

# Bayfield County Clerk

Scott S. Fibert, *Clerk*

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May 23, 2018

## BAYFIELD COUNTY BOARD OF SUPERVISORS

Dennis M. Pocernich, *Chair*

Fred Strand, *Vice-Chair*

George P. Newago, Thomas J. Gordon, Larry Fickbohm, Harold A. Maki, Jeremy Oswald, Jeffrey Silbert,  
Thomas Snilsberg, Marty Milanowski, David A. Zepczyk, James A. Crandall, Brett T. Rondeau

**RE: May 29, 2018 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, May 29, 2018 at 5:00 p.m. at the Drummond Civic Center, 52540 Front Ave., Drummond, WI 54832.** The meeting will start with the 2019 budget planning session followed by the regular order of business for the month. **PLEASE NOTE DIFFERENCE IN TIME AND PLACE.** 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.*

## **Bayfield County Board Budget Planning & Meeting AMENDED Agenda**

1. Call to Order;
2. Roll Call;
3. Pledge of Allegiance;
4. Welcome and Opening Remarks
5. Thank you to the Town of Drummond for Hosting May Bayfield County Board of Supervisors' Meeting;
6. Bayfield County Finances and Trends, *Mark Abeles-Allison*
6. 2018 County Budget Survey Results and Discussion, *Kellie Pederson*
7. 2019 Strategic Planning Synthesis - *Mark Abeles-Allison*
8. County Board Budget Priorities for 2019 - *Kellie Pederson, Mark Abeles-Allison*
9. 2019 Levy Discussion - *Mark Abeles-Allison*
10. Budget Calendar, Wrap-Up, Discussion and Possible Action Regarding 2019 Budget - *Mark Abeles-Allison, County Administrator* and *Dennis Pocernich, Chair;*

### **6:00pm (Approximately) - Resume with Regular Monthly Meeting of the Board of Supervisors**

1. Motion Regarding Minutes of February 27<sup>th</sup>, March 20<sup>th</sup>, and April 17<sup>th</sup>, 2018 Bayfield County Board of Supervisors' Meetings;
2. Public Comment - *Limited to 3 minutes per person.*
3. Be Somebody - June 4<sup>th</sup> - *Jan Victorson, Emergency Mgmt. Coordinator;*

4. Bayfield County Resolution No. 2018-34, Honoring Rachel Coughtry for her years of Dedicated Service on the Bayfield County Board of Supervisors;
5. Bayfield County Resolution No. 2018-35, Honoring Heidi Danielson upon her Retirement from the Bayfield County Sheriff's Department;
6. Bayfield County Resolution No. 2018-36, Honoring Jim Zifko upon his Retirement from the Bayfield County Highway Department;
7. Bayfield County Resolution No. 2018-37, Honoring Thomas Toepfer upon his Retirement from the Bayfield County Highway Department;
8. UW-Extension Annual Report - Mary Pardee, *UW-Ext.*
9. Bayfield County Resolution No. 2018-47, State Statute Telecommuter Forward! Certificate - Scottie Sandstrom, *BCEDC Director and Leo Carlson, Norvado.*
10. Report of the Bayfield County Planning & Zoning Committee Regarding the Rezone of the Sherwood/Monroe Property Located in Bayfield - Robert Schierman, *Zoning Director*;
11. Bayfield County Amendatory Ordinance No. 2018-06, Regarding the Rezone of the Sherwood/Monroe Property Located in Bayfield - Robert Schierman, *Zoning Director*;
12. Report of the Bayfield County Planning and Zoning Committee Regarding Amendatory Ordinance No. 2018-08, MUD/Non-Conforming Classification List- Robert Schierman, *Zoning Director*
13. Bayfield County Amendatory Ordinance No. 2018-08, Multiple Unit Development/Non-Conforming Classification List - Robert Schierman, *Zoning Director*;
14. Bayfield County Resolution No. 2018-38, Authorizing Participation in Outdoor Recreation and Stewardship Local Assistance Grant Programs;
15. Bayfield County Resolution No. 2018-39, Authorizing an Agreement with T-Mobile for Leased Space on the Port Wing Tower;
16. Bayfield County Resolution No. 2018-40, Bayfield County 2018 Highway Department Budget Amendment to Fund Resurfacing of an Additional 2-Miles of County Highway;
17. Bayfield County Resolution No. 2018-41, 2018 Highway Department Budget Amendment for the Purchase of a 2013 John Deere 772G Motor Grader;
18. Bayfield County Resolution No. 2018-42, Request to Amend the UW-Extension 292 Budget;
19. WCA Platform Resolutions - One Motion to Approve All Three:
  - a) Bayfield County Resolution No. 2018-43, WCA Platform Resolution to Request an Increase in Wisconsin's Medicaid Rates - Elizabeth Skulan, *DHS Director*;
  - b) Bayfield County Resolution No. 2018-45, Action to Address the Mental Health Epidemic in County Jails
  - c) Bayfield County Resolution No. 2018-46, Emergency Medical Response: A Rural Crisis
  - d) Bayfield County Resolution, No. 2018-49 Supporting Additional Funding for Assistant District Attorneys.
  - e) Bayfield County Resolution, No 2018-50, Supporting Increased Payments to Towns with County Forests.

- f) Bayfield County Resolution, No. 2018-51, Supporting Increased Payments to Court Appointed Attorneys and Public Defenders by the State of Wisconsin to address current shortage and delays caused by the shortage.
20. Bayfield County Resolution No. 2018-44, Forestry & Parks Dept. Siskiwit River Estuary Preserve Project 2018 Budget Amendment - Jason Bodin, *Forest Administrator*;
21. Bayfield County Resolution No. 2018-48, Budget Amendment Authorizing Various Energy Improvements Related to the Focus on Energy Retro-Commissioning Project;
22. Discussion and Possible Action on Memorandum of Understanding - Revised Ice/Water Rescue/Recovery Agreement;
23. Citizen Appointments to the Human Services Board;
24. Discussion and Possible Action on CBR Group Buy Solar Projects, County Forestry Garage and Mason Highway Garage.
25. Resolution No. 2018-52 Authorizing Bayfield County DOT BUILD grant
26. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive/Closed Session pursuant to *§19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and §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 Closed Session Minutes of the Bayfield County Board of Supervisors' Meetings held on February 27<sup>th</sup>, March 20<sup>th</sup>, and April 17<sup>th</sup>, 2018;
  - b) Discussion Regarding Stolz Farm Law Suit - Linda Coleman, *Corporation Counsel*;
  - c) Discussion regarding Multiple Unit Development / Non-Conforming Classification List - Linda Coleman, *Corporation Counsel*.
  - d) Discussion Regarding Bayfield County Amendatory Ordinance No. 2018-10 Regarding Cervid Moratorium - Linda Coleman, *Corporation Counsel*;
  - e) Discussion Regarding Bayfield County Amendatory Ordinance No. 2018-09, South Fish Creek Watershed Animal Waste Storage and Management Ordinance - Linda Coleman, *Corporation Counsel*;
  - f) Discussion Regarding Appointment of Bayfield County Highway Commissioner;
27. Report of the Bayfield County Planning and Zoning Committee regarding Amendatory Ordinance No. 2018-10 regarding Cervid Moratorium - Robert Schierman, *Zoning Director*.
28. Bayfield County Amendatory Ordinance No. 2018-10, Regarding Cervid Moratorium - Robert Schierman, *Zoning Director*;
29. Bayfield County Amendatory Ordinance No. 2018-09, Revised South Fish Creek Watershed Animal Waste Storage and Management Ordinance - Linda Coleman, *Corporation Counsel*;
30. Appointment and Confirmation of Bayfield County Highway Commissioner;
31. Administrator's Report:
- a) Future County Board Meeting Dates:
    - ✓ June 19<sup>th</sup>; July 31<sup>st</sup>; Aug. 28<sup>th</sup>;
  - b) Committee Reports, Meeting Dates, Members;
  - c) County Picnic, Wed., June 20<sup>th</sup>;
32. Supervisors' Reports:

**33.** Future Agenda Items;

**34.** Adjournment.

Sincerely,

*Scott S. Fibert*

Scott S. Fibert, Bayfield County Clerk

SSF/dmb

cc: Mr. Mark Abeles-Allison, County Administrator/Department Heads/Bayfield County Town and City Clerks/ Other Interested Persons Requesting Agenda

(k)COUNTY BOARD/2018/MAY/COUNTY BOARD AGENDA - May 29, 2018