

Bayfield County Clerk

Scott S. Fibert, County Clerk

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

Jeran Rekemeyer, *Deputy Clerk*
Allison Radke, *Clerk III*



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June 24, 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: June 25th, 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 June 25th, 2019 at 6:00 p.m.** in the Bayfield County Board Room, Courthouse, 117 E. 5th Street, Washburn, WI. Please note the 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.

AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – *Limited to 3 minutes per person.*
5. Motion Regarding the Minutes of the May 28, 2019 Bayfield County Board of Supervisors' Meeting
6. Bayfield County Resolution No. 2019-39; In Appreciation of Lynn Divine for her 19 years of dedication and service in the Bayfield County Department of Land Records
7. Bayfield County Resolution No. 2019-40; Recognizing efforts above and beyond the call of duty, Deputy Mika, Bayfield County Sheriff's Department
8. Bayfield County Resolutions No. 2019-41; No. 2019-42; No. 2019-43; *Please address Resolutions as one motion.*
 - a) Recognizing Bayfield County Courthouse Employee of the Year - 2019

- b) Recognizing Bayfield County Sheriff's Employee of the Year - 2019
- c) Recognizing Bayfield County Department of the Year - 2019

- 9. Cervid Study Committee Findings and Recommendations Presentation
- 10. Discussion and possible action regarding Cervid Study Committee Recommendations
- 11. Bayfield County Resolution No. 2019-44; In Recognition and Appreciation to the Cervid Study Committee Members for their dedication and service to this cause
- 12. Criminal Justice Annual Report; Barb Flynn, *Criminal Justice Coordinator*
- 13. Clerk of Courts Annual Report; Kay Cederberg, *Clerk of Court & Register in Probate*; Judge John Anderson, *Bayfield County Circuit Court Judge*
- 14. Health Department, Review of the 2018-2020 Community Health Improvement Plan; Sara Wartman, *Health Department Director*
- 15. Bayfield County Amendatory Ordinance No. 2019-10; Amending Title 10, Chapter 3: All Terrain Vehicles and Off-Road Motor Vehicle Operation; Adding 1 Section to Sec. 10-3-10 Designated Routes, 2 miles on CTH G from USH 2 east to Pristash Road in the Town of Keystone; Paul Johanik, *Bayfield County Highway Commissioner*
- 16. Report of the Bayfield County Planning and Zoning Committee No. 2019-11; Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of a Bill & Millie's Cabin, LLC parcel in the Town of Barnes from Residential-One (R-1) / Residential-Three (R-3) to Residential-One (R-1); Rob Schierman, *Planning and Zoning Director*
- 17. Bayfield County Ordinance No. 2019-11; Amendment regarding the Zoning of a Bill & Millie's Cabin, LLC parcel in the Town of Barnes from Residential-One (R-1) / Residential-Three (R-3) to Residential-One (R-1); Rob Schierman, *Planning and Zoning Director*
- 18. Bayfield County Resolution No. 2019-45; Authorizing Matching Funds for Bayfield County US DOT BUILD Project on County Highways A & N
- 19. Discussion and possible action regarding Jail holding cell redesign project options
- 20. Discussion and possible action regarding Fund Balance Policy
- 21. Discussion regarding Assigning \$500,000 fund balance, annually over 5 years (total \$2.5 million) to Bayfield County Highway Reconstruction Projects
- 22. Bayfield County Resolution No. 2019-46; Sale of Land to Nathan Merritt to address a Trespass and Withdrawal of Land from County Forest Law; *Department of Forestry & Parks*
- 23. **Discussion and possible action regarding appointment and confirmation of Interim Bayfield County Veterans' Service Officer**
- 24. 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 May 28th, 2019

b) Update regarding Red Cliff Zoning Lawsuit

25. Bayfield County Administrator's Report:

a) Future County Board Meeting Dates:

✓ **July 30th, 2019**

✓ **August 27th, 2019**

✓ **September 24th, 2019**

b) Census 2020

c) Opioid/ Meth/ Substance Abuse Epidemic in Bayfield County

d) County Highway N Update

26. Supervisors' Reports

27. Future Agenda Items

28. Adjournment.

Sincerely,

SCOTT S. FIBERT

Scott S. Fibert, *Bayfield County Clerk*

SSF/alr