

# Bayfield County Clerk

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

Jeran Rekemeyer, *Deputy*

Kim Mattson, *Accountant*

Gail M. Reha, *Bookkeeper*

Allison Radke, *Clerk III*

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Minutes of the:

## **Bayfield County Board of Supervisors' Meeting**

**August 28<sup>th</sup>, 2018 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- 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 Clerk*- Scott Fibert; *County Administrator*- Mark Abeles-Allison; *Clerk III*- Allison Radke; *Zoning Director*- Rob Schierman; *Fair and Tourism Director*- Mary Motiff; *Fair Secretary*- Ursula Garrison; *Forestry Director*- Jason Bodine; *Beth Meyers*; *Bayfield County Economic Development Corporation Director*- Scottie Sandstrom; *Candidate for Assembly District 74*- Jeffrey Fahl; *Candidate for Wisconsin State Senate*-James Bolen; *Clerk of Court*- Kay Cederburg; *Bayfield County Judge* Anderson; *Corporation Counsels*- John Carlson and Linda Coleman; *Northern Lights Executive Director*- Jennifer Augustine; *Northern Lights Board of Directors*- Colleen Daly; *Northern Lights Board member*- Mike Bailey.

3. **Pledge of Allegiance**; The Pledge of Allegiance was recited by all in attendance.
4. **Motion Regarding Minutes of June 26<sup>th</sup>, 2018 Bayfield County Board of Supervisors' Meetings**  
*Motion by Rondeau, Fickbohm to approve the minutes of the July 31<sup>st</sup>, 2018 meeting. No additions or corrections. Motion carried.*
5. **Public Comment** – *Limited to 3 minutes per person.*
  - a) **Scottie Sandstrom**, Executive Director of the Bayfield County Economic Development Corporation and Washburn resident, presented an award from Governor Scott Walker. Bayfield County was certified as a Telecommuter Forward! Community.
  - b) **Jeffrey Fahl**, a candidate for Wisconsin State Assembly, also spoke. He graduated from Prentice High School and received a bachelor's degree from Milwaukee School of Engineering. He was the Mayor of Phillips for 6 years. Fahl is interested in economic development, tourism, has served on the Phillips Area Chamber of Commerce Board of Directors, and has interest in working towards better internet.
6. **Bayfield County Resolution 2018-73; Retirement of Thomas Renz from the Sheriff's Office**;

**WHEREAS**, Thomas Renz has served Bayfield County with distinction, honor and dedication in the Sheriff's Office for over 17 years,

**NOW, THEREFORE, BE IT RESOLVED**, that the Bayfield County Board of Supervisors assembled this 28th day of August 2018, honors Thomas Renz for his over 17 years of public service to Bayfield County and expresses gratitude for his efforts, wishing him well in the years ahead.

*Motion by Rondeau, Gordon to approve Resolution 2018-73. Motion carried.*

**7. Bayfield County Proclamation 2018-01 Recognizing County Fair Office Staff for the 2018 Fair;**

*Fair Director-* Mary Motiff and *Fair Secretary-* Ursula Garrison did an activity to educate about the Bayfield County Fair and highlight the contributions of the Bayfield County Board members to the Fair. They also gave information about Fair finances and figures and presented a slide show about the Fair. *County Administrator-* Mark Abeles-Allison and County Board members thanked the fair staff, especially Motiff and Garrison for all their successful work.

**WHEREAS**, Holding a county fair is a major endeavor involving planning, coordinating, organizing and a little bit of luck with the weather; and,

**WHEREAS**, As Director of the Tourism Department, Mary Motiff has led the Fair effort for six years now; and,

**WHEREAS**, In 2017 Ursula Garrison, Fair Secretary, began working for the Bayfield County Fair; and,

**WHEREAS**, Scott Williams, Fairgrounds Caretaker, has done an exemplary job of maintaining and improving the fairgrounds; and,

**WHEREAS**, The county fair involves hundreds of volunteers, community participants, contractors and paid staff; and,

**WHEREAS**, The county provides utilities and services to participants 24 hours a day; and,

**WHEREAS**, The event lasts three nights and four days; and,

**WHEREAS**, Bayfield County recognizes the intricacies involved in putting on an event like this.

**NOW THEREFORE BE IT RESOLVED**, that the Bayfield County Board of Supervisors assembled this 28th day of August 2018, applauds the efforts of the Tourism Department, other County Staff and all of the volunteers for a successful event in 2018 and hereby proclaims Friday, August 31, 2018 as County Fair Appreciation Day.

*Motion by Rondeau, Crandall to approve Proclamation 2018-01. Motion carried.*

8. **Presentation: 25<sup>th</sup> District Senate Candidate, James Bolen;**

Candidate Bolen introduced himself and his qualifications. He is the owner of Lake Owen Resort. He also serves on the Board of Directors for the Cable Area Chamber of Commerce. Some of the priorities he mentioned included: working together, taking care of the elderly, schools, roads, the drug epidemic, and economic development.

9. **Presentation; State Representative 74th Assembly District, Beth Meyers;**

Meyers, a former Bayfield County Supervisor, gave updates from Madison. *Representative* Meyers applauded the Fair. Meyers spoke about storm damage, climate change, and chronic wasting disease. She pledged to work more for deer health. She informed that US Highway 2 will be opening Friday, August 31<sup>st</sup>. There was also discussion about topics including: farming, seasonal work, the tourism industry, the environment, the aging population, healthcare reimbursements, and affordable healthcare.

10. **Clerk of Courts Annual 2017 Report; Clerk of Court, Kay Cederberg;**

*Clerk of Court*, Kay Cederburg, explained the 2017 Annual Clerk of Courts Report. One of the main topics was debt and debt collection. *Judge* Anderson also provided information regarding juvenile secure detention.

*Motion by Newago, Crandall to receive and place the 2017 Annual Clerk of Courts Report on file. Motion carried.*

11. **Discussion and possible action regarding Bayfield Wireless Partnership Agreement and Fire Hill and Star Route Tower agreements;**

*County Administrator*, Mark Abeles-Allison and Mike Cariveau from Bayfield Wireless gave information about the Bayfield Wireless Partnership, Fire Hill, and Star Route Tower agreements. Cariveau spoke about the benefits of telecommuting and broadband networks for Bayfield County.

*Motion by Newago, Gordon to enter into the Bayfield Wireless Partnership Agreement and Fire Hill and Star Route Tower agreements. There was also authorization for County Administrator- Mark Abeles-Allison and County Clerk- Scott Fibert to sign on the Bayfield County Board's behalf. Star Route Tower agreement is contingent upon the State approving the withdrawal from County Forest Law.*

*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. Motion carried. (12-yes, 0-no, 1-absent) Motion carried.*

12. **Bayfield County Resolution No. 2018-74; Regarding County Forest Law Withdrawal Request. Discussion and possible action regarding the withdrawal and approximately 2.71 acres of County Forest Land, from County Forest Law, for the construction of a communications tower in the Town of Bayfield, Forestry & Parks Director, Jason Bodine;**

**WHEREAS**, cell phone coverage and broadband network services in the northern portion of Bayfield County is very poor,

**WHEREAS**, citizens will benefit from the construction of radio transmission towers in areas where coverage and/or availability is limited,

**WHEREAS**, Bayfield County is interested in establishing a radio transmission tower on Bayfield County Forest land in the Town of Bayfield,

**WHEREAS**, a 2.71 acre parcel of County Forest land described as part of the W½ NW¼ of Section 22, T50N R5W, Town of Bayfield, Bayfield County, Wisconsin, has been identified as a lease space for radio transmission tower development (see Exhibit A),

**WHEREAS**, the construction of radio transmission towers on County Forest land is inconsistent with the purposes set forth in County Forest Law, s. 28.11, Wis. Stats

**WHEREAS**, any proposal to locate radio transmission towers on County Forest land will first require filing an application to withdraw said parcel from County Forest Law,

**WHEREAS**, the Bayfield County Forestry and Parks Committee has recommended the withdrawal of the 2.71 acre parcel of County Forest land for the purpose of developing a radio transmission tower,

**NOW, THEREFORE, BE IT RESOLVED**, that the Bayfield County Board of Supervisors assembled this 28<sup>th</sup> day of August 2018, recommends the withdrawal from County Forest Law the above described 2.71 acre parcel for the purpose of developing a radio transmission tower.

*Motion by Newago, Rondeau to approve Resolution 2018-74, with one correction regarding the physical description. It should read R5W, instead of R4W. Motion carried.*

13. **Report of the Bayfield County Planning and Zoning Committee No. 2018-12; Petition to amend the Bayfield County Zoning Ordinance regarding 4 parcels located in shoreland with wetlands to W Conservancy, Planning & Zoning Director, Rob Schierman;**

**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 **Bayfield County, owner and Jason Bodine, agent** (4) parcels located in shoreland with wetlands (*described below*)

Parcel #1 is a 33-acre parcel (Tax ID #7927) described as a part of the Southeast Quarter of the Northeast Quarter; less parcels described in Doc # 2018R-573151 in Section 34, Township 51 North, Range 6 West, Town of Bell, Bayfield County, WI from **R-1 to W Conservancy**.

Parcel #2 is a 36.56-acre parcel (Tax ID #8017) described as part of the Northwest Quarter of the Northwest Quarter, less parcels described in Doc. #2018R-573151 in Section 35, Township 51 North, Range 6 West, Town of Bell, Bayfield County, WI from **R-RB to W Conservancy**.

Parcel #3 is a 25.50-acre parcel (Tax ID #8021) described as Southwest Quarter of the Northwest Quarter, less that part lying S & E of Siskiwit Falls in Doc. #2018R-573151 in Section 35, Township 51 North, Range 6 West, Town of Bell, Bayfield County, WI from **R-1 to W Conservancy**.

Parcel #4 is a 6.72-acre parcel (Tax ID #37521) in Document #2018R-573152; described as Lot 2 CSM #1981, in V. 11 P. 349-350, as Document # 2016R-566050; in Section 34, Township 51 North, Range 6 West, Town of Bell, Bayfield County, WI from **R-1 & R-RB to W Conservancy**.

(\* Note: parcels within one thousand (1,000) feet landward of the ordinary high-water mark of navigable lakes, ponds or flowages or within three hundred (300) feet landward of the ordinary high-water mark of navigable rivers or streams or to the landward side of the floodplain, whichever distance is greater is deemed a shoreland and/or wetland zone). **See Volume and Pages for metes and bounds & easement description(s).**

*Motion by Rondeau, Milanowski to receive and place on file Report No. 2018-12. Motion carried.*

**14. Bayfield County Zoning Ordinance No. 2018-12; Amendment regarding 4 parcels located in shoreland and with wetlands to W Conservancy, Planning & Zoning Director, Rob Schierman;**

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:

The Zoning of **Bayfield County, owner and Jason Bodine, agent** (4) parcels located in shoreland with wetlands (*described below*):

Parcel #1 is a 33-acre parcel (Tax ID #7927) described as a part of the Southeast Quarter of the Northeast Quarter; less parcels described in Doc # 2018R-573151 in Section 34, Township 51 North, Range 6 West, Town of Bell, Bayfield County, WI from **R-1 to W Conservancy**.

Parcel #2 is a 36.56-acre parcel (Tax ID #8017) described as part of the Northwest Quarter of the Northwest Quarter, less parcels described in Doc. #2018R-573151 in Section 35, Township 51 North, Range 6 West, Town of Bell, Bayfield County, WI from **R-RB to W Conservancy**.

Parcel #3 is a 25.50-acre parcel (Tax ID #8021) described as Southwest Quarter of the Northwest Quarter, less that part lying S & E of Siskiwit Falls in Doc. #2018R-573151 in Section 35, Township 51 North, Range 6 West, Town of Bell, Bayfield County, WI from **R-1 to W Conservancy**.

*Parcel #4* is a 6.72-acre parcel (Tax ID #37521) in Document #2018R-573152; described as Lot 2 CSM #1981, in V. 11 P. 349-350, as Document # 2016R-566050; in Section 34, Township 51 North, Range 6 West, Town of Bell, Bayfield County, WI from **R-1 & R-RB to W Conservancy**.

(\* Note: parcels within one thousand (1,000) feet landward of the ordinary high-water mark of navigable lakes, ponds or flowages or within three hundred (300) feet landward of the ordinary high-water mark of navigable rivers or streams or to the landward side of the floodplain, whichever distance is greater is deemed a shoreland and/or wetland zone). **See Volume and Pages for metes and bounds & easement description(s).**

*Motion by Rondeau, Gordon to adopt Amendatory Ordinance No. 2018-12. Motion carried.*

15. **Report of the Bayfield County Planning and Zoning Committee No. 2018-13; Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of Town of Cable, Cemetery Town of Cable, Town of Cable/Town of Namakagon & Village of Cable, owners. 36 parcels some within shoreland with wetlands; Planning & Zoning Director, Rob Schierman;**

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 **Town of Cable, Cemetery Town of Cable, Town of Cable/Town of Namakagon & Village of Cable, owners and Karl Kastrosky, agent** (36) parcels some within shoreland w/wetlands. (see descriptions below)

*Parcel #1* is a 6-acre parcel (Tax ID #9018) described as a parcel in the Northwest Quarter of the Southeast Quarter, South of Rd, in V. 217 P. 103; Section 22, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Forestry One (F-1) to Municipal (M)**.

*Parcel #2* is a 23-acre parcel (Tax ID #9019) described as a parcel in the Southwest Quarter of the Southeast Quarter, in V. 235 P. 232; less V. 235 P. 418; Section 22, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Forestry One (F-1) to Municipal (M)**.

*Parcel #3* is a 17-acre parcel (Tax ID #9020) described as a parcel in the Southwest Quarter of the Southeast Quarter, in V. 421 P. 8; Section 22, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Forestry One (F-1) to Municipal (M)**.

*Parcel #4* is a 26-acre parcel (Tax ID #9408) (*in shoreland w/wetlands*) described as a parcel in the Northeast Quarter of the Southeast Quarter, less the West 25 rods in V. 363 P. 164; Section 13, Township 43N, Range 8 W, Town of Cable, Bayfield County, WI from **Forestry One (F-1) to**

**Municipal (M).**

*Parcel #5* is a 10-acre parcel (Tax ID #9409) described as a parcel of land in the Northeast Quarter of the Southeast Quarter, in V. 183 P. 556; Section 13, Township 43N, Range 8 W, Town of Cable, Bayfield County, WI from **Residential Two (R-2) to Municipal (M)**.

*Parcel #6* is a 2.5-acre parcel (Tax ID #9410) described as a parcel of land in the SW corner of the Northeast Quarter of the Southeast Quarter, in V. 109 P. 19; Section 13, Township 43N, Range 8 W, Town of Cable, Bayfield County, WI from **Residential Two (R-2) to Municipal (M)**.

*Parcel #7* is a 1-acre parcel (Tax ID #9423) described as 1 sq. acre in the NW corner of the Southeast Quarter of the Southeast Quarter, in V. 50 P. 424; Section 13, Township 43N, Range 8 W, Town of Cable, Bayfield County, WI from **Residential Two (R-2) to Municipal (M)**.

*Parcel #8* is a 15.0-acre parcel (Tax ID #9385) described as a parcel of land in the Northeast Quarter of the Northwest Quarter, E of Tn Rd, in V. 177 P. 524; Section 13, Township 43N, Range 8 W, Town of Cable, Bayfield County, WI from **Residential Two (R-2) to Municipal (M)**.

*Parcel #9* is a 2.18-acre parcel (Tax ID #9983) described as Assessors Plat #1 of Village of Cable in Northeast Quarter of the Southwest Quarter, Lot 2, Block A in V. 562 P. 81, less parcel in V. 772 P. 1071 & V. 674 P. 132; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential-Recreational Business (RR-B) to Municipal (M)**.

*Parcel #10* is a 0.13-acre parcel (Tax ID #10864) described as Goff's Addition to Village of Cable, Lot 1, Block 5, in V. 562 P. 81; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #11* is a 0.15-acre parcel (Tax ID #10865) described as Goff's Addition to Village of Cable, Lot 2, Block 5, in V. 562 P. 81; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #12* is a 0.04-acre parcel (Tax ID #37417) in Document #2017R-567828 described as Lot 1, CSM #1967, in V. 11 P. 317, Doc# 2016R-564555; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential-Recreational Business (RR-B) to Municipal (M)**.

*Parcel #13* is a 0.04-acre parcel (Tax ID #10875) described as Goff's Addition to Village of Cable W 40' of Lot 8, Block 6, in V. 562 P. 81; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #14* is a 0.10-acre parcel (Tax ID #10876) described as Goff's Addition to Village of Cable E 100' of Lot 8, Block 6, in V. 562 P. 81; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #15* is a 0.10-acre parcel (Tax ID #10877) described as Goff's Addition to Village of Cable E 100' of Lot 9, Block 6, in V. 562 P. 81; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #16* is a 0.04-acre parcel (Tax ID #10878) described as Goff's Addition to Village of Cable W 40' of Lot 9, Block 6, in V. 562 P. 81; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #17* is a 0.24-acre parcel (Tax ID #10786) described as Village of Cable, Lot 1 and S ½, of Lot 2, Block 2 in V. 517 P. 186; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Commercial (C) to Municipal (M)**.

*Parcel #18* is a 0.32-acre parcel (Tax ID #10801) described as Village of Cable E ½ of Lots 13-16, Block 2, in Document # 2016R-566601; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Commercial (C) to Municipal (M)**.

*Parcel #19* is a 0.08-acre parcel (Tax ID #10800) described as Village of Cable, West ½ of Lot 13, Block 2, except the Westerly 10' of said lot for alley purposes; in V. 164 P. 514; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Commercial (C) to Municipal (M)**.

*Parcel #20* is a 0.08-acre parcel (Tax ID #10798) described as Village of Cable, West ½ of Lot 12, Block 2, except the Westerly 10' of said lot, in V. 222 P. 568; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Commercial (C) to Municipal (M)**.

*Parcel #21* is a 0.08-acre parcel (Tax ID #10799) described as Village of Cable, E ½ of Lot 12, Block 2, in V. 223 P. 341; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Commercial (C) to Municipal (M)**.

*Parcel #22* is a 0.37-acre parcel (Tax ID #10077) described as Assessor's Plat #2, Lot 20, Block 9, in V. 347 P. 395; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #23* is a 2.34-acre parcel (Tax ID #10078) described as Assessor's Plat #2, Lot 21, Block 9, in V. 215 P. 292; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #24* is a 19.81-acre parcel (Tax ID #10069) described as Assessor's Plat #2, Lot 11, Block 9, in V. 215 P. 609; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #25* is a 3.0-acre parcel (Tax ID #10156) described as 100' strip in Northeast Quarter of the Southwest Quarter, in V. 868 P. 310; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Commercial (C) to Municipal (M)**.

*Parcel #26* is a 0.10-acre parcel (Tax ID #9991) described as Assessor's Plat #1, Village of Cable in Northeast Quarter of the Southwest Quarter, Lot 9, Block A, in V. 183 P. 180; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.



*Parcel #27* is a 0.18-acre parcel (Tax ID #9992) described as Assessor's Plat #1 of Village of Cable in Northeast Quarter of the Southwest Quarter, Lot 10, Block A, in V. 887 P. 547; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #28* is a 20.0-acre parcel (Tax ID #8465) (*in shoreland w/wetlands*) described as N ½ of the Northwest Quarter of the Northeast Quarter, in V. 917 P. 197; Section 07, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Agricultural-One (Ag-1) to Municipal (M)**.

*Parcel #29* is a 20.0-acre parcel (Tax ID #8466) (*in shoreland w/wetlands*) described as S ½ of the Northwest Quarter of the Northeast Quarter, in V. 861 P. 694; Section 7, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Agricultural-One (Ag-1) to Municipal (M)**.

*Parcel #30* is a 40.0-acre parcel (Tax ID #8467) (*in shoreland w/wetlands*) described as Southwest Quarter of the Northeast Quarter, in V. 861 P. 694; Section 7, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Agricultural-One (Ag-1) to Municipal (M)**.

*Parcel #31* is a 5.0-acre parcel (Tax ID #8476) (*in shoreland w/wetlands*) described as E 5 acres of the Southeast Quarter of the Northwest Quarter, in V. 923 P. 246; Section 7, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Agricultural-One (Ag-1) to Municipal (M)**.

*Parcel #32* is a 2.0-acre parcel (Tax ID #8777) (*in shoreland w/wetlands*) described as a parcel in Gov't Lot 6 in V. 201 P. 263; a parcel in V. 326 P. 486 & V. 798 P. 242; less a parcel in V. 428 P. 410; Section 17, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Agricultural-One (Ag-1) to Municipal (M)**.

*Parcel #33* is a 0.910-acre parcel (Tax ID #10431) described as Lot 15, Silver Birch Addition to Wilde River, in V. 526 P. 118; Section 22, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential-Recreational Business (RR-B) to Municipal (M)**.

*Parcel #34* is a 0.76-acre parcel (Tax ID #10419) described as Lot 3, Silver Birch Addition to Wilde River, in V. 729 P. 119; Section 22, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential-Recreational Business (RR-B) to Municipal (M)**.

*Parcel #35* is a 1.2-acre parcel (Tax ID #10553) described as Lot 12, Southridge Addition to Wilde River, in V. 729 P. 119; Section 22, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential-Recreational Business (RR-B) to Municipal (M)**.

*Parcel #36* is a 2.18-acre parcel (Tax ID #37526), Document #2017R-567205, described as Lot 1, CSM #1985, in Doc# 2016R-566656; Section 27, Township 43N, Range 8 W, Town of Cable, Bayfield County, WI from **Residential Two (R-2) to Municipal (M)**.

**Volume and Page of Deeds show metes and bounds & easement description(s).** \* Note: parcels within one thousand (1,000) feet landward of the ordinary high-water mark of navigable lakes, ponds or flowages or within three hundred (300) feet landward of the ordinary high-water mark of navigable

rivers or streams or to the landward side of the floodplain, whichever distance is greater is deemed a shoreland and/or wetland zone.

*Motion by Rondeau, Newago to receive and place on file Report No. 2018-13. Motion carried.*

16. **Bayfield County Zoning Ordinance No. 2018-13; Amendment regarding the Zoning of Town of Cable, Cemetery Town of Cable, Town of Cable/Town of Namakagon & Village of Cable, owners. 36 parcels with some within shoreland with wetlands; Planning & Zoning Director, Rob Schierman;**

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:

The Zoning of **Town of Cable, Cemetery Town of Cable, Town of Cable/Town of Namakagon & Village of Cable, owners and Karl Kastrosky, agent** (36) parcels some within shoreland w/wetlands. (see descriptions below)

*Parcel #1* is a 6-acre parcel (Tax ID #9018) described as a parcel in the Northwest Quarter of the Southeast Quarter, South of Rd, in V. 217 P. 103; Section 22, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Forestry One (F-1) to Municipal (M)**.

*Parcel #2* is a 23-acre parcel (Tax ID #9019) described as a parcel in the Southwest Quarter of the Southeast Quarter, in V. 235 P. 232; less V. 235 P. 418; Section 22, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Forestry One (F-1) to Municipal (M)**.

*Parcel #3* is a 17-acre parcel (Tax ID #9020) described as a parcel in the Southwest Quarter of the Southeast Quarter, in V. 421 P. 8; Section 22, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Forestry One (F-1) to Municipal (M)**.

*Parcel #4* is a 26-acre parcel (Tax ID #9408) (*in shoreland w/wetlands*) described as a parcel in the Northeast Quarter of the Southeast Quarter, less the West 25 rods in V. 363 P. 164; Section 13, Township 43N, Range 8 W, Town of Cable, Bayfield County, WI from **Forestry One (F-1) to Municipal (M)**.

*Parcel #5* is a 10-acre parcel (Tax ID #9409) described as a parcel of land in the Northeast Quarter of the Southeast Quarter, in V. 183 P. 556; Section 13, Township 43N, Range 8 W, Town of Cable, Bayfield County, WI from **Residential Two (R-2) to Municipal (M)**.

*Parcel #6* is a 2.5-acre parcel (Tax ID #9410) described as a parcel of land in the SW corner of the Northeast Quarter of the Southeast Quarter, in V. 109 P. 19; Section 13, Township 43N, Range 8 W, Town of Cable, Bayfield County, WI from **Residential Two (R-2) to Municipal (M)**.

*Parcel #7* is a 1-acre parcel (Tax ID #9423) described as 1 sq. acre in the NW corner of the Southeast Quarter of the Southeast Quarter, in V. 50 P. 424; Section 13, Township 43N, Range 8 W, Town of Cable, Bayfield County, WI from **Residential Two (R-2) to Municipal (M)**.

*Parcel #8* is a 15.0-acre parcel (Tax ID #9385) described as a parcel of land in the Northeast Quarter of the Northwest Quarter, E of Tn Rd, in V. 177 P. 524; Section 13, Township 43N, Range 8 W, Town of Cable, Bayfield County, WI from **Residential Two (R-2) to Municipal (M)**.

*Parcel #9* is a 2.18-acre parcel (Tax ID #9983) described as Assessors Plat #1 of Village of Cable in Northeast Quarter of the Southwest Quarter, Lot 2, Block A in V. 562 P. 81, less parcel in V. 772 P. 1071 & V. 674 P. 132; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential-Recreational Business (RR-B) to Municipal (M)**.

*Parcel #10* is a 0.13-acre parcel (Tax ID #10864) described as Goff's Addition to Village of Cable, Lot 1, Block 5, in V. 562 P. 81; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #11* is a 0.15-acre parcel (Tax ID #10865) described as Goff's Addition to Village of Cable. Lot 2, Block 5, in V. 562 P. 81; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #12* is a 0.04-acre parcel (Tax ID #37417) in Document #2017R-567828 described as Lot 1, CSM #1967, in V. 11 P. 317, Doc# 2016R-564555; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential-Recreational Business (RR-B) to Municipal (M)**.

*Parcel #13* is a 0.04-acre parcel (Tax ID #10875) described as Goff's Addition to Village of Cable W 40' of Lot 8, Block 6, in V. 562 P. 81; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #14* is a 0.10-acre parcel (Tax ID #10876) described as Goff's Addition to Village of Cable E 100' of Lot 8, Block 6, in V. 562 P. 81; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #15* is a 0.10-acre parcel (Tax ID #10877) described as Goff's Addition to Village of Cable E 100' of Lot 9, Block 6, in V. 562 P. 81; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #16* is a 0.04-acre parcel (Tax ID #10878) described as Goff's Addition to Village of Cable W 40' of Lot 9, Block 6, in V. 562 P. 81; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #17* is a 0.24-acre parcel (Tax ID #10786) described as Village of Cable, Lot 1 and S ½, of Lot 2, Block 2 in V. 517 P. 186; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Commercial (C) to Municipal (M)**.

*Parcel #18* is a 0.32-acre parcel (Tax ID #10801) described as Village of Cable E ½ of Lots 13-16, Block 2, in Document # 2016R-566601; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Commercial (C) to Municipal (M)**.

*Parcel #19* is a 0.08-acre parcel (Tax ID #10800) described as Village of Cable, West ½ of Lot 13, Block 2, except the Westerly 10' of said lot for alley purposes; in V. 164 P. 514; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Commercial (C) to Municipal (M)**.

*Parcel #20* is a 0.08-acre parcel (Tax ID #10798) described as Village of Cable, West ½ of Lot 12, Block 2, except the Westerly 10' of said lot, in V. 222 P. 568; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Commercial (C) to Municipal (M)**.

*Parcel #21* is a 0.08-acre parcel (Tax ID #10799) described as Village of Cable, E ½ of Lot 12, Block 2, in V. 223 P. 341; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Commercial (C) to Municipal (M)**.

*Parcel #22* is a 0.37-acre parcel (Tax ID #10077) described as Assessor's Plat #2, Lot 20, Block 9, in V. 347 P. 395; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #23* is a 2.34-acre parcel (Tax ID #10078) described as Assessor's Plat #2, Lot 21, Block 9, in V. 215 P. 292; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #24* is a 19.81-acre parcel (Tax ID #10069) described as Assessor's Plat #2, Lot 11, Block 9, in V. 215 P. 609; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #25* is a 3.0-acre parcel (Tax ID #10156) described as 100' strip in Northeast Quarter of the Southwest Quarter, in V. 868 P. 310; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Commercial (C) to Municipal (M)**.

*Parcel #26* is a 0.10-acre parcel (Tax ID #9991) described as Assessor's Plat #1, Village of Cable in Northeast Quarter of the Southwest Quarter, Lot 9, Block A, in V. 183 P. 180; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #27* is a 0.18-acre parcel (Tax ID #9992) described as Assessor's Plat #1 of Village of Cable in Northeast Quarter of the Southwest Quarter, Lot 10, Block A, in V. 887 P. 547; Section 18, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential One (R-1) to Municipal (M)**.

*Parcel #28* is a 20.0-acre parcel (Tax ID #8465) (*in shoreland w/wetlands*) described as N ½ of the Northwest Quarter of the Northeast Quarter, in V. 917 P. 197; Section 07, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Agricultural-One (Ag-1) to Municipal (M)**.

*Parcel #29* is a 20.0-acre parcel (Tax ID #8466) (*in shoreland w/wetlands*) described as S ½ of the Northwest Quarter of the Northeast Quarter, in V. 861 P. 694; Section 7, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Agricultural-One (Ag-1) to Municipal (M)**.

*Parcel #30* is a 40.0-acre parcel (Tax ID #8467) (*in shoreland w/wetlands*) described as Southwest Quarter of the Northeast Quarter, in V. 861 P. 694; Section 7, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Agricultural-One (Ag-1) to Municipal (M)**.

*Parcel #31* is a 5.0-acre parcel (Tax ID #8476) (*in shoreland w/wetlands*) described as E 5 acres of the Southeast Quarter of the Northwest Quarter, in V. 923 P. 246; Section 7, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Agricultural-One (Ag-1) to Municipal (M)**.

*Parcel #32* is a 2.0-acre parcel (Tax ID #8777) (*in shoreland w/wetlands*) described as a parcel in Gov't Lot 6 in V. 201 P. 263; a parcel in V. 326 P. 486 & V. 798 P. 242; less a parcel in V. 428 P. 410; Section 17, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Agricultural-One (Ag-1) to Municipal (M)**.

*Parcel #33* is a 0.910-acre parcel (Tax ID #10431) described as Lot 15, Silver Birch Addition to Wilde River, in V. 526 P. 118; Section 22, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential-Recreational Business (RR-B) to Municipal (M)**.

*Parcel #34* is a 0.76-acre parcel (Tax ID #10419) described as Lot 3, Silver Birch Addition to Wilde River, in V. 729 P. 119; Section 22, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential-Recreational Business (RR-B) to Municipal (M)**.

*Parcel #35* is a 1.2-acre parcel (Tax ID #10553) described as Lot 12, Southridge Addition to Wilde River, in V. 729 P. 119; Section 22, Township 43N, Range 7 W, Town of Cable, Bayfield County, WI from **Residential-Recreational Business (RR-B) to Municipal (M)**.

*Parcel #36* is a 2.18-acre parcel (Tax ID #37526), Document #2017R-567205, described as Lot 1, CSM #1985, in Doc# 2016R-566656; Section 27, Township 43N, Range 8 W, Town of Cable, Bayfield County, WI from **Residential Two (R-2) to Municipal (M)**.

**Volume and Page of Deeds show metes and bounds & easement description(s) (if applicable).** \*  
Note: parcels within one thousand (1,000) feet landward of the ordinary high-water mark of navigable lakes, ponds or flowages or within three hundred (300) feet landward of the ordinary high-water mark of navigable rivers or streams or to the landward side of the floodplain, whichever distance is greater is deemed a shoreland and/or wetland zone.

***Motion by Rondeau, Gordon to adopt Amendatory Ordinance No. 2018-13. Motion carried.***

**17. Bayfield County Resolution No. 2018-75; To Accept Opioid STR Grant for the Bayfield County Health Department;**

*County Administrator-* Mark Abeles-Allison explained the State Targeted Response (STR) grant through Marshfield Clinic.

**WHEREAS**, the Bayfield County Health Department has received grant funding in the amount of \$6,575 from Marshfield Clinic Health System, Center for Community Health Advancement to provide

prescription drug lock boxes and deactivation units throughout Bayfield County and provide addiction education to the community. Funding is received by reimbursement. Total award to be expended by April 30, 2019; *and*

**WHEREAS**, the 2018 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 in 2018.

**NOW, THEREFORE, BE IT RESOLVED**, that the Bayfield County Board of Supervisors assembled this 28th day of August 2018, hereby authorizes the use of Revenue Account Number 100-20-48508 and Expense Account Number 100-20-54127 for the Opioid STR grant; *and*

**BE IT FURTHER RESOLVED**, that the Bayfield County Board of Supervisors hereby amends the 2018 budget by \$6,575 for grant revenue/expenses.

*Motion by Gordon, Rondeau to approve Resolution 2018-75.*

*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. Motion carried. (12-yes, 0-no, 1-absent) Motion carried.*

**18. Bayfield County Resolution No. 2018-76; To Accept Beach Monitoring Grant for the Bayfield County Health Department;**

**WHEREAS**, the Bayfield County Health Department has received a Grant in the amount of \$8,000 from Wisconsin Department of Natural Resources to sample and test for E coli at beach sites in Bayfield County. The Bayfield County Health Department is also responsible for timely public notifications of beach conditions via web application and posting appropriate signs or colored flags at the beach. Total award to be expended by November 30, 2018; *and*

**WHEREAS**, the 2018 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 in 2018.

**NOW, THEREFORE, BE IT RESOLVED**, that the Bayfield County Board of Supervisors assembled this 28th day of August 2018, hereby authorizes the use of Revenue Account Number 100-20-43550-004 and Expense Account Number 100-20-54120 for the Beach Monitoring Grant; *and*

**BE IT FURTHER RESOLVED**, that the Bayfield County Board of Supervisors hereby amends the 2018 budget by \$8,000 for grant revenue/expenses.

*Motion by Strand, Fickbohm to approve Resolution 2018-76.*

*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. Motion carried. (12-yes, 0-no, 1-absent) Motion carried.*

**19. Bayfield County Resolution No. 2018-77; Supporting Regional Planning for Autonomous Vehicles:**

**WHEREAS**, Governor Walker signed Executive Order #245 on May 18, 2017 to create the Governor’s Steering Committee on Autonomous and Connected Vehicle Testing (CAVs) and Deployment to have a coordinated effort on how the state would advance testing and operation of autonomous and connected vehicles in Wisconsin; and

**WHEREAS**, the final report of the Committee recommended Promoting the entire state of Wisconsin as “Open for Connected and/or Autonomous Vehicles” and urged pursuit of existing, near-term strategic partnerships while continuing to explore new strategic social, economic, and environmental partnerships through the creations of a CAV working group; and

**WHEREAS**, Wisconsin is designated as one of 10 sites by the US Department of Transportation for an Autonomous Vehicle Proving Ground; and

**WHEREAS**, the Wisconsin Area Agency on Aging notified county Aging and Disability Resource Centers CAVs have the potential to positively impact the lives of the people we serve changing the delivery of meals or escort services; and

**WHEREAS**, the senior population is growing in Bayfield County with a doubling of the over 65 population from 20% to 40% between the years of 2010 and 2030.

**NOW THEREFORE BE IT RESOLVED**, that the Bayfield County Board of Supervisors assembled this 28th day of August 2018, do hereby urge the Bayfield County ADRC to learn about how this technology could be valuable to our residents; and

**BE IT FURTHER RESOLVED**, that the Northwest Regional Planning Commission be contacted to include Autonomous Vehicle Planning efforts in future planning documents, and

**BE IT FURTHER RESOLVED**, to contact the Wisconsin Department of Transportation and urge consideration of pilot programs in Bayfield County, relating to AV signage, mapping and road technology.

*Motion by Oswald, Crandall to approve Resolution 2018-77. Motion carried.*

**20. Bayfield County Resolution No. 2018-78; Authorizing application for Department Natural Resources Tree Planting Grant submittal;**

**WHEREAS**, the applicant, Bayfield County, is interested in obtaining a cost-share grant from the Bay-Lake Regional Planning Commission for the purpose of funding tree planting under funding originating from the U.S. Forest Service, Great Lakes Restoration Initiative;

**WHEREAS**, the applicant attests to the validity and veracity of the statements and representations contained in the grant application; and

**WHEREAS**, the applicant requests a grant agreement to carry out the project;

**WHEREAS**, Bayfield County plans to plant trees in erodible areas on county properties to control runoff and sedimentation.

**NOW THEREFORE BE IT RESOLVED**, that the Bayfield County Board of Supervisors assembled this 28th day of August, 2018, do hereby attest that they will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share agreement;

**BE IT FURTHER RESOLVED**, Bayfield County will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the Bayfield County Administrator, its official or employee, to act on its behalf to:

1. Sign and submit the grant application.
2. Sign a grant agreement between applicant and the Bay-Lake Regional Planning Commission.
3. Submit interim and/or final reports to the Bay-Lake Regional Planning Commission to satisfy the grant agreement.
4. Submit reimbursement requests and, if applicable, contractor invoices to the Bay-Lake Regional Planning Commission.
5. Sign and submit other required documentation.

*Motion by Silbert, Oswald to approve Resolution 2018-78. Motion carried.*

**21. Bayfield County Resolution No. 2018-79; Highway Budget Amendment Resolution;**

County Administrator Abeles-Allison gave information regarding Bayfield County Resolution No. 2018-79. The resolution is regarding the financial impact of the storm damage from June 16-18, 2018. There was estimated amount of damage of around \$3.7 million from the June storm. The State and FEMA were expected to contribute 87.5% and Bayfield County will incur an estimated expense of \$72,183 or 12.5% of the total cost. Additional resolutions regarding the highway budget were anticipated.

**WHEREAS**, County Highway crews responded in full force the weekend of June 16, 2018 as record rains undermined and destroyed road infrastructure.

**WHEREAS**, an unprecedented number of county highway roads and bridges were damaged;

**WHEREAS**, County crews worked around the clock to ensure highway safety.

**WHEREAS**, County Highway incurred substantial overtime, hauled and placed extra materials from our pits and purchased materials from private pits and quarries, rented extra equipment and entered



into emergency contracts with contractors and other counties to open roads as quickly and safely as possible for the public.

**WHEREAS** preliminary estimates place the damage to County Highway infrastructure at over \$3.7 million (61% of the Highway Department’s annual budget).

**WHEREAS** the County Highway Commissioner is working closely with the Wisconsin Department of Transportation on emergency restoration funds. The County is anticipating an 87.5% reimbursement of County Highway emergency repairs;

**NOW, THEREFORE, BE IT RESOLVED**, that the Bayfield County Board of Supervisors assembled this 28th day of August 2018, does hereby accept formal notice of the extent of damages and needed repairs to the County Highway System.

**BE IT FURTHER RESOLVED**; that the Bayfield County Board hereby approves a budget amendment for storm related costs, anticipated reimbursements AND funding shortfalls that will have to be paid.

Increase Repairs and Maintenance expense 710-71-53311-50240 by: \$336,485  
Increase Repairs and Maintenance expense 710-71-53321-50240 by: \$240,978

Increase Fund Balance Applied 710-71-49301 by: \$ 72,183  
Increase State Flood Damage Revenue 710-71-43532 by: \$505,280

*Motion by Rondeau, Gordon to approve Resolution 2018-79. Motion carried.*

*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. Motion carried. (12-yes, 0-no, 1-absent) Motion carried.*

22. **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.**

*Motion by Rondeau, Crandall to move into Executive/Closed Session at 8:03 p.m.*

The following were allowed to remain in Closed Session: *County Clerk- Scott Fibert; County Administrator- Mark Abeles-Allison; Clerk III- Allison Radke; Zoning Director- Rob Schierman; Corporation Counsel- Linda Coleman; Corporation Counsel- John Carlson.*

Northern Lights representatives were invited to participate in a portion of Closed Session. They included: *Northern Lights Executive Director- Jennifer Augustine; Northern Lights Board of*

Directors- Colleen Daly; Northern Lights Board member- Mike Bailey.

There being no further business to conduct in Executive/Closed Session, *a motion was made by Crandall, Rondeau to return to open session at 9:07 p.m. Motion carried.*

**23. Discussion and possible action regarding Corporation Counsel Contract;**

*Motion by Rondeau, Crandall to approve the Corporation Counsel Contract for Carlson and Coleman for the next 3 years. Motion Carried.* (Supervisor Gordon left the meeting during Closed Session.)

**24. Administrator's Report:**

County Administrator Mark Abeles-Allison provided updates regarding:

**a) Future County Board Meeting Dates:**

- ✓ September 26<sup>th</sup> (Wednesday, one day later due to WCA Conf. ending on Tuesday);
- ✓ October 30<sup>th</sup>, 2018
- ✓ November 13<sup>th</sup>, 2018

**b) 2019 Budget Update;** All Departments have submitted their budgets.

**c) Cervid Committee Report;** Vice-Chair Strand gave a brief update. The committee will meet on October 3<sup>rd</sup>.

**d) Census 2020, Bayfield County Land Records Update;** The census is a critical document for counties per Administrator Abeles-Allison. Census day will be April 1<sup>st</sup>, 2020.

**e) Boardroom safety exercise;** County Administrator- Mark Abeles-Allison gave information regarding emergency exits and safety in the Bayfield County Board Room.

**25. Supervisors' Reports;** County Board Members provided updates regarding their committees. There was discussion regarding Pigeon Lake.

**26. Future Agenda Items;** None identified.

**27. Adjournment;** There being no further business to come before the Bayfield County Board of Supervisors, Chairman Pocernich adjourned the meeting at 9:15 p.m.

Respectfully submitted,

**SCOTT S. FIBERT**

Bayfield County Clerk

SSF/ alr

(alr)(k)WORD-COUNTY BOARD- COUNTY BOARD MINUTES- August 28 Minutes