, 2016 Emergency Management Budget Amendments;
15. Bayfield County Resolution No. 2017-16, Authorization to Apply for Grant Funding Through the U.S. Department of Justice for a Mental Health Grant;
16. Appointment and Confirmation of Elaine Kopp to the Bayfield County Board of Health;
17. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive 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; and (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 Closed Session Minutes of the Bayfield County Board of Supervisors' Meeting held on January 31, 2017;
 - (b) Discussion on Ongoing Lawsuits, (*DNR, Bayfield Land Dispute, Hautop*); (*g*)
 - (c) Discussion and Possible Action Regarding 2017 WPPA Union Contract; (*e*)
18. **Administrator's Report:**
 - a) Future County Board Meeting Dates:
 - ✓ Mar. 28th; April 18th at 4:00 pm; May 30th;
 - ✓ Safety & Security Committee;
 - ✓ Ethics Board Update;
 - ✓ Northern Lights Update
 - ✓ Superior Days Update
19. **Supervisors' Reports:**
20. **Adjournment.**

Sincerely,

Scott S. Fibert

Scott S. Fibert,
Bayfield County Clerk
SSF/dmb

Enc.