Bayfield County Clerk
Scott S. Fibert, County Clerk
Kim Mattson, Accountant  Jeran Rekemeyer, Deputy Clerk
Gail M. Reha, Bookkeeper  Allison Radke, Clerk III
Ph: 715.373.6100 ● Fx: 715.373.6153 ● Email: sfibert@bayfieldcounty.org ● 117 E. Fifth St, PO Box 878, Washburn, WI 54891

May 15, 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: May 19th Bayfield County Board of Supervisors’ Meeting

Dear Supervisors,
Please be advised that the budget planning meeting of the Bayfield County Board of Supervisors will be held on Tuesday, May 19th, 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. Please contact Bayfield County at 715-373-6181 or 715-373-6100 if you have access questions prior to the meeting.

Join Microsoft Teams Meeting
+1 715-318-2087 United States, Eau Claire (Toll)
Conference ID: 207 731 269#

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. Public Comment - Limited to 3 minutes per person, 15 minutes maximum.
5. Remote Meeting Procedure
6. Bayfield County Resolution 2020-36; In Recognition of Memorial Day
7. Bayfield County COVID-19 Report; Sara Wartman, Health Director
9. Bayfield County Ordinance 2020-07; Allowing for Health Order Enforcement and Civil Forfeiture
10. Discussion and Possible Action: Jail and Courthouse COVID-19 Disinfecting Equipment
11. Budget Planning Introductory Remarks; Dennis Pocernich, County Board Chair

12. Bayfield County Budget Calendar

13. Bayfield County Annual Budget

14. Budgeting in Times of Crisis

15. Bayfield County Financial Status

16. Bayfield County Budget Survey 2021 Results; Mary Pardee, Extension Area Director

17. Department 2021 Budget Initiatives

18. Bayfield County Board Priorities

19. Budget Questions and Board Direction

20. 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 March 31st, 2020
   b) Bayfield County/Red Cliff Zoning Lawsuit

21. Bayfield County Administrator’s Report:
    a) Future County Board Meeting Dates:
       The following meetings are all regularly scheduled.
       ✓ May 26th, 2020
       ✓ June 30th, 2020
       ✓ July 28th, 2020
    b) Courthouse/Annex COVID-19 Planning

22. Supervisors’ Reports

23. Adjournment.

Sincerely,

SCOTT S. FIBERT
Scott S. Fibert, Bayfield County Clerk
SSF/alr