

# Bayfield County Clerk

Scott S. Fibert, County Clerk

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September 26, 2019

## 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: October 1<sup>st</sup>, 2019 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 October 1<sup>st</sup>, 2019 at 6:00 p.m.** in the Bayfield County Board Room, Courthouse, 117 E. 5<sup>th</sup> Street, Washburn, WI. Please note the 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. Public Comment – *Limited to 3 minutes per person.*
5. Motion Regarding the Minutes of the August 27, 2019 Bayfield County Board of Supervisors' Meeting
6. 125<sup>th</sup> Anniversary Celebration for the Bayfield County Courthouse; October 4<sup>th</sup>, 1894; *Bayfield County Judge Anderson, Washburn Mayor Avol, Bayfield Representatives*
7. Report of the Bayfield County Planning and Zoning Committee No. 2019-16; Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of a Joseph & Laurie Merz parcel in the Town of Bell from Agricultural-One (Ag-1) to Residential-One (R-1); Rob Schierman, *Planning and Zoning Director*
8. Bayfield County Ordinance No. 2019-16; Amendment regarding the Zoning of a Joseph & Laurie Merz parcel in the Town of Bell from Agricultural-One (Ag-1) to Residential-One (R-1); Rob Schierman, *Planning and Zoning Director*
9. Bayfield County Resolution No. 2019-64; Providing for the issuance, sale, and delivery of a \$1,650,000 general obligation promissory note, series 2019, Establishing the terms and conditions therefor, Directing its execution and delivery, Creating a debt service account therefor and awarding the sale thereof; County Highway Reconstruction work borrowing in 2019 for 2020; *County Administrator Abeles-Allison and County Clerk Scott Fibert*

10. Discussion and possible action regarding Memorial Medical Center Conduit Building Bonding; Tom Mayfield, *National HealthCare Capital* and Kent Dumonseau, *Memorial Medical Center*
11. Department of Human Services 2018 Annual Report; Elizabeth Skulan, *Human Services Director*
12. Discussion and possible action regarding regional housing study; Kellie Pederson, *Extension Educator*
13. Bayfield County Resolution No. 2019-65; Bayfield County UW-Extension Budget Amendment due to a grant for Potential Adventures through 4-H/Superior Adventures; *UW-Extension*
14. Bayfield County Amendatory Ordinance No. 2019-17; Creating Chapter 9: Captive Cervids in Bayfield County, Ordinance Title 5: Public Safety; *Cervid Study Committee*
15. Discussion and possible action regarding Bayfield County jail remodel bid opening; Paul Susienka, *Bayfield County Sheriff*
16. Bayfield County Resolution No. 2019- 66; Amending the 2019 Budget for the Jail Remodel Project
17. Bayfield County Resolution No. 2019-67; Bayfield County Fair Budget Adjustment for the Compeer grant; *Department of Tourism*
18. Bayfield County Resolution No. 2019-68; Bayfield County Fair Budget Adjustment for the Great Lakes Basin tree planting grant; *Department of Tourism*
19. Appointment to the Board of Adjustment; Adrian Wydeven; Term ends June 30, 2020
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) *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' Meetings held on August 27<sup>th</sup>, 2019
  - b) Update regarding Red Cliff Zoning Lawsuit
21. Bayfield County Administrator's Report:
  - a) Future County Board Meeting Dates:
    - ✓ **October 29<sup>th</sup>, 2019**
    - ✓ **November 12<sup>th</sup>, 2019 (Statutory Meeting)**
    - ✓ **No December 2019** County Board meeting anticipated at this time. Will schedule if required.
  - b) 2020 County Budget Update
  - c) Wisconsin Counties Association Annual Conference
  - d) 2020 Census
22. Supervisors' Reports
23. Future Agenda Items
24. Adjournment.

Sincerely,

**SCOTT S. FIBERT**, Scott S. Fibert, *Bayfield County Clerk*  
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