August 20, 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: August 25th 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, August 25th, 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 25 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: 168 950 27#

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 July 28, 2020
5. Public Comment: Limited to 3 minutes per person, 15 minutes maximum.
6. Veterans Presentation, Wisconsin Secretary of Veterans Affairs, Mary Kolar.
7. Presentation, 100th Anniversary Women’s Right to Vote, 19th Amendment, Resolution #71
8. Tourism and Fair Reports, Mary Motiff

10. Departments of the Year Resolutions, 74-76, Bayfield County Health Department, Bayfield County Information Technology, Bayfield County Maintenance

11. Child Support Awareness Month Proclamation #5

12. Library Committee appointment Confirmation


14. Discussion and Possible Action Regarding Bayfield County Loan with the Bayfield County Industrial Development Agency.

15. Report of the Bayfield County Planning and Zoning Committee No. 2020-11; Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of a parcel owned by Arthur and Angela Hyde, Town of Bell, from Residential-one (R-1) to Agricultural-one (Ag-1). Robert Schierman, Planning and Zoning Director.

16. Bayfield County Ordinance Amendment No. 2020-11. Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of a parcel owned by Arthur and Angela Hyde, Town of Bell, From Residential (R-1) to Agricultural 1 (Ag-1). Robert Schierman, Planning and Zoning Director.

17. Bayfield County Administrator’s Report:

   a) Bayfield County Health Update
   b) Clean Sweep Update
   c) Future County Board Meeting Dates:
      The following meetings are all regularly scheduled.
      ✓ September 29th, 2020
      ✓ October 27th, 2020
      ✓ November 10, 2020
   b. Census 2020
   c. Pigeon Lake Report
   d. Budget 2021 Status Report
   e. Wisconsin Counties Association, Business Meeting and Resolutions

f. Supervisors’ Reports

g. Adjournment.

Sincerely,

SCOTT S. FIBERT
Scott S. Fibert, Bayfield County Clerk
SSF/alr
County Board Narrative, August 25, 2020

This meeting will be an **in-person meeting** but we have remote meeting attendance setup also. We have modified the gallery side of the room allowing for an additional members of the public keeping with the six feet of separation. We have space set aside in the pews for up to 25 members of the public. Masks and hand sanitizer are available at the meeting.

Item 6: Last winter the Secretary of Veterans Affairs was asked to speak to the Board regarding issues impacting the 2000+ veterans who reside in Bayfield County. Secretary Kolar will be present remotely on Tuesday. Immediately prior to the meeting the County Veteran Service Office will be hosting a smaller group session with the Secretary and local veterans. Specific topics will include: Female Veterans, Senior Veterans and the Wisconsin Property Tax Credit program for disabled veterans.

Item 7. August 26 is the 100th anniversary of the 19th Amendment approval in the United States. Anne Chartier with the Ashland Bayfield League of Women Voters will make a short presentation on the topic. Attached are a few of her slides together with a Proclamation recognizing the 100th anniversary.

Item 8. Mary Motiff with the Tourism and Fair Office has prepared a mid-year report (attached) focusing on information requests, sales tax, Bayfield County Virtual Fair exhibitor and entry charts, Bayfield County Fair Food Contest and market sale results.

Item 9: Resolutions for the Bayfield County Courthouse and Sheriff Employees of the year are in the packet. Presentations have been made on a department by department basis over the past two weeks.

Item 10. Resolutions for the Bayfield County Departments of the Year, Health, IT and Maintenance are in the packet.

Item 11. The State of Wisconsin has declared August as Child Support Awareness Month. The purpose is to educate the public on the importance of Child Support in our communities. Attached is a Bayfield County Proclamation.

Item 12. Five new Library Committee members have recently come on board. These are selected by individual library boards and sit on the County Library Committee.

New Board Members include:

- Mary Lynch, Bayfield
- Karen Jelinek, Drummond
- Laurie St. Aubin-Whelihan, Cable/Namakagon
Item 13. Very strong winds and torrential rains in Bayfield County throughout the weekend of July 17 – July 19 impacted many municipalities in the County. The Board Chair declared a state of emergency, allowing access to state and federal emergency funds. Confirmation by the full board is required.

Item 14. The Bayfield County Industrial Development Authority met on August 20 and recommended write down of debt owed. Here is a short summary of the situation.

- Bayfield County partnered with the Town of Bayfield and Impact 7 (Regional economic development group) to construct a building in the Town of Bayfield Business Park. Bayfield County contributed 20.83% of the project. Impact 7 contributed the remaining 79%.
- The original business lease was for 10 years. This expired in 2019 and has been renewed for six-month terms.
- During this time Impact 7 offered the building for sale. No serious buyers approached them at the asking price (outstanding balance is $700k). Impact 7 believes $420k is a more realistic potential sale/purchase price for the building.
- Based on this Impact 7 approved writing down their share of the structure to $420. This would amount to a total write down of $288k, Bayfield County’s share would be $60k, Impact 7, $228k.
- Bayfield County Loaned funds to the Industrial Development Agency with the intent that funds would be used to build this structure and provide matching funds to Impact 7.
- This effort would help retain 20 jobs in the Bayfield/Red Cliff area and result in the eventual ownership of the structure by the current occupant.
- Attached are the minutes and a map of the current building site below.
Item 15 and 16: This is a report and rezone amendatory ordinance for the rezone of a Town of Bell Parcel from Residential 1 to Agricultural 1 zoning. Rob’s summary is below:

 Item 17. Reports:

- A COVID Health Update will be provided at the meeting.
- A successful clean sweep was held this past month in Iron River. A summary will be shared at the meeting.
• Meeting schedule for the next three months. Please note the EARLY, statutory meeting for November. Second Tuesday. November 10.

• Our Census numbers are still down. We will share suggestions on how board members can encourage residents to complete the Census.

• Waters continue to rise at Pigeon Lake. Pigeon Lake Road was flooded again. The Highway Department raised the road by 10” this month. Research is underway for additional work next year.

• Thursday, August 20 was the deadline for departments to submit their annual budgets. I will have a preliminary report on budget request totals. It is the County Administrator’s responsibility to bring all budgets together, act on board priorities and provide a balanced budget at the first Executive Committee meeting in September. Over the next 6 weeks, the Executive Committee will have a series of special meetings, all board supervisors are encouraged to attend. Once set these meeting times will be shared with all board members. Often departments are asked to come and speak about their budgets.

• The Wisconsin Counties Association is having a virtual business meeting as the annual conference is cancelled. Bayfield County has 2 new resolutions that were considered. Two Year CAFO Moratorium resolution was recommended to be referred to the Board. The Water Quality Task Force resolution, was recommended for adoption.
The Bayfield County Board of Supervisors meeting was called by Bayfield County Chairman, Dennis M. 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-present; David Zepczyk-absent; James Crandall-present; Brett Rondeau-present. Total: 12 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, Accountant- Kim Mattson, Bayfield County Clerk of Courts-Kay Cederberg, Mary Pardee (Area Extension Director, UW Madison Extension) Forest Administrator-Jason Bodine (via Microsoft Teams), Health Director- Sara Wartman; District Attorney-Kim Lawton (via Microsoft Teams), Lynn Divine, Shari Eggleson, Bayfield County Deputy Treasurer-Jenna Galligan, Ellen Lafors, Kevin Korpela, and Amanda Shuga Metzinger

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

4. **Minutes**: Discussion and Possible Action, Minutes from April 21, May 19, May 26 and June 30, 2020 (change Zoning ordinance number from #5 to #8).

   Motion by Milanowski, Rondeau to approve minutes from April 21, May 19, May 26, and June 30, 2020 with the change in the ordinance number at the June meeting. Motion carried, 12-0, 1 absent.

5. **Public Comment**: Shari Eggleson from the League of Woman Voters stressed the importance of Resolution 2020-65. Ellen LaFors from the Town of Grand View also stressed the importance of fair district maps which is part of Resolution 2020-65.

6. **Public Health Update, COVID-19**: Sara Wartman updated the Board with the current state of COVID-10 in Bayfield County: 18 confirmed, up 5 from 1 week ago, 13 of them recovered, 1 death, 4 active. Monitoring 113 suspect cases. Working closely with other counties on weekly testing events in the region, will keep social media sites up to date with testing details. Discussion ensued regarding proper masking requirements.

   Moved to Item 14 & 15


   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.

Increase Revenue: 100-20-43550-145 COVID 19 Plan/Test/Tracing Grant $220,508.00
Increase Expenses:100-20-54145-50121 Full Time $220,508.00

A Motion was made by Oswald, Fickbohm to approve Resolution 2020-67. A roll call was taken as follows: Dougherty-yes, Fickbohm-yes, Ray-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk, absent, Crandall-yes, Rondeau-yes, Sandstrom-yes. (12-yes, 0-no, 1 absent) Motion carried

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

A Motion was made by Oswald, Ray to approve Resolution 2020-67. A roll call was taken as follows: Fickbohm-yes, Ray-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-
yes, Milanowski-yes, Zepczyk, absent, Crandall-yes, Rondeau-yes, Sandstrom-yes, Dougherty-yes. (12-yes, 0-no, 1 absent) Motion carried.

7. **County Office Candidate Presentations.** District Attorney, Register of Deeds, Treasurer, Clerk: Kim Lawton, Jenna Galligan, Kevin Korpela, Lynn Divine, and Amanda Shuga Metzinger addressed the board with which positions each was running for, work histories, and educations.

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.** Abeles-Allison explained this resolution and whether or not to allow this issue on a ballot.

**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.

A Motion by Strand, Silbert to appoint approve Resolution 2020-65. The Motion Carried, 11-1, 1 absent.

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
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.

A Motion by Fickbohm, Strand to appoint approve Resolution 2020-66. The Motion Carried, 12-, 1 absent. The Board recognized Donna with a standing ovation.

10. UW Madison Extension, 2019 Annual Report
Mary Pardee presented the annual report (via Teams). She reported 2019 participation, partners, and highlights of the agriculture, 4-H, youth development, individual, family, FoodWIse programs. She presented funding sources.

A Motion by Silbert, Sandstrom to receive the annual report and place on file. The Motion Carried, 12-0, 1 absent.

Rondeau left the meeting at 7:27 p.m.

11. Annual Report, Bayfield County Clerk of Court, Kay Cederberg
Kay presented the annual report for the County Circuit Court. She presented the budget, caseload, accounts receivables, history of receivables and the efforts for collecting receivables.

A Motion by Crandall, Fickbohm, to receive the annual report and place on file. The Motion Carried, 11-0, 2 absent.

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.

A Motion by Silbert, Ray, to receive and place on file. The Motion Carried, 11-0, 2 absent.

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. Silbert explained the mixed zoning on this lakefront property. Applicants looking to change zoning to all R-1, consistent with other zoning.

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 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.

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

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

A Motion by Silbert, Strand, to approve Ordinance 2020-09. The Motion Carried, 11-0, 2 absent.

16. Resolution number 2020-69, Purchase of Land within the Town of Bayfield and Enrollment in County Forest Law. Jason Bodine (via Teams) explained this parcel of land has a snowmobile trail/bridge on it. Purchasing this land with the bridge would be cheaper than having to reroute the bridge onto other land. Funding may come from a snowmobile grant. There is also lumber to harvest. The Forestry Committee recommended purchasing this parcel.

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 redirected, 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:
Increase State Grant Snowmobile Trails: 100-34-43572 by $11,700
Increase Snowmobile Trail Maintenance Grants 100-34-55442-50240 by $11,700
Increase Land Acquisition 430-34-46813 by $4,000
Increase Purchase of Land 430-34-57100-50252 by $4,000
If the DNR Snowmobile Trail Aid application is not approved:
Increase Land Acquisition 430-34-46813 by $15,775
Increase Purchase of Land 430-34-57100-50252 by $15,775

A Motion by Fickbohm, Sandstrom, to approve Resolution 2020-69. A roll call was taken as follows: Ray-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-absent, Crandall-yes, Rondeau-absent. Sandstrom-yes, Dougherty-yes, Fickbohm-yes (11-yes, 0-no, 2 absent) Motion carried.
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. Jason Bodine (via Teams) explained the sale of this 220 acres is located in the reservation and would be sold to Red Cliff. As with any land purchase/sale involving forestry, the property needs to be withdrawn from County Forest Law and proceeds will have to be used to purchase County Forest Law land. The Forestry Committee recommended this sale to Red Cliff.

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: 430-34-46813 by $315,000.00
EXPENSE: Increase Purchase of Land NL: 430-34-57100-50252 by $4,000.00

A Motion by Strand, Fickbohm, to approve Resolution 2020-69. A roll call was taken as follows: Oswald-yes, Ray-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-absent, Crandall-yes, Rondeau-absent. Sandstrom-yes, Dougherty-yes, Fickbohm-yes, (11-yes, 0-no, 2 absent) Motion carried.

18. Bayfield County Ordinance No. 2020-10; Amendment regarding the Transportation of Aquatic Plants and Animals. Strand explained this was requested by lake owners’ association. The goal is education.

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.
A Motion by Strand, Milanowski, to approve Ordinance 2020-10. The motion carried (11-yes, 0-no, 2 absent)

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

A Motion by Fickbohm, Silbert, to approve the appointment of Richard Forsythe to the Board of Adjustment for the term ending June 30, 2023. The motion carried (11-yes, 0-no, 2 absent)

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

A Motion by Milanowski, Crandall, to approve the appointment terms for the Board of Adjustment for the term ending June 30, 2023. The motion carried (11-yes, 0-no, 2 absent)

21. Discussion and Possible Action Regarding Reappointment of two citizen members to the Department of Human Services Committee, effective July 1, 2020 and ending June 30, 2023.

A Motion was made by Fickbohm, Silbert to reappoint Lona Schmidt and Kent Seldal to the Department of Human Services Committee for the term ending June 30, 2023. The motion carried (11-yes, 0-no, 2 absent)

22. Bayfield County Administrator’s Report:
   Future County Board Meeting Dates, the following meetings are all regularly scheduled:
   - August 25th, 2020
   - September 29th, 2020
   - October 27th, 2020
   - Courthouse COVID19 Update; contingency planning
   - Census 2020; encourage people to complete the census.
   - Thank-you card
   - Pigeon Lake Report; problems with flooding over the road, trying to build road higher.
   - Green Book, 2020, Bayfield County Focus Sheet

Supervisors’ Reports
   - Fickbohm reported the virtual fair is going well: 59 exhibits, 360 entries, 90 animals.
   - Oswald reported Andrew Runice is the Chief Deputy since Dan Clark’s retirement and anticipates the jail project will be done by September.

Adjournment at 8:21 p.m.

Sincerely,

SCOTT S. FIBERT
Scott S. Fibert, Bayfield County Clerk
SSF/kmm
2020 Centennial of the League of Women Voters and Ratification of the 19TH Amendment to the Constitution of the United States of America
The League of Women Voters was founded in Chicago in 1920 to help millions of women exercise their new right to the ballot. Today, there are more than 700 local chapters of the league, in all 50 states.

Library of Virginia
1st Indian League of Women Voters established in Odanah 1924

Perspective:
Grandma Cele, the unknown Ojibwe suffragette
Local Leagues
1. Appleton
2. Ashland/Bayfield County
3. Beloit
4. Dane County
5. Door County
6. Greater Chippewa Valley
7. Greater Green Bay
8. Janesville
9. La Crosse Area
10. Manitowoc County
11. Milwaukee County
12. Northwoods
13. Ozaaukee County
14. Ripon Area
15. Sheboygan County
16. Stevens Point Area
17. Upper St. Croix Valley
18. Whitewater Area
19. Winnebago County
20. Wisconsin Rapids Area

- Waukesha County Branch (Join thru LWV of Milwaukee Co). Contact waukesha@lwv milwaukee.org for more info

Inter-League Organizations
- Lake Michigan Region
- Upper Mississippi River Region
The League of Women Voters of the United States (LWVUS) was organized in Illinois on February 14, 1920 by Carrie Chapman Catt, a Wisconsinite from Ripon who had led the suffragist movement throughout the country.

Empowering Voters and Defending Democracy.

League of Women Voters of the US (LWVUS)

League of Women Voters of Wisconsin (LWVWI)

League of Women Voters of Ashland and Bayfield Counties
myvote.wi.gov

At this website you can **register to vote**, confirm your registration and polling place, see what’s on your **ballot**, request and track an **absentee ballot**,
Let’s Get Out the Vote to Help Make Democracy Work!

Thank you very much,

Anne Chartier
achartiercoates@gmail.com
Resolution
No. 2020-71

Celebrating the 100th Anniversary of the Ratification of the 19th Amendment Granting National Suffrage to Women

WHEREAS, on June 10, 1919, Wisconsin was the first state to ratify the 19th Amendment, granting women the right to vote; and

WHEREAS, June 10, 2019, is the 100th anniversary of Wisconsin making history by becoming the first state to ratify the 19th Amendment; and

WHEREAS, Wisconsin women fought for the right to vote for more than a century - well before Wisconsin became a state; and

WHEREAS, the 19th Amendment to the United States Constitution passed overwhelmingly in the Wisconsin State Senate 25 to 1 and in the Wisconsin State Assembly 54 to 2; and

WHEREAS, when the necessary 36 states ratified the 19th Amendment, half of the U.S. population was finally enfranchised on August 26, 1920; and

WHEREAS, daughters, granddaughters, and great-granddaughters of the women who fought for suffrage have had their voices heard at the polls for nearly 100 years;

WHEREAS, even after the Amendment passage women of color struggled with the right to vote;

NOW, THEREFORE, BE IT RESOLVED: by the Bayfield County Board of Supervisors, that Bayfield County celebrates August 25, 2020, as the 100th Anniversary of the ratification of the 19th Amendment granting national suffrage to all women.

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. 2020-71, Volume 28, adopted by the Bayfield County Board of Supervisors at their meeting held on the 25th day of August, 2020.
TOURISM DEPARTMENT

2020 Highlights

Information Requests

<table>
<thead>
<tr>
<th>ATM Map</th>
<th>Snowmobile Map</th>
<th>Visitor Guide</th>
<th>Scenic Byway Map</th>
<th>Waterfall Brochure</th>
</tr>
</thead>
<tbody>
<tr>
<td>230</td>
<td>436</td>
<td>95</td>
<td>264</td>
<td>548</td>
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<td>2019</td>
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<td>28%</td>
<td>-16%</td>
<td>45%</td>
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</table>

The abundance of outdoor recreation opportunities has saved our tourism economy this summer. Our pre-COVID numbers had us on track for a record year and then everything stopped during the shutdown. Since then, people from all over the country have decided to visit Bayfield County this year instead of their “usual” getaways. Campgrounds and other outdoor activities are in extremely high demand and have been since early summer.

Sales Tax

Sales tax was predicted to have over a 20% loss this year due to COVID, but we’ve had an all-time high four months this year which has put us at a 2% increase over where we were last year at this time.
Bayfield County Virtual Fair

# of Exhibitors: 136 (47% of 2019; expected only 25% based on other fairs that went virtual)

# of Entries: 1,170 (limited to 12/person; this is an average of 8.6/person)

Best Fair Food in Bayfield County Contest – vote for your favorite during the month of August - Over 100 votes already in!

With no festival food at the Bayfield County Fair this year, we’ve brought the Fair food to you at area restaurants! Vote for your favorite in the “Best Fair Food in Bayfield County Contest” which starts now and runs through the month of August. More at www.bayfieldcounty.org/bestfairfood

Coco - Artisan Bakery & Good Eats Judy’s Gourmet Garage Harbor House Sweets Hyde’s on Buskey Bay Pla-Mor on Namakagon
Market Sale Total: $95,660 (goal was $85,000) A record number of buyers participated in the online auction:

Emma Coffland - 19
2090 - Market Animals (4H)  
Start: 8/8/2020 5:00:00 PM  
Ends: 8/8/2020 5:44:00 PM  
Time Remaining: Bidding Ended  
Current Winning Bidder #: Northern State Bank (83)  
Bids: 14 ($6,000.00)  
Add-ons Total: $500.00

Trinadel Johnson - 20
2090 - Market Animals (4H)  
Start: 8/8/2020 5:00:00 PM  
Ends: 8/8/2020 5:44:30 PM  
Time Remaining: Bidding Ended  
Current Winning Bidder #: Wren Works LLC (32)  
Bids: 84 ($6,550.00)  
Add-ons Total: $50.00

Hannah Galligan - 21
2090 - Market Animals (4H)  
Start: 8/8/2020 5:00:00 PM  
Ends: 8/8/2020 5:48:00 PM  
Time Remaining: Bidding Ended  
Current Winning Bidder #: Lulich Implement Inc (42)  
Bids: 20 ($4,950.00)  
Add-ons Total: $50.00

Evelyn Sanda - 9
2140 - Swine Market Animal - 4H Mkt  
Sale  
Start: 8/8/2020 5:00:00 PM  
Ends: 8/8/2020 5:19:30 PM  
Time Remaining: Bidding Ended  
Current Winning Bidder #: Lulich Implement Inc (42)  
Bids: 15 ($1,037.00)  
Add-ons Total: $0.00

Drew Tuttle - 10
2140 - Swine Market Animal - 4H Mkt  
Sale  
Start: 8/8/2020 5:00:00 PM  
Ends: 8/8/2020 5:23:30 PM  
Time Remaining: Bidding Ended  
Current Winning Bidder #: Indianhead Credit Union (26)  
Bids: 18 ($950.00)  
Add-ons Total: $50.00

George Tuttle - 11
2140 - Swine Market Animal - 4H Mkt  
Sale  
Start: 8/8/2020 5:00:00 PM  
Ends: 8/8/2020 5:23:30 PM  
Time Remaining: Bidding Ended  
Current Winning Bidder #: Maple Hill Feed & Farm (49)  
Bids: 31 ($925.00)  
Add-ons Total: $50.00
WHEREAS, the Bayfield County Board of Supervisors recognizes the value of dedicated employees;

WHEREAS, Luke Kleczka has served Bayfield County with distinction, honor and dedication in the Sheriff's Office for 10 years;

WHEREAS, his fellow employees have determined that he reflects the highest level of values within his work group and promotes a positive image of Bayfield County;

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors honors:

Luke Kleczka, as Employee of the Year for 2020, for his dedication and service to Bayfield County.

Dated this 25th day of August, 2020.

By Action of the
Bayfield County Board of Supervisors

Dennis M. Pocernich, Chairman

STATE OF WISCONSIN )
COUNTY OF BAYFIELD )ss.

I, Scott S. Fibert, Bayfield County Clerk, hereby certify that the foregoing is a true and correct copy of Resolution No. 2020-72, Volume 28, adopted by the Bayfield County Board of Supervisors at their meeting held on the 25th day of August, 2020.

Scott S. Fibert, Bayfield County Clerk
WHEREAS, the Bayfield County Board of Supervisors recognizes the value of dedicated employees;

WHEREAS, Jeran Delaine has served Bayfield County with distinction, honor and dedication in the County Clerk’s Office for 4 years;

WHEREAS, her fellow employees have determined that she reflects the highest level of values within her work group and promotes a positive image of Bayfield County;

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors honors:

Jeran Delaine, as Employee of the Year for 2020, for her dedication and service to Bayfield County.

Dated this 25th day of August, 2020.

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. 2020-73, Volume 28, adopted by the Bayfield County Board of Supervisors at their meeting held on the 25th day of August, 2020.

Scott S. Fibert, Bayfield County Clerk
Resolution
No. 2020-74

2020 Department Of The Year
Bayfield County Health Department

WHEREAS, the Bayfield County Board of Supervisors recognizes the value of dedicated employees and departments;

WHEREAS, the Bayfield County Health Department has demonstrated strong cooperation with other departments.

WHEREAS, the Bayfield County Health Department has received commendations from other departments, citizens, or community organizations.

WHEREAS, the Bayfield County Health Department saves Bayfield County time, energy or dollars through their efforts.

WHEREAS, the Bayfield County Health Department encourages others through their positive image and attitude.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors honors:

The Bayfield County Health Department as Department of the Year for 2020.

Dated this 25th day of August, 2020.

By Action of the
Bayfield County Board of Supervisors

____________________________________________
Dennis M. Pocernich, Chairman

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 Resolution No. 2020-74; Volume 28; adopted by the Bayfield County Board of Supervisors at their meeting held on the 25th day of August, 2020.

____________________________________________
Scott S. Fibert, Bayfield County Clerk
WHEREAS, the Bayfield County Board of Supervisors recognizes the value of dedicated employees and departments;

WHEREAS, the Bayfield County Information Technology Services has demonstrated strong cooperation with other departments.

WHEREAS, the Bayfield County Information Technology Services has received commendations from other departments, citizens, or community organizations.

WHEREAS, the Bayfield County Information Technology Services saves Bayfield County time, energy or dollars through their efforts.

WHEREAS, the Bayfield County Information Technology Services encourages others through their positive image and attitude.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors honors:

The Bayfield County Information Technology Services as Department of the Year for 2020.

Dated this 25th day of August, 2020.

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. 2020-75, Volume 28, adopted by the Bayfield County Board of Supervisors at their meeting held on the 25th day of August, 2020.

Scott S. Fibert, Bayfield County Clerk
WHEREAS, the Bayfield County Board of Supervisors recognizes the value of dedicated employees and departments;

WHEREAS, the Bayfield County Maintenance Department has demonstrated strong cooperation with other departments.

WHEREAS, the Bayfield County Maintenance Department has received commendations from other departments, citizens, or community organizations.

WHEREAS, the Bayfield County Maintenance Department saves Bayfield County time, energy or dollars through their efforts.

WHEREAS, the Bayfield County Maintenance Department encourages others through their positive image and attitude.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors honors:

The Bayfield County Maintenance Department as Department of the Year for 2020.

Dated this 25th day of August, 2020.

By Action of the
Bayfield County Board of Supervisors

Dennis M. Pocernich, Chairman

STATE OF WISCONSIN )
COUNTY OF BAYFIELD ) ss.

I, Scott S. Fibert, Bayfield County Clerk, hereby certify that the foregoing is a true and correct copy of Resolution No. 2020-76, Volume 28, adopted by the Bayfield County Board of Supervisors at their meeting held on the 25th day of August, 2020.

Scott S. Fibert, Bayfield County Clerk
Declarating the month of August as Bayfield County Child Support Awareness Month

WHEREAS, Bayfield County recognizes that what is best for our children is what is best for our county, and that our children should always have the financial and emotional support they need to thrive; and,

WHEREAS, Bayfield County’s Child Support Program ensures the care and well-being of children throughout our county, supports the involvement of parents in their children’s lives, and provides important services to both custodial and noncustodial parents; and,

WHEREAS, community partnerships serve children and their families through a variety of programs and targeted resources which promote awareness of needs and assist with meeting those needs, while encouraging greater family self-sufficiency; and,

WHEREAS, the Bayfield County Child Support Program is committed to the equitable provision of services to all of our county’s children and families, and strives to always impart dignity and respect to those families receiving services; and,

WHEREAS, this occasion provides all Bayfield County community members with the opportunity to recognize the parents who work hard to protect and support their children’s futures; and,

WHEREAS, this month, Bayfield County joins the Wisconsin Child Support Program, its county and tribal child support agencies, and all parents in increasing public awareness of the importance of providing children with the support they need to be successful; and,

WHEREAS, Bayfield County collected a total of $1,711,246.05 in child support dollars in 2018; and,

WHEREAS, Bayfield County collected a total of $1,709,662.03 in child support dollars in 2019.

NOW THEREFORE BE IT RESOLVED that the Bayfield County Board of Supervisors assembled this 25th day of August, 2020, do hereby declare the month of August as Bayfield County Child Support Awareness month.

BAYFIELD COUNTY BOARD OF SUPERVISORS

Dennis Pocernich, Chairman
EMERGENCY PROCLAMATION

WHEREAS, a disaster, namely a series of severe thunderstorms that included torrential rains, hail and high winds throughout the weekend of July 17 thru 19, 2020 have struck multiple jurisdictions within Bayfield County; and

WHEREAS, several of those jurisdictions report damages more than they can manage without assistance; and

WHEREAS, because of ongoing emergency conditions, the Bayfield County Board of Supervisors is unable to meet with promptness;

NOW THEREFORE, pursuant to State Statute 323.11 of the Wisconsin State Statutes, as Chief Elected Official of Bayfield County, I do hereby proclaim a state of emergency in effect until Monday, August 31, 2020.

IN TESTIMONY WHEREOF I have hereunto set my hand and have caused the great seal of the County of Bayfield to be affixed.

Executed at the Bayfield County Courthouse this 21ST day of July, 2020.

Dennis Pocernich, Chair
Bayfield County Board of Supervisors

Scott E. Ishil
1/4/21

Dennis 7/21/20 dropped off. Please notarize.
Minutes of the  
Bayfield County Industrial Development Agency Meeting  
3:30pm, July 23, 2020  
Meeting Held Remotely through MSTeams


Members Absent: Dan Anderson

Others Present: Mark Abeles-Allison, Bayfield County Administrator, Kristine Kavajecz, Jim Landreth-Impact Seven, Attorney John Carlson,

Meeting called to order at 3:30pm by Chairman Rondeau

Minutes of the January 3, 2020 minutes: Motion Milanowski, Kluver to approve minutes of the January 3, 2020 meeting. Motion Carried (4-0).

Public Comment: None Received

Geisen called in.

Industrial Development Loan Write Down: Abeles-Allison provided an update on the status of World Class Manufacturing and reviewed the terms of the proposed agreement. Attorney Carlson explained that the county would need to determine whether they feel the $60,000 write-down is worth maintaining the business/jobs. Landreth shared that he believes the recoverable value of the building would be somewhere between $350,000-$400,000, less the fees and closing costs.

Motion, Milanowski, Rabska to approve the loan write-down agreement resulting in a $60,115 portion for Bayfield County and recommend the agreement to the County Board for approval. Discussion: The full write down is $288,600.03, Bayfield County’s share is 20.83%. Motion Carried (5-0)

US 2, County Business Park Infrastructure Development Update: Abeles-Allison reported that the Executive Committee recently approved applying for Economic Development Agency Grant/Loan for infrastructure development at the Business Park. This is provided as a report to the Industrial Development Agency in the event that a future business may decide to locate there as a result of the infrastructure improvements.

Meeting adjourned at 3:50pm.
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 Arthur & Angela Hyde 14.50-acre parcel (ID# 8020) (Document # 2018R-575794); described as: All that part of the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼), South of the Highway, lying and being on the Southerly side of the public highway as how established and laid out and traveled over and across said forty acre tract, and lying on the easterly side of the line extending through the center of the channel of the Siskiwit River where said river crosses said forty (40) acre tract in Section Thirty-five (35), Township Fifty-one (51) North, Range Six (6) West, Town of Bell, Bayfield County, Wisconsin from Residential-One (R-1) to Agricultural-One (Ag-1).

The Bayfield County Planning and Zoning Committee recommendation is:

X Be Approved
☐ Be Approved with modification
☐ Be Disapproved.

Date: July 16, 2020

BAYFIELD COUNTY PLANNING AND ZONING COMMITTEE

____________________________________  _____________________________
Brett Rondeau                             Charly Ray

____________________________________  _____________________________
Jeff Silbert                               Fred Strand

____________________________________  _____________________________
David Zepczyk

Attached: Copy of Certified Mailing Receipts
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 Arthur & Angela Hyde 14.5-acre parcel (ID# 8020) (Doc# 8020), described as: all that part of the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼), South of the Highway, lying and being on the Southerly side of the public highway as how established and laid out and traveled over and across said forty acre tract, and lying on the easterly side of the line extending through the center of the channel of the Siskwit River where said river crosses said forty (40) acre tract. Section Thirty-five (35), Township Fifty-one (51) North, Range Sue (6) West, Town of Bell, Bayfield County, Wisconsin from Residential-One (R-1) to Agricultural-One (Ag-1).

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 Amending 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: ___________________
The Town of Bell is part of the Bayfield County Imagine Bayfield 2010 Plan. For references, policies, maps and implementation steps, please refer to that plan.
Printers Affidavit of Publication

(State of Wisconsin)

as.

(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, 1-14-2020 Hearing,

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

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

James Moran

Title: Legal Notice Representative

Subscribed and sworn to before me on this 8th

of July, 2020 AD

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

FEES:
1 Inset of 121 lines @ .7863 = 95.14
2 Inset of 121 lines @ .6069 = 73.43
Add Affidavit Fee = $1.00
Total = 169.57
Submit your ad online at www.ashlanddailypress.net
For more information please call
715-682-2313

CLASSIFIEDS

115 NOTICES
Property Need help? Call
715-682-2313

501 APARTMENTS FOR RENT
1 BR APTS FOR RENT
1038
CHRISTIAN APARTMENTS
in Merrill, 65 or older, 30% of income, contact EFWalker
715-776-2060.

Available Now ASHLAND, WI. 2 brm apartment in
well maintained complex. Available now. Rents start at
$400.00 per month with a 1 month security deposit. Rent
includes heat, water, sewer, trash pickup, snow removal, and
laundry. Tenant pays electric. Pets allowed with $100 non
refundable fee. $750 pet deposit. Individual may pay
$40 per month. Call, John at 715-682-4457.

PUBLIC NOTICES
PUBLIC NOTICES
PUBLIC NOTICES
PUBLIC NOTICES

FORECLOSURE NOTICES

Champion Mortgage
Plaintiff:

Sylvester Peter Dykstra Jr., et al.

Defendants:

Case No.: 2019CV00051

NOTICE OF SHERIFF’S SALE

By virtue of a judgment of foreclosure
served on Plaintiff, all property located
at 117 S. 5th St., Washburn, WI 54891,
will be sold at public auction on Thursday,
July 21, 2020, at 10:00 AM.

TERMS: Pursuant to said judgment, 10%
interest of the successful bidder must be
paid to the Sheriff of Ashland County, at
the time of said sale in cash or certified check.

DATE AND TIME: July 21, 2020 at
10:00 AM

SHERIDON OF LAKE SUPERIOR AND A LINE PARALLEL
TO AND 16 102 FEET EAST OF THE CENTER LINE
OF THE TOWN ROAD KNOWN AS LAKESHORE DRIVE
AS CURRENTLY LOCATED ON THE FORMER CHICAGO
AND NORTHWESTERN RAILROAD RIGHT OF WAY, ALSO
KNOWN AS THE CHICAGO, ST. PAUL, MINNEAPOLIS
AND OMAHA RAILROAD CO., RIGHT OF WAY
IN GOVERNMENT LOT
THREE (3), SECTION SEVEN
(7), TOWNSHIP FORTY-EIGHT
(48) NORTH, RANGE FOURTEEN (14)
WEST, AND BETWEEN THE NORTHERLY AND SOUTHERLY
BOUNDARIES OF PROPERTY IN BAYFIELD COUNTY
REGISTERED IN VOLUME 92 OF RECORDS, PAGE 229.

NOTE: This law firm is a debt collector.

6/24 717 718 2020
Whitney

PUBLIC HEARING

BAYFIELD COUNTY PLANNING
AND ZONING COMMITTEE
JULY 16, 2020 AT 4:00 PM
BOARD ROOM, COUNTY
COURTHOUSE
WASHBURN, WISCONSIN
Public Hearing:

Arthur & Angela Hyde (Bell) – R-1 to Ag-1 (shoreland) [a 14.5-acre parcel (Tax ID #8020), described as SW ¼ of NW ¼ S of Hwy & E of River in V.120 P.181, Section 35, Township 51 North, Range 6 West, Town of Bell, Bayfield County, WI]

Schieman introduced the application stating the owners would like to rezone the property to Ag-1 so they would be able to have turkeys and chickens and do agricultural activities. It would meet all the dimensional requirements for Ag. To the North it is zoned conservancy. East and West it is zoned Ag. About 30% of the property is already hay field.

Discussion ended.

Business:

Arthur & Angela Hyde (Bell) – R-1 to Ag-1 (shoreland) [a 14.5-acre parcel (Tax ID #8020), described as SW ¼ of NW ¼ S of Hwy & E of River in V.120 P.181, Section 35, Township 51 North, Range 6 West, Town of Bell, Bayfield County, WI]

Schieman stated there is Town Board approval and it is consistent with the comprehensive plan. Silbert asked if the Ag zone allows them to get 50 head of cattle? Schieman stated yes, but that would not be a good investment for the property. Silbert just had concerns about this property being along the Siskiwit River.

Silbert motioned to approve based on Town Board Approval, that it meets the Comprehensive Plan, and community and general welfare. Strand seconded. No further discussion. Motion carried. 5/0