

# Bayfield County Clerk

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March 16, 2018

## BAYFIELD COUNTY BOARD OF SUPERVISORS

Dennis M. Pocernich, *Chair*

Fred Strand, *Vice-Chair*

George P. Newago, William D. Bussey, Larry Fickbohm, Harold A. Maki, Jeremy Oswald, Jeffrey Silbert,  
Thomas Snilsberg, Rachel Coughtry, Shawn Miller, James A. Crandall, Brett T. Rondeau

### RE: March 20, 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, March 20, 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. Public Comment - *Limited to 3 minutes per person.*
5. Bayfield Bayfield County Resolution No. 2018-21, Supporting Bayfield Regional Conservancy's (BRC) Siskiwit River Estuary Preserve Project, Including County Ownership and Management of the Property - Jason Bodine, *Forest Administrator* and Erika Lang, Bayfield Regional Conservancy Director;
6. Bayfield County Resolution No. 2018-22, Authorizing the Application for Project Funds from the Wisconsin Habitat Partnership Program - Jason Bodine, *Forest Administrator*;
7. Discussion and Possible Action Regarding Apostle Islands National Lakeshore Storm Repair and Restoration - Bob Krumenaker;
8. Bayfield County Amendatory Ordinance No. 2018-02, Creating Chapter 5 to Title 2 of the Bayfield County Code of Ordinances Establishing Cut-Off Times for Filing and Recording Documents in the Bayfield County Register of Deed's Office - Denise Tarasewicz, *Register of Deeds*;
9. Bayfield County Resolution No. 2018-23, Honoring William D. Bussey upon his Retirement from the Bayfield County Board of Supervisors;
10. Bayfield County Resolution No. 2018-24, Honoring Shawn Miller upon his Retirement from the Bayfield County Board of Supervisors;
11. Bayfield County Resolution No. 2018-25, Honoring Brian Goodwin upon his Retirement from the Bayfield County Board of Supervisors;

- 12. Bayfield County Resolution No. 2018-26, Honoring Wayne "Rusty" Williams upon his Retirement from the Bayfield County Board of Supervisors;

~~~~ Break for Refreshments ~~~~

- 13. Bayfield County Resolution No. 2018-27, Amending the 2017 Bayfield County Planning & Zoning /Board of Adjustment Budget - Rob Schierman, *Zoning Director*;
- 14. Bayfield County Resolution No. 2018-28, Bids for Business Park Road;
- 15. Bayfield County Resolution No. 2018-29, Authorizing the Submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application;
- 16. Discussion and Possible Action Regarding Reimbursement to Court Appointed Attorneys;
- 17. Bayfield County Resolution No. 2018-30, Authorizing Lump Sum Payment for Employees At Step 11 of the Wage Scale for 2 Years or More;
- 18. 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*:
  - a) Discussion and Possible Action Regarding Administrator's Evaluation;
  - b) Discussion and Possible Action Regarding Business Park, Business and Property Negotiations;
- 19. Discussion and Possible Action Regarding Resolution for Community Development Block Grant (CDBG) Application;
- 20. Administrator's Report:
  - a) Future County Board Meeting Dates:
    - ✓ April 17<sup>th</sup> - 9:00 a.m. to 1:00 p.m.;
    - ✓ May 29<sup>th</sup> - Meeting to be held in Drummond at 5:00 p.m.
    - ✓ June 26<sup>th</sup>;
  - b) Committee Reports, Meeting Dates, Members;
  - c) Committee Assignments;
- 21. Supervisors' Reports;
- 22. Future Agenda Items;
- 23. Adjournment.

Sincerely,

**Scott S. Fibert**

Scott S. Fibert, Bayfield County Clerk

SSF/dmb