

# Bayfield County Clerk

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

Jeran Rekemeyer, *Deputy*

Kim Mattson, *Accountant*

Gail M. Reha, *Bookkeeper*

Allison Radke, *Clerk III*

715.373.6100 • Email: [sfibert@byfieldcounty.org](mailto:sfibert@byfieldcounty.org) • 117 E. Fifth Street, PO Box 878, Washburn, WI 54891



September 20, 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: Wednesday, September 26<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:

**Wednesday, September 26<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 the August 28<sup>th</sup>, 2018 Bayfield County Board of Supervisors' Meeting;
5. Public Comment – *Limited to 3 minutes per person.*
6. Bayfield County Resolution No. 2018-80; In Appreciation of Randy Matis for his 18 years of dedicated service with the Bayfield County Board of Adjustment
7. Bayfield County Amendatory Ordinance No. 2018-14; to edit and replace Title 9, Chapter 2 Fee schedule for the Bayfield County Health Department, Environmental Health; Sara Wartman, *Director of the Health Department*
8. Bayfield County Resolution No. 2018-81; Aquatic Invasive Species Education, Prevention, and Planning Grant Application, Bayfield County Aquatic Invasive Species Project 2019-2021
9. Bayfield County Resolution No. 2018-82; Request to Amend the Bayfield County Land & Water Conservation 2018 Budget due to increased revenues and matching expenditures

10. Bayfield County Resolution No. 2018-83; Request to Amend the 2018 UW-Extension Budget, 292-Fund, due to increase in revenue and expenses
11. Discussion and Possible Action regarding Coroner Fee Indexing by cost of living adjustment
12. Appointment to the Bayfield County Board of Adjustment
13. 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 August 28th, 2018
  - b) Copper Hills Hunting Preserve Lawsuit Update
  - c) Discussion and Possible Action regarding modification of the Northern Lights Service Lease
14. Appointment to the Bayfield County Northern Lights Services Board; Larry Fickbohm, to complete the 2 year term ending April 2020
15. Discussion and Possible Action regarding modification of the Northern Lights Service Lease
16. Administrator's Report:
  - a) Future County Board Meeting Dates:
    - ✓ October 30<sup>th</sup>, 2018;
    - ✓ November 13<sup>th</sup>, 2018;
    - ✓ **No December** County Board meeting anticipated at this time. Will schedule if required.
  - b) 2019 Budget Report
  - c) EMT Services Report
  - d) Board Room Safety Exercise
17. Supervisors' Reports
18. Future Agenda Items
19. 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-Agenda Sept 26 2018