

# Bayfield County Clerk

**Scott S. Fibert**, *County Clerk*

Jeran Rekemeyer, *Deputy*

Kim Mattson, *Accountant*

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July 31<sup>st</sup>, 2018

## **BAYFIELD COUNTY BOARD OF SUPERVISORS**

Dennis Pocernich, *Chair*

Fred Strand, *Vice-Chair*

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

### **RE: July 31<sup>st</sup>, 2018 Bayfield County Board of Supervisors' Meeting**

Dear Supervisors:

Please be advised that the monthly meeting of the Bayfield County Board of Supervisors will be held on **Tuesday, July 31<sup>st</sup> 2018 at 6:00 p.m.** in the Bayfield County Board Room, Courthouse, 117 E. 5<sup>th</sup> Street, Washburn, WI. Please note-occupancy for the Board Room is 146 People.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the County Clerk's office at 373-6100, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

### **AGENDA**

1. Call to Order;
2. Roll Call;
3. Pledge of Allegiance;
4. Motion Regarding Minutes of June 26<sup>th</sup>, 2018 Bayfield County Board of Supervisors' Meetings;
5. Public Comment – *Limited to 3 minutes per person.*
6. Bayfield County Resolution No. 2018-69, Honoring Bayfield County Departments involved in flood response, *Mark Abeles-Allison*

7. Bayfield County Resolution No. 2018-70, Discussion and Possible Action on Highway Department upcoming Budget Amendments relating to the June 2018 flooding, *Mark Abeles-Allison*
8. Bayfield County Resolution No. 2018-71, on 2019 Budget Preparations and inclusion of unreimbursed 2018 flood response expenses, *Mark Abeles-Allison*
9. Appointment and Confirmation of Jennifer Osmak, *Child Support Director*
10. Bayfield County Resolution No. 2018-67, Honoring Dianna Kavcinsky for her service to Bayfield County Human Service Department
11. Bayfield County Resolution No. 2018-68, Honoring Bonnie Chivers for her service to Bayfield County Department of Child Support
12. Presentation; National Park Services, Apostle Island National Lakeshore, *Bob Krumenaker, Superintendent*
13. Northern Lights Report; *Jennifer Augustine, Executive Director*; and *Colleen Daly, Board of Directors*
14. 2017 Annual Department of Human Services Report, *Jim Crandall*
15. Appointment of Linda Schneider, Department of Human Services Board Citizen Member
16. Bayfield County Resolution No. 2018-72, Condemnation Committee Compensation, *Mark Abeles-Allison*
17. Report No. 2018-11 of the Bayfield County Planning and Zoning Committee; Regarding Amendatory Ordinance 2018-11, Amending 13-1-21 Code of Ordinances, adding language pertaining to the Wisconsin Department of Natural Resources, *Rob Schierman, Zoning Director*
18. Bayfield County Zoning Amendatory Ordinance No. 2018-11; Amending 13-1-21 Code of Ordinances, adding language pertaining to the Wisconsin Department of Natural Resources, *Rob Schierman, Zoning Director*
19. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive/Closed Session pursuant to §19.85(1)(g), *conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*
  - a) Motion to Adopt Closed Session Minutes of the Bayfield County Board of Supervisors' Meeting held on June 26<sup>th</sup>, 2018;

- b) Discussion and possible action; *Bayfield County v. Copper Hills Hunting Preserve*, Bayfield County Case 18CX16A
- c) Additional lawsuit updates

**20.** Administrator's Report:

- a) 2019 Budget;
- b) US DOT BUILD Grant Application;
- c) Hydro Atlas
- d) Future County Board Meeting Dates:
  - ✓ Aug. 28<sup>th</sup>; Sept. 26<sup>th</sup> (Wednesday, one day later due to WCA Conf. ending on Tuesday); October 30<sup>th</sup>, 2018

**21.** Supervisors' Reports;

**22.** Future Agenda Items;

**23.** Adjournment

Sincerely,

**Scott S. Fibert**

Scott S. Fibert, Bayfield County Clerk

SSF/alr

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

(alr)(k)WORD-COUNTY BOARD MINUTES-COUNTY BOARD AGENDA – July