

Bayfield County Clerk

Scott S. Fibert, *Clerk*

Dawn M. Bellile, *Deputy*

Gail M. Reha, *Bookkeeper*

Kim Mattson, *Accountant*

Jeran Rekemeyer, *Clerk II*



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April 13, 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: April 18, 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, April 18, 2017 at 5:30 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

AMENDED AGENDA

1. Roll Call;
2. Pledge of Allegiance;
3. Motion Regarding Minutes of March 28, 2017 Bayfield County Board of Supervisors' Meetings;
4. Public Comment;
5. Bayfield County Resolution No. 2017-28, In Recognition of Memorial Day 2017;
6. Bayfield County Resolution No. 2017-27, Honoring Karen Vlasaty upon her Retirement from the Bayfield County Treasurer's Office;
7. 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 March 28, 2017;
 - (b) Discussion and Possible Action Regarding Northern Lights Health Care Centre:

- Request for Extension of Security for the Line of Credit; \$150,000 Note and Northern Lights Unemployment Reserve Fund - *Northern Lights Representatives*; and
- Pre-Sale Report Providing for Issuance of General Obligation Refunding Bonds, Series 2017A.

(c) Discussion and Possible Action Regarding Town of Cable Railroad Grade and Deed.

8. Bayfield County Resolution No. 2017-26, Support for Bayfield County, WI for Chequamegon Bay Renewables, Inc. (CBR), to Pursue the Department of Energy's (DOE) Solar in Your Community Challenge Grant (Solar Grant) to Study and Potentially Construct Solar PV on County Property;
9. Bayfield County Resolution No. 2017-29, Supporting the Application for Wisconsin Office of Energy Innovation, Clean Energy Investments in Wisconsin Communities Grant;
10. Discussion and Possible Action Regarding Appointment of Two Positions to the City of Washburn, County of Bayfield Housing Authority;
11. Discussion Regarding Highway Department Overtime Policy Change;
12. **Administrator's Report:**
 - a) Future County Board Meeting Dates:
 - ✓ May 16th Budget Planning; May 30th Reg Mtg; June 20th; July 25th Mtg. of Red Cliff Tribe & County Board;
 - b) Hydro Atlas Update;
 - c) Space & Security Study Report;
13. **Supervisors' Reports:**
14. **Adjournment.**

Sincerely,

Scott S. Fibert

Scott S. Fibert,
Bayfield County Clerk
SSF/dmb

Enc.