

# Bayfield County Clerk

Scott S. Fibert, *County Clerk*

Kim Mattson, *Accountant*  
Gail M. Reha, *Bookkeeper*

Jeran Rekemeyer, *Deputy Clerk*  
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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 19<sup>th</sup> 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 19<sup>th</sup>, 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*
8. Bayfield County Resolution 2020-37: COVID-19 Emergency Declaration Renewal Ratification
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

## **BAYFIELD COUNTY BOARD BUDGET PLANNING**

11. Budget Planning Introductory Remarks; Dennis Pocerlich, *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 31<sup>st</sup>, 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 26<sup>th</sup>, 2020**
    - ✓ **June 30<sup>th</sup>, 2020**
    - ✓ **July 28<sup>th</sup>, 2020**
  - b) Courthouse/Annex COVID-19 Planning
22. Supervisors' Reports
23. Adjournment.

Sincerely,

**SCOTT S. FIBERT**

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