

# 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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November 9, 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: November 13<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 November 13<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 Tom Frizzell, former Bayfield County Supervisor
5. Motion Regarding Minutes of the October 30, 2018 Bayfield County Board of Supervisors' Meeting
6. Public Comment – *Limited to 3 minutes per person.*
7. The State of Wisconsin, Office of the Governor, Certificate of Commendation; Honoring Scottie Sandstrom, *Director* of Bayfield County Economic Development Corporation for his successful career in business; *County Administrator*, Mark Abeles-Allison
8. Introduction of the new Bayfield County Economic Development Corporation Director; Cole Rabska
9. Report of the Bayfield County Planning and Zoning Committee No. 2018-16; Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of a Bayfield Electric, Inc. parcel from Industrial to Commercial; Rob Schierman, *Planning and Zoning Director*

10. Bayfield County Ordinance No. 2018-16; Amendment regarding the Zoning of a Bayfield Electric, Inc. parcel from Industrial to Commercial; Rob Schierman, *Planning and Zoning Director*
11. Report of the Bayfield County Planning and Zoning Committee No. 2018-17; Petition to amend the Bayfield County Code of Ordinances Sections 13-2-11 adding the Drummond Mill Pond Failure Analysis to Official Analysis; Rob Schierman, *Planning and Zoning Director*
12. Bayfield County Ordinance No. 2018-17; Amendment regarding the Bayfield County Code of Ordinances Sections 13-2-11 adding the Drummond Mill Pond Failure Analysis to Official Analysis; Rob Schierman, *Planning and Zoning Director*
13. Electronic Zoning Permit Process Announcement; Rob Schierman, *Planning and Zoning Director*
14. Bayfield County Resolution No. 2018-91; Designation of Authorized Depositories for Bayfield County
15. Bayfield County Resolution No. 2018-92; Holding of Meetings as may be necessary to conduct business in 2019
16. Bayfield County Resolution No. 2018-93; Authorization for the *County Board Chair, County Clerk, and County Treasurer* from Bayfield County to make Short Term Loans
17. Bayfield County Amendatory Ordinance No. 2018-18; Creating Chapter 3: Broadband Network Projects in Title 9 of the Bayfield County Code of Ordinances; *County Administrator*, Mark Abeles-Allison
18. Bayfield County Resolution No. 2018-94; 2018 & 2019 Budget Amendment for Network Switches, Department of Information Technology; *County Administrator*, Mark Abeles-Allison
19. 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 October 30<sup>th</sup>, 2018
  - b) Discussion and possible action regarding 2019 Teamsters Union Contract
  - c) Discussion and possible action regarding WPPA Contract
  - d) Red Cliff Zoning Lawsuit
  - e) Discussion regarding Cooperative Law Enforcement Services between the Bayfield County Sheriff's Office and the Red Cliff Tribe

20. Bayfield County Resolution No. 2018-95; Cooperative Law Enforcement Services between the Bayfield County Sheriff's Office and the Red Cliff Tribe
21. Discussion and possible action regarding 2019 Wage Adjustments for Non- Represented Employees
22. Discussion and possible action regarding WPPA Contract
23. Discussion and possible action regarding 2019 Contract for Teamsters Union
24. Administrator's Report:
  - a) Northern Lights
  - b) Future County Board Meeting Dates:
    - ✓ **No December** meeting anticipated at this time. If required, it will be held on **December 11<sup>th</sup>**.
    - ✓ **January 29<sup>th</sup>, 2019**
    - ✓ **February 26<sup>th</sup>, 2019**
  - c) EMT Services Report
  - d) Board Room Safety Exercise
  - e) Reminder to turn in all mileage + per diems by **December 14<sup>th</sup>** to the County Clerk's Office.
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-Agenda November 13 2018