July 24, 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: July 28th 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, July 28th, 2020 at 6:00 p.m. This meeting will be held in-person in the Bayfield County Board Room at 117 E 5th 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 of the public 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.

Join Microsoft Teams Meeting
+1 715-318-2087 United States, Eau Claire (Toll)
Conference ID: 908 124 185#

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. Discussion and Possible Action, Minutes from April 21, May 19, May 26 and June 30, 2020 (change Zoning ordinance number from #5 to #8).
5. Public Comment: Limited to 3 minutes per person, 15 minutes maximum.
7. County Office Candidate Presentations. District Attorney, Register of Deeds, Treasurer, Clerk

Kim Lawton
Dan Heffner
Jenna Galligan

Kevin Korpela
Lynn Divine
Amanda Shuga Metzinger
8. Resolution 2020-65: To conduct countywide advisory referendum on creation of nonpartisan procedure for the preparation of legislative and congressional re-districting plans and maps.

9. Bayfield County Resolution No. 2020-66; In Recognition and Appreciation of Donna Ganson for 26 years of commitment and service in the UW-Extension Office

10. UW Madison Extension, 2019 Annual Report

11. Annual Report, Bayfield County Clerk of Court, Kay Cederberg

12. Report of the Bayfield County Planning and Zoning Committee No. 2020-09; Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of Beth Forbord, Frank Stageberg, Lucy Stageberg, Jane Stageberg, Sally Adams and Anne O’Keefe parcel in the Town of Barnes, from Residential one (R-1) and Residential three (R-3) to all Residential one (R-1). Robert Schierman, Planning and Zoning Director.

13. Bayfield County Ordinance No. 2020-09; Amendment regarding the Zoning of Beth Forbord, Frank Stageberg, Lucy Stageberg, Jane Stageberg, Sally Adams and Anne O’Keefe parcel in the Town of Barnes from Residential one (R-1) and Residential three (R-3) to all Residential one (R-1). Robert Schierman, Planning and Zoning Director.


15. Resolution No 2020-68, Health Department Budget Amendment Authorizing ELC CARES COVID19 Grant.

16. Resolution number 2020-69, Purchase of Land within the Town of Bayfield and Enrollment in County Forest Law.

17. Resolution number 2020-70, Sale of County Forest Land to the Red Cliff Band of Lake Superior Chippewa and Withdrawal from County Forest Law and Application for a Knowles-Nelson Stewardship Program County Forest Land Acquisition Grant.

18. Bayfield County Ordinance No. 2020-10; Amendment regarding the Transportation of Aquatic Plants and Animals. Benjamin Dufford, Land and Water Conservation Director.

19. Discussion and Possible Action regarding appointment of a Richard Forsythe, Iron River to the Bayfield County Board of Adjustment.

20. Discussion and Possible Action regarding Confirmation of new appointment terms for the Bayfield County Board of Adjustment.


22. Bayfield County Administrator’s Report:

a) Future County Board Meeting Dates:
   The following meetings are all regularly scheduled.
   - August 25th, 2020
   - September 29th, 2020
October 27th, 2020
b. Courthouse COVID19 Update
c. Census 2020
d. Thank-you card
e. Pigeon Lake Report
f. Green Book, 2020, Bayfield County Focus Sheet
g. Supervisors’ Reports
h. Adjournment.

Sincerely,

SCOTT S. FIBERT
Scott S. Fibert, Bayfield County Clerk
SSF/alr
This meeting will be an **in-person meeting** but we have remote meeting attendance setup also. We have setup the room allowing for 6 feet of separation between board members. Masks and hand sanitizer will be available at the meeting. We have space set aside in the pews for up to 15 members of the public.

Item 6: A public health report will be shared at the meeting.

Item 7. Invitations to candidates running for office in the August 11 primary were distributed. We anticipated six five-minute presentations by the candidates listed on the agenda.

Item 8. The Executive Committee discussed the attached **ADVISORY** referendum on creating non-partisan procedures for the preparation of legislative and congressional redistricting. The County Clerk reports this must be acted on at least 70 days before the November election to be placed on the ballot. Action could be taken at the July or the August meeting.

Item 9: This resolution recognizes the services of Donna Ganson and her **26 years** of service to Bayfield County with UW Madison Extension.

Item 10. Mary Pardee, Area Extension Director for Bayfield County will present the attached annual report for 2019.

Item 11. Kay Cederberg will present the annual Clerk of Court Report for 2019.

Item 12 and 13: This is the report and ordinance for a rezone in the town of Barnes from R1 and R3 to all R1.

Item 14 and 15. These resolutions are for Health Department / COVID19 related Budget amendments. The COVID19 Plan/Test/Tracing Grant is for $220,508 with funds to be expended by December 31, 2020. The CARES grant is for $12,700 to be expended by February 1 and focused on epidemiology, laboratory and informatics.

Item 16. This forestry resolution authorized the purchase of land in the Town of Bayfield and enrollment in County Forest Law. This purchase is to secure a ¼ mile of snowmobile trail currently on private property. Depending on whether grant funding is received, total cost will vary between $4000 and $15,775. Forestry Committee has approved.

Item 17. This resolution authorizes sale of 210 acres of land to the Red Cliff Band of Lake Superior Chippewa in the amount of $315,000. These funds will be used to purchase replacement county forest lands off reservation. This resolution also provides for the County to apply for Knowles Nelson Stewardship funding to increase funding allowing for additional county forest land acquisitions enrolled in county forest law.
Item 18. This ordinance updates the Land Conservation’s Aquatic Invasive Species Ordinance. The idea of adding new language to the existing AIS ordinance was introduced to the committee at last year’s February meeting as it related to requirements to use decontamination stations on lakes in the county. Land Conservation met with the Lake Owen Association this past summer and received modifications / updates to their plans for a decontamination unit from their lake manager, Cheryl Clemens with Harmony Environmental. The revised ordinance add language to address decontamination stations similar to what other counties have done.

A copy of the final ordinance in addition to a version showing revisions is attached in the packet. The Land Conservation Committee has approved this.

Item 19: Recommendation for confirmation of Richard Forsythe to the Bayfield County Board of Adjustment.

Item 20: Recommendation for confirmation of this reappointment list for the Bayfield County Board of Adjustment.

Item 21: Recommendation for confirmation of reappointment for two citizen members to the Bayfield County Human Services Committee.

Item 22: Bayfield County Administrator Reports include:

- Meeting dates, last Tuesday of every month for the next three months.
- Courthouse COVID, working on contingency planning for departments to ensure service delivery if key staff members are ill. We are also working on alternate front office configurations for departments to help ensure physical distancing in multiple offices.
- Census 2020 is undertaking a massive reminder postcard campaign (33 million postcards) going out in mid-August. Bayfield County response is still below average.
- A thank you card from Emily for the Youth Scholarship program is attached.
- Steve Sandstrom will share information a Pigeon Lake Update, he has spoken to a number of individuals interested in continued public use. Bayfield County is acting as a facilitator only.
- The 2020 WCA Green Book is out. It has a special county by county blowup in the back. Attached in the packet is our Bayfield County Summary including Board and Administration, Population, Finances and Economy/Development.
Draft Minutes of the:
Bayfield County Board of Supervisors’ Meeting
April 21st 9:00 a.m.
Meeting Held Remotely

Full copies of Resolutions, Ordinances, and Reports can be found at:
www.bayfieldcounty.org or the Bayfield County Clerk’s Office: 715-373-6100, 117 East 5th Street Washburn, WI 54891

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

The Bayfield County Board of Supervisors was called to order at 9:19 a.m. by Bayfield County Clerk Scott S. Fibert. There were technology issues that delayed the start time. A roll call was taken by County Clerk- Scott Fibert, as follows: Steve Sandstrom- present; Mary Dougherty- present; Larry Fickbohm- present; Charly Ray- present; Jeremy Oswald- present; Jeffrey Silbert- present; Dennis Pocernich- present; Fred Strand- present; Thomas Snilsberg- present; Marty Milanowski- present; David Zepczyk- present; James Crandall- present; Brett Rondeau- present. Total: 13 present. A quorum was present to conduct business.

The following were also present for today’s meeting: County Administrator- Mark Abeles-Allison; County Clerk- Scott Fibert; Clerk III- Allison Radke; Corporation Counsel- John Carlson.

2. Pledge of Allegiance: The Pledge of Allegiance was recited by all in attendance.

3. Swearing-in of County Board Supervisors:

Bayfield County Clerk Scott Fibert led the swearing-in process for the County Board Supervisors.

4. Roll Call:

Listed above.

5. Discussion and Possible Action: Remote Meeting Procedure:

The remote meeting procedures were read and discussed by County Administrator Abeles-Allison. A full script can be accessed at the Bayfield County Clerk’s Office.
Motion by Fickbohm, Crandall to approve the Remote Meeting Procedure. Motion carried.

6. Discussion and Possible Action on Election Rules regarding County Board Chair, Vice-Chair, and Committee Leadership:

Voting procedures for County Board Chair, Vice-Chair, and Bayfield County Committee Leadership were reviewed and read by County Clerk Scott S. Fibert.

Motion by Rondeau, Milanowski to approve the procedures as presented regarding Election Rules for County Board Chair, Vice-Chair, and Committee Leadership. Motion carried.

7. Election of the Bayfield County Board of Supervisors Chair; and Possible Recess:

Supervisor Rondeau nominated Dennis Pocernich to serve as County Board Chair. County Clerk Scott Fibert asked three times for any other nominations.

Supervisor Pocernich addressed the County Board and thanked them for their nomination and vowed to do his best as County Board Chair.

Motion by Rondeau, Crandall to close nominations and cast a unanimous ballot for Dennis Pocernich, as Bayfield County Board Chair. Motion carried with no opposition.

Chairman Pocernich took over the meeting.

8. Election of the Bayfield County Board of Supervisors Vice-Chair; and Possible Recess:

Supervisor Silbert nominated Fred Strand to serve as County Board Vice-Chair. Chair Pocernich asked three times for any other nominations.

Supervisor Strand addressed the County Board, accepting his nomination and confirming his willingness to serve.

Motion Rondeau, Silbert to close nominations and cast a unanimous ballot for Fred Strand, as Bayfield County Board Vice-Chair. Motion carried with no opposition.

9. Highway and Executive Committee Caucus and Highway and Executive Committee Appointments and Confirmation:

Bayfield County’s Caucus process was explained by County Administrator Mark Abeles-Allison. Bayfield County is separated into five districts. Each district has one representative for the Highway Committee and one representative for the Executive Committee.

District 1: Steve Sandstrom – Highway Committee Mary Dougherty – Executive Committee

District 2: Larry Fickbohm – Highway Committee Fred Strand – Executive Committee

District 3: Marty Milanowski – Highway Committee Dennis Pocernich – Executive Committee

District 4: Jeremy Oswald – Highway Committee Jeffrey Silbert – Executive Committee
District 5: Jim Crandall – Highway Committee Brett Rondeau – Executive Committee

Motion by Rondeau, Ray to approve and confirm the Executive Committee Appointments. Motion carried.

Motion by Rondeau, Crandall to approve and confirm the Highway Committee Appointments. Motion carried.

10. Bayfield County Resolution No. 2020-27; No. 2020-28; No. 2020-29; In Recognition of Harold Maki; George Newago; Thomas Gordon for their years of dedication and service as County Board Supervisors;

Motion by Silbert, Crandall to approve Resolutions No. 2020-27, No. 2020-28, and No. 2020-29, In Recognition of Harold Maki, George Newago, and Thomas Gordon for their years of dedication and service as County Board Supervisors. Motion carried.

11. Bayfield County Resolution No. 2020-30; In Recognition of Judge Gwen Topping, Red Cliff Tribal Judge, for her appointment as President of the Wisconsin Tribal Judges Association;

County Administrator Abeles-Allison read the Resolution recognizing Judge Gwen Topping for her Wisconsin Tribal Judges Association President appointment, as well as her work in Bayfield County.

Motion by Sandstrom, Fickbohm to approve Resolution No. 2020-30, In Recognition of Judge Gwen Topping, Red Cliff Tribal Judge, for her appointment as President of the Wisconsin Tribal Judges Association. Motion carried.

12. Bayfield County Resolution No. 2020-31; In Recognition of Bayfield County Judge John Anderson, Awarded Judge of the Year for the State of Wisconsin;

The Honorable Judge Anderson was recognized and awarded Judge of the Year for the State of Wisconsin. Comments were received from County Board Supervisors acknowledging his positive, interdepartmental, and collaborative work in Bayfield County.

Motion by Silbert, Crandall to approve Resolution No. 2020-31, In Recognition of Bayfield County Circuit Judge John Anderson, Awarded Judge of the Year for the State of Wisconsin. Motion carried.

13. Bayfield County COVID-19 Report; Sara Wartman, Health Director;

Health Director Sara Wartman provided an update regarding COVID-19. There have been three confirmed cases of COVID-19 in Bayfield County. Two people recovered successfully at home and one person passed away in the hospital. Questions were received from County Board Supervisors regarding false positives, false negatives, testing, the importance of contact tracing, and Bayfield County’s methods for prevention and reducing spread. There was mention of Governor Evers’ efforts, the statewide SOS Teams, and the State of Wisconsin’s “Badger Bounce Back” plan.

14. Consent Agenda – (This item may be acted on all as one. Or individually.)
A. Motion Regarding the Minutes of the March 31st, 2020 Bayfield County Board of Supervisors’ Meeting;

This agenda item will be forwarded until the next County Board Meeting.

B. Report of the Bayfield County Planning and Zoning Committee No. 2020-05; Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of Northern States Power Company parcel in the Town of Cable from R-1 & W to all R-1; Rob Schierman, Planning and Zoning Director;

County Administrator Abeles-Allison read the summary that Zoning Director Schierman provided. The Planning & Zoning Committee has approved and recommended this Report for approval.

Motion by Strand, Zepczyk to receive and place on Zoning Report No. 2020-05. Motion carried.

C. Bayfield County Ordinance No. 2020-05; Amendment regarding the Zoning Northern States Power Company parcel in the Town of Cable from R-1 & W to all R-1; Rob Schierman, Planning and Zoning Director;

This Zoning Ordinance was approved and recommended by the Planning & Zoning Committee.

Motion by Rondeau, Strand to adopt Zoning Ordinance No. 2020-05. Motion carried.

D. Bayfield County Amendatory Ordinance No. 2020-06; Amending Section 2-3-14 and 2-3-19 of the Bayfield County Code of Ordinances to Combine Tourism and Fair and Fencing Committees;

Motion by Rondeau, Crandall to adopt Amendatory Ordinance No. 2020-06, to combine Tourism and Fair and Fencing Committees into one committee. Motion carried.

E. Bayfield County Resolution No. 2020-32; Budget Amendment for Hazardous Materials Emergency Preparedness Planning Grant; Department of Emergency Management;

Emergency Management Coordinator Jan Victorson provided information regarding this Emergency Preparedness Planning Grant.

Motion by Oswald, Rondeau to approve Resolution No. 2020-32, Budget Amendment for Hazardous Materials and Emergency Preparedness Planning Grant. A roll call was taken as follows: Sandstrom-yes, Dougherty-yes, Fickbohm-yes, Ray-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes. (13-yes) Motion carried.

F. Bayfield County Resolution No. 2020-33; Budget Amendment for Department of Natural Resources Knotweed Control & DNR-WMA & DNR-CBCW Projects; Department of Land and Water Conservation;
This Resolution has been reviewed and recommended for approval by the Land and Water Conservation Committee.

**Motion by Strand, Rondeau to approve Resolution No. 2020-33, Budget Amendment for the Department of Natural Resources Knotweed Control & DNR-WMA & DNA-CBCW Projects.** A roll call was taken as follows: Sandstrom-yes, Dougherty-yes, Fickbohm-yes, Ray-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes. (13-yes) Motion carried.

G. **Bayfield County Resolution No. 2020-34; Budget Amendment Authorizing Funds to Expand the Home Delivered Meals Program during the COVID-19 Pandemic; Department of Human Services;**

The funds for the expansion of the Home Delivered Meals Program have been budgeted from Risk Reserve from the Human Services Fund.

**Motion by Crandall, Rondeau to approve Resolution No. 20202-34, Budget Amendment Authorizing Funds to Expand the Home Delivered Meals Program during the COVID-19 Pandemic.** A roll call was taken as follows: Sandstrom-yes, Dougherty-yes, Fickbohm-yes, Ray-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes. (13-yes) Motion carried.

H. **Discussion and Possible Action regarding SBA CARES Act Loan and Northern Lights Health Care;**

Northern Lights has bonds in Bayfield County’s name. Part of the lease agreement with Northern Lights specifies that Northern Lights must seek permission from Bayfield County in order to receive outside funding. Northern Lights has applied for a PPP Stimulus Grant and received these funds.

**Motion by Silbert, Fickbohm to approve the loan/grant for Northern Lights Health Care. Motion carried.**

I. **Bayfield County Resolution No. 2020-35; Special Assessment Settlement; Dept of Land Records;**

*Corporation Counsel* John Carlson explained the Special Assessment Settlement and the reason behind it. It applies mainly to foreclosed buildings. This Resolution was approved by the Land Sales Committee at their last meeting.

**Motion by Rondeau, Milanowski to approve Resolution No. 2020-35, Special Assessment Settlement. Motion carried.**

15. **Public Comment** – *(Limited to 3 minutes per person, 15 minutes maximum.)*

Jan Victorson from Emergency Management provided updates regarding the contributions that the Emergency Management Department has made during the COVID-19 pandemic. Many donations have been received for both medical and non-medical communities.
Supervisor Sandstrom shared that a Chequamegon Bay Mask-Makers Volunteer Group has made thousands of masks.

County Administrator Abeles-Allison shared a point of information regarding mini-grants for local EMS Providers. As a thank you, the Bayfield County Board will be discussing payment of $500 per unit for 9 units that serve Bayfield County. This will be reviewed by the full County Board at the next meeting.

16. Bayfield County Board of Supervisors Orientation & Packet Distribution:

Three Main Topics were Discussed:

1. Ethics Ordinance – was reviewed by Corporation Counsel John Carlson. Bayfield County adopted an Ethics Code approximately ten years ago.

2. Open Meetings & Quorums – Human Resources Director Kris Kavajecz provided information about open meetings & quorums. By Wisconsin law, all public meetings must be open meetings.

3. Budget – County Administrator Abeles-Allison summarized the Bayfield County Budget.

17. 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) Update regarding Red Cliff Lawsuit:

There is a Zoning Lawsuit between Bayfield County and the Red Cliff Tribe. To summarize, it involves the zoning authority of fee-simple land. Bayfield County appealed and is currently involved in mediation.

c) Courthouse/Annex COVID-19 Planning:

There has not been a significant change in Bayfield County services, despite most employees working remotely. A return to work plan is being worked on.

18. Supervisors’ Reports:

Questions were received regarding committee assignments.

It was reported that committee meetings and County business are continuing to operate remotely.

The Director and staff at Northern Lights were acknowledged for doing excellent work. They were complimented for their creativity amidst the challenging work and additional challenges that COVID-19 provides.
19. **Adjournment.**

There being no further business to come before the Bayfield County Board of Supervisors, *Chair* Pocernich adjourned the meeting at **11:20 a.m.**

Respectfully submitted,

**SCOTT S. FIBERT**
Scott S. Fibert, *Bayfield County Clerk*
SSF/alr
Draft Minutes of the:
Bayfield County Board of Supervisors’ Meeting
May 19th, 2020 6:00 p.m.
Meeting Held Remotely

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

The Bayfield County Board of Supervisors was called to order at 6:04 p.m. by Bayfield County Chair, Dennis Pocernich. A roll call was taken by County Clerk- Scott Fibert, as follows: Steve Sandstrom- present; Mary Dougherty- present; Larry Fickbohm- present; Charly Ray- absent; Jeremy Oswald- present; Jeffrey Silbert- present; Dennis Pocernich- present; Fred Strand- present; Thomas Snilsberg- present; Marty Milanowski- absent; David Zepczyk- present; James Crandall- present; Brett Rondeau- present. Total: 11 present, 2 absent. A quorum was present to conduct business.

The following were also present for today’s meeting: County Administrator- Mark Abeles-Allison; County Clerk- Scott Fibert; Corporation Counsel- John Carlson; Clerk III- Allison Radke.

3. **Pledge of Allegiance:** The Pledge of Allegiance was recited by all in attendance.

4. **Public Comment - Limited to 3 minutes per person, 15 minutes maximum.**

   Mike Radtke spoke on behalf of “A Road Map for Pandemic Resilience. It is a National Plan that will help prevent surges.

5. **Remote Meeting Procedure:**

   County Administrator Mark Abeles-Allison read through the Remote Meeting Procedure document.

6. **Bayfield County Resolution No. 2020-36; In Recognition of Memorial Day;**

   Veterans Service Officer, Kevin Johnson, read Resolution No. 2020-36, in honor and remembrance of those who have served for the freedom of all Americans.

   **Motion by Rondeau, Fickbohm to approve Resolution No. 2020-36, In Recognition of Memorial Day. Motion carried.**
Bayfield County COVID-19 Report; Sara Wartman, Health Director;

Health Director Sara Wartman provided a report regarding COVID-19 in Bayfield County. Bayfield County currently has zero confirmed cases. The Health Department is monitoring 17 possible cases. Contact tracing was discussed.

Bayfield County Resolution No. 2020-37: COVID-19 Emergency Declaration Renewal Ratification;

Motion by Sandstrom, Crandall to approve Resolution No. 2020-37, COVID-19 Emergency Declaration Renewal Ratification. Motion carried.

Bayfield County Ordinance No. 2020-07; Allowing for Health Order Enforcement and Civil Forfeiture;

Corporation Counsel John Carlson explained the background and need for this Ordinance. This would only take effect if an Order were enacted. Title 5, Chapter 9. Change numbering. Clerical errors.

Motion by Rondeau, Fickbohm to approve Ordinance No. 2020-07 with modification changing Chapter number to 9, Allowing for Health Order Enforcement and Civil Forfeiture. A roll call was taken as follows: Pocernich- no, Strand – yes, Snilsberg – yes, Zepczyk- no, Crandall – yes, Rondeau – yes, Sandstrom – yes, Dougherty – yes, Fickbohm – yes, Oswald – yes, Silbert - yes; Milanowski- absent, Ray - absent. Motion carried.

Discussion and Possible Action: Jail and Courthouse COVID-19 Disinfecting Equipment;

A background was provided by County Administrator Abeles-Allison and Sheriff Susienka. It was requested to postpone this decision until the County Board Meeting next week, on May 26th. More time needs to be taken to consider this technical decision. There are grants available. Different Departments might be able to share this equipment. Questions were received regarding moving the equipment outside of the County.

BAYFIELD COUNTY BOARD BUDGET PLANNING

Budget Planning Introductory Remarks; Dennis Pocernich, County Board Chair;

Chair Dennis Pocernich welcomed all to the Bayfield County Budget Planning Meeting and remarked on the importance of budget.

Bayfield County Budget Calendar;

County Administrator Abeles-Allison explained significant dates on the Bayfield County Budget Calendar.

Bayfield County Annual Budget;
County Administrator gave information regarding developing the Bayfield County Annual Budget.

14. **Budgeting in Times of Crisis;**


15. **Bayfield County Financial Status;**

COVID-19 is impacting Bayfield County’s Financial Status. Groceries and pharmaceuticals are not experiencing a sales loss. Most of Wisconsin’s 72 Counties mainly rely on property taxes. The 2020 County Levy was discussed. Bayfield County’s financial history and trends were highlighted. Fund balance was discussed.

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

*Extension Area Director* Mary Pardee presented the 2021 Bayfield County Budget Survey Results.

17. **Department 2021 Budget Initiatives;**

There is a document that lists preliminary projects and initiatives from multiple Departments.

18. **Bayfield County Board Priorities; See Packet.**

19. **Budget Questions and Board Direction; See Packet.**

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.**

*Motion by Crandall, Fickbohm to enter Executive/Closed Session at 8:09 p.m. Motion carried with unanimous vote.*

The following were allowed to remain in Executive/Closed Session: *County Administrator* - Mark Abeles-Allison; *County Clerk* - Scott Fibert; *Corporation Counsel* - John Carlson; *Clerk III* - Allison Radke.

Discussion took place regarding the Red Cliff Zoning Lawsuit.

There being no further business to conduct in Executive/Closed Session, *a motion was made by Rondeau, Zepczyk to return to Open Session at 8:21 p.m. Motion carried.*

*Open Session;*

*Motion by Strand, Rondeau to accept the Settlement Agreement with Red Cliff Tribe on the Zoning Lawsuit. Motion carried.*

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:

This week Bayfield County is open for appointments. Next week, the Courthouse will be open for the public. It is being encouraged, however, to “Save the Trip” and call or email when possible.

22. Supervisors’ Reports;

Oswald shared reports from the Sheriff’s Committee.

23. Adjournment.

There being no further business to come before the Bayfield County Board of Supervisors, Chair Pocernich adjourned the meeting at 8:26 p.m.

Respectfully submitted,

SCOTT S. FIBERT
Scott S. Fibert, Bayfield County Clerk
SSF/alr
Draft Minutes of the:
Bayfield County Board of Supervisors’ Meeting
May 26th, 2020 6:00 p.m.
Bayfield County Board Room, Bayfield County Courthouse, Washburn, WI

Full copies of Resolutions, Ordinances, and Reports can be found at:
www.bayfieldcounty.org or the Bayfield County Clerk’s Office: 715-373-6100,
117 East 5th Street Washburn, WI 54891

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

The Bayfield County Board of Supervisors was called to order at 6:01 p.m. by Bayfield County Chair, Dennis Pocernich. A roll call was taken by County Clerk- Scott Fibert, as follows: Steve Sandstrom- present; Mary Dougherty- present; Larry Fickbohm- present; Charly Ray- present; Jeremy Oswald- present; Jeffrey Silbert- present; Dennis Pocernich- present; Fred Strand- present; Thomas Snilsberg- present; Marty Milanowski- absent; David Zepczyk- present; James Crandall- present; Brett Rondeau- present. Total: 11 present, 1 absent. A quorum was present to conduct business.

The following were also present for today’s meeting: County Administrator- Mark Abeles-Allison; County Clerk- Scott Fibert; Corporation Counsel- John Carlson; Clerk III- Allison Radke.

3. **Pledge of Allegiance:** The Pledge of Allegiance was recited by all in attendance.

4. **Moment of Silence for Harold Maki, former County Board Supervisor:**

   A moment of silence was held for former County Board Supervisor, Harold Maki. Comments were received in memory of Harold.

5. **Motion regarding the Minutes of the March 31st, 2020 Bayfield County Board of Supervisors’ Meeting:**

   Motion by Rondeau, Crandall to approve the Minutes of the March 31st, 2020 Bayfield County Board of Supervisors’ Meeting. No additions or corrections. Motion carried.
6. **Public Comment:** Limited to 3 minutes per person, 15 minutes maximum.

None received.

7. **Presentation:** Senator Janet Bewley and Bayfield County Resolution No. 2020-38: Recognizing Senate Minority Leader, Senator Janet Bewley, 25th Senate District;

Mark Abeles-Allison, *County Administrator*, read Resolution No. 2020-38.

*Motion by Strand, Fickbohm to approve Resolution No. 2020-38, Recognizing Senate Minority Leader, Senator Janet Bewley of the 25th District. Motion carried.*

Senator Minority Leader gave a background about her political positions and her new leadership position.

8. **Bayfield County COVID-19 Report and General Inquiries:** Sara Wartman, *Health Director*;

A COVID-19 update and report were given by *Health Director*, Sara Wartman. There have been no new cases. Bayfield County Health Department is working with businesses on a program called “Ready and Open.” This program is working to help keep customers, businesses safe, and using best practices. There will be a testing site on June 18th in Iron River. The Health Department has done proactive testing at Northern Lights and there is another test date scheduled for Iron River. Red Cliff Tribal Health Center is conducting antibody testing.

9. **Discussion and Possible Action: Alternate Plans for the Bayfield County Fair;**

Alternate plans for the Bayfield County Fair were presented. Mary Motiff, *Tourism Director*, explained that the main concern is the health and safety of a large group. A virtual (remote) Fair with exhibits is the conclusion the Fair/Tourism Committee came to. Comments were received from County Board *Supervisors*.

*Motion by Crandall, Fickbohm to approve the recommendation by the Bayfield County Fair/Tourism Committee, to hold the Bayfield County Fair in a remote capacity. A roll call was taken as follows: Snilsberg-yes, Milanowski-absent, Zepczyk-no, Crandall-yes, Rondeau-no, Sandstrom-yes, Dougherty-yes, Fickbohm-yes, Ray-yes, Oswald-yes, Silbert-yes, Pocernich-no, Strand-yes. Motion carried.*

10. **Discussion and Possible Action: National Scenic Byway Designation Support Letter; Tourism Department;**

*Tourism Director*, Mary Motiff, explained the benefit behind the National Scenic Byway and the significance of being named as a designation.

*Motion by Silbert, Sandstrom to approve a Support Letter for the application of National Scenic Byway Designation. Motion carried.*

11. **Discussion and Possible Action: Jail and Courthouse COVID-19 Disinfecting Equipment Purchase;**

The decision has not yet been made and research is still being conducted.

*Motion by Rondeau, Zepczyk to postpone the decision and send it to Executive Committee. Motion carried.*
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;

The above Health Budget Amendment Resolutions were explained by **Health Director**, Sara Wartman. The Results were discussed and recommended for approval by the Health Committee.

*Motion by Rondeau, Crandall to approve Bayfield County Resolutions No. 2020-39; No. 2020-40; No. 2020-41; No. 2020-42; No 2020-43 with account modification; No. 2020-44; No. 2020-45; No. 2020-46. A roll call was taken as follows: Sandstrom-yes, Dougherty-yes, Fickbohm-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Nilsberg-yes, Milanowski-absent, Zepczyk-yes, Crandall-yes, Rondeau-yes, Charly Ray-yes. (12-yes, 0-no, 1-absent) Motion carried.*

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;  

The above Bayfield County Resolutions will be forwarded to the Wisconsin Counties Association (WCA) for their consideration. These Resolutions are voted on by the WCA for their platform. These Resolutions were explained. Many are similar to last year’s Resolutions because the issues are still present.

Motion by Silbert, Rondeau to approve Bayfield County Resolutions (b-i) No. 2020-48; No. 2020-49; No. 2020-50; No. 2020-51; No 2020-52; No. 2020-53; No. 2020-54; No. 2020-55. Motion carried with one opposition.

Motion by Silbert, Sandstrom to approve Bayfield County Resolution No. 2020-47 (a). A roll call was taken as follows: Sandstrom-yes, Dougherty-yes, Fickbohm-yes, Oswald-yes, Silbert-yes, Pocernich-no, Strand-yes, Snilsberg-yes, Milanowski-absent, Zepczyk-yes, Crandall-yes, Rondeau-yes, Charly Ray-yes. (11-yes, 1-no, 1-absent) Motion carried.

14. Bayfield County Resolution No. 2020-56; COVID-19 Contribution for Bayfield County Emergency Medical Services Providers;  

Motion by Rondeau, Dougherty to approve Resolution No. 2020-56, COVID-19 Contribution for Bayfield County Emergency Medical Services Providers. A roll call was taken as follows: Sandstrom-yes, Dougherty-yes, Fickbohm-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-absent, Zepczyk-yes, Crandall-yes, Rondeau-yes, Charly Ray-yes. (12-yes, 0-no, 1-absent) Motion carried.

15. Discussion and Possible Action: Budget Planning Meeting discussion and Setting Levy for 2021;  

It was discussed at the last meeting, but no action was taken.

Motion by Sandstrom, Fickbohm to set the levy at the maximum for 2021. A roll call was taken as follows: Sandstrom-yes, Dougherty-yes, Fickbohm-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-absent, Zepczyk-yes, Crandall-yes, Rondeau-yes, Charly Ray-yes. (12-yes, 0-no, 1-absent) Motion carried.

16. Discussion and Possible Action: Confirming Bayfield County Committee Assignments;  

Motion by Rondeau, Snilsberg to confirm the Bayfield County Committee Assignments. Motion carried.

17. Bayfield County Administrator’s Report:  

a) Future County Board Meeting Dates:  

The following meetings are all regularly scheduled.
June 30th, 2020
July 28th, 2020
August 25th, 2020

b) Courthouse/Annex COVID-19 Transition;

Bayfield County is the first County in Wisconsin that is holding a jury trial since COVID-19. Courthouse is opening.

c) COVID-19 Financial Update;

No updates since the last meeting.

d) Census 2020;

The Southern part of Bayfield County has low participation rates.

e) Bayfield County Local Government Youth Scholarship;

The deadline was extended for the Local Government Youth Scholarship. There were three applicants.

Road work was discussed. Highway 13, County N, etc.

18. Supervisors’ Reports;

Reports were received regarding the BART Committee (in full).

19. Adjournment. 7:22 p.m.

Respectfully submitted,

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

5:30 – 7:30 p.m.
Draft Minutes of the:
Bayfield County Board of Supervisors’ Meeting
June 30, 2020 6:00 p.m.
Bayfield County Board Room, Bayfield County Courthouse, Washburn, WI

Full copies of resolutions, ordinances, reports, and other agreements can be found at: www.bayfieldcounty.org or the Bayfield County Clerk’s Office: 715-373-6100, 117 East 5th Street Washburn, WI 54891.

The Bayfield County Board of Supervisors was called to order at 6:00 p.m. by Bayfield County Chairman, Dennis Pocernich. A roll call was taken by County Accountant- Kim Mattson, as follows: Dennis Pocernich-present; Fred Strand-present; Steve Sandstrom-present; Mary Dougherty-present; Larry Fickbohm-present; Charly Ray-present; Jeremy Oswald-present; Jeffrey Silbert-present; Thomas Snilsberg-present; Marty Milanowski-present; David Zepczyk-present; James Crandall-present; Brett Rondeau-present. Total: 13 present, 0 absent. A quorum was present to conduct business.

The following were also present for today’s meeting: County Administrator- Mark Abeles-Allison; Accountant- Kim Mattson; Bayfield County Child Support Administrator-Jennifer Osmak (via Microsoft Teams); Health Director- Sara Wartman (via Microsoft Teams), and Mark Cariveau of Bayfield Wireless.

3. Pledge of Allegiance: The Pledge of Allegiance was recited by all in attendance.

4. Public Comment: None

5. Moment of Silence for John Blahnik, former County Board Supervisor

6. Public Health Update, COVID-19, Sara Wartman: Sara updated the Board with recent COVID testing results from Iron River and Drummond. No new cases in Bayfield County.

7. Bayfield County Resolution No. 2020-57; In Recognition and Appreciation of Bryan Paulsen for 27 years of commitment and service to the Sheriff’s Office:

   Motion by Rondeau, Zepczyk to approve Resolution No. 2020-57, in appreciation of Bryan Paulsen and his 27 years of service in the Bayfield County Sheriff’s Department. Motion carried, 13-0

8. Bayfield County Resolution No. 2020-58; In Recognition and Appreciation of Daniel Clark for 38 years of commitment and service to the Sheriff’s Office:

   Jeremy Oswald thanked both officers for the 65 years of combined service and wished they were there to thank them.

   Motion by Rondeau, Oswald to approve Resolution No. 2020-58, in appreciation of Daniel Clark and his 38 years of service in the Bayfield County Sheriff’s Department. Motion carried, 13-0.

9. Bayfield County Resolution No. 2020-59; In Recognition and Appreciation of Nancy Brown for 29 years of commitment and service in the Departments of Human Services, Veterans Services and Emergency Management
Jeremy Oswald thanked Nancy for her years of service in the different departments.

*Motion by Oswald, Milanowski to approve Resolution No. 2020-59, in appreciation of Nancy Brown and her 29 years of service to Bayfield County. Motion carried, 13-0.*

10. **Bayfield County Resolution No. 2020-60; In Recognition and Appreciation of Mike Gustafson for 30 years of commitment and service in the Bayfield County Highway Department.**

   Jeremy Oswald thanked Mike for his years of service.

   *Motion by Crandall, Milanowski to approve Resolution No. 2020-60, in appreciation of Mike Gustafson and his 30 years of service to Bayfield County. Motion carried, 13-0.*

11. **Resolution, No 2020-61, Budget Amendment Authorizing NexGEN 9-1-1 Grant Expenditures.**

   *Motion by Silbert, Rondeau to approve Resolution No. 2020-61. A roll call was taken as follows: Sandstrom-yes, Dougherty-yes, Fickbohm-yes, Ray-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk, yes Crandall-yes, Rondeau-yes. (13-yes, 0-no) Motion carried.*

12. **Child Support Annual Report: Jennifer Osmak**

   Child Support Director Jennifer Osmak presented the mission statement, responsibilities, and successes of the department. She also presented the budget overview, goals, statistics, and new trends.

   *Motion by Rondeau, Zepczyk to receive and place on file. Motion carried, 13-0.*

13. **Discussion and Possible Action Regarding Bayfield Wireless Maple Hill Tower Agreement and Bayfield Wireless Annual Report.** Mark Cariveau presented the Bayfield Wireless Annual Report. The majority of the year was spent building infrastructure. The new goal is to expand from there and reach the communities.

   *Motion by Rondeau, Oswald to receive and place on file. Motion carried, 13-0. A Motion by Silbert, Sandstrom to approve the Maple Hill Tower Lease Agreement. Motion carried, 13-0*

14. **Discussion and Possible Action regarding Human Services ADRC Committee Appointment of Ann Bertolucci.**

   Ann Bertolucci was recommended for appointment to the ADRC Committee.

   *A Motion by Crandall, Rondeau to approve appointment of Bertolucci to the Human Services ADRC Committee. Motion Carried, 13-0.*

15. **Discussion and Possible Action regarding Appointment of Larry Fickbohm to the Woodland Enhanced Health Services Commission.**

   Larry explained the Woodland Enhanced Health Services Commission.
A Motion by Strand, Milanowski to appoint Fickbohm to the Woodland Enhanced Health Services Commission. The Motion Carried, 13-0.

16. Resolution No. 2020-62 Supporting an Application for Funding through the Wisconsin Department of Transportation TEA Grant Program on County Highway E.

Brett Rondeau left the meeting at 7:31 p.m.

A Motion was made by Milanowski, Zepczyk to approve the Resolution 2020-62 supporting an application for funding through the Wisconsin Department of Transportation TEA Grant Program on County Highway E. The Motion Carried, 12-0

17. Resolution No 2020-63 Authorizing Application for a Focus on Energy SAVE TO GIVE, Pilot Energy Efficiency Grant for Residential Customers

A Motion was made by Strand, Sandstrom to approve the Resolution 2020-63 supporting an application for a Focus on Energy SAVE TO GIVE, Pilot Energy Efficiency Grant for Residential Customers. Motion carried, 12-0

18. Resolution No 2020-64, A Resolution to the Wisconsin Economic Development Corporation in Support of a Community Development Investment Grant for World Class Precision Products in the Town of Bayfield.

A Motion was made by Crandall, Milanowski to approved Resolution 2020-64, a Resolution to the Wisconsin Economic Development Corporation in Support of community Development Investment Grant for World Class Precision Products in the Town of Bayfield. The motion carried.

19. Report of the Bayfield County Planning and Zoning Committee No. 2020-05; Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of Jason Hieb and Renee Maki parcels in the Town of Hughes from Residential 1 (R1) to Residential-Recreational Business.

Fred updated the Board regarding the rezoning. Silbert explained how the original application was for 4 parcels, was decreased to 1 parcel for the building of the storage building.

A Motion was made by Strand, Zepczyk to receive Bayfield County Planning and Zoning Committee No 2020-05 Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of parcel #1 Jason Hieb and Renee Maki parcels in the Town of Hughes from Residential 1 (R1) to Residential-Recreation Business and place on file. The motion carried. Yeas 11, Nays 1

20. Bayfield County Ordinance No. 2020-05; Amendment regarding the Zoning of Jason Hieb and Renee Maki parcels in the Town of Hughes from Residential 1 (R1) to Residential-Recreational Business.

A Motion was made by Strand, Silbert to approve Bayfield County Planning and Zoning Committee No 2020-05 amending Jason Hieb and Renee Maki Parcel #1 in the Town of Hughes from Residential 1 (R1) to Residential-Recreation Business and place on file. The motion carried. Yeas 11, Nays 1
21. **Bayfield County Administrator’s Report:**

   a. Youth Scholarship Program Report
      Received Thank you notes from Joe Tuttle and George Tuttle for the scholarships.
   b. Future County Board Meeting Dates:
      The following meetings are all regularly scheduled.
      ✓ **July 28th, 2020**
      ✓ **August 25th, 2020**
      ✓ **September 29th, 2020**
   c. Courthouse/Annex COVID-19 Transition
      Most employees will return to the Courthouse on July 6, transition is going smoothly
   d. COVID-19 Financial Update
      Health Department has been approved for COVID funding. Between that and the Roads to Recovery, the County should be reimbursed about $500,000
   e. Census 2020
      Some of Bayfield’s less populated areas have not completed the census.
   f. Thank-you cards
      Received Thank-you cards from Red Cliff Tribal ambulance service and Mason area ambulance service for the county EMS contributions.

22. **Supervisors’ Reports:** None

23. **Future Agenda Items:** None identified.

24. **Adjournment.**

   There being no further business to come before the Bayfield County Board of Supervisors’, Chair Pocernich adjourned the meeting at 7:53 pm

   Respectfully submitted,

   **SCOTT S. FIBERT**
   Scott S. Fibert, *Bayfield County Clerk*
   SSF/kmm
July 6, 2020

Dear Candidate for County Office:

Thank you for filing for office in Bayfield County!

The Bayfield County Board meets on Tuesday, July 28 at 6pm. The Board would like to extend an invitation to you to make a short presentation about yourself and your interest in the position you are running for.

We ask that you limit your comments to five minutes. If you are unable to attend and would like to submit a brief written summary, we can read this at the meeting. Please limit written comments to one page. This will be one of the first items on the agenda.

If you have any questions, please contact me at: 715 373-6181.

Thank you again for running.

Sincerely,

Mark Abeles-Allison
County Administrator
Resolution
No. 2020-065

TO CONDUCT COUNTYWIDE ADVISORY REFERENDUM ON CREATION OF NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS AND MAPS

WHEREAS, the Bayfield County Board of Supervisors on October 31, 2017 passed a resolution calling for nonpartisan legislative and congressional redistricting maps; and

WHEREAS, pursuant to Article IV, Section 3 of the Wisconsin Constitution, the Wisconsin Legislature is directed to redistrict state legislative districts “according to the number of inhabitants” at its next session following the decennial federal census. The legislature also reapportions congressional districts at the same interval pursuant to federal law; and

WHEREAS, there are numerous indicators that the citizens of Wisconsin are concerned about the practice of redistricting by whichever party holds the majority, because it may stifle political participation and competition, discourage collaboration and compromise, and lack the fairness necessary to our democratic process, by undermining the principle of one-person-one vote.

WHEREAS, the current procedure allows the legislature of the majority party to prepare redistricting plans and maps that may result in unfair partisan plans and maps, allowing the legislature to choose its voters rather than the voters choosing their representatives, which is commonly called gerrymandering.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors, in legal session assembled, does hereby approve that the following question be placed on the November 3, 2020 ballot as an advisory referendum question:

Question: Should the Wisconsin legislature create a nonpartisan procedure for the preparation of legislative and congressional district plans and maps?
YES _____ NO _____
AND BE IT FURTHER RESOLVED, that the Corporation Counsel prepare a Notice of Referendum to be published by the Bayfield County Clerk in accordance with statutory requirements;

AND BE IT FURTHER RESOLVED, that this resolution and the referendum shall be filed with the Bayfield County Clerk no later than 70 days prior to the November 3, 2020 election at which the question will appear on the ballot.

AND BE IT FURTHER RESOLVED, that the County Clerk is directed to send results of the referendum to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the State Legislature, and to each Wisconsin County Board.

FISCAL NOTE: There will be minimal cost to the County depending on the size of the ballot.

BAYFIELD COUNTY BOARD OF SUPERVISORS

____________________________
Dennis M. Pocernich, Chairman

STATE OF WISCONSIN  )
BAYFIELD COUNTY  )ss.

I, Scott S Fibert, Bayfield County Clerk, hereby certify that the foregoing is a true and correct copy of Volume 28, adopted by the Bayfield County Board of Supervisors at their meeting held on the 28th day of July, 2020.

Scott S. Fibert, Bayfield County Clerk
July 21, 2020

TO: Bayfield County Supervisors

At the July 28, 2020 Board meeting you will have the opportunity to vote on a resolution to put a county-wide advisory referendum on the November ballot. The referendum would ask voters “Should the Wisconsin Legislature create a nonpartisan procedure for the preparation of legislative and congressional district plans and maps.” Such a non-partisan procedure would end the divisive practice of gerrymandering in Wisconsin. We ask you to support this resolution.

While this issue is a statewide, not a county issue, it is not possible to have this on a statewide ballot in Wisconsin at this time. The Wisconsin Legislature has repeatedly refused to consider bipartisan legislation or to hold public hearings, so it is left to counties to conduct county-level referenda as a way of showing the legislature the broad support for Fair Maps. As a follow-up to your earlier resolution supporting fair redistricting, please allow Bayfield County voters the opportunity to have their voices directly heard through a referendum.

Thank you for your time and consideration.

Respectfully,

Sue Niemi
President
League of Women Voters of Ashland and Bayfield Counties
Why End Gerrymandering

1. **The founders of our country fought the War of Independence over fair representation.** Gerrymandering deprives Wisconsinites of fair representation.

2. **Wisconsinites believe in fair play.** 72% of Wisconsinites want to ban gerrymandering (Marquette Law School Poll, January 2019) – including 63% Republicans and 76% Independents. 51 counties have passed resolutions supporting Fair Maps, most of them being “red” counties. 17 counties and 17 municipalities have passed referenda supporting fair maps.

3. **Gerrymandering increases hyper-partisanship.** Elected officials only need to appeal to their base. They are more beholden to party leaders and donors than to voters.

4. **It doesn’t matter which party is doing it.** Gerrymandering is wrong. Democrats had a chance to fix it in 2009 and they didn’t.

5. **Gerrymandering is expensive.** Wisconsin taxpayers paid nearly $1.9 million in 2011 to draw maps and another $2 million to defend gerrymandering in the courts.

6. **No,** the career civil servants at the Legislative Reference Bureau, who would be drawing the maps under the Iowa Model, **cannot rig them.** There is language in the bills that specifically forbids using political demographic data in drawing maps.

7. **Nonpartisan redistricting is transparent and inclusive.** The Iowa Model and current reform bills require public hearings about the maps in every congressional district.
Resolution

No. 2020-066

Retirement of Donna Ganson

WHEREAS, Donna Ganson has served Bayfield County with distinction, honor and dedication as a UW-Extension Educator for 26 years,

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 28th day of July, 2020, honors Donna Ganson for her 26 years of public service to Bayfield County and expresses gratitude for her efforts, wishing her well in the years ahead.

BAYFIELD COUNTY BOARD OF SUPERVISORS

____________________________________
Dennis Pocernich, Chairman

STATE OF WISCONSIN       )
BAYFIELD COUNTY           )

I, Scott S. Fibert, Bayfield County Clerk, hereby certify that the foregoing is a true and correct copy of Volume 28, adopted by the Bayfield County Board of Supervisors at their meeting held on the 28th day of July, 2020.

____________________________________
Scott S. Fibert, Bayfield County Clerk
# Extension Bayfield County Highlights

## 2019 ANNUAL REPORT

![Photo by Theresa LaChappelle](image)

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**Below: Image of the document page:**

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**“Bringing the resources of the University of Wisconsin-Madison to Bayfield County.”**

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## Inside this issue:

<table>
<thead>
<tr>
<th>Welcome</th>
<th>2</th>
<th>Support Staff</th>
<th>5</th>
<th>Agriculture &amp; Horticulture</th>
<th>11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Investing In Extension</td>
<td>3</td>
<td>Community Development Education</td>
<td>6</td>
<td>4-H &amp; Youth Development</td>
<td>12</td>
</tr>
<tr>
<td>Staff</td>
<td>4</td>
<td>Individual &amp; Family Well-Being</td>
<td>8</td>
<td>FoodWise</td>
<td>14</td>
</tr>
<tr>
<td>Committee Members</td>
<td>5</td>
<td>Agriculture &amp; Horticulture</td>
<td>10</td>
<td>Extension Week 2019</td>
<td>16</td>
</tr>
</tbody>
</table>
WELCOME

January 1, 2019 – December 31, 2019

Dear Partners and Friends:

THANK YOU to the Bayfield County Board of Supervisors and the Agriculture and Extension Education Committee for the continued support of UW-Madison Extension programming in Bayfield County during 2019. We truly appreciate the opportunity to serve Bayfield County residents and local efforts to strengthen our people, our communities and our economy.

We developed this report with data and stories from 2019. We highlight positive outcomes from all of our major educational programs covering agriculture, horticulture, community and economic development, 4-H and youth, nutrition, and individual and family well-being. Our staff works to address high priority local needs through our educational programming and our collaborations with community groups, volunteers and program partners. We could not be effective in our work without the valuable contributions of our various partners. Strong partnerships are at the heart of our programs -- we can achieve more together!

Thank you for your interest in the impact of UW-Madison Extension Bayfield County!

On behalf of the entire Extension Bayfield County staff,

Mary Pardee
Area Extension Director

SHOUT OUT TO EXTENSION VOLUNTEERS!

Do you know a 4-H Volunteer or a Master Gardener Volunteer? Trained Extension volunteers share their time and knowledge to help youth grow and succeed and build community. Extension’s programming success relies on volunteers.

Thank you to our 4-H Volunteers and Master Gardener Volunteers! We could not do all this work without you!

"An EEO/AA employer, University of Wisconsin Extension provides equal opportunities in employment and programming, including Title IX and ADA requirements. Please make requests for reasonable accommodations to ensure equal access to educational programs as early as possible preceding the scheduled program, service or activity."
In 2019, the work of the Bayfield County Extension office was completed by 7 educators (some shared with Ashland County), 1 full-time office manager with a part-time assistant, 3 research/program assistants and 2 interns. Not all those folks were on staff at once - needs change with the time of year, funding availability and special opportunities. Over the course of a year, Extension touches a lot of community needs!

Local educators are part of a statewide network that supplies programming support, topic expertise, professional development and funding. UW-Madison Division of Extension provided two interns in 2019 through the Wisconsin Idea Internship Program. In addition, Bayfield County benefitted from the expertise of statewide Extension specialists on topics such as opioid response and the 2020 Census.

The success of Bayfield County Extension programming relies on 4 aspects:

- County funding
- State funding
- Donations, Grants & Fees
- Volunteers

In Extension, educators are co-funded by the county and state. Bayfield County also supplies funding for a Youth Program summer assistant. In addition, county funds help to outfit Extension with office supplies, technology, program and travel costs, as well as excellent office staff to support the programs.

FoodWIse, our nutrition education program, is paid for by federal SNAP-Ed (Supplemental Nutrition Assistance Program Education) funds that come through UW-Madison Division of Extension. Bayfield County FoodWIse is part of a three-county project which also includes Ashland and Iron Counties. County funds are not involved in the salaries of the FoodWIse Coordinator, FoodWIse Educator, or Area Extension Director.

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### County Funding

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<th>Description</th>
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<td>Co-Funded Staff Fee</td>
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<td>Support Staff</td>
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<tr>
<td>County Educational Staff</td>
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<td>Educational Program Support</td>
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<td>Committee Expense</td>
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### State Funding

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<td>FoodWIse Positions</td>
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<td>FoodWIse Program Support</td>
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<td>Internships</td>
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### Other Funding

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<td><strong>TOTAL</strong></td>
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</table>

**TOTAL EXTENSION FUNDING** $651,175

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![Extension Funding 2019 Chart](chart.png)
Interactions With the Public
Serving as first point of contact with the public, Extension Bayfield County office staff answers and directs phone calls, greets visitors, provides information, registers people up for classes or events, sends off soil, forage & insect samples, and interacts with the residents of the area on a daily basis.

The part-time staff sends out our monthly and bi-monthly newsletters. The “Just In Time Parenting” (JIT) newsletters are sent to parents of new babies born in Bayfield County. They also send out bi-monthly JIT newsletters that have been requested by Bayfield County parents of 2-year old to 5-year old children. The bi-monthly newsletters “Common Ties” are also sent out to Bayfield County parents who are parenting apart/co-parenting.

Office Technology
Lachappelle serves as the office website and social media coordinator. This includes creating content, posting and updating with timely materials and new educational offerings to the Extension website, the Bayfield County website calendar, the Extension Twitter, & Instagram accounts as well as the Bayfield County Extension Facebook pages (Office, Master Gardener and 4-H).

Software and hardware assistance is also given to Educators, and Assistants as requested.

Office Operations
LaChappelle is the designer of program materials, such as brochures, newsletters, posters, flyers, postcards, etc. Designer and coordinator of the Extension Bayfield County Highlights-Annual Report. (Continued on p 16)
What is Community Development?

Community Development supports communities, organizations, and leaders, in realizing their fullest potential. We build community capacity by offering programming in: economic development, vitality & placemaking, leadership & organizational development, local government education, food systems development, and housing. Our work enhances the quality of life for residents, and supports the growth of thriving organizations and communities.

Non-Profit Support

In 2019 the Community Development program supported local non-profits and non-profit collaborations so that local organizations could more fully embody their organizational mission. In 2019, this included:

- facilitation of multiple strategic planning sessions
- hosting “Demystifying Fundraising” event to build non-profit fundraising capacity
- providing direct service and consulting for local non-profits
- providing support for regional non-profit collaboration

Housing

In 2019 the Community Development took the lead in convening a regional housing coalition, made up of local elected officials, agency representatives and other stakeholders. This group worked together over the course of 2019 to investigate the need for affordable housing in the region and learn more about possible strategies to address the issue.

With the support of the Northwest Regional Planning Commission, fourteen municipalities worked together
to apply for a Community Development Block Grant in order to gather data and study the issue on a regional level. The $50,000 grant was awarded in January of 2020. The group will continue to work together through 2020 to support the study process and identify strategies to address the issue of affordable housing.

Bayfield County Community Development partnered with Mary Dougherty of CORE Community Resources and Ann Albert of SAIL (Sharing Active Independent Lives) to host discussions across the county about creative housing strategies for seniors including “the village movement” as a means to increase support for seniors to live in their own homes longer.

Clean Sweep

2019 was a banner year for the Bayfield County Clean Sweep, with 211 people attending the one-day event. More than 16,000 pounds of hazardous materials and over 5,000 pounds of electronics were collected during the five-hour event.

Transportation

In 2019, Community Development worked with state, county and local partners to produce a transportation summit.

The summit included speakers from across the state and nation sharing information on innovations in rural transportation and developing a broader understanding of transportation from a health-equity perspective.

Following the conference, Community Development supported an effort to develop a vision and identify regional stakeholders for a newly chartered Transportation Coordination Committee (TCC). The TCC began its service to the county in June, 2020.
Outreach to Vulnerable Families

Strong family relationships are protective for children. They reduce the risk for poor outcomes throughout childhood and beyond. Extension’s outreach to children and families exposed to trauma focuses on supporting strong parent/child bonds, reducing toxic stress and building resilience.

A Trauma-Informed Lens

Liz teaches community members about childhood adversity and its damaging impacts on long term health and well-being.

In April Liz taught “What Can We Do About ACEs?” Educators at CESA 12 learned ways to support children and families exposed to trauma. Ninety-four percent said they plan to use the information in their work.

The Literacy Link

The Literacy Link reaches families impacted by incarceration to connect children with their parents through books and literacy experiences.

At the Bayfield County Jail, a child-friendly visiting area is designed to reduce stress for children while promoting reading and offering free children’s books.

Parenting classes in the jail cover positive parenting methods, including the importance of reading to children.

Making Reading Memories

In this program (left) Extension records videos of parents reading to their children. The free books and videos are sent home to children, helping maintain family connections, reduce stress and continue learning during separation due to incarceration.

Liz and the Literacy Link team presented on the program at the National Children of Incarcerated Parents Conference in Phoenix (above). In October, the team was joined by Bayfield County Sheriff, Paul Susienka to present about the Literacy Link to the UW System Board of Regents.
Reducing Family Conflict: Co-Parenting Education

Family conflict is a major source of childhood stress, putting kids at risk for health and behavioral problems. Extension offers co-parenting education in Ashland and Bayfield Counties for divorcing, separated and never-married parents. Classes are offered for the public and at the county jails. The class teaches skills to support children emotionally and keep them out of the middle of conflict.

Forty-nine people participated in 2019. In a survey, 95% said they learned new ways to avoid arguing with their co-parent in front of children. 100% said they were more confident in their ability to help the children adjust to the separation.

Following the program, parents said they plan to...

“Use more emotion coaching to help my kids deal with their feelings.”

“Be more attentive and less defensive and argumentative with the other parent.”

“Communicate with the other parent instead of through the children”

Financial Capability

Liz offers financial coaching and group financial education for consumers and family-serving professionals. In 2019, Over 125 families received the Money Smart in Head Start Newsletters through our partnerships with Family Forum Head Start and the Red Cliff Early Childhood Center.

In May 2019, Liz co-taught a two-day homeowner education program in collaboration with the Red Cliff Chippewa Housing Authority. Completion of the course qualified learners for a homebuyer assistance program. In a follow-up survey, all participants said the class increased their understanding of financial management practices and gave them more knowledge on which to base their decisions. Several received pre-approval for a mortgage and some have since closed on a new home.
Adapting to Climate Change By Exploring Different Cropping Systems

The increasing precipitation in the region is resulting in wetter soils in the spring and fall. This is making it increasingly challenging for crops such as corn silage that rely on dry soils in the spring for planting and a dry window in the fall for harvesting and spreading manure. The high yields and energy content of corn silage are hard to replace, but new and improved varieties of grasses have potential to at least limit the amount of corn that’s needed for dairy cow rations.

To test these new varieties Ag Educator, Jason Fischbach, is working with producers in Ashland County to evaluate the persistence, yield, and quality of these new varieties.

Vegetable Variety Trials For Freezing

The growing season for vegetables in our region is very short, which makes cash flow a challenge for producers. Having something to sell in the winter helps provide revenue during the lean months and helps retain customers.

In cooperation with area growers and Northland College, Jason Fischbach has been implementing vegetable variety trials to find varieties of carrots, broccoli, potatoes, and green beans that produce well in the field and taste great after freezing. Having such varieties would allow producers to chop and freeze veggies in the summer and sell them in the winter in frozen packs. Results from the 3-year project are due in 2020.

Harnessing the Region’s High Tunnels

There are more than 70 high tunnel greenhouses in Ashland and Bayfield Counties. To help growers make the most of these greenhouses, Jason Fischbach has been working to find new crops and opportunities.

Winter spinach production was the focus of trials in 2015-2017 and now he’s working with fruit crops. Additional vegetable trials are in the works for the 2020 season with a focus on green-top bunching carrots and small lunchbox bell peppers.
Food Systems- A Team Effort
Jason Fischbach & Kellie Pederson

In 2019 Jason Fischbach (Agriculture) and Kellie Pederson (Community Development) continued a team effort to enhance the regional food system. The team hosted a series of networking and planning opportunities for business owners to get to know one another, talk about challenges and explore opportunities to work together to address shared issues and concerns.

The team also developed a curriculum for “Edible Ventures” a six-class series for entrepreneurs interested in developing new value-added food products. During the course, eight current and potential business owners wrestled with the complexity of starting and building a value-added food business in the region.

In 2019, the team also embarked on a multi-year research project to understand the collaborative capacity of the local food system and devise strategies to increase this capacity. Results from the year-one study will be available in August of 2020.

2019 – A Big Year for Our Hazelnut Project

Jason has been co-leading the Upper Midwest Hazelnut Development Initiative (UMHDI) since 2007 and the team took some big steps forward in 2019. The 1st Generation selections that were identified in part through work at the hazelnut performance trial in Bayfield are now in propagation in preparation for release to growers.

We acquired two straddle harvesters (shown in the photo) and tested them out in mature plantings. Our team was also awarded just under $5 million dollars from a combination of a USDA Specialty Crop Research Initiative award and matching funding from the Grantham Foundation.

We are well positioned over the next four years to start building a supply chain in Bayfield County and across NW Wisconsin. We have also expanded our hazelnut processing facility at Northland College to be sure we are ready for the new hazelnuts coming from across the Upper Midwest. Exciting times!

One of the two straddle rotary harvesters that has been acquired.
Superior Adventures Teaches Life Skills Through Wilderness Experience

Richard Louv in his book, *Last Child in the Woods: Saving Our Kids From Nature Deficit Disorder* suggests that today’s youth spend the majority of their time indoors engaged in screen based games and enjoying various forms of video content. This reality is compounded by the fact that many of our local youth lack direct experiences exploring wilderness locations in our region. Louv’s work draws on theory that exposure to the natural environment can be cognitively restorative, reduce stress, and promote a sense of place. Empirical evidence from numerous fields of study, including environmental psychology landscape architecture, and public health, supports these ideas and also suggests that human well-being and global chronic health issues (e.g., stress, depression, and cardiovascular disease) may improve through interaction with nature.

Building on this philosophy and a goal to connect youth to a wide variety of unique outdoor adventure opportunities Superior Adventures led 157 youth participants on 19 group adventures that included canoeing, kayaking, hiking, biking, sailing and white water rafting. Youth participants learned the basic techniques for each form of travel so they could confidently explore unique wilderness locations in Bayfield County while also learning the importance of judgement and safety. These adventures heighten participants sense of place and increase their appreciation for where they live. It also builds self confidence and a natural progression of mastery of skills.

Parent comments on an end of year survey to support this impact included:

“These were incredible experiences that my children would not have experienced otherwise. They loved their experiences and the time that they spent with their peers” and “This program helped build my child’s confidence with new outdoor skills as well as got the chance to be with other kids.”

In 2019, Superior Adventures has also developed connections with teachers from the Washburn and Bayfield School districts who recognize the immediate impact of providing placed based learning opportunities for their students during the school year. This program continues to build in 2020.
The 4-H Cultural Arts Festival

This annual event provides an opportunity for 4-H members and the community to celebrate the artistic talents of our youth. Kids enter arts & crafts, drawings, paintings, sculpture, ceramics, photography; and perform drama, dance, singing, and playing instrumental music. The event is held at the Drummond School.

- The 2019 program featured 16 musical and dramatic performances and over 100 art, photography, and Lego creations. This non-competitive event allows even very young kids to experience performing in a safe and affirming environment and receive positive feedback from artists and performers from the community who volunteer their time to judge the entries.

Youth Leadership Development

4-H members in grades 8 and up can participate in variety of Leadership experiences which they apply for through the Older Member Awards application and interview process. These experiences are supported by funding and 4-H chaperones from the Bayfield County 4-H Leader’s Association. In 2019:

- A large delegation, nine youth and three adults, attended Fall Forum, a two-day educational event held in Green Lake in November. They joined over 300 4-H youth and adult volunteers from around the state. One participant commented: “Fall Forum was an incredible learning experience with interesting activities and new ideas. There were some amazing speakers and awesome seminars. I learned a lot of new things that I can now bring back home.”

- Ten Bayfield Co. youth joined 21 other high school youth from northern counties and attended 4-H Winter Camp.

- Two youth participated in a 10-day Citizenship Washington Focus trip to the nation’s capital.

- Seven Bayfield County youth delegates participated in Superior Days.

In addition, five new 4-H Ambassadors were selected to join the seven returning Ambassadors to provide hands on assistance, leadership, and friendly greetings at many 4-H events throughout the year. These events included The 4-H Cultural Arts Festival, Dairy Breakfast, The Bayfield County Fair, and the Bayfield County 4-H Recognition Dinner—where the many milestones and accomplishments of the 4-H Year are celebrated and recognized.

4-H Clubs, Members and Project Work

- In 2019 Bayfield County 4-H had 12-Chartered 4-H clubs, with 296 enrolled youth members and 85 certified 4-H adult volunteers.

- 170 4-H youth exhibited their project work at the Bayfield County Fair.

Healthy Choices, Healthy Lives

FoodWise is federally funded statewide by the Supplemental Nutrition Assistance Program-Education (SNAP-Ed) and the Expanded Food and Nutrition Education Program (EFNEP). We advance healthy eating habits, active lifestyles and healthy community environments for Wisconsin residents with limited incomes through nutrition education at the individual, community and systems levels.

Who We Serve

- **218** Total Learners, **28** Hispanic, **226** Total Learners, **416** Not Hispanic/Latino, **444** Direct Educational Contacts

Program HIGHLIGHTS

- Our FoodWise program provided direct education for the Red Cliff Early Childhood Center, Bayfield Head Start, and several different groups at the Bayfield School District.
- FoodWise Nutrition Coordinator, Stephanie Bakker, took a Policy, Systems, and Environment (PSE) Cornell University course to start implementing these kinds of changes in the county.
- Our educator, Deborah Leonard, received the Golden FoodWise Community Engagement Award. This award was for her outstanding commitment to building, strengthening, and sustaining relationships between FoodWise and our communities. Thank you Deb for all of your great work!

*Photo: Deb receiving her award at the Northern Regional FoodWise Meeting. From left to right – Kathryn Boryc Smock (State Program Manager), Deb Leonard (Ashland, Bayfield, Iron County FoodWise Educator), Stephanie Bakker (Ashland, Bayfield, Iron County FoodWise Coordinator), and Jill Sanders (Northern Regional Program Manager).*

ACHIEVING MORE TOGETHER

UW-Madison Division of Extension works alongside the people of Wisconsin to deliver practical educational programs where people live and work – on the farm, in schools and throughout urban and rural communities. In Bayfield County, FoodWise partners with income-eligible elementary schools, Bayfield Head Start, Red Cliff Early Childhood Center, and Red Cliff Food Distribution to help make the healthy choice the easy choice in our communities.
Bayfield School District-Great Lakes Great Apple Crunch

Ashland/Bayfield/Iron County FoodWise hosted a Great Lakes Great Apple Crunch event at Bayfield School District. This was done in partnership with their Farm-to-School program and Bayfield County 4-H. This event celebrates National Farm-to-School Month and the region’s apple orchards, along with healthy eating.

100% of students stated they would eat an apple again.

Students participated in several different apple-centered activities such as being read a book about apples, playing “Johnny Appleseed Says,” and listening to a riddle about apples. The classes ended their time at this event by crunching into some locally grown apples. In addition, classes were able to take home some resources about apples and healthy eating tips.

Red Cliff Early Childhood Center Parent Event

Ashland/Bayfield/Iron County FoodWise held a series of events with Red Cliff Early Childhood Center parents. During one of the events, Stephanie Bakker presented on fruits and gave participants a sample of crockpot applesauce to try. In addition, handouts were distributed on ways to incorporate more fruit into your families life.

“My daughter never likes any applesauce I serve her, but she loved the one your program let us try!”
—Red Cliff Early Childhood Center Parent

Nearly 100% of the participants stated that they liked the applesauce and many requested the recipe. Another comment that was made numerous times was that the participants liked that there was no added sugar in the recipe. There was also requests for more apple recipes for future classes.

Contact Us
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117 E 5th Street, PO Box 218
Washburn, WI 54891
715-373-6104
bayfield.extension.wisc.edu

Stephanie Bakker
stephanie.bakker@wisc.edu
FoodWise Nutrition Coordinator
Ashland/Bayfield/Iron County

Deborah Leonard
deb.leonard@wisc.edu
FoodWise Nutrition Educator
Ashland/Bayfield/Iron County

FoodWise education is funded by the USDA Supplemental Nutrition Assistance Program – SNAP and Expanded Food and Nutrition Education Program – EFNEP. An EEO/AA employer; University of Wisconsin–Madison Division of Extension provides equal opportunities in employment and programming, including Title VI, Title IX, and the Americans with Disabilities Act (ADA) requirements.
Support Staff   Theresa LaChappelle
(Continued from Page 5)

She also maintains and orders proper levels of supplies and resources for office operations. As well as assist with coordination of Extension Committee meetings, and attend and record minutes.

Financial Operations.

Online registrations and payments are being offered to our citizens on a more frequent basis for workshops and classes. This involves LaChappelle setting up registration forms which may also include payment options.

The part-time staff and office manager look after the everyday accounts payables and revenues. As well as the increased duties for the financial tracking of revenues and expenses for grants, projects and workshops.

In 2019, there were 20 active Non-Agriculture projects/events/workshops that the revenues and expenses had to be logged and confirmed.

There were 11 separate Agriculture related projects/workshops/events where the revenues and expenses were being tracked and validated; as well as 7 Agriculture Grants that were being financially recorded and verified.

2019 was a year with a lot of training. Karen Hanson and Doreen Kuberra both left their 10-hour part-time employment in our office to pursue full-time positions. Paige Terry completed the year out as our 10-hour per week Clerk 1. Karen and Doreen are both wished well in their future endeavors.
1. **BUDGET**

2019 Total Budgeted Expenses for all court operations was $460,711. Actual expenditures came in $10,651 less than this.

2019 Total Budgeted Revenues for all court operations was $266,575. Actual revenues came in $78.21 under expectations.

- The Department’s proposed/budgeted levy was $194,136 in County Tax Dollars; actual was $183,407 in 2019
- The Department’s actual County Tax Dollars was $214,203.76 in 2018
- The Department’s actual County Tax Dollars was $213,304.04 in 2017

2. **CASELOAD**

Cases are broken into four categories including Criminal, Civil, Traffic and Probate. Total cases filed in 2019 was 3585. This is an INCREASE from 2018 of 1%; the change is due to an increase in civil/family cases and citations being issued by law enforcement within Bayfield County.

In 2019 the following numbers of cases were filed:

- Criminal/Juvenile: 252 cases
- Civil/Family: 808 cases
- Traffic/Forfeiture: 2404 cases
- Probate: 121 cases

In 2018 the following numbers of Cases were filed:

- *Criminal/Juvenile: 305 cases*  
- *Civil/Family: 633 cases*  
- *Traffic/Forfeiture: 2223 cases*  
- *Probate: 134 cases*

3. **CASE DISPOSAL IN 2019 AND STATE’S CLEARANCE RATE**

Number of disposed cases in relation to the number of cases filed shows the % meeting the State’s guidelines regarding clearance rates.

<table>
<thead>
<tr>
<th></th>
<th>DISPOSED</th>
<th>RECOMMENDED CLEARANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Criminal:</td>
<td>109%</td>
<td>180 days from filing to dispo</td>
</tr>
<tr>
<td>Contested Forfeitures</td>
<td>105%</td>
<td>180 days from filing to dispo</td>
</tr>
<tr>
<td>Civil</td>
<td>104%</td>
<td>360 days from filing to dispo</td>
</tr>
<tr>
<td>Probate</td>
<td>109%</td>
<td>420 days from filing to dispo</td>
</tr>
<tr>
<td>Juvenile</td>
<td>89%</td>
<td>90 days from filing to dispo</td>
</tr>
</tbody>
</table>
4. **TOTAL OUTSTANDING CLERK OF COURT RECEIVABLES**

<table>
<thead>
<tr>
<th>Due County</th>
<th>Due State</th>
<th>Due Others</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,374,554.43</td>
<td>$947,779.04</td>
<td>$678,557.03</td>
</tr>
</tbody>
</table>

Department of Corrections Collect Receivables:

Due to State or Victims

$1,215,841.56

5. **Accounts Receivables Summary**

Receivables Audit Summary of all Accounts Receivables for Month Ending 12-31-2019.

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fees</td>
<td>$796,751.82</td>
</tr>
<tr>
<td>Traffic</td>
<td>$826,268.86</td>
</tr>
<tr>
<td>Criminal</td>
<td>$550,543.68</td>
</tr>
<tr>
<td>Restitution</td>
<td>$651,898.89</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$2,825,463.25</strong></td>
</tr>
</tbody>
</table>
6. **10-Year Summary of dollars assessed/balance to collect/percentage collected for years 2010 through 2019 for Fines and Forfeitures**

<table>
<thead>
<tr>
<th>Category</th>
<th>Dollars Assessed</th>
<th>Balance to Collect</th>
<th>% Collected</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Traffic Assessments</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$4,068,291.73</td>
<td>$445,602.00</td>
<td>89.1%</td>
</tr>
<tr>
<td><strong>Criminal Assessments</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$4,967,180.98</td>
<td>$1,204,716.79</td>
<td>75.7%</td>
</tr>
<tr>
<td><strong>JO/JV Assessments</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$93,142.68</td>
<td>$18,552.33</td>
<td>80.1%</td>
</tr>
<tr>
<td><strong>Total Fines/Forfeitures</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$9,128,615.39</td>
<td>$1,668,871.12</td>
<td>81.63%</td>
</tr>
</tbody>
</table>
7. COLLECTION EFFORTS USED FOR COLLECTING RECEIVABLES

The Stark Collection Agency Summary as of 12-31-2019

<table>
<thead>
<tr>
<th># of Debts Placed</th>
<th>Dollar Amount Placed</th>
<th>Total Collected</th>
<th>Total Returned</th>
<th>Total Commissions</th>
<th>% Collected</th>
</tr>
</thead>
<tbody>
<tr>
<td>2290</td>
<td>$676,641.00</td>
<td>$56,592.00</td>
<td>$620,020.55</td>
<td>$7,772.39</td>
<td>8.00%</td>
</tr>
</tbody>
</table>

TRIP Summary for all Years as of 12-31-2019

<table>
<thead>
<tr>
<th># of Debts Placed</th>
<th>Dollar Amount Placed</th>
<th>Total Collected</th>
<th>Total Returned or Rejected</th>
<th>% Intercepted or Taken Back</th>
</tr>
</thead>
<tbody>
<tr>
<td>6985</td>
<td>$3,317,911</td>
<td>$441,694</td>
<td>$1,816,311</td>
<td>29.41%</td>
</tr>
</tbody>
</table>
8. CLERK OF CIRCUIT COURT COLLECTION EFFORTS AS OF 05-17-20

With COVID 19 we have suspended this type of action

# OF SUSPENSIONS FOR NON-PAYMENT ISSUED IN 2019 439
# OF WARRANTS FOR NON-PAYMENT 7
# OF ACTIVE CIVIL JUDGMENTS FOR NON-PAYMENT in 2019 988
# OF ACTIVE PAYMENT PLANS 188

Additional collection efforts beginning in 2018:

*New State Debt Collections Program being used instead of TRIP and Stark Collection Agency beginning with Delinquent debt after 06-01-2018. Current information regarding WDOR-SDC Program:

<table>
<thead>
<tr>
<th># of Debts Placed</th>
<th>Dollar Amount Placed</th>
<th>Total Collected</th>
<th>Total Returned or Rejected</th>
<th>% Collected</th>
</tr>
</thead>
<tbody>
<tr>
<td>3318</td>
<td>Available</td>
<td>96,489.81</td>
<td>Available</td>
<td></td>
</tr>
<tr>
<td>No Data</td>
<td>$</td>
<td>NO Data</td>
<td>NO Data</td>
<td></td>
</tr>
</tbody>
</table>

INVESTMENT

*Invested $50,000.00 on July 28, 2018 from checking account into a CD Account; interest in checking account was .1%, 24 mo. CD interest will be 2.72%, gaining over $1,300.00 on interest for 2019.
*Reinvested the CD account for 10 months @ .60%; this was the highest interest rate Bremer Bank had available for our CD effective 07-28-2020. CoC verified with Co Treasurer this is the highest rate being offered to the County at this time.
REPORT OF THE BAYFIELD COUNTY PLANNING AND ZONING COMMITTEE

TO: The County Board of Supervisors of Bayfield County on the hearing of petitions to amend the Bayfield County Zoning Ordinance.

The Planning and Zoning Committee of the Bayfield County Board of Supervisors, having held a public hearing pursuant to Section 59.69(5)(e), Wisconsin Statutes; notice thereof having been given as provided by law; and having been duly informed of the facts pertinent to the following changes; hereby recommends the following action on said petition:

The Zoning of Stageberg Family Cabin, LLC, owner, Beth Forbord, Frank Stageberg, Lucy Stageberg, Jane Stageberg, Sally Adams, Anne O'Keefe, agents; located in part of Gov't Lot 3, of V. 1030 P. 351 (Doc# 2009R-530058), described as follows: Commencing at the Southeast corner of Government Lot Three (3) and proceeding NOO°00'E, a distance of 298.5 feet to the actual point of beginning; thence NOO°00'E, 699.5 feet to an iron pipe; thence N88°57'W, a distance of 655.1 feet to an iron pipe on the shore of Upper Eau Claire Lake; thence in a Southwesterly direction along the shore of Upper Eau Claire Lake a distance of 220 feet plus to a point on the shore of said lake; thence S47°09'E, a distance of 796.5 feet to an iron pipe; thence S88°57'E, a distance of 224.5 feet to the actual point of beginning, Section 10, Township 44 North, Range 9 West, Town of Barnes, Bayfield County, WI from Residential One (R-1) & Residential Three (R-3) to all Residential One (R-1).

(*) Note: parcels within one thousand (1,000) feet landward of the ordinary high-water mark of navigable lakes, ponds or功劳s or three hundred (300) feet landward of the ordinary high-water mark of navigable rivers or streams or to the landward side of the floodplain, whichever distance is greater is deemed a shoreland and/or wetland zone).

The Bayfield County Planning and Zoning Committee recommendation is:

☑ Be Approved
☐ Be Approved with modification
☐ Be Disapproved.

Date: June 18, 2020

BAYFIELD COUNTY PLANNING AND ZONING COMMITTEE

Dennis Pocernich
Jeff Silbert
David Zepczyk

Brett Rondeau
Fred Strand

Attached: Copy of Certified Mailing Receipts
U.S. Postal Service
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

OFFICIAL USE

Certified Mail Fee $25.00
Postage $0.70

Town of Barnes
Judy Bourassa, Clerk
3360 CO Hwy N
Barnes WI 54873

SENDER: COMPLETE THIS SECTION

1. Print your name and address on the reverse so that we can return the card to you.
2. Attach this card to the back of the mailpiece, or on the front if space permits.

COMPLETE THIS SECTION ON DELIVERY

A. Signature

B. Received by (Name)

C. Date of Delivery

D. In delivery address different from item 17? Yes

Town of Barnes
Judy Bourassa, Clerk
3360 CO Hwy N
Barnes WI 54873

9593 04 26 57 3035 5663 51

Domestic Return Receipt
Ordinance

No. 2020-__

The Bayfield County Board of Supervisors ordains as follows:
That the Bayfield County Zoning Ordinance, adopted June 1, 1976, be and the same, is hereby amended as follows:

WHEREAS, Wisconsin Statutes §59.69 (5) authorizes the County Board to adopt a zoning ordinance; and

WHEREAS, Wisconsin Statutes §59.69(5)(e) authorizes the County Board to change district boundaries; and

WHEREAS, it is deemed in the best interest of the County of Bayfield that the District Boundaries be further modified and amended in the manner hereinafter set forth;

NOW, THEREFORE, the Bayfield County Board of Supervisors does hereby ordain as follows:

The Zoning of Stageberg Family Cabin, LLC, owner, Beth Forbord, Frank Stageberg, Lucy Stageberg, Jane Stageberg, Sally Adams, Anne O'Keefe, agents; located in part of Gov't Lot 3, of V, 1030 P. 351 (Doc# 2009R-530058), described as follows: Commencing at the Southeast corner of Government Lot Three (3) and proceeding NNO°00'00"E, a distance of 238.5 feet to the actual point of beginning; thence NOO°00'00"E, 659.5 feet to an iron pipe; thence N88°57'00"W, a distance of 655.1 feet to an iron pipe on the shore of Upper Eau Claire Lake; thence in a Southwesterly direction along the shore of Upper Eau Claire Lake a distance of 220 feet plus to a point on the shore of said lake; thence S47°00'00"E, a distance of 796.5 feet to an iron pipe; thence S88°57'00"E, a distance of 224.5 feet to the actual point of beginning, Section 10, Township 44 North, Range 9 West, Town of Barnes, Bayfield County, WI from Residential One (R-1) & Residential Three (R-3) to all Residential One (R-1).

(* Note: parcels within one thousand (1,000) feet landward of the ordinary high-water mark of navigable lakes, ponds or flowages or within three hundred (300) feet landward of the ordinary high-water mark of navigable rivers or streams or to the landward side of the floodplain, whichever distance is greater is deemed a shoreline and/or wetland zone).

The Bayfield County Board of Supervisors decision is:

☐ Be Approved
☐ Be Approved with modification
☐ Refer back to Planning and Zoning with directions as stated/noted and return for enactment or rejection
☐ Be Disapproved

By Action of the
BAYFIELD COUNTY BOARD OF SUPERVISORS

Attested to by:

Dennis M. Pocernich, Bayfield County Chair

State of Wisconsin }

Bayfield County }

I, Scott S. Fibert, Bayfield County Clerk, hereby certify that the foregoing is a true and correct copy of Amendatory Ordinance No. 2020-____ of Volume _____, adopted by the Bayfield County Board of Supervisors at their meeting held on the ______day of ________, 2020.

__________________________________________
Scott S. Fibert, Bayfield County Clerk

Map, Certified Mailing Receipts, & P & Z Committee Motions Attached

Date Published: ____________________________

kclark/data/cc/AmendatoryOrdinance/2020/7/July28
Prepared by: dak (7/17/2020-11:40am)
Proofed by: __________
Town of Barnes
Judy Bourassa, Clerk
3360 CO Hwy N
Barnes WI 54873
Printers Affidavit of Publication

(State of Wisconsin)

ss.

(County of Ashland)

James Moran, being duly sworn, on oath, says that he is the Legal Notice Representative of the daily newspaper known as The Ashland Daily Press and published at Ashland, WI in Ashland County and the State of Wisconsin, says that the annexed printed copy of:

Bayfield County Planning & Zoning Meeting, 6-18-2020

Which forms part of this affidavit, was published in the said newspaper on the following dates:

6-13 6-18

And further, that the said printed notice so annexed was taken from the said The Ashland Daily Press, the newspaper in which the same was published.

By: [Signature]

James Moran
Title: Legal Notice Representative

Subscribed and sworn to before me on this 11th of June, 2020 AD

[Signature]

Notary Public
My term expires on: 6-5-24

FEES:
1 Inset of 225.5 lines @ .7863 = 177.31
2 Inset of 225.5 lines @ .6069= 130.80
Add Affidavit Fee = 3.00
Total = 315.17
Public Hearing:

Stageberg Family Cabin LLC/Beth Forbord, Frank Stageberg, Lucy Stageberg, Jane Stageberg, Sally Adams & Anne O’Keefe (Barnes) – rezone from R-1 & R-3 to all R-1 [a 9.105-acre parcel (Tax ID #1803); described as part of Gov’t Lot 3, in V. 1030 P. 351 (Doc# 2009R-530058, Section 10, Township 44 North, Range 9 West, Town of Barnes, Bayfield County, WI (shoreland)]

Schierman introduced the petition stating the property was surveyed and part is zoned R-3 and part is zoned R-1 they would like the parcel zoned all R-1 to be able to parcel off the cabin and sell the other parcel.

No one spoke in support or opposition.

Discussion ended.

Business:

Stageberg Family Cabin LLC/Beth Forbord, Frank Stageberg, Lucy Stageberg, Jane Stageberg, Sally Adams & Anne O’Keefe (Barnes) – rezone from R-1 & R-3 to all R-1 [a 9.105-acre parcel (Tax ID #1803); described as part of Gov’t Lot 3, in V. 1030 P. 351 (Doc# 2009R-530058, Section 10, Township 44 North, Range 9 West, Town of Barnes, Bayfield County, WI (shoreland)]

Schierman stated there is Town Board Approval and it is consistent with Town Comprehensive Plan. No letters of support or opposition.

Silbert motioned to approve based on Town Board Approval, that it meets the Comprehensive Plan. Strand seconded. No further discussion. Motion carried. 5/0
WHEREAS, the Bayfield County Health Department has received a grant in the total amount of $220,508.00 from the State of Wisconsin, Department of Health Services as part of the "Coronavirus Aid, Relief, and Economic Security Act" (CARES Act) of 2020. The purpose of this funding is to support local efforts toward the shared mission of stopping the spread of this virus with the "Box It In" strategy of Testing, Isolation, Contact Tracing and Quarantine. The Grant breaks down as follows: Local Testing Coordination $48,400.00; COVID 19 Preparedness Pandemic Planning $30,000.00; COVID 19 Contact Tracing $129,408.00. Start date of grant is March 1, 2020; Total award to be expended by December 31, 2020; and

WHEREAS, the 2020 Budget does not contain any projections to account for any revenue or expenditures for said grant; and

WHEREAS, it is the desire of the Bayfield County Board of Health to accept and expend said grant in 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 28th day of July, 2020, hereby authorizes the use of Revenue Account Number 100-20-43550-145 and Expense Account Number 100-20-54145 for the Covid 19 Plan/Test/Tracing Grant; and

BE IT FURTHER RESOLVED, that the Bayfield County Board of Supervisors hereby amends the 2020 budget by $220,508.00 for grant revenue/expenses.

<table>
<thead>
<tr>
<th>Increase Revenue:</th>
<th>100-20-43550-145</th>
<th>COVID 19 Plan/Test/Tracing Grant</th>
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<tr>
<td>Increase Expenses:</td>
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<td>Full Time</td>
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By Action of the
Bayfield County Board of Supervisors

Dennis M. Pocernich, Chairman
Resolution

No. 2020-067

To Accept COVID 19 Plan/Test/Tracing Grant

WHEREAS, the Bayfield County Health Department has received a grant in the total amount of $220,508.00 from the State of Wisconsin, Department of Health Services as part of the "Coronavirus Aid, Relief, and Economic Security Act" (CARES Act) of 2020. The purpose of this funding is to support local efforts toward the shared mission of stopping the spread of this virus with the "Box It In" strategy of Testing, Isolation, Contact Tracing and Quarantine. The Grant breaks down as follows: Local Testing Coordination $48,400.00; COVID 19 Preparedness Pandemic Planning $30,000.00; COVID 19 Contact Tracing $129,408.00. Start date of grant is March 1, 2020; Total award to be expended by December 31, 2020; and

WHEREAS, the 2020 Budget does not contain any projections to account for any revenue or expenditures for said grant; and

WHEREAS, it is the desire of the Bayfield County Board of Health to accept and expend said grant in 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 28th day of July, 2020, hereby authorizes the use of Revenue Account Number 100-20-43550-145 and Expense Account Number 100-20-54145 for the Covid 19 Plan/Test/Tracing Grant; and

BE IT FURTHER RESOLVED, that the Bayfield County Board of Supervisors hereby amends the 2020 budget by $220,508.00 for grant revenue/expenses.

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<td>100-20-54145-50121</td>
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By Action of the
Bayfield County Board of Supervisors

Dennis M. Pocernich, Chairman

STATE OF WISCONSIN )
COUNTY OF BAYFIELD )

I, Scott S. Fibert, Bayfield County Clerk, hereby certify that the foregoing is a true and correct copy of Resolution No. 2020-067, Volume 28, adopted by the Bayfield County Board of Supervisors at their meeting held on the 28th day of July, 2020.

Scott S. Fibert, Bayfield County Clerk
Resolution

No. 2020-068

To Accept ELC CARES COVID 19 Grant

WHEREAS, the Bayfield County Health Department has received a grant in the amount of $12,700.00 from the State of Wisconsin, Department of Health Services as part of the "Coronavirus Aid, Relief, and Economic Security Act" (CARES Act) of 2020, the Epidemiology and Laboratory Capacity for Infectious Diseases (ELC) program awarded Wisconsin funds for COVID-19 response activities. The intent of this funding is to rapidly establish and monitor key activities related to COVID-19 in the areas of epidemiology, laboratory and informatics. Start date of grant is February 1, 2020; Total award to be expended by September 30, 2021; and

WHEREAS, the 2020 Budget does not contain any projections to account for any revenue or expenditures for said grant; and

WHEREAS, it is the desire of the Bayfield County Board of Health to accept and expend said grant in 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 28th day of July, 2020, hereby authorizes the use of Revenue Account Number 100-20-43550-144 and Expense Account Number 100-20-54144 for the ELC CARES Covid 19 Grant; and

BE IT FURTHER RESOLVED, that the Bayfield County Board of Supervisors hereby amends the 2020 budget by $12,700.00 for grant revenue/expenses.

Increase Revenue:
100-20-43550-14 ELC CARES COVID 19 $12,700.00

Increase Expenses:
100-20-54144-50121 Full Time $12,700.00

By Action of the
Bayfield County Board of Supervisors

Dennis M. Pocernich, Chairman

I, Scott S. Fibert, Bayfield County Clerk, hereby certify that the foregoing is a true and correct copy of Resolution No. 2020-068, Volume 28, adopted by the Bayfield County Board of Supervisors at their meeting held on the 28th day of July, 2020.

Scott S. Fibert, Bayfield County Clerk
PURCHASE OF LAND WITHIN THE TOWN OF BAYFIELD AND ENROLLMENT IN COUNTY FOREST LAW

WHEREAS, Bayfield County manages the third largest County Forest program and one of the largest state funded snowmobile trail programs in the state of Wisconsin,

WHEREAS, maintaining network connectivity on hundreds of miles of trail and providing accessibility to most of the major communities in Bayfield County is often a challenge, as land ownership and objectives change regularly,

WHEREAS, when situated on private land, the trails are at a greater risk of being closed or re-directed, thus creating additional challenges, as finding suitable, safe and enjoyable alternate routes can be extremely difficult, impractical, and/or expensive,

WHEREAS, roughly a quarter mile of Snowmobile Trail 1 travels through a 30 acre, privately owned parcel located in the Town of Bayfield (see Exhibit A), and a snowmobile trail bridge (over the Sand River) is also located on the property,

WHEREAS, this trail provides a vital connection to the communities of the Bayfield Peninsula,

WHEREAS, no practical alternate route exists, so if a new private landowner does not want the trail on the property, the cost of relocation (including removing and replacing the bridge) could be substantially more than the cost of the land,

WHEREAS, though not a long-term sustainable model for the management of the entire program, but where practical and feasible, land acquisition can be a cost effective means to maintain trail connections,

WHEREAS, the 30 acre property listed above (further described as the NW NW less North 330’, Section 16, T50N-R5W, Town of Bayfield) is also located within the County Forest blocking and adjacent to existing County Forest land,
WHEREAS, acquiring said property would not only secure the snowmobile trail and existing associated infrastructure (bridge), but it also contains merchantable timber and could become part of the County Forest program,

WHEREAS, an offer of $15,000 for the acquisition of said property has been accepted by the current landowner, contingent upon securing full funding and approval by the County Board, while an additional $775.00 was spent on an appraisal,

WHEREAS, the Forestry and Parks Department has made an application to the DNR Snowmobile Trail Aid program for funds to assist in the purchase of said property,

WHEREAS, if the application is approved, the County would be required to contribute $4,000 towards the acquisition and the Trail Aids would cover the remaining amount, with the County portion coming from funds already secured in a non-lapsing Land Acquisition account,

WHEREAS, if the Trail Aids application is not approved, the land could be acquired with funds received from an in-progress, potential future sale of County Forest land to the Red Cliff Band of Lake Superior Chippewa,

WHEREAS, during their meetings on April 13, 2020 and July 13, 2020 the Forestry and Parks Committee unanimously approved the purchase of said property and subsequent entry into County Forest Law, to be managed as part of the County Forest,

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 28th day of July, 2020, authorizes the Bayfield County Forestry and Parks Administrator, on behalf of Bayfield County, to purchase the above listed property with either the DNR Snowmobile Trail Aids, as described above, or, if the application for DNR aid is not approved, with funds from the sale of land to Red Cliff, if completed, and subsequent entry of said land into County Forest Law,

BE IT FURTHER RESOLVED, the following amendments will be made to the 2020 Forestry and Parks Department Budget:

If the DNR Snowmobile Trail Aid application is approved:

REVENUE:
Increase State Grant Snowmobile Trails:
100-34-43572 by $11,775.00

Increase Fund Balance Applied (from the Purchase of Land NL account)
100-34-49301 by $4,000.00

EXPENSE:
Increase Snowmobile Trail Maintenance Grants:
100-34-55442-50240 by $15,775.00

If the DNR Snowmobile Trail Aid application is not approved:
REVENUE:
Increase Fund Balance Applied (from the Purchase of Land NL account)
100-34-49301 by $15,775.00

EXPENSE:
Increase Purchase of Land NL:
100-34-56121-50252 by $15,775.00

BAYFIELD COUNTY BOARD OF SUPERVISORS

____________________________
Dennis M. Pocernich, Chairman

STATE OF WISCONSIN )
)ss.
BAYFIELD COUNTY )

I, Scott S. Fibert, Bayfield County Clerk, hereby certify that the foregoing is a true and correct copy of Volume 28, adopted by the Bayfield County Board of Supervisors at their meeting held on the 28th day of July, 2020.

Scott S. Fibert, Bayfield County Clerk
Resolution
No. 2020-070

Sale of County Forest Land to the Red Cliff Band of Lake Superior Chippewa and Withdrawal from County Forest Law and Application for a Knowles-Nelson Stewardship Program County Forest Land Acquisition Grant

WHEREAS, Bayfield County received a request to sell approximately 210 acres of County Forest land to the Red Cliff Band of Lake Superior Chippewa (hereafter, the Tribe) in the Town of Russell,

WHEREAS, County Forest land, described as the following parcels (all located in Section 7, T51N-R3W, in the Town of Russell), have been identified as the parcels of interest: the SW ¼ located N/NW of Emil Road and E/NE of Blueberry Road; S ½ NW ¼; and the NW ¼ NW ¼ located West of Blueberry Road (see Exhibit A),

WHEREAS, Bayfield County and the Tribe ratified a Memorandum of Understanding (hereafter, MOU) addressing, in part, lands within the reservation,

WHEREAS, one goal of the County Tribal Relations Committee is to facilitate the repatriation of county owned lands located within the reservation to the Tribe, as per the MOU, while fostering mutual respect and cooperation,

WHEREAS, as part of any potential land transaction Bayfield County is subject to exercising reasonable business judgement in the conveyance of real estate,

WHEREAS, during their meetings on February 12, 2018 and July 13, 2020, the Forestry and Parks Committee approved the Tribe’s land acquisition proposal, for the above described property, in the amount of $1,500.00 per acre, or $315,000.00 total, and recommended the issue be sent to the County Board for consideration,

WHEREAS, as part of the Forestry and Parks Committee’s recommendation to sell the land to the Tribe, all proceeds from the sale are to be reinvested in forest land and made part of the County Forest,
WHEREAS, the sale of County Forest land currently enrolled in County Forest Law is inconsistent with the purposes set forth in ss. 28.11, Wisconsin Statutes (County Forest Law),

WHEREAS, any proposal to sell County Forest land will first require filing an application to withdraw said parcel(s) from County Forest Law,

WHEREAS, the Forestry and Parks Committee has recommended the sale of the above parcel(s), with all proceeds being reinvested in land that would be enrolled in County Forest Law,

WHEREAS, the Forestry and Parks Committee has also recommended the development of an application for funding from the Knowles-Nelson Stewardship Program - County Forest Land Acquisition grant (hereafter, Stewardship) to assist in the replacement of lands that were sold to the Tribe,

WHEREAS, the funds received from the sale of land to the Tribe would be used as a match in the Stewardship grant and potentially result in significantly more acreage purchased (than what was sold to the Tribe),

WHEREAS, the Stewardship grant would be developed to incorporate all proceeds received from the sale of land to the Tribe as the required match (as per terms of the Stewardship grant), with a goal of minimizing any additional out of pocket expense to the County,

WHEREAS, as part of the Stewardship grant application, an appraisal is required on all parcels of land being considered for purchase,

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 28th day of July, 2020, authorizes the Bayfield County Forestry and Parks Administrator, on behalf of Bayfield County, to make an application to the Wisconsin Department of Natural Resources, pursuant to Section 28.11(11), Wisconsin Statutes, to withdraw the real estate described above from the provisions of the County Forest Law (Section 28.11, Wisconsin Statutes),

BE IT FURTHER RESOLVED, that, if the application for withdrawal from County Forest Law is approved by the Wisconsin Department of Natural Resources, the Bayfield County Board of Supervisors approves the sale of the above described property to the Tribe, in the amount of $1,500.00 per acre, or $315,000.00 total,

BE IT FURTHER RESOLVED, that all proceeds from the sale of the above described property must be reinvested in forest land that will be enrolled in County Forest Law and made part of the County Forest and that the Forestry and Parks Administrator will search for other lands to add to the County Forest,

BE IT FURTHER RESOLVED, that the Bayfield County Board of Supervisors authorizes the Forestry and Parks Administrator and County Administrator to act on behalf of Bayfield County to: submit an application to the State of Wisconsin for land
acquisition grant funding; sign and submit documents; and take all necessary and required action(s) to undertake, direct, and complete an approved land acquisition project.

**BE IT FURTHER RESOLVED,** the following amendments will be made to the 2020 Forestry and Parks Department Budget:

**REVENUES:**
- Increase Land Acquisition NL: 100-34-46813 by $315,000.00

**EXPENSE:**
- Increase Purchase of Land NL: 100-34-56121-50252 by $4,000.00

**BAYFIELD COUNTY BOARD OF SUPERVISORS**

____________________________
Dennis M. Pocernich, Chairman

---

STATE OF WISCONSIN  )
" )ss.
BAYFIELD COUNTY  )

I, Scott S Fibert, Bayfield County Clerk, hereby certify that the foregoing is a true and correct copy of Volume 28, adopted by the Bayfield County Board of Supervisors at their meeting held on the 28th day of July, 2020.

Scott S. Fibert, Bayfield County Clerk
Amendatory Ordinance

No. 2020-010

The Bayfield County Board of Supervisors ordains as follows:

That Title 16 of the Bayfield County Ordinance, revised February 21st, 2020, be hereby amended as follows:

Chapter 2: Aquatic Invasive Species

Sec. 16-2-1 Purpose.
The purpose of this chapter is to establish a local program to prevent the spread of aquatic invasive species in Bayfield County.

Sec. 16-2-2 Definition of Aquatic Plants and Animals.
(a) “Aquatic plant” means any nonwoody submergent, emergent, free-floating, or floating-leaf plant and includes any part thereof. “Aquatic plant” does not mean wild rice.
(b) “Aquatic animal” means zebra or quagga mussel, or any other aquatic invasive animal restricted or prohibited by the state.
(c) “Aquatic invasive species” has the meaning given in s. NR 40.02 (3m), Wis. Admin. Code that aquatic invasive species are any invasive species that dwells in water or wetlands.
(d) “Decontamination” means the process of removing invasive species, including aquatic invasive species or materials that may contain or transmit any type of invasive species, by disinfection or other methods.
(e) “Decontamination station” means a device provided at a public or private waterway access to remove all potential invasive species. The station may consist of high temperature water (140 degrees Fahrenheit or more) applied with a pressure washer by trained personnel, a recommended chemical solution applied with a low-pressure sprayer, or other techniques.

Sec. 16-2-3 Prohibited Transport of Aquatic Plants and Animals.
(a) No person may transport any watercraft and its associated trailer or boating equipment from navigable waters onto a public highway if aquatic plants or animals are attached, or to do so in violation of an order from a law enforcement officer who has reason to believe that aquatic plants or animals are attached, except as provided in Section 16-2-4.
(b) If a decontamination station is available for use at a public or private access, the boater shall decontaminate per posted directions and/or inspection protocol using the decontamination station provided.
(c) This section shall not apply to bait used on that particular waterbody in accordance with Wisconsin Department of Natural Resources (DNR) rules and regulations.

Sec. 16-2-4 Exceptions to Transport of Aquatic Plants and Animals.
Unless otherwise prohibited by law, a person may transport aquatic plants:
(a) for disposal as part of a harvest or control activity conducted under an aquatic plant management permit (NR 109).
(b) when transporting commercial aquatic plant harvesting equipment to a suitable location, away from any water body, for purposes of cleaning any remaining aquatic plants or animals.
(c) when harvested for personal or commercial use, as to be used as compost or mulch, and in a sealed container.
(d) When conducting an aquatic plant study for the purposes of vouchering specimens or conducting an educational workshop.

Sec. 16-2-5 Penalties.

Any person who violates a provision of this ordinance shall be subject to a base fine of not less than $50 for a first offense, not less than $100 for a second offense, and not less than $1,000 for a third and each subsequent offense. All surcharges, assessments and costs will be added to base fines as applicable by law.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors, meeting this 28th day of July, 2020, approve the following amendments to Title 16 of the Bayfield County Ordinance.

By Action of the:
Bayfield County Board of Supervisors

Dennis M. Pocernich, Chair

STATE OF WISCONSIN )
) ss.
COUNTY OF BAYFIELD )

I, Scott S. Fibert, Bayfield County Clerk, hereby certify that the foregoing is a true and correct copy of Volume 28, adopted by the Bayfield County Board of Supervisors at their meeting held on the 28th day of July 2020.

Scott S. Fibert, Bayfield County Clerk
Amendatory Ordinance

No. 2020-XX

The Bayfield County Board of Supervisors ordains as follows: That Title 16 of the Bayfield County Ordinance, revised ((March 24th, or April 28th, 2020)), be hereby amended as follows:

Chapter 2: Aquatic Invasive Species

Sec. 16-2-1 Purpose.

The purpose of this chapter is to establish a local program to prevent the spread of aquatic invasive species in Bayfield County.

Sec. 16-2-2 Definition of Aquatic Plants and Animals.

(a) “Aquatic plant” means any nonwoody submergent, emergent, free-floating, or floating-leaf plant or and includes any part thereof. “Aquatic plant” does not mean wild rice.

(b) “Aquatic animal” means zebra or quagga mussel, or any other aquatic invasive animal restricted or prohibited by the state.

(c) “Aquatic invasive species” has the meaning given in s. NR 40.02 (3m), Wis. Admin. Code that aquatic invasive species are any invasive species that dwells in water or wetlands.

(d) “Decontamination” means the process of removing invasive species, including aquatic invasive species or materials that may contain or transmit any type of invasive species, by disinfection or other methods.

(e) “Decontamination station” means a device provided at a public or private waterway access to remove all potential invasive species. The station may consist of high temperature water (140 degrees Fahrenheit or more) applied with a pressure washer by trained personnel, a recommended chemical solution applied with a low-pressure sprayer, or other techniques.

Sec. 16-2-3 Prohibited Transport of Aquatic Plants and Animals.

(a) No person may transport any boat, boat trailer, personal watercraft and its associated trailer, canoe, kayak, or boating equipment from navigable waters onto a public highway if aquatic plants or animals are attached, or to do so in violation of an order from a law enforcement officer who has reason to believe that aquatic plants or animals are attached, except as provided in Section 16-2-4.

(b) If a decontamination station is available for use at a public or private access, the boater shall decontaminate per posted directions and / or inspection protocol using the decontamination station provided.

(c) This section shall not apply to bait used on that particular waterbody in accordance with Wisconsin Department of Natural Resources (DNR) rules and regulations.
Sec. 16-2-4 Exceptions to Transport of Aquatic Plants and Animals.

Unless otherwise prohibited by law, a person may transport aquatic plants:

(a) for disposal as part of a harvest or control activity conducted under an aquatic plant management permit (NR 109).

(b) when transporting commercial aquatic plant harvesting equipment to a suitable location, away from any water body, for purposes of cleaning any remaining aquatic plants or animals.

(c) when harvested for personal or commercial use, as to be used as compost or mulch, and in a sealed container.

(d) when conducting an aquatic plant study for the purposes of vouchering specimens or conducting an educational workshop.

(e) for purposes of shooting or observation blinds for waterfowl hunting during the waterfowl season, if the aquatic plants used for these blinds are emergent, cut above the waterline, and contain no aquatic invasive species.

Sec. 16-2-5 Penalties.

Any person who violates a provision of this ordinance shall be subject to a base fine of not less than $50 for a first offense, not less than $100 for a second offense, and not less than $1,000 for a third and each subsequent offense. All surcharges, assessments and costs will be added to base fines as applicable by law.
Citizen Committee Member Application

Citizens interested in serving on any county committee should complete and submit this form.

**First Name**  Richard  
**Last Name**  Forsythe  
**Address1**  65625 Shady Lane  
**Address2**  Field not completed.  
**City**  Iron River  
**State**  WI  
**Zip**  54847  
**Are you a Bayfield County Resident?**  Yes  
**Have you previously served on a county committee, board or commission?**  No  
**If yes, which committee, board or commission?**  Field not completed.  
**Home Phone**  Field not completed.  
**Cell Phone**  715-685-4838  
**Email Address**  rickf@chippewavalleybank.com  
**Date**  7/10/2020  
**What City/Town/Village are you a Resident of?**  Iron River  
**Committee**  Board of Adjustment
List of Qualifications

Member of the Iron River Land Planning & Zoning Committee since it was formed. Attend all the meetings for the 1st development of the township and county land planning training through SEH Engineering.

Born and raised in Iron River. Former Vice President of Mathy Construction division, Northwoods Paving. Dealt with the Bayfield (and other counties) Zoning Department dozens of times for CUP’s and gravel pit restoration. I had also appeared before the Board of Adjustment in that capacity.

Current Branch Manager & Vice President for Chippewa Valley Bank in Ashland.

Email not displaying correctly? View it in your browser.
# BOARD OF ADJUSTMENT
(Corp. Counsel-Craig Haukaas-May 1, 2018)

<table>
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<tr>
<th>Members</th>
<th>District</th>
<th>Appointed to Board of Adjustment</th>
<th>Date of Reappointment by Brd of Supervisors</th>
<th>Term Expiration</th>
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<td>Shari Eggleson</td>
<td>4 Bayview</td>
<td>Appointed March 26, 2019</td>
<td>July 28, 2020</td>
<td>June 30, 2023</td>
<td>Replaced Richard Compton due to resignation on March 21, 2019</td>
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<td>Mark Hoefling</td>
<td>3 Orienta</td>
<td>Appointed July 1, 2017</td>
<td>July 28, 2020</td>
<td>June 30, 2023</td>
<td>Phil Lupa &amp; Leroy Wiesner were not reappointed</td>
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<td>Adrian Wydeven</td>
<td>13 Namakagon</td>
<td>Appointed October 1, 2019</td>
<td>July 28, 2020</td>
<td>June 30, 2023</td>
<td>Replaced Michael Dresen due to resignation on March 21, 2019</td>
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<td><strong>Alternates</strong></td>
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<td>Dennis Rasmussen</td>
<td>13 Cable</td>
<td>Appointed Sept 30, 2001</td>
<td>April 23, 2019</td>
<td>June 30, 2022</td>
<td></td>
</tr>
<tr>
<td>Frank Kostka</td>
<td>10 Mason</td>
<td>Appointed March 30, 2010</td>
<td>June 26, 2018</td>
<td>June 30, 2021</td>
<td></td>
</tr>
</tbody>
</table>

**Alternate Yearly Schedule**  
(BOS-Board of Supervisor)

- **Dennis Rasmussen** (Alt #1) 2017 thru 2018  (Alt #2) Jane Bucy (No Approval by Co Brd)
- **Frank Kostka** (Alt #1) 2018 thru 2019  (Alt #2) Dennis Rasmussen (No Approval by Co Brd)
- **Dennis Rasmussen** (Alt #1) 2019 thru 2020  (Alt #2) Frank Kostka (Brd approval April 23, 2019)
- **Frank Kostka** (Alt #1) 2020 thru 2021  (Alt #2) Dennis Rasmussen (Brd approval April 23, 2019)
Final 2020 Census Reminder Postcards to Arrive Before Nationwide Rollout of Census Takers Visiting Homes

JULY 22, 2020 — The U.S. Census Bureau is sending reminder postcards this week to an estimated 34.3 million households. This will be the final mailing before census takers begin visiting nonresponding households across the nation in mid-August. Responding now minimizes the need for census takers to visit homes to collect responses in person.

According to the Census Bureau’s online map that tracks the nation’s participation in the census, more than 92 million households (or 62.3 percent of households) have already responded online, by phone or by mail.

The COVID-19 pandemic delayed the nationwide start of census taker visits from mid-May to mid-August, giving the Census Bureau the chance to send one more reminder to households encouraging them to respond on their own. A select number of areas will be part of the soft launch of the census taker visits as early as mid- and late July. The postcard is one reminder in a series of reminders that the Census Bureau has mailed nonresponding households since mid-March urging them to respond.
The Census Bureau strongly encourages the public to respond online at 2020census.gov. Households can respond online or by phone in English or 12 other languages. Households can also respond by mail using the paper questionnaire that was mailed in April to most nonresponding addresses. Households can continue to respond on their own until these visits conclude on October 31.

Households that have already responded may disregard the reminder postcard if they receive it. A small number of households that have already responded will receive a census taker visit as part of 2020 Census quality checks.

No news release associated with this announcement. Tip Sheet only.

####

Help us spread the word about the 2020 Census!

Share this on social media or forward it to a friend.

Share This

Resources for the Media

We're here to help you get the most out of our tipsheets, press releases, press kits, and media advisories. If you have a question, contact the Public Information Office at 301-763-3030 or pio@census.gov.

TIP SHEET: CB20-CN.85

Stay connected with us!
Join the conversation on social media.

Ileana C. Serrano, Data Dissemination Specialist
Customer Liaison & Marketing Services Office/Data Dissemination and Training Branch
U.S. Census Bureau
26 June, 2020

Bayfield County Board
Attn: Mark Abeles-Allison
County Administrator
P.O. Box 878
Washburn, WI 54891

Dear Bayfield County Board & Mr. Abeles-Allison,

I hope everyone is doing well as we enter this busy summer season. I wanted to follow up with a big thank you for selecting me as a recipient of the Bayfield County Local Government Scholarship.

I am excited to announce that your scholarship will aid in my academic experience at the University of Wisconsin-Madison this fall, as they have declared students will indeed be returning to campus next semester! This scholarship in particular has given me an opportunity to observe and participate in our local government; I will move forward with that positive experience in mind.

Again, I appreciate your assistance in aiding my future education.

Best regards,

[Signature]

Emily Kriner-Woodworth
A little more than three years ago the Wisconsin Counties Association (WCA) began work on The Green Book, an easy-to-use reference for county officials. Users of the book have provided a lot of positive feedback, much of which we have incorporated into the book both last year and this year.

Along with those additions, WCA is pleased to provide this new county insert which compiles all of your county data into a user-friendly pamphlet. It has all of your data in one spot.

On this page you will find information on three measures of your county board and administration, eight measures of population and demography, eight measures of county finances, and seven measures of your county’s economy, development, and infrastructure.

Each table also provides your county’s rank among Wisconsin’s 72 counties on each measure. A rank of one always indicates the lowest value while a rank of 72 indicates the highest value, regardless of whether a low value is considered better or worse than a high value.

The third column in each table shows the state average for each measure. For the median values, consult The Green Book.

The value of each measure is from latest data available as of June 5, 2020. The applicable year is listed with each measure. To provide comparable numbers for counties with varying populations, many measures are converted to per capita figures.

If you would like additional copies, they are available on the Forward Analytics website (www.forward-analytics.net/the-green-book).

## POPULATION

Eight demographic measures provide insights on county growth and demography. Net in-commuting represents the net number of workers commuting into the county as a share of the county workforce. Ranks are low values (1) to high values (72).

<table>
<thead>
<tr>
<th>Measure</th>
<th>County</th>
<th>Rank</th>
<th>State Avg.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Population (2019)</td>
<td>15,335</td>
<td>9</td>
<td>81,159</td>
</tr>
<tr>
<td>Five-Year % Change</td>
<td>1.83</td>
<td>54</td>
<td>1.93</td>
</tr>
<tr>
<td>% of Population (2018)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5 to 19</td>
<td>14.5</td>
<td>7</td>
<td>18.9</td>
</tr>
<tr>
<td>25 to 64</td>
<td>49.2</td>
<td>24</td>
<td>51.6</td>
</tr>
<tr>
<td>65 or Older</td>
<td>27.7</td>
<td>67</td>
<td>17.0</td>
</tr>
<tr>
<td>Veterans % of Adult Pop. (2018)</td>
<td>12.4</td>
<td>63</td>
<td>8.2</td>
</tr>
<tr>
<td>Assoc. Degree or More (2018)</td>
<td>42.7</td>
<td>65</td>
<td>40.2</td>
</tr>
<tr>
<td>% Net In-Commuting (2015)</td>
<td>-27.0</td>
<td>9</td>
<td>-1.5</td>
</tr>
</tbody>
</table>

## FINANCES

Major county revenues and three spending measures are shown below on a per capita basis. The property tax rate is the property tax levy divided by equalized property value. Ranks are low amounts (1) to high amounts (72).

<table>
<thead>
<tr>
<th>Measure</th>
<th>County</th>
<th>Rank</th>
<th>State Avg.</th>
</tr>
</thead>
<tbody>
<tr>
<td>All per capita except tax rate Spending (2018)</td>
<td>$1,813</td>
<td>68</td>
<td>$955</td>
</tr>
<tr>
<td>Highways</td>
<td>337</td>
<td>69</td>
<td>86</td>
</tr>
<tr>
<td>Health &amp; Human Services</td>
<td>507</td>
<td>66</td>
<td>320</td>
</tr>
<tr>
<td>State Aids (2018)</td>
<td>529</td>
<td>69</td>
<td>234</td>
</tr>
<tr>
<td>Property Tax Levy (2019/20)</td>
<td>740</td>
<td>64</td>
<td>390</td>
</tr>
<tr>
<td>Property Tax Rate (2019/20)</td>
<td>4.20</td>
<td>20</td>
<td>4.09</td>
</tr>
<tr>
<td>County Sales Taxes (2019)</td>
<td>84</td>
<td>42</td>
<td>76</td>
</tr>
</tbody>
</table>

## ECONOMY/DEVELOPMENT

Four measures of economic health and three measures of development and infrastructure are show below. Ranks are low values (1) to high values (72). For some measures, a low rank is good, while for others a high rank is preferred.

<table>
<thead>
<tr>
<th>Measure</th>
<th>County</th>
<th>Rank</th>
<th>State Avg.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Capita Personal Income (2018)</td>
<td>$48,542</td>
<td>51</td>
<td>$51,592</td>
</tr>
<tr>
<td>5-Year Employment Growth (2019)</td>
<td>5.5</td>
<td>53</td>
<td>4.6</td>
</tr>
<tr>
<td>Unemployment Rate (2019)</td>
<td>5.3</td>
<td>70</td>
<td>3.3</td>
</tr>
<tr>
<td>Poverty Rate (2018)</td>
<td>14.2</td>
<td>64</td>
<td>11.1</td>
</tr>
<tr>
<td>Per Capita Prop. Values (2019)</td>
<td>177.0</td>
<td>67</td>
<td>99.4</td>
</tr>
<tr>
<td>Net New Construction (2019)</td>
<td>0.56</td>
<td>1</td>
<td>1.60</td>
</tr>
<tr>
<td>County Highway Miles (2019)</td>
<td>346</td>
<td>13</td>
<td>546</td>
</tr>
</tbody>
</table>