

# Bayfield County Clerk

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

Kim Mattson, *Accountant*

Gail M. Reha, *Bookkeeper*

Jeran Rekemeyer, *Deputy Clerk*

Allison Radke, *Clerk III*



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October 24, 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: October 30<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 October 30<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. Moment of silence for Debra "Debi" Smith; Former *Department of Tourism* Employee
5. 2019 Bayfield County Budget Public Hearing
6. Discussion and Possible Action to Adopt 2019 Budget
7. Discussion and Possible Action to Set the 2019 Tax Levy
8. Bayfield County Tax Charge Backs; for the Town of Russell and the City of Washburn for the tax year 2017
9. Motion Regarding Minutes of September 26, 2018 Bayfield County Board of Supervisors' Meeting
10. Public Comment – *Limited to 3 minutes per person.*

11. Bayfield County Resolution No. 2018-84; In Recognition of Veteran's Day 2018; Kevin Johnson, *Veteran's Service Officer*
12. Introduction of Marvin Suomi, new *President of Northland College*
13. Bayfield County Resolution No. 2018-85; Requesting Increased Funding and Oversight Reforms for Wisconsin Child Protective Services System; Elizabeth Skulan, *Department of Human Services Director*
14. Bayfield County Resolution No. 2018-86; 2018 Department of Human Services Budget Adjustment and Access Risk Reserves; Elizabeth Skulan, *Department of Human Services Director*
15. Bayfield County Amendatory Ordinance No. 2018-15; Amending Title 10, Chapter 3: All-Terrain Vehicles and Off-Road Motor Vehicle Operation; Adding 3 sections to Sec. 10-3-10 Designated Routes in the Town of Iron River; Paul Johanik, *Bayfield County Highway Commissioner*
16. Bayfield County Resolution No. 2018-87; Request to Amend the Child Support Budget for Laserfiche Purchase; Jennifer Osmak, *Child Support Director*
17. Bayfield County Resolution No. 2018-88; 2018 Capital Improvement Budget Amendment regarding the Space and Security needs that the Access Control System addresses; Mark Abeles-Allison, *Bayfield County Administrator*
18. Bayfield County Resolution No. 2018-89; Snow Plow Awareness; Mark Abeles-Allison, *Bayfield County Administrator*
19. Bayfield County Resolution No. 2018-90; Regarding County Funding for Next Generation 911 Upgrades; Mark Abeles-Allison, *Bayfield County Administrator*
20. Discussion and Possible Action regarding Fairgrounds Tree Planting Grant; For a 2019 Grant; Mark Abeles-Allison, *Bayfield County Administrator*
21. Appointment to the Bayfield County Human Services Committee; Aimee Kauffman; Term ending October 30, 2021
22. Appointment to the Board of Adjustment; Richard Webb; Term ending June 30, 2020
23. Appointment to the Bayfield County Library Committee; Connie Cogger; Term ending in April 2019
24. 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 September 26<sup>th</sup>, 2018

b) Legal issues and lawsuits, updates and reviews:

- Discussion and possible action regarding Red Cliff Zoning
- Discussion and possible action regarding Copper Hills Hunting Preserve Lawsuit
- General Update on other lawsuits and possible lawsuits

c) Discussion regarding Tribal Law Enforcement Agreement

**25.** Discussion and possible action regarding Tribal Law Enforcement Agreement

**26.** Administrator's Report:

a) Future County Board Meeting Dates:

✓ **November 13<sup>th</sup>, 2018**; Statutory Meeting

✓ **No December** meeting anticipated at this time. If required, it will be held **December 11<sup>th</sup>**.

✓ **January 29<sup>th</sup>, 2019**

✓ **February 26<sup>th</sup>, 2019**

b) EMT Services Report

c) Board Room Safety Exercise

**27.** Supervisors' Reports

a) Northern Lights Report; Jeffrey Silbert

**28.** Future Agenda Items

**29.** 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 October 30 2018