

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
July 30th, 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 6:00 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- absent; Jeremy Oswald- present; Jeffrey Silbert- present; Dennis Pocernich- present; Fred Strand- present; Thomas Snilsberg- present; 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 Administrator*- Mark Abeles-Allison; *County Clerk*- Scott Fibert; *Clerk III*- Allison Radke; Members of the Cervid Study Committee; Members of an ATV group.

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

4. **Public Comment;**

Mary Motiff, *Bayfield County Tourism Director*, spoke to represent the Bayfield County Fair. It is celebrating its 125th Anniversary. The Bayfield County Fair will be taking place next week: August 8-11th, 2019.

Bayfield County resident, John Olson, spoke in support of the Cervid Committee Resolution. Olson thanked the Bayfield County Board and the Cervid Committee for their important work to protect natural resources.

5. **Motion Regarding the Minutes of the June 25, 2019 Bayfield County Board of Supervisors' Meeting;**

Motion by Rondeau, Milanowski to approve the Minutes of the June 25, 2019 Bayfield County Board of Supervisors' Meeting. No additions or corrections. Motion carried.

6. **Bayfield County Resolution No. 2019-47; In Appreciation of Joseph Warren for over 6 years of dedication and service in the Bayfield County Highway Department;**

Joseph Warren was recognized for over 6 years of dedication and service in the Bayfield County Highway Department.

WHEREAS, Joseph Warren has served Bayfield County with distinction, honor and dedication in the Highway Department for over 6 years,

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 30th day of July 2019, honors Joseph Warren for his over 6 years of public service to Bayfield County and expresses gratitude for his efforts, wishing him well in the years ahead.

Motion by Crandall, Fickbohm to approve Resolution No. 2019-47, in appreciation of Joseph Warren for over 6 years of dedication and service in the Bayfield County Highway Department. Motion carried.

7. **Reports of the Bayfield County Planning and Zoning Committee No. 2019-12; No. 2019-13; Petitions to amend the Bayfield County Zoning Ordinance regarding the Zoning of the following parcels; Rob Schierman, Planning and Zoning Director; (Please receive and place on file as one item.)**

a) **Ross Darst parcel in the Town of Iron River from Residential-One/Commercial to Commercial;**

The Ross Darst parcel was formerly owned by Bayfield Electric. This rezone is to correct a portion of the property that was previously overlooked.

REPORT OF THE BAYFIELD COUNTY PLANNING AND ZONING COMMITTEE

TO: The County Board of Supervisors of Bayfield County on the hearing of petitions to amend the Bayfield County Zoning Ordinance.

The Planning and Zoning Committee of the Bayfield County Board of Supervisors, having held a public hearing pursuant to Section 59.69(5)(e), Wisconsin Statutes; notice thereof having been given as provided by law; and having been duly informed of the facts pertinent to the following changes; hereby recommends the following action on said petition:

The Zoning of **Ross Darst** 6.89-acre parcel (part of ID# 37856) (Doc # 2018R-575603), described as the front portion (off District St) of Lot 2, CSM# 20151 in V. 12, P. 107 Document #2018R-574117, Section Eight (8), Township Forty-Seven (47) N, Range Eight (8) W, Town of Iron River WI, Bayfield County, WI **from Residential-One / Commercial to Commercial.**

b) **Karen Sorensen, LE, Jeffrey Jackson, Linaya Sorensen parcel in the Town of Barnes from Residential-Three (R-3) to Residential-One (R-1) (Less the following parcels listed in the Report.);**

This rezone would allow the parcel to be subdivided into two lots for family members. It would not increase the density of development.

REPORT OF THE BAYFIELD COUNTY PLANNING AND ZONING COMMITTEE

TO: The County Board of Supervisors of Bayfield County on the hearing of petitions to amend the Bayfield County Zoning Ordinance.

The Planning and Zoning Committee of the Bayfield County Board of Supervisors, having held a public hearing pursuant to Section 59.69(5)(e), Wisconsin Statutes; notice thereof having been given as

provided by law; and having been duly informed of the facts pertinent to the following changes; hereby recommends the following action on said petition:

The Zoning of **Karen Sorensen, L.E, Jeffery Jackson, Linaya Sorensen** part of a 38.4-acre parcel (ID# 1202) (Doc # 2017R-569266), described as part of Government Lot 1, [the portion North of Smith Lake Rd]; in Section Two (2), Township Forty-Four (44) N, Range Nine (9) W, Town of Barnes, Bayfield County, WI – **Less the following parcels:**

Less Volume 183, Page 195:

All that part of the East one hundred feet (E 100 ft.) of Government Lot One (1), Section Two (2), Township Forty-four (44) North, Range Nine (9) West lying North (N) of the East (E) and West (W) quarter line of said section, subject to right-of-way for existing roads, grantors reserve sill mineral rights.

It is the intention of this conveyance to convey a parcel one hundred feet (100 ft.) wide on the East (E) side of Government Lot One (1) fronting on Sweet Lake and running South (S) to the road known as the Smith Lake Road which presumably follows the East (E) and West (W) quarter line.

Less Volume 248, Page 459:

That parcel of land in Government Lot 1, Section 2, Township 44 North, Range 9 West, Bayfield County, Wisconsin, described as follows:

To locate the Point of Beginning, commence at the East '4 corner of Section 2; thence run North along the East line of Section 2 a distance of 1,973.09 feet; thence run North 68° 46' 26" West for a distance of 107.25 feet; thence run North 31 feet more or less to the water's edge of Sweet Lake to the Point of Beginning; thence from said Point of Beginning by metes and bounds: South 31 feet more or less to an iron pipe; thence South 660.07 feet to an iron pipe on the Northerly right of way line of the Town Road; thence North 67° 25' 56" West for a distance of 324.88 feet to an iron pipe on said right of way line; thence North a distance of 803.08 feet to an. Iron pipe; thence continue North 55 feet more or less to the water's edge of Sweet Lake; thence southeasterly along said water's edge 402.07 feet more or less to the Point of Beginning, situated in the County of Bayfield, and State of Wisconsin.

Less Volume 294, Page 156-345:

In Government Lot One (1), Section Two (2), Township) Forty-Four (44) North, Range Nine (9) West:

A parcel described as follows: Beginning on the S.W, Corner of Government Lot One (1), Section Two (2); thence directly North a distance of 2146.63 feet to an iron pipe; thence North 100 feet, more or less to the Lake Shore of Sweet Lake the point of beginning, thence directly South along the West line Government Lot One (1), Section Two (2) a distance of 100 feet more or less to an iron pipe; thence continuing directly South along said line a distance of 1356 feet more or less; thence directly East a distance of 300 feet; thence directly north parallel to the West Line of Government Lot One (1), Section Two (2) to the South Shore of Sweet Lake thence Westerly along the shoreline to the point of beginning.

(Said description includes an area of approximately 10 acres)

Less Volume 297, Page 340:

A parcel of land in Government Lot 1, Section 2, Tow[^] West, Bayfield County, State of Wisconsin, described as:

To locate the Point of Beginning, commence at the East $\frac{1}{4}$ corner of Section 2
Thence run North along the East line of Section 2; 1973.09 feet
Thence run N. $68^{\circ} 46' 26''$ W. 107.25 feet
Thence run N. 31 feet more or less to the water's edge of Sweet Lake to the Point of Beginning.
Thence from said Point of Beginning by metes and bounds
South 31 feet more or less to an iron pipe
Thence South 660.07 feet to an iron pipe on the northerly right of way line of the Town Road
Thence N. $67^{\circ} 25' 56''$ W. 324.88 feet to an iron pipe on said right of way line
Thence North 803.08 feet to an iron pipe
Thence continue North 55 feet more or less to the water's edge of Sweet Lake
Thence Southeasterly along said water's edge 402.07 feet more or less to the Point of Beginning
Bearings from J.W. Day Survey of 1949

(Parcel contains 6.5 acres.)

Less Volume 297. Pace 339

A parcel of land in Government Lot 1, Section 2, Township 44 North, Range 9 West, Bayfield County, Wisconsin, described as follows;

To locate the point of beginning, commence at the Southwest corner of said Government Lot 1 and run North $00^{\circ} 1' 57''$ East, 789.76 feet to a $1\frac{3}{4}''$ iron pipe, which is the point of beginning thence from said point of beginning by metes and bounds:

South $85^{\circ} 56' 03''$ East, parallel to the South line of Government Lot. 1,601.49 feet to a $1\frac{1}{2}''$ iron pipe; thence North $00^{\circ} 1' 57''$ East, parallel to the West line of Government Lot 1, 1468.42 feet to $\frac{3}{4}''$ iron pipe near the shore of Sweet Lake; thence along a meander line near the shore of Sweet Lake, South $83^{\circ} 22' 02''$ West, 604.08 feet to a $1\frac{1}{2}''$ iron pipe on the West line of Government Lot 1; thence leaving said meander line, South $00^{\circ} 01' 57''$ West, along the West line of Government Lot 1, 1356.00 feet to the point of beginning.

(Parcel contains 18:61 acres, excluding the road. Parcel includes that land lying between the meander line and the shore of Sweet Lake and the extensions of the East and West lot lines).

changed from Residential-Three (R-3) to Residential-One (R-1).

Both Reports were reviewed and unanimously recommended by the Planning and Zoning Committee.

***Motion by Rondeau, Gordon to receive and place on file Reports No. 2019-12 and No. 2019-13.
Motion carried.***

8. **Bayfield County Ordinance No. 2019-12; Amendment regarding the Ross Darst parcel in the Town of Iron River from Residential-One/Commercial to Commercial; Rob Schierman, Planning and Zoning Director;**

Official County Board action is required to amend the map.

The Bayfield County Board of Supervisors ordains as follows:
That the Bayfield County Zoning Ordinance, adopted June 1, 1976, be and the same, is hereby amended as follows:

WHEREAS, Wisconsin Statutes §59.69 (5) authorizes the County Board to adopt a zoning ordinance; and

WHEREAS, Wisconsin Statutes §59.69(5)(e) authorizes the County Board to change district boundaries; and

WHEREAS, it is deemed in the best interest of the County of Bayfield that the District Boundaries be further modified and amended in the manner hereinafter set forth;

NOW, THEREFORE, the Bayfield County Board of Supervisors does hereby ordain as follows:

The Zoning of **Ross Darst** 6.89-acre parcel (part of ID# 37856) (Doc # 2018R-575603), described as the front portion (off District St) of Lot 2, CSM# 20151 in V. 12, P. 107 Document #2018R-574117, Section Eight (8), Township Forty-Seven (47) N, Range Eight (8) W, Town of Iron River WI, Bayfield County, WI **from Residential-One / Commercial to Commercial.**

Motion by Rondeau, Crandall to adopt Ordinance No. 2019-12, Amendment regarding the Ross Darst parcel in the Town of Iron River from Residential-One/Commercial to Commercial. Motion carried.

9. **Bayfield County Ordinance No. 2019-13; Amendment regarding the Karen Sorensen, LE, Jeffrey Jackson, Linaya Sorensen parcel in the Town of Barnes from Residential-Three (R-3) to Residential-One (R-1) (Less the following parcels listed in the Ordinance.); Rob Schierman, Planning and Zoning Director;**

The Bayfield County Board of Supervisors ordains as follows:
That the Bayfield County Zoning Ordinance, adopted June 1, 1976, be and the same, is hereby amended as follows:

WHEREAS, Wisconsin Statutes §59.69 (5) authorizes the County Board to adopt a zoning ordinance; and

WHEREAS, Wisconsin Statutes §59.69(5)(e) authorizes the County Board to change district boundaries; and

WHEREAS, it is deemed in the best interest of the County of Bayfield that the District Boundaries be further modified and amended in the manner hereinafter set forth;

NOW, THEREFORE, the Bayfield County Board of Supervisors does hereby ordain as follows:

The Zoning of **Karen Sorensen, LE, Jeffery Jackson, Linaya Sorensen** part of a 38.4-acre parcel (ID# 1202) (Doc # 2017R-569266), described as part of Government Lot 1, [the portion North of Smith Lake Rd]; in Section Two (2), Township Forty-Four (44) N, Range Nine (9) W, Town of Barnes, Bayfield County, WI – **Less the following parcels:**

Less Volume 183, Page 195:

All that part of the East one hundred feet (E 100 ft.) of Government Lot One (1), Section Two (2), Township Forty-four (44) North, Range Nine (9) West lying North (N) of the East (E) and West (W) quarter line of said section, subject to right-of-way for existing roads, grantors reserve sill mineral rights.

It is the intention of this conveyance to convey a parcel one hundred feet (100 ft.) wide on the East (E) side of Government Lot One (1) fronting on Sweet Lake and running South (S) to the road known as the Smith Lake Road which presumably follows the East (E) and West (W) quarter line.

Less Volume 248, Pace 459:

That parcel of land in Government Lot 1, Section 2, Township 44 North, Range 9 West, Bayfield County, Wisconsin, described as follows:

To locate the Point of Beginning, commence at the East $\frac{1}{4}$ corner of Section 2; thence run North along the East line of Section 2 a distance of 1,973.09 feet; thence run North $68^{\circ} 46' 26''$ West for a distance of 107.25 feet; thence run North 31 feet more or less to the water's edge of Sweet Lake to the Point of Beginning; thence from said Point of Beginning by metes and bounds: South 31 feet more or less to an iron pipe; thence South 660.07 feet to an iron pipe on the Northerly right of way line of the Town Road; thence North $67^{\circ} 25' 56''$ West for a distance of 324.88 feet to an iron pipe on said right of way line; thence North a distance of 803.08 feet to an Iron pipe; thence continue North 55 feet more or less to the water's edge of Sweet Lake; thence southeasterly along said water's edge 402.07 feet more or less to the Point of Beginning, situated in the County of Bayfield, and State of Wisconsin.

Less Volume 294, Page 156-345:

In Government Lot One (1), Section Two (2), Township) Forty-Four (44) North, Range Nine (9) West:

A parcel described as follows: Beginning on the S.W. Corner of Government Lot One (1), Section Two (2); thence directly North a distance of 2146.63 feet to an iron pipe; thence North 100 feet, more or less to the Lake Shore of Sweet Lake the point of beginning, thence directly South along the West line Government Lot One (1), Section Two (2) a distance of 100 feet more or less to an iron pipe; thence continuing directly South along said line a distance of 1356 feet more or less; thence directly East a distance of 300 feet; thence directly north parallel to the West Line of Government Lot One (1), Section Two (2) to the South Shore of Sweet Lake thence Westerly along the shoreline to the point of beginning.

(Said description includes an area of approximately 10 acres)

Less Volume 297, Page 340:

A parcel of land in Government Lot 1, Section 2, Tow[^] West, Bayfield County, State of Wisconsin, described as:

To locate the Point of Beginning, commence at the East $\frac{1}{4}$ corner of Section 2
Thence run North along the East line of Section 2; 1973.09 feet

Thence run N. 68° 46' 26" W. 107.25 feet
Thence run N. 31 feet more or less to the water's edge of Sweet Lake to the Point of Beginning.
Thence from said Point of Beginning by metes and bounds
South 31 feet more or less to an iron pipe
Thence South 660.07 feet to an iron pipe on the northerly right of way line of the Town Road
Thence N. 67° 25' 56" W. 324.88 feet to an iron pipe on said right of way line
Thence North 803.08 feet to an iron pipe
Thence continue North 55 feet more or less to the water's edge of Sweet Lake
Thence Southeasterly along said water's edge 402.07 feet more or less to the Point of Beginning
Bearings from J.W. Day Survey of 1949

(Parcel contains 6.5 acres.)

Less Volume 297. Pace 339

A parcel of land in Government Lot 1, Section 2, Township 44 North, Range 9 West, Bayfield County, Wisconsin, described as follows;

To locate the point of beginning, commence at the Southwest corner of said Government Lot 1 and run North 00° 1' 57" East, 789.76 feet to a 1 3/4" iron pipe, which is the point of beginning thence from said point of beginning by metes and bounds:

South 85° 56' 03" East, parallel to the South line of Government Lot. 1,601.49 feet to a 1 1/2" iron pipe; thence North 00° 1' 57" East, parallel to the West line of Government Lot 1, 1468.42 feet to 3/4" iron pipe near the shore of Sweet Lake; thence along a meander line near the shore of Sweet Lake, South 83° 22' 02" West, 604.08 feet to a 1 1/2" iron pipe on the West line of Government Lot 1; thence leaving said meander line, South 00° 01' 57" West, along the West line of Government Lot 1, 1356.00 feet to the point of beginning.

(Parcel contains 18:61 acres, excluding the road. Parcel includes that land lying between the meander line and the shore of Sweet Lake and the extensions of the East and West lot lines).
from Residential-Three (R-3) to Residential-One (R-1).

Motion by Gordon, Rondeau to adopt Ordinance No. 2019-13, Amendment regarding the Karen Sorensen, LE, Jeffrey Jackson, Linaya Sorensen parcel in the Town of Barnes from Residential-Three (R-3) to Residential-One (R-1). (Less the following parcels listed in the Ordinance.) Motion carried.

10. Bayfield County Resolution No. 2019-48; Regarding Cervid Study Committee recommendations and Funding Authorization; Fred Strand, Bayfield County Board Vice-Chair;

Motion by Strand, Silbert to suspend the rules to allow John Gilbert, a Cervid Committee Member, to speak. Motion carried.

Cervid Committee Member Gilbert gave information regarding the findings of the Cervid Committee. The spread could take place through the transport of infected live deer and infected dead deer. Gilbert recommended remaining vigilant through testing for early detection.

County Administrator Abeles-Allison provided financial information regarding Resolution No.

2019-48. The budget includes approximately \$14,000 for a Chronic Wasting Disease (CWD) Educator position. Several Departments are willing to contribute funds towards the Educator position. Community financial involvement will be required for the adopt-a-dumpster program.

Cervid Study Committee *Chair*, Fred Strand, made a statement regarding the continued work by the Cervid Study Committee. Numerous partners have indicated their interest in helping to implement the report recommendations this fall and in future years.

WHEREAS, Bayfield County established a Cervid Study Committee in the Summer of 2018 to examine the impact of communicable diseases on cervids and other animals, humans and soil in Bayfield County, and;

WHEREAS, the Cervid Study Committee compiled a list of recommendations, which the County Board forwarded to the Planning and Zoning Committee and Executive Committee for discussion and action, and:

WHEREAS, after reviewing the recommendations forwarded to them, the Bayfield County Planning and Zoning Committee recommends that the County Board create and adopt County Ordinances that would:

- Require all existing captive cervid operations to comply with the States fencing standards
- Require an annual fence inspection of all captive cervid operations, and
- Require all new captive cervid operations to comply with the State fencing standards and implement one of three additional secondary fencing requirements listed in the Cervid Report.

WHEREAS, after reviewing the recommendations forwarded to them, the Bayfield County Planning and Zoning Committee recommends that the County Board create and adopt a County Ordinance that would require all live cervids imported into the county to:

- Come from a herd enrolled in the State Herd Status Program
- Have a State Certificate of Veterinary Inspection, and
- Come from a location that is not within 10 miles of a known positive CWD detection within the last 5 years.

WHEREAS, after reviewing the recommendations forwarded to them, the Bayfield County Planning and Zoning Committee recommends that the County Board create a list of conditions, including:

- additional various fence and gate requirements
- additional health assurance requirements before any cervid can be moved into the county
- required testing for CWD of all testable captive cervids 12 months or older that are killed or found dead
- additional requirements for any captive cervid facility that has any cervid that test positive for CWD

which the Planning and Zoning Committee may require when granting a conditional use permit (CUP) for the citing of a new captive cervid operation.

WHEREAS, after reviewing the recommendations forwarded to them, the Bayfield County Executive Committee recommends that the County Board implement recommendations # 1 & 2 of the Cervid Study Committee by:

- Creating a Limited Term or Intern position in the Land Conservation or Extension Department.
- With the employee/Intern working from about mid-August to about mid-January 2020
- For about 720 hours of time in 2019. Estimated labor cost at \$15/hour is about \$11,000, plus expenses of about \$3,000 for travel, material, etc., for a total estimated cost of \$14,000.
- And that all possible sources of grants, cost-sharing, donations, etc. be sought and applied for to reduce the cost to the county.
- And urging all county departments to cooperate and support this effort to keep county costs to a minimum.

WHEREAS, after reviewing the recommendations forwarded to them, the Bayfield County Executive Committee recommends that the County Board approve resolutions that request the Legislature to fund additional CWD research and to enact more stringent regulations to prevent the spread of CWD in Wisconsin and to share our report with our State Legislators, other counties in northwest Wisconsin, Red Cliff Tribal Nation and the Great Lakes Indian Fish & Wildlife Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 30th day of July 2019, hereby approves the recommendations of the Planning and Zoning Committee and Executive Committee as identified in this resolution.

BE IT FURTHER RESOLVED, that the County Board directs the respective committees to prepare ordinances and resolutions so noted above and provide actionable items to the County Board as soon as possible but no later than the end of December 2019.

BE IT FURTHER RESOLVED, that the Bayfield County Board of Supervisors authorize the use of up to \$14,000 of Contingency Funds to hire a limited term intern to design and implement a CWD Awareness/Education program beginning in August 2019 and that an adjustment be made to the budget to reflect this. Donated funds may also be received for the Adopt A Dumpster Program increasing this amount however the total county hard dollar contribution will not exceed \$14,000.

Decrease	100-00-51410-50000 by \$14,000
Increase Land Conservation wages	100-13-51741-50122 by \$10,309
Increase Land Conservation mileage	100-13-51741-50332 by \$3,000
Increase Land Conservation printing & duplication	100-13-51741-50313 by \$691

Motion by Gordon, Newago to approve Resolution No. 2019-48, regarding Cervid Study Committee recommendations and funding authorization. A roll call was taken as follows: Newago-yes, Gordon-yes, Fickbohm-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-absent. (12-yes, 0-no, 1 absent) Motion carried.

11. Big Top Chautauqua Presentation; Ruth Goetz, Terry Meyer-Matier;

Ruth Goetz and Terry Meyer-Matier gave updates about the Big Top Chautauqua. There is now a shell exterior for the tent. There is a possibility of a strategic alliance with Mt. Ashwabay. Big Top Chautauqua will be relocating their office to the former Northern Edge facility, just South of

Bayfield. Comments were received from *County Board Supervisors*, regarding the new protective shell for the tent. Questions were received, including the future for the current Washburn Big Top Chautauqua Office and tribal representation in the Big Top brochure.

12. **Census 2020 Presentation; Dan Foth, Local Government Specialist, UW-Madison;**

Dan Foth, *Local Government Specialist*, provided an overview of the 2020 Census and the impact it will have on local governments and communities. The Census is done every 10 years and it helps to allocate funding. There are resources that help interpret the Census data. An example is the website Get Facts, which can be found at www.getfacts.wisc.edu

April 1st, 2020 is the Census Date. The following year, on April 1st, 2021, the data will reach the States. The internet response is a predicted change this year. Undercount is a continual issue, especially in certain communities. Wisconsin had the highest count rate of 82% for the 2010 Census. There is a current focus on confidentiality for the 2020 Census. Local redistricting might be an outcome from the 2020 Census. Complete Count Committees (CCCs) are being formed throughout counties, municipalities, and communities. There is still a need for more staff for the 2020 Census. Contact information was given for resources regarding Census data. Increasing education about the Census and its importance is known to increase responses.

13. **Bayfield County Resolution No. 2019-49; Creating a Census 2020 Complete Count Committee; County Administrator's Office, County Clerk's Office, Land Records' Office;**

This Resolution would establish a Complete Count Committee. The purpose of the Committee will be to meet, gather information, and share with communities. The goal is to increase awareness, educate about the importance and confidentiality, and explain the process of completing the 2020 Census.

To plan and conduct Local Educational Initiatives, Publicity, and Promotional Activities to increase Community Awareness and Participation in the 2020 Census

WHEREAS, the United States of America has performed a nationwide census every ten years since 1790, with the last census being in 2010; and

WHEREAS, an accurate census is essential for the allocation of representatives to serve in the legislative bodies of the U.S. House of Representatives, the Wisconsin State Legislature, and within Bayfield County voting districts; and

WHEREAS, accurate census information is critical to planning for future growth, development, and the social needs of Bayfield County; and

WHEREAS, the more informed that residents become about the 2020 census operations, the better their understanding of the census process becomes, thus increasing their willingness to the 2020 Census; and

WHEREAS, the Census Bureau is not permitted to publicly release responses furnished by any individual, or on behalf of an individual, or release information to other governmental agencies, including the Internal Revenue Service, the Immigration and Naturalization Service, law enforcement agencies or welfare agencies. In addition, per the Federal Cybersecurity Enhancement Act of 2015, census data is protected from cybersecurity risks through screening of the systems that transmit this data; and

WHEREAS, the purpose of the Complete Count Committee will be to advise and assist Bayfield County in obtaining the most accurate and complete population count for Census 2020 by increasing the number of County responses through a focused, structured neighbor-to-neighbor program. The committee will also utilize the local knowledge, expertise and influence of each committee member to design and implement a census awareness campaign targeted to the Bayfield County community.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Bayfield County, Wisconsin that:

1. A Census 2020 Complete Count Committee is hereby established to advise and assist Bayfield County in obtaining the most accurate and complete population count for Census 2020.
2. The Committee shall discuss and formulate strategies and techniques, working with County staff and census bureau officials, to enhance and increase the response rate to Census 2020. The Committee shall be responsible for planning and conducting local educational initiatives, and for preparing of obtaining posters, flyers and handouts for use by the media and others. The Committee will also prepare materials for public service announcements on radio and social media.
3. The Committee shall consist of representatives from Bayfield County Economic Development, Bayfield, Washburn, South Shore and Drummond School Districts, the Bayfield/Ashland Towns Association, Washburn Business Alliance, Bayfield, Iron River, Washburn and Cable Chambers of Commerce shall each appoint a member to serve on the Committee.
4. The Committee members shall serve from August 2019 through and including June 2020 at which time the Committee, having completed its work, shall dissolve, unless extended by the Board of County Board of Supervisors.
5. Meetings: The Committee shall meet at least every three months (quarterly) but may meet more often as needed.

Motion by Silbert, Gordon to approve Resolution No. 2019-49, creating a Census 2020 Complete Count Committee. Motion carried.

14. UW-Extension Annual Report; Mary Pardee, Area Extension Director;

Mary Pardee, *Area Extension Director*, summarized Extension's work through their Annual Report and a PowerPoint. Pardee gave information about the changes within Extension and the highlights and accomplishments of the Bayfield County Extension staff over the past year. The five main areas within Extension that were discussed were Community Development, Human Development and Relationships, Agriculture/Horticulture, 4-H and Youth Development, and the FoodWise program. Numerous *County Board Supervisors* thanked Extension employees for the important work they do throughout Bayfield County.

Motion by Fickbohm, Crandall to receive and place on file the UW-Extension's Annual Report. Motion carried.

15. Bayfield County Resolution No. 2019-50; Amending the 2019 UW-Extension Budget due to a grant received by 4-H; Mary Pardee, Area Extension Director;

The grant funding was used to purchase canoe equipment for the Potential Adventures program. It should be able to be used for multiple years. The Extension Committee has reviewed and recommended approval of this Resolution.

WHEREAS, the Bayfield County UW-Extension Office has received a grant, which will start on June 13, 2019, from the Washburn Community Education Foundation in the amount of \$1,990 for the program “Potential Adventures Through 4-H.”

WHEREAS, the 2019 Bayfield County UW-Extension 292 budget needs to be amended to reflect these increases and expenses:

Revenue Accounts to increase for a total of:	\$ 1,990
# 292-25-48516-001 Potential Adventures Grant Revenue in the amount of:	\$ 1,990

Disbursement Accounts to increase for a total of:	\$ 1,990
# 292- 25- 556536- 50340 Operating Supplies in the amount of:	\$ 1,990

NOW, THEREFORE, BE IT RESOLVED that the Bayfield County Board of Supervisors assembled this 30th day of July 2019, does hereby amend the 2019 292- UW-Extension budget to reflect the increase in revenues by \$ 1,990 and the increase in expenditures by \$ 1,990.

Motion by Strand, Silbert to approve Resolution No. 2019-50, amending the 2019 UW-Extension Budget due to a grant received by 4-H. A roll call was taken as follows: Newago-yes, Gordon-yes, Fickbohm-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-absent. (12-yes, 0-no, 1 absent) Motion carried.

16. **Bayfield County Amendatory Ordinance No. 2019-14; Amending Title 10, Chapter 3: All-Terrain Vehicles and Off-Road Motor Vehicle Operation; Adding 6 Sections to Sec. 10-3-10 Designated Routes; Approximately 9 miles in the Town of Bayfield; .25 miles in the Town of Bell; Approximately 2.25 miles in the Town of Grand View; and approximately 2 miles in the Town of Iron River; Paul Johanik, Bayfield County Highway Commissioner;**

Please see the below numbers 1-6 for updated mileages for the 6 sections in this Amendatory Ordinance.

Motion by Gordon, Oswald to suspend the rules and allow Tom Kovachevich to speak. Motion carried.

Clarification was provided by citizen member Tom Kovachevich to help understand the Town of Bayfield’s routes of CTH J and CTH I.

The changes would be to add the following 6 routes to Sec. 10-3-10:

1. Town of Bayfield: CTH J (Highway 13 to Highway 12) – 8.24 miles
2. Town of Bayfield: CTH I – .7 miles
3. Town of Bell: CTH C (Big Pine Trail to Siskiwit Lake Road) – .25 miles
4. Town of Grand View: CTH D (Highway 63 to Camp 8 Road) – 3.25 miles
5. Town of Iron River: CTH H (McCarry Lake Road to McCarry Lake Road) – .79 miles
6. Town of Iron River: CTH H (Buskey Bay Drive to Wayside Road) – 1.2 miles

Motion by Gordon, Rondeau to adopt Amendatory Ordinance No. 2019-14, Adding the above 6 Sections to Sec. 10-3-10 Designated Routes. Motion carried.

17. **Bayfield County Resolution No. 2019-51; Approving the Use of Contingency Funds for Re-design of Additional Jail Cells;**

County Administrator Abeles-Allison gave an overview of the Jail re-design, as well as the specific plumbing issue which would lead to a \$6,000 increase in the current budget amendment: Resolution No. 2019-51. Comments were received regarding the fees and the re-design. This Resolution was reviewed and recommended for approval by the Executive Committee and the Sheriff's Committee.

WHEREAS, the 2019 budget includes funds for addition of special needs cells in the jail.

WHEREAS, at the June 2019 County Board meeting the scope was modified at the recommendation of the Sheriff's Office and Architects.

WHEREAS, both the Executive and Sheriff Committee have recommended inclusion of a repair/remodel design of two cells with steel doors in order to get firm prices and benefit from a contractor already mobilized for the larger project.

NOW, THEREFORE BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 30th day of July 2019, do hereby approve the Executive and Sheriff Committee recommendations to utilize \$5,000 from the contingency budget for the re-design of two cells in the county jail to be included as add-alternatives on the larger re-design project. This is for design only.

BE IT FURTHER RESOLVED, after further discussion and recommendations, the Bayfield County Board increased the amount from \$5,000 to \$11,000.

Decrease Contingency	100-00-51410-50000	by \$11,000
Increase Transfer to CIP	100-00-59430-50820	by \$11,000
Increase Transfer from Other Funds	430-70-49201	by \$11,000
Increase Sheriff Office CIP	430-17-57100-50820	by \$11,000

Motion by Oswald, Fickbohm to approve Resolution No. 2019-51, approving the use of contingency funds for re-design of additional Jail cells in the amount of \$11,000. A roll call was taken as follows: Newago-yes, Gordon-yes, Fickbohm-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-absent. (12-yes, 0-no, 1 absent) Motion carried.

18. **Discussion and Possible Action / Ratification regarding Northern Lights Loan;**

The Executive Committee approved a Promissory Note for a temporary loan to Northern Lights in the amount of \$50,000. The amount was repaid in full on July 25th. *Corporation Counsel* recommended seeking ratification from the County Board for this loan.

Motion by Crandall, Rondeau to ratify Northern Lights Loan that was approved by Executive

Committee and repaid on July 25th, 2019. A roll call was taken as follows: Newago-yes, Gordon-yes, Fickbohm-yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-absent. (12-yes, 0-no, 1 absent) Motion carried.

Discussion then took place to give the Executive Committee the authority to approve short-term loans for Northern Lights for no more than \$50,000 for 30 days. If approved, loans will not need to be ratified by the County Board.

2nd motion: Motion by Rondeau, Gordon to authorize the Executive Committee to approve short-term loans for Northern Lights for 30 days for no more than the amount of \$50,000. Motion carried.

19. **Ratification of County Board Chair State of Emergency Declaration for Pigeon Lake, Town of Drummond, Bayfield County;**

County Board Chair Pocernich signed an Emergency Declaration for Pigeon Lake, in the Town of Drummond, Bayfield County. Jan Victorson, *Emergency Management Director*, gave information about Pigeon Lake. The water level is very high; a solution has not yet been found. Comments were received about the present conditions and the impact on homes, septic, sewers, wells, and transportation.

WHEREAS, an ongoing disaster, namely heavy rains commencing on June 15th, 2018 causing the water table surrounding Pigeon Lake to rise, continuing to impact the Town of DRUMMOND in Bayfield County; and

WHEREAS, the water table has raised Pigeon Lake more than four feet above the normal high-water mark, and

WHEREAS, the high water of Pigeon Lake had made County Highway N impassable due to high water; and

WHEREAS, the County of Bayfield has had to reconstruct County Highway N in several places on two occasions raising it over 4 feet; and

WHEREAS, the road to the north of Pigeon Lake has portions that are underwater; and

WHEREAS, structures, primary homes and cabins, surrounding Pigeon Lake have been severely impacted, including some being filled with water since June 2018; and

WHEREAS, no solution has been identified to remediate the Pigeon Lake water level;

NOW, THEREFORE, BE IT RESOLVED, pursuant to State Statute 323.11 and 323.14 (4)(b) of the Wisconsin State Statutes it is necessary and expedient for the health, safety, welfare and good order to proclaim that a state of emergency exists in the area surrounding Pigeon Lake.

BE IT FURTHER RESOLVED, that these conditions continue to threaten the transportation infrastructure, create health hazards due to water in homes, and impact the economics of this area.

Motion by Oswald, Rondeau to ratify the Emergency Declaration for Pigeon Lake, Town of Drummond, Bayfield County by the County Board Chair. Motion carried.

20. No closed session was held. No legal updates were provided.
21. Bayfield County Administrator's Report:
 - a) Future County Board Meeting Dates:
 - ✓ August 27th, 2019 – Regularly scheduled meeting.
 - ✓ September 24th, 2019 – Conflict with Wisconsin Counties Association Conference
 - ✓ September 24th, 2019 meeting date was rescheduled for – Tuesday October 1st, 2019
 - ✓ October 29th, 2019
 - b) Opioid Lawsuit update; No specific updates were provided on the statewide opioid lawsuit.
 - c) Highway Updates: State Hwy 13, County Hwy A, County Hwy N; Progress was reported. They are paving on County Hwy A.
 - d) 2020 County Budget Updates; Important dates for the 2020 County Budget were highlighted. Budgets are due from Departments on Thursday, August 23rd, 2019. In September, a balanced budget will be submitted to the Executive Committee.
22. Supervisors' Reports; None received.
23. Future Agenda Items; None identified.
24. Adjournment.

There being no further business to come before the Bayfield County Board of Supervisors', *Chair* Pocerlich adjourned the meeting at 7:54 p.m.

Respectfully submitted,

SCOTT S. FIBERT

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