

# Bayfield County Clerk

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

Jeran Rekemeyer, *Deputy*

Kim Mattson, *Accountant*

Gail M. Reha, *Bookkeeper*

Allison Radke, *Clerk III*

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August 22<sup>nd</sup>, 2018

## BAYFIELD COUNTY BOARD OF SUPERVISORS

Dennis M. Pocernich, *Chair*

Fred Strand, *Vice-Chair*

George Newago, Thomas Gordon, Larry Fickbohm, Harold Maki,

Jeremy Oswald, Jeffrey Silbert, Thomas Snilsberg, Marty Milanowski,

David Zepczyk, James Crandall, Brett Rondeau

### RE: August 28<sup>th</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 August 28<sup>th</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 July 31<sup>st</sup>, 2018 Bayfield County Board of Supervisors' Meetings;
5. Public Comment – *Limited to 3 minutes per person.*
6. Resolution 2018-73; Retirement of Thomas Renz from the Sheriff's Office
7. Bayfield County Proclamation 2018-01 Recognizing County Fair Office Staff for the 2018 Fair

8. Presentation; *Senate Candidate, 25<sup>th</sup> District, James Bolen*
9. Presentation; *State Representative 74th Assembly District, Beth Meyers*
10. Clerk of Courts Annual 2017 Report; *Clerk of Court, Kay Cederberg*
11. Discussion and possible action regarding Bayfield Wireless Partnership Agreement and Fire Hill and Star Route Tower agreements
12. Bayfield County Resolution No. 2018-74; Regarding County Forest Law Withdrawal Request. Discussion and possible action regarding the withdrawal and approximately 2.71 acres of County Forest Land, from County Forest Law, for the construction of a communications tower in the Town of Bayfield, *Forestry & Parks Director, Jason Bodine*
13. Report of the Bayfield County Planning and Zoning Committee No. 2018-12; Petition to amend the Bayfield County Zoning Ordinance regarding 4 parcels located in shoreland with wetlands to W Conservancy, *Planning & Zoning Director, Rob Schierman*
14. Bayfield County Zoning Ordinance No. 2018-12; Amendment regarding 4 parcels located in shoreland and with wetlands to W Conservancy, *Planning & Zoning Director, Rob Schierman*
15. Report of the Bayfield County Planning and Zoning Committee No. 2018-13; Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of Town of Cable, Cemetery Town of Cable, Town of Cable/Town of Namakagon & Village of Cable, owners. 36 parcels some within shoreland with wetlands; *Planning & Zoning Director, Rob Schierman*
16. Bayfield County Ordinance No. 2018-13; Amendment regarding the Zoning of Town of Cable, Cemetery Town of Cable, Town of Cable/Town of Namakagon & Village of Cable, owners. 36 parcels with some within shoreland with wetlands; *Planning & Zoning Director, Rob Schierman*
17. Bayfield County Resolution No. 2018-75; To Accept Opioid STR Grant for the Bayfield County Health Department
18. Bayfield County Resolution No. 2018-76; To Accept Beach Monitoring Grant for the Bayfield County Health Department
19. Bayfield County Resolution No. 2018-77; Supporting Regional Planning for Autonomous Vehicles
20. Bayfield County Resolution No. 2018-78; Authorizing application for Department Natural Resources Tree Planting Grant submittal

21. Bayfield County Resolution No. 2018-79; Highway Budget Amendment Resolution
22. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive/Closed Session pursuant to §19.85(1)(e), *deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; or*  
 §19.85(1)(g) *to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*
  - a) Motion to Adopt Closed Session Minutes of the Bayfield County Board of Supervisors’ Meeting held on July 31<sup>st</sup>, 2018;
  - b) Discussion and possible action; Copper Hills Hunting Preserve Lawsuit
  - c) Amendment to the Northern Lights Lease
  - d) Discussion regarding Corporation Counsel Contract
23. Discussion and possible action regarding Corporation Counsel Contract;
24. Administrator’s Report:
  - a) Future County Board Meeting Dates:
    - ✓ Sept. 26<sup>th</sup> (Wednesday, one day later due to WCA Conf. ending on Tuesday);
    - ✓ October 30<sup>th</sup>, 2018;
    - ✓ November 12<sup>th</sup>
  - b) 2019 Budget Update
  - c) Cervid Committee Report
  - d) Census 2020, Bayfield County Land Records Update
  - e) Boardroom safety exercise
25. Supervisors’ Reports;
26. Future Agenda Items;
27. 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 2018—August 28 Agenda