

Bayfield County Clerk

Scott S. Fibert, *County Clerk*

Kim Mattson, *Accountant*
Gail M. Reha, *Bookkeeper*

Jeran Rekemeyer, *Deputy Clerk*
Allison Radke, *Clerk III*



Ph: 715.373.6100 • Fx: 715.373.6153 • Email: sfibert@bayfieldcounty.org • 117 E. Fifth Street, PO Box 878, Washburn, WI 54891

Draft Minutes of the:
Bayfield County Board of Supervisors' Meeting
March 26th, 2019 6:00 p.m.

Bayfield County Board Room, Bayfield County Courthouse, Washburn, WI

The Bayfield County Board of Supervisors was called to order at 6:01 p.m. by Bayfield County *Chairman*, Dennis Pocernich. A roll call was taken by *County Clerk*, Scott Fibert, as follows: George Newago- present; Thomas Gordon- present; Larry Fickbohm- present; Harold Maki- present; Jeremy Oswald- present; Jeffrey Silbert- present; Dennis Pocernich- present; Fred Strand- present; Thomas Snilsberg- absent; Marty Milanowski- present; David Zepczyk- present; James Crandall- present; Brett Rondeau- present. Total: 12 present, 1 absent. A quorum was present to conduct business.

The following were also present for today's meeting: *County Clerk*- Scott Fibert; *Clerk III*- Allison Radke; *Health Department Public Health Nurse*- Caloney Mesik; *Assistant to the County Administrator*- Kris Kavajecz; *Scholarship applicant*- Steven Kavajecz.

3. **Pledge of Allegiance**; The Pledge of Allegiance was recited by all in attendance.

4. **Public Comment**;

Steven Kavajecz, a Senior at South Shore High School, introduced himself as a Local Government Scholarship applicant. He will attend Lake Superior College to study Civil Engineering.

5. **Motion Regarding Minutes of the February 26th, 2019 Bayfield County Board of Supervisors' Meeting**

Motion by Maki, Gordon to approve the minutes of the February 26th, 2019 Bayfield County Board of Supervisors' meeting. No additions or corrections. Motion carried.

6. **Discussion and Possible Action regarding Bayfield County support for an Additional .6 FTE Assistant District Attorney for the Bayfield County District Attorney's Office; As provided in LRB-1217 and the 2019-2021 Executive Budget Proposal by Governor Evers; Kimberly Lawton, District Attorney**

District Attorney Kimberly Lawton gave information about this action and LRB-1217. The District Attorney's salary is funded by the State, rather than Bayfield County. District Attorney Lawton said another attorney would exponentially help Bayfield County. Lawton also reported about the current work in the Office of the District Attorney, including training law enforcement in practice trials. Questions were received regarding the budget and hiring process.

Motion by Silbert, Gordon in support of the letter regarding LRB-1217 and the 2019-2021 Executive Budget Proposal by Governor Evers. Motion carried.

7. Bayfield County Resolution No. 2019-16; Communicable Disease Control and Prevention Grant; Sara Wartman, Health Department Director

Public Health Nurse Caloney Mesik informed about Resolution No. 2019-16. The Communicable Disease Control and Prevention grant is for \$3,200. The revenue matches expenses.

WHEREAS, the Bayfield County Health Department has received grant funding in the amount of \$3,200.00 from Wisconsin Division of Public Health to offset increasing budgetary pressures resulting from ongoing disease surveillance and investigations at the local level. Total award to be expended by June 30, 2019, and

WHEREAS, the 2019 Budget does not contain any projections to account for any revenue or expenditures for said grant, and

WHEREAS, it is the desire of the Bayfield County Board of Health to accept and expend said grant,

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this the 26th day of March 2019 hereby approve the following budget amendment for the Communicable Disease Control and Prevention Grant:

Increase Revenue:

100-20-43550-027	Communicable Disease Prevention	\$3,200
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Increase Expenses:

100-20-54138-50121	Full Time	\$449
100-20-54138-50151	FICA/Medicare	\$34
100-20-54138-50152	Retirement	\$29
100-20-54138-50152	Health Insurance	\$188
100-20-54138-50390	Other Supplies	\$2500

IT IS FURTHER RESOLVED, that the Bayfield County Board of Supervisors hereby amends the 2019 budget by \$3,200 for grant revenue/expenses.

Motion by Gordon, Rondeau to approve Resolution No. 2019-16, Communicable Disease Control and Prevention grant. A roll call was taken as follows: Newago-yes, Gordon-yes, Fickbohm-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-absent, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-yes. (12-yes, 0-no, 1 absent) Motion carried.

8. Bayfield County Resolution No. 2019-17; Dual Prevention Grant; Sara Wartman, Health Department Director

Public Health Nurse Caloney Mesik summarized Resolution No. 2019-17, a Dual Prevention grant. The grant is for \$7,500 to create a youth friendly space in the Health Department and

fund a reproductive health program. The revenue matches expenses for this grant.

WHEREAS, the Bayfield County Health Department has received grant funding in the amount of \$7,500.00 from Health Care Education and Training, Inc. to purchase items to enhance dual protection services within the clinic, such as posters, brochures and other needed program supplies. Funding is received by reimbursement. Total award to be expended by March 29, 2019, and

WHEREAS, the 2019 Budget does not contain any projections to account for any revenue or expenditures for said grant, and

WHEREAS, it is the desire of the Bayfield County Board of Health to accept and expend said grant,

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this the 26th day of March 2019 hereby approve the following budget amendment for the Dual Protection Grant:

Increase Revenue:

100-20-48519	Family Planning/Dual Protection	\$7,500
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Increase Expenses:

100-20-54140-50310	Office Supplies	\$800
100-20-54140-50348	Educational Supplies	\$500
100-20-54140-50390	Other supplies	\$700
100-20-54140-50391	Medical Supplies	\$2,500
100-20-54140-50810	Capital Equipment	\$2,950
100-20-54140-50315	Advertising	\$50

IT IS FURTHER RESOLVED, that the Bayfield County Board of Supervisors hereby amends the 2019 budget by \$7,500 for grant revenue/expenses.

Motion by Oswald, Rondeau to approve Resolution No. 2019-17, Dual Prevention grant. A roll call was taken as follows: Newago-yes, Gordon-yes, Fickbohm-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-absent, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-yes. (12-yes, 0-no, 1 absent) Motion carried.

9. Bayfield County Resolution No. 2019-18; Public Health Crisis Response Grant; Sara Wartman, Health Department Director

Public Health Nurse Caloney Mesik presented about Resolution No. 2019-18, Public Health Response grant. The grant is for \$1,625 for personnel to attend a Drug Endangered Children training. For this grant, revenue matches expenses.

WHEREAS, the Bayfield County Health Department has received grant funding in the amount of \$1,625.00 from Wisconsin Division of Public Health to offset expenses for Health Department personnel attending Drug Endangered Children (DEC) trainings/meetings. These trainings/meetings work to strengthen public health preparedness and response around the ongoing opioid overdose epidemic in Wisconsin. Total award to be expended by August 31, 2019, and

WHEREAS, the 2019 Budget does not contain any projections to account for any revenue or expenditures for said grant, and

WHEREAS, it is the desire of the Bayfield County Board of Health to accept and expend said grant,

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this the 26th day of March 2019 hereby approve the following budget amendment for the Public Health Crisis Response Grant:

Increase Revenue:

100-20-43550-006 Public Health Crisis Response	\$1,625
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Increase Expenses:

100-20-54111-50121	Full Time	\$933
100-20-54111-50151	FICA/Medicare	\$71
100-20-54111-50152	Retirement	\$61
100-20-54111-50152	Health Insurance	\$360
100-20-54111-50390	Other Supplies	\$200

IT IS FURTHER RESOLVED, that the Bayfield County Board of Supervisors hereby amends the 2019 budget by \$1,625 for grant revenue/expenses.

Motion by Oswald, Rondeau to approve Resolution No. 2019-18, Public Health Crisis Response grant. A roll call was taken as follows: Newago-yes, Gordon-yes, Fickbohm-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-absent, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-yes. (12-yes, 0-no, 1 absent) Motion carried.

10. Bayfield County Resolution No. 2019-19; Work Zone Awareness Week; Recommended by the Wisconsin County Highway Association and the Bayfield County Highway Commissioner, Paul Johanik

The Federal Highway Administration has designated Work Zone Awareness Week to be from April 8th to April 12th.

WHEREAS, in 1999 the Federal Highway Administration partnered with the American Association of State Highway Officials and more recently the American Traffic Safety Services Association to create the National Work Zone Safety Awareness campaign which is held annually in April prior to construction season in much of the nation; and

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two counties in the state to unite and kick off “Work Zone Safety Awareness Week” with a resolution and campaign to raise awareness for its workers, the traveling public, public safety workers, and those of various highway contractors performing work for the counties; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, there has been over 2,000 work zone crashes in Wisconsin in each of the last three years; and

WHEREAS, in 2017, Wisconsin suffered from nearly 2,700 crashes in road construction and maintenance zones, resulting in over 1,000 injuries and six fatalities; and

WHEREAS, between 2012-2017 there were 55 fatalities recorded as a result of crashes in Wisconsin work zones, including three Wisconsin County Highway workers which were killed in work zones in 2015; and

WHEREAS, through their enforcement activities and other participation, the Bayfield County Sheriff's Office, Wisconsin State Patrol, and Bayfield County Highway Department are committed to working today in 2019 to make Work Zone Awareness Week a success;

WHEREAS, the Federal Highway Administration has designated April 8th through April 12th, 2019 as National Work Zone Awareness Week;

NOW, THEREFORE, BE IT RESOLVED, by the Bayfield County Board of Supervisors that the week of April 8th through April 12th, 2019 be designated as Work Zone Awareness Week in Bayfield County.

Motion by Rondeau, Newago to approve Resolution No. 2019-19, regarding Work Zone Awareness Week. Motion carried.

11. Appointments and confirmations to the Industrial Development Agency: Rick Geisen; Scott Kluver; Cole Rabska; Terms ending April of 2020

These 3 individuals are non-elected members and need to be re-appointed to the Industrial Development Agency.

Motion by Rondeau, Gordon to approve the appointments of Rick Geisen, Scott Kluver, and Cole Rabska to the Industrial Development Agency. Motion carried.

12. Appointment and confirmation to the Board of Adjustment; Shari Eggleston; Present-June 30, 2020; Planning and Zoning Department

Board of Adjustment member, Dick Compton, resigned which left a vacancy until the end of his term on June 30th, 2020. Shari Eggleston was endorsed by the *Planning and Zoning Director* Rob Schierman, *County Administrator* Mark Abeles-Allison, and members of the County Board of Supervisors. She worked for Department of Justice as an attorney and has experience in zoning and environmental matters.

Motion by Silbert, Strand to approve the appointment of Shari Eggleston to the Board of Adjustment. Motion carried.

13. Closed Session was not needed due to not having legal correspondence regarding the agenda item.

14. Bayfield County Administrator's Report:

a) Future County Board Meeting Dates:

- ✓ **April 23th, 2019** – This Statutory meeting will be held on the 4th Tuesday in April.
- ✓ **May 28th, 2019** – 4:30 p.m. start due to Annual Budget Planning Session
- ✓ **June 25th, 2019**

b) Letter from Bayfield County's new Auditor: Baker Tilly Virchow Krause, LLP;

Bayfield County has new auditors, Baker Tilly Virchow Krause. The auditors are requesting that County Board members pose questions or concerns, as desired.

c) State Budget Report update;

Information was provided by *County Clerk* Fibert from the narrative regarding the State Budget Report update.

d) Opioid/ Meth/ Substance Abuse Epidemic;

There is website listed in the County Board packet. No further update was provided.

e) Rural Transportation Summit; Tuesday April 16th, 2019; Great Lakes Visitor's Center;

All County Board members are encouraged to attend. The Rural Transportation Summit will be held from 8 a.m.-5 p.m. Bayfield County is one of the hosts. RSVPs are required.

f) Northern Lights;

Comments were received from County Board Supervisors regarding current leadership and Bayfield County's role.

g) Annual Budget Survey; Please include any budget questions. Contact the *County Administrator's Office*.

15. Supervisors' Reports;

The Cervid Committee completed their information gathering. It will be confirmed at the next meeting. A comment was received regarding an increase in road tax.

16. Future Agenda Items; None identified.

17. Adjournment.

There being no further business to come before the Bayfield County Board of Supervisors', *Chairman* Pocernich adjourned the meeting at 6:45 p.m.

Respectfully submitted,

SCOTT S. FIBERT

Scott S. Fibert, *Bayfield County Clerk*
SSF/alr