

Bayfield County Clerk

Scott S. Fibert, *Clerk*

Dawn M. Bellile, *Deputy*

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March 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: March 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, March 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. Motion Regarding Minutes of February 28, 2016 Bayfield County Board of Supervisors' Meetings;
4. Public Comment;
5. Bayfield County Resolution No. 2017-18, Honoring Steve Krewson upon his Retirement from the Bayfield County Sheriff's Office;
6. Bayfield County Resolution No. 2017-19, Secure Funding to Support Communicable Disease Control for Population Health - Sara Wartman, *Health Director*;
7. Bayfield County Resolution No. 2017-23, Budget Amendment Regarding Sale of County Forest Land to the Red Cliff Band of Lake Superior Chippewa and Withdrawal from County Forest Law and Knowles-Nelson Stewardship Grant Application for the Acquisition of County Forest Land - Jason Bodine, *Forest Administrator*;
8. Bayfield County Resolution No. 2017-24, Budget Amendment to Ratify Purchase of Land for County Highway E Construction Project - Thomas Toepfer, *Highway Commissioner*;
9. Bayfield County Resolution No. 2017-22, Budget Amendment for County Highway D Construction Project - Thomas Toepfer, *Highway Commissioner*;
10. Presentation of Property Assessed Clean Energy (PACE) - Jon HochKammer & Jason Stringer
 - a) Bayfield County Ordinance No. 2017-02, Creating Title 2, Chapter 4, Entitled "Property Assessed Clean Energy Financing" of the General Code of Bayfield County, WI;

- b) Bayfield County Resolution No. 2017-20, Authorizing Bayfield County to Become a Member of the Property Assessed Clean Energy (PACE) Commission;
 - c) Discussion and Possible Action Regarding Joint Exercise of Powers Agreement Relating to Wisconsin Pace Commission, a Joint Powers Commission Under Section 66.0301 of the Wisconsin Statutes;
11. Bayfield County Resolution No. 2017-21, Budget Amendment regarding Hydrological Atlas - Scott Galetka;
 12. Bayfield County Resolution No. 2017-25, 2017 Budget Amendment Authorizing Carry-Over of Unspent Funds for Tower Construction;
 13. Discussion and Possible Action on Pre-Sale Report for General Obligation Bond Refunding for Nursing Home;
 14. Discussion and Possible Action Regarding Appointment of Local Emergency Planning Committee Members;
 15. Confirmation and Appointment of Darrell Pendergrass to the Housing Authority of the City of Washburn and County of Bayfield;
 16. 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; 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 Executive/Closed Session Minutes of the Bayfield County Board of Supervisors' Meeting held on February 28, 2017;
 - b) Discussion and Possible Action Regarding Sale of Property at the Bayfield County Business Park;
 - c) Discussion and Possible Action Regarding Town of Cable; Co Hwy M; Titus v Bayfield;
 17. **Administrator's Report:**
 - a) Future County Board Meeting Dates: April 18th, April 25th, May 16 & 30th; June 20th;
 - b) WISCOM and Tower Updates;
 - c) Security and Space Study Update;
 - d) Budget Survey;
 - e) Criminal Justice Council and State EBDM Efforts;

16. **Supervisors' Reports:**

17. **Adjournment.**

Sincerely,

Scott S. Fibert

Scott S. Fibert,
Bayfield County Clerk
SSF/dmb

Enc.