

# Bayfield County Clerk

Scott S. Fibert, *County Clerk*

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

Jeran Rekemeyer, *Deputy Clerk*  
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May 22, 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 26<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 26<sup>th</sup>, 2020 at 6:00 p.m.** This meeting will be held in-person in the Bayfield County Board Room at 117 E 5<sup>th</sup> St Washburn, WI. The public will be able to participate in the meeting in-person or remotely via voice either by using the internet link or phone number below. (A maximum of 15 members will be allowed in-person.) Please contact Bayfield County at 715-373-6181 or 715-373-6100 if you have access questions prior to the meeting. During the meeting if you have connection issues please email [markaa@bayfieldcounty.org](mailto:markaa@bayfieldcounty.org).

### Join Microsoft Teams Meeting

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

Conference ID: **654 016 358#**

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. Moment of Silence for Harold Maki, former *County Board Supervisor*
5. Motion regarding the Minutes of the March 31<sup>st</sup>, 2020 Bayfield County Board of Supervisors' Meeting
6. Public Comment: *Limited to 3 minutes per person, 15 minutes maximum.*
7. Presentation: Senator Janet Bewley and Bayfield County Resolution No. 2020-38; Recognizing Senate Minority Leader, *Senator Janet Bewley, 25<sup>th</sup> Senate District*
8. Bayfield County COVID-19 Report and General Inquiries: Sara Wartman, *Health Director*
9. Discussion and Possible Action: Alternate Plans for the Bayfield County Fair
10. Discussion and Possible Action: National Scenic Byway Designation Support Letter; *Tourism Dept*
11. Discussion and Possible Action: Jail and Courthouse COVID-19 Disinfecting Equipment Purchase
12. Bayfield County 2020 Health Budget Amendments (*Please approve letters a – h as one motion.*)
  - a) Bayfield County Resolution No. 2020-39; To Accept a Public Health Emergency Preparedness (PHEP) COVID-19 Grant

- b) Bayfield County Resolution No. 2020-40; To Accept Learn CPR – Save a Life Grant
  - c) Bayfield County Resolution No. 2020-41; To Accept Employer Wellness Program Support Award
  - d) Bayfield County Resolution No. 2020-42; To Accept Prevention Amendment
  - e) Bayfield County Resolution No. 2020-43; To Accept Title X Services Grant
  - f) Bayfield County Resolution No. 2020-44; To Accept Women’s Health-Family Planning Grant
  - g) Bayfield County Resolution No. 2020-45; To Accept Women Infants & Children (WIC) Infrastructure Grant
  - h) Bayfield County Resolution No. 2020-46; To Accept WIC Grant for iPads/tablets
13. Bayfield County 2020 Resolutions for the Wisconsin Counties Association (WCA) (*Please approve letters a – i as one motion.*)
- a) Bayfield County Resolution No. 2020-47; Concentrated Animal Feeding Operation (CAFO) Policy
  - b) Bayfield County Resolution No. 2020-48; Regulations to Limit the spread of Chronic Wasting Disease (CWD)
  - c) Bayfield County Resolution No. 2020-49; Conduct additional Research on Chronic Wasting Disease (CWD) to Improve Testing, Treatment, and Management Options
  - d) Bayfield County Resolution No. 2020-50; Create Financial Incentives for Volunteer Emergency Responders
  - e) Bayfield County Resolution No. 2020-51; Increase Funding for Wisconsin County Conservation Staff
  - f) Bayfield County Resolution No. 2020-52; Water Quality Task Force; *Land & Water Conservation Department*
  - g) Bayfield County Resolution No. 2020-53; Action to Address the Mental Health Epidemic in County Jails
  - h) Bayfield County Resolution No. 2020-54; Expansion of the Department of Corrections Opening Avenues to Re-Entry Success (OARS) to all of Wisconsin
  - i) Bayfield County Resolution No. 2020-55; Increase the Payments to Towns with County Forest Land
14. Bayfield County Resolution No. 2020-56; COVID-19 Contribution for Bayfield County Emergency Medical Services Providers
15. Discussion and Possible Action: Budget Planning Meeting discussion and Setting Levy for 2021
16. Discussion and Possible Action: Confirming Bayfield County Committee Assignments
17. Bayfield County Administrator’s Report:
- a) Future County Board Meeting Dates:  
The following meetings are all regularly scheduled.
    - ✓ **June 30<sup>th</sup>, 2020**
    - ✓ **July 28<sup>th</sup>, 2020**
    - ✓ **August 25<sup>th</sup>, 2020**
  - b) Courthouse/Annex COVID-19 Transition
  - c) COVID-19 Financial Update
  - d) Census 2020
  - e) Bayfield County Local Government Youth Scholarship
18. Supervisors’ Reports
19. Adjournment.

Sincerely,

**SCOTT S. FIBERT**

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