

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



April 12, 2018

BAYFIELD COUNTY BOARD OF SUPERVISORS

Dennis M. Pocernich, *Chair*

Fred Strand, *Vice-Chair*

George P. Newago, Thomas J. Gordon, Larry Fickbohm, Harold A. Maki, Jeremy Oswald, Jeffrey Silbert,
Thomas Snilsberg, Marty Milanowski, David A. Zepczyk, James A. Crandall, Brett T. Rondeau

RE: April 17, 2018 Bayfield County Board of Supervisors' Meeting

Dear Supervisors:

Please be advised that the monthly meeting of the Bayfield County Board of Supervisors will start in the Bayfield County Courtroom with the swearing in of the new Board, on **Tuesday, April 17, 2018 at 9:00 a.m.** The meeting will then move to the Board Room for Business. **PLEASE NOTE TIME.** 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. 9:00 a.m. Swearing in of the Bayfield County Board of Supervisors in the **Bayfield County Courtroom** by the Honorable John P. Anderson;
2. Board to Convene in the **Bayfield County Board Room** Directly After Swearing In;
3. Call to Order;
4. Roll Call;
5. Pledge of Allegiance;
6. Discussion and Possible Action Regarding Election Procedures for Chair and Vice-Chair - *Clerk*;
7. Election of County Board Chair; *Clerk*- Clerk turns Meeting over to Elected County Board Chair;
8. Election of County Board Vice-Chair;
9. Welcome to Bayfield County Board of Supervisors - Presentation by Mark O'Connell, *Ex. Dir. Wisconsin Counties Assoc.*, via Skype;
10. Bayfield County Resolution No. 2018-31, Memorial Day - Kevin Johnson, *Veteran's Service Officer*;
11. Public Comment - *Limited to 3 minutes per person.*
12. Caucus into Five (5) Highway Districts to Recommend Nominations for a Member to the Executive Committee and to the Highway Committee; Report to the Board and Approval by Chair;

13. Motion to Adjourn as a County Board and Convene as a Committee of the Whole to hold a Public Hearing Regarding the Rezone of a Parcel of Land at the Bayfield County Business Park;
14. **10:00 am - Public Hearing;**
15. Motion to Adjourn as a Committee of the Whole and Reconvene as a County Board.
16. Bayfield County Resolution No. 2018-19, Authorizing the Application for a Community Development Block Grant (CDBG) Public Facility and Economic Development Application;
17. Discussion and Possible Action on Development Agreement Between Bayfield County and World Class Manufacturing;
18. Bayfield County Amendatory Ordinance No. 2018-05, Regarding the Rezone of a 5-Acre Parcel at the Bayfield County Business Park;
19. Bayfield County Resolution No. 2018-32, Authorizing the Submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application for World Class Manufacturing;
20. Bayfield County Resolution No. 2018-33, Amending the 2015-2019 Bayfield County Comprehensive Outdoor Recreation Plan to Include the Bayfield County Fairgrounds - Jason Bodine, *Forestry*;
21. Report of the Bayfield County Planning & Zoning Committee Amending Section 13-1-62, Code of Ordinances, Bayfield County, WI, "Permissible Uses" - Robert Schierman, *Zoning Director*;
22. Bayfield County Amendatory Ordinance No. 2018-03, Amending Section 13-1-62, Code of Ordinances, Bayfield County, WI, "Permissible Uses" - Robert Schierman, *Zoning Director*;
23. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Joseph Sr. & Mary A. Chramosta Property Located in Section Five (5), Township Forty-Seven North (47N), Range Eight West (8W), Town of Iron River, Bayfield County, WI - Robert Schierman, *Zoning Director*;
24. Bayfield County Amendatory Ordinance No. 2018-04, Regarding the Rezone of the Joseph Sr. & Mary A. Chramosta Property Located in Section Five (5), Township Forty-Seven North (47N), Range Eight West (8W), Town of Iron River, Bayfield County, WI - Robert Schierman, *Zoning Director*;
25. 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; (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 November 14, 2017;

- b) Discussion and Possible Action Regarding Business Park, Business and Property Negotiations;
- c) Report on Lawsuits the County is Currently Involved with, i.e., Opioid Lawsuit and DNR-South Fish Creek Law Suit;

26. Orientation

27. Administrator's Report:

- a) Future County Board Meeting Dates:
 - ✓ May 29th - Meeting to be held in Drummond: 5:00-6:00 p.m. Budget Planning and 6:00 p.m. Board Meeting;
 - ✓ June 26th; July 31st; August 28th;
- b) Committee Reports, Meeting Dates, Members;
- c) 2018 County Officials Workshops;
- c) Committee Assignments;

28. Supervisors' Reports:

29. Future Agenda Items:

30. 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 - April 17, 2017