

Bayfield County Clerk

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October 25, 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 29th, 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 29th, 2019 at 6:00 p.m. in the Bayfield County Board Room, Courthouse, 117 E. 5th 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.

AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. 2020 Bayfield County Budget Public Hearing
5. Discussion and Possible Action to Adopt 2020 Budget
6. Discussion and Possible Action to Set the 2020 Tax Levy
7. Bayfield County Resolution No. 2019-69; Tax Charge Backs: Year of 2018 - Town of Iron River; Year of 2018 - Town of Lincoln; Year of 2017 - Town of Russell; Years of 2015-2018 - Town of Russell; *Bayfield County Treasurer*
8. Public Comment – *Limited to 3 minutes per person.*
9. Motion Regarding the Minutes of the October 1st, 2019 Bayfield County Board of Supervisors' Meeting
10. Bayfield County Resolution No. 2019-70; In remembrance and recognition of Veteran's Day; *Office of Veteran's Service*

11. Bayfield County Resolution No. 2019-71; In awareness of winter travel and in appreciation of County and Municipal snowplow operators; *Bayfield County Administrator*
12. Bayfield County Resolution No. 2019-72; Recognizing Larry Tutland for over 23 years of dedication and service in the Bayfield County Highway Department
13. Bayfield County Resolution No. 2019-73; Recognizing Sheila Mack for over 23 years of dedication and service in the Bayfield County Department of Human Services
14. Bayfield County Resolution No. 2019-74; Request to apply for a waiver from Federal rules excluding Medicaid coverage for institutional stays; Elizabeth Skulan, *Human Services Director*
15. Report of the Bayfield County Planning and Zoning Committee No. 2019-18; Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of a Edward Scheider parcel in the Town of Keystone from Residential-One (R-1) to Forestry-One (F-1); Rob Schierman, *Planning and Zoning Director*
16. Bayfield County Ordinance No. 2019-18; Amendment regarding the Zoning of a Edward Scheider parcel in the Town of Keystone from Residential-One (R-1) to Forestry-One (F-1); Rob Schierman, *Planning and Zoning Director*
17. Bayfield County Resolution No. 2019-75; Cooperative Law Enforcement Services Agreement; *Bayfield County Sheriff's Office; Red Cliff Band of Lake Superior Chippewa Police Department*
18. Bayfield County Resolution No. 2019-76; Providing Loan to Northern Lights Services, Inc.
19. Discussion and Possible Action, Bayfield Wireless Partnership and Tower Agreement for a State Broadband Grant, Town of Bayview, Washburn and Barksdale; Mike Cariveau
20. **Bayfield County Resolution No. 2019-77; Participation in the State of Wisconsin Public Employers' Group Health Insurance Program; Bayfield County Administrator's Office**
21. 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 October 1st, 2019
 - b) Update regarding Red Cliff Zoning Lawsuit
22. Bayfield County Administrator's Report:
 - a) Future County Board Meeting Dates:
 - ✓ **November 12th, 2019 (Statutory Meeting) - with Public Hearing regarding MMC Bond**
 - ✓ **No December 2019** County Board meeting anticipated at this time. Will schedule if required.
 - ✓ **January 28, 2020 & February 25, 2020** – Regularly scheduled meetings
 - b) 2020 – 2022 Supervisor Term Compensation discussion
 - c) 2020 Census
 - d) CWD Testing and Dumpsters
 - e) Health Insurance 2020 Update

f) Superior Days Issues

23. Supervisors' Reports

24. Future Agenda Items

25. Adjournment.

Sincerely,

SCOTT S. FIBERT

Scott S. Fibert, *Bayfield County Clerk*
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