

Bayfield County Clerk

Scott S. Fibert, *County Clerk*

Kim Mattson, *Accountant*

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April 17, 2019

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: April 23rd, 2019 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 23rd, 2019 at 6:00 p.m.** in the Bayfield County Board Room, Courthouse, 117 E. 5th Street, Washburn, WI. 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. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – *Limited to 3 minutes per person.*
5. Motion Regarding Minutes of the March 26th, 2019 Bayfield County Board of Supervisors' Meeting
6. Bayfield County Resolution No. 2019-20; Recognizing Richard Compton for his years of service to the Board of Adjustment
7. Bayfield County Resolution No. 2019-21; Solar project and budget amendment, Background review; William Bailey
8. Bayfield County Resolution No. 2019-22; Urging Congress to Support HR 763, Climate Change Legislation; Bill Bussey

9. Bayfield County Resolution No. 2019-23; Budget Adjustment and Program Restructuring, Bayfield County Human Services and the Comprehensive Community Services Program; Elizabeth Skulan, *Director of Human Services*
10. Presentation: 2018 Annual Child Support Report; Jen Osmak, *Director of Child Support*
11. Bayfield County Resolution No. 2019-24; Supporting the 148th Fighter Wing, Minnesota Air National Guard Base; Duluth, Minnesota
12. Bayfield County Resolution No. 2019-25; Authorizing Participation in Outdoor Motorized Recreation Trail Aids, Stewardship Local Assistance Grant Programs and Federal Recreation Trails Act; Jason Bodine, *Forestry and Parks Administrator*
13. Report of the Bayfield County Planning and Zoning Committee No. 2019-06; Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of a Mauritz parcel in the Town of Bell from Residential-One (R-1) to Agricultural-One (Ag-1); Rob Schierman, *Planning and Zoning Director*
14. Bayfield County Ordinance No. 2019-06; Amendment regarding the Zoning of a Mauritz parcel in the Town of Bell from Residential-One (R-1) to Agricultural-One (Ag-1); Rob Schierman, *Planning and Zoning Director*
15. Appointment and confirmation to the Board of Adjustment; Dennis Rasmussen, reappointment as Alternate for a new term from July 1, 2019 - June 30, 2022; and Re-designation of Alternates: 1st Alternate - Dennis Rasmussen; 2nd Alternate - Frank Kostka; *Department of Planning and Zoning*
16. Discussion and Possible Action on input for the State Biennial Budget Listening Session.
17. 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) *to confer 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' Meetings held on February 26th, 2019
 - b) Red Cliff Zoning Lawsuit
18. Bayfield County Administrator's Report:
 - a) Future County Board Meeting Dates:
 - ✓ **May 28th, 2019 – 4:30 p.m.** start due to Annual Budget Planning Session
 - ✓ **June 25th, 2019**
 - ✓ **July 30th, 2019**
 - b) State Budget update
 - c) Opioid/ Meth/ Substance Abuse Epidemic in Bayfield County
 - d) Rural Transportation Summit
 - e) Annual Budget Survey

- f) Housing Assessment Initiative
- g) High School Senior, Local Government Scholarship Committee

- 19. Supervisors' Reports
- 20. Future Agenda Items
- 21. Adjournment.

Sincerely,

SCOTT S. FIBERT

Scott S. Fibert, *Bayfield County Clerk*
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