

# Bayfield County Clerk

Scott S. Fibert, *County Clerk*

Kim Mattson, *Accountant*  
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April 17, 2020

## BAYFIELD COUNTY BOARD OF SUPERVISORS

Dennis M. Pocernich, *Chair*, Fred Strand, *Vice-Chair*  
Steve Sandstrom, Mary Dougherty, Larry Fickbohm, Charly Ray,  
Jeremy Oswald, Jeffrey Silbert, Thomas Snilsberg, Marty Milanowski,  
David Zepczyk, James Crandall, Brett Rondeau

### RE: April 21<sup>st</sup> 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 21<sup>st</sup>, 2020 at 9:00 a.m.** Please note the change in date and time due to this being a Statutory meeting. **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. Please contact Bayfield County at 715 373-6181 or 715-373-6100 if you have access questions in advance of meeting.**

#### **Join Microsoft Teams Meeting**

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

**Conference ID: 709 952 562#**

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. Pledge of Allegiance
3. Swearing-in of County Board Supervisors
4. Roll Call
5. Discussion and Possible Action: Remote Meeting Procedure
6. Discussion and Possible Action on Election Rules regarding County Board *Chair*, *Vice-Chair*, and Committee Leadership
7. Election of the Bayfield County Board of Supervisors *Chair*; and *Possible Recess*
8. Election of the Bayfield County Board of Supervisors *Vice-Chair*; and *Possible Recess*
9. Highway and Executive Committee Caucus and Highway and Executive Committee Appointments and Confirmation
10. Bayfield County Resolution No. 2020-27; No. 2020-28; No. 2020-29; In Recognition of Harold Maki; George Newago; Thomas Gordon for their years of dedication and service as County Board Supervisors

11. Bayfield County Resolution No. 2020-30; In Recognition of Judge Gwen Topping, Red Cliff Tribal Judge, for her appointment as President of the Wisconsin Tribal Judges Association.
12. Bayfield County Resolution No. 2020-31; In Recognition of Bayfield County Judge John Anderson, Awarded Judge of the Year for the State of Wisconsin.
13. Bayfield County COVID-19 Report; Sara Wartman, *Health Director*
14. **Consent Agenda: This item may be acted on all as one. Or individually.**
  - A. Motion Regarding the Minutes of the March 31<sup>st</sup>, 2020 Bayfield County Board of Supervisors' Meeting
  - B. Report of the Bayfield County Planning and Zoning Committee No. 2020-05; Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of Northern States Power Company parcel in the Town of Cable from R-1 & W to all R-1; Rob Schierman, *Planning and Zoning Director*
  - C. Bayfield County Ordinance No. 2020-05; Amendment regarding the Zoning Northern States Power Company parcel in the Town of Cable from R-1 & W to all R-1; Rob Schierman, *Planning and Zoning Director*
  - D. Bayfield County Amendatory Ordinance No. 2020-06; Amending Section 2-3-14 and 2-3-19 of the Bayfield County Code of Ordinances to Combine Tourism and Fair and Fencing Committees
  - E. Bayfield County Resolution No. 2020-32; Budget Amendment for Hazardous Materials Emergency Preparedness Planning Grant; *Department of Emergency Management*
  - F. Bayfield County Resolution No. 2020-33; Budget Amendment for Department of Natural Resources Knotweed Control & DNR-WMA & DNR-CBCW Projects; *Department of Land and Water Conservation*
  - G. Bayfield County Resolution No. 2020-34; Budget Amendment Authorizing Funds to Expand the Home Delivered Meals Program during the COVID-19 Pandemic; *Department of Human Services*
  - H. Discussion and Possible Action regarding SBA CARES Act Loan and Northern Lights Health Care
  - I. Bayfield County Resolution No. 2020-35; Special Assessment Settlement; *Dept of Land Records*
15. Public Comment - *Limited to 3 minutes per person, 15 minutes maximum.*
16. Bayfield County Board of Supervisors Orientation & Packet Distribution
17. Bayfield County Administrator's Report:
  - a) Future County Board Meeting Dates:  
The following meetings are all regularly scheduled.
    - ✓ **May 26<sup>th</sup>, 2020**
    - ✓ **June 30<sup>th</sup>, 2020**
    - ✓ **July 28<sup>th</sup>, 2020**
  - b) Update regarding Red Cliff Lawsuit
  - c) Courthouse/Annex COVID-19 Planning
18. Supervisors' Reports
19. Adjournment.

Sincerely,

**SCOTT S. FIBERT**

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