

Bayfield County Clerk

Scott S. Fibert, *County Clerk*

Kim Mattson, *Accountant*
Gail M. Reha, *Bookkeeper*

Jeran Rekemeyer, *Deputy Clerk*
Allison Radke, *Clerk III*



Ph: 715.373.6100 • Fx: 715.373.6153 • Email: sfibert@bayfieldcounty.org • 117 E. Fifth Street, PO Box 878, Washburn, WI 54891

March 27, 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: March 31st, 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, March 31st, 2020 at 6:00 p.m.** This meeting will be held remotely. The public will be able to participate in the meeting via voice either by using the internet link or phone number below.

Join Microsoft Teams Meeting

+1 715-318-2087, United States, Eau Claire (Toll)

Conference ID: **556 474 825#**

Contact Bayfield County at 715 373-6181 or 715-373-6100 if you have access questions. Thank you.

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.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion and Possible Action Regarding Remote Meeting Procedure and Rule Change
5. Bayfield County Resolution No. 2020-23; Emergency Declaration related to COVID-19
6. Discussion and Possible Action Regarding Governor's Order #12, Safer at Home and Essential Government Function
7. Public Health Report, Sara Wartman, *Health Director*
8. Bayfield County Resolution No. 2020-24; Establishing Wages for Elected Officials
9. Report of the Bayfield County Planning and Zoning Committee No. 2020-03; Creating Section 13-1-34, Code of Ordinances, Bayfield County, Wisconsin; Rob Schierman, *Planning and Zoning Director*

10. Bayfield County Ordinance No. 2020-03; Creating Section 13-1-34, Code of Ordinances, Bayfield county, Wisconsin, Regarding Zoning Districts in the Zoning Code; Rob Schierman, *Planning and Zoning Director*
11. Report of the Bayfield County Planning and Zoning Committee No. 2020-04; Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of Mark & Janice M Tyson parcel in the Town of Hughes from R-1/F-1 to all R-1; Rob Schierman, *Planning and Zoning Director*
12. Bayfield County Ordinance No. 2020-04; Amendment regarding the Zoning Mark & Janice M Tyson parcel in the Town of Hughes from R-1/F-1 to all R-1; Rob Schierman, *Planning and Zoning Director*
13. **Consent Agenda: This item may be acted on all as one. Or individually.**
 - A. Discussion and Possible Action on COVID-19 Budget Amendments addressing senior meal delivery
 - B. Discussion and Possible Action regarding three-month payment deferment request for Northern Lights Health Care
 - C. Motion Regarding the Minutes of the February 25th, 2020 Bayfield County Board of Supervisors' Meeting
 - D. Bayfield County Resolution No. 2020-25; 2020-2024 Bayfield County Comprehensive Outdoor Recreation Plan; *Department of Forestry & Parks*
 - E. Bayfield County Resolution No. 2020-26; Wild Rice Retreat Grant Sponsorship
 - F. Appointment to the Bayfield County Housing Authority Board; Jason Maloney
 - G. Appointment to Bayfield County Human Services Advisory Committee as a citizen member; Stephanie Haskins
14. 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 February 25th, 2020
 - b) Red Cliff Lawsuit
15. Adjournment.

Sincerely,

SCOTT S. FIBERT

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