

Bayfield County Clerk

Scott S. Fibert, *County Clerk*

Kim Mattson, *Accountant*

Gail M. Reha, *Bookkeeper*

Jeran Rekemeyer, *Deputy Clerk*

Allison Radke, *Clerk III*



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Minutes of the:
Bayfield County Board of Supervisors' Meeting
October 30th, 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- absent; Thomas Gordon- present; Larry Fickbohm- present; Harold Maki- absent; Jeremy Oswald- absent; 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: 10 present, 3 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; *Director of Human Services*- Elizabeth Skulan, *Director of the Bayfield County Economic Development Corporation*- Scottie Sandstrom, *Emergency Management Coordinator*- Jan Victorson, *Director of Tourism*- Mary Motiff, *President of Trails North ATV Club*- Jim Bender and numerous other members from this ATV Club.

3. **Pledge of Allegiance**; The Pledge of Allegiance was recited by all in attendance.
4. **Moment of silence for Debra "Debi" Smith; Former Department of Tourism Employee**;

Tourism Director- Mary Motiff spoke in honor of Debi Smith and acknowledged her contributions and positive work for Bayfield County.

5. **2019 Bayfield County Budget Public Hearing**;

Motion by Rondeau, Gordon to adjourn as a County Board and convene as a Committee of the Whole to hold a public hearing on the 2019 Bayfield County Budget. A roll call was taken as follows: Newago-absent, Gordon-yes, Fickbohm- yes, Oswald-absent, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-absent. Motion carried. (10-yes, 0-no, 3 absent) Motion carried.

No comments were received from the public. *County Administrator* Abeles-Allison gave information regarding the 2019 Budget and Levy. Comments were received from *County Board Supervisors*.

Motion by Gordon, Crandall to close the Public Hearing and reconvene as County Board. A roll call was taken as follows: Newago-absent, Gordon-yes, Fickbohm- yes, Oswald-absent, Silbert-

yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-absent. Motion carried. (10-yes, 0-no, 3 absent) Motion carried.

6. Discussion and Possible Action to Adopt 2019 Budget;

The 2019 Bayfield County Budget is recommended to be \$31,901,192.

Motion by Gordon, Rondeau to adopt the Bayfield County 2019 Budget. A roll call was taken as follows: Newago-absent, Gordon-yes, Fickbohm- yes, Oswald-absent, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-absent. Motion carried. (10-yes, 0-no, 3 absent) Motion carried.

7. Discussion and Possible Action to Set the 2019 Tax Levy;

The 2019 Bayfield County Tax Levy is \$9,603,507.

Motion by Gordon, Rondeau to adopt the Bayfield County 2019 Tax Levy. A roll call was taken as follows: Newago-absent, Gordon-yes, Fickbohm- yes, Oswald-absent, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-absent. Motion carried. (10-yes, 0-no, 3 absent) Motion carried.

8. Bayfield County Tax Charge Backs; for the Town of Russell and the City of Washburn for the tax year 2017;

The tax charge back are from the Towns of Russell and the City of Washburn. They include:

Russell:	\$1134.15	Land held in Trust
Washburn:	\$11.37	Foreclosed property
Washburn:	\$254.74	Foreclosed property

Motion by Strand, Fickbohm to adopt the Bayfield County Tax Charge Backs. A roll call was taken as follows: Newago-absent, Gordon-yes, Fickbohm- yes, Oswald-absent, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-absent. Motion carried. (10-yes, 0-no, 3 absent) Motion carried.

9. Motion Regarding Minutes of September 26, 2018 Bayfield County Board of Supervisors' Meeting;

Motion by Rondeau, Zepczyk to approve the Minutes of the September 26th, 2018 Bayfield County Board of Supervisors Meeting. No additions or corrections. Motion carried.

10. Public Comment;

Scottie Sandstrom, *Director of the Bayfield County Economic Development Corporation (BCEDC)*, thanked the Bayfield County Board for their work over the years, especially regarding the budget and economic development. He also announced that the new *Director of the BCEDC* will be Cole Rabska, a resident of the Cable area.

Jim Bender, *President of Trails North ATV Club*, spoke in support of Amendatory Ordinance No. 2018-15. The club is comprised of over 100 members. He has not heard of opposition. Numerous other members of Trails North ATV Club were also present for the meeting in support of the new ATV trail routes.

11. **Bayfield County Resolution No. 2018-84; In Recognition of Veteran’s Day 2018; Kevin Johnson, Veteran’s Service Officer;**

WHEREAS, the 11th of November 2018 is celebrated as Veteran’s Day; *and*

WHEREAS, the freedom enjoyed by our nation’s citizens is maintained by the vigilance of our men and women in uniform; *and*

WHEREAS, the strength of our current military force follows in the footsteps of generations of Veterans before them; *and*

WHEREAS, the United States military instills a sense of honor, duty, leadership, commitment and respect, evident in the millions of Veterans who have returned home to their communities as productive citizens, strengthened by their military experiences; *and*

WHEREAS, through their effort we stand together as a great nation dedicated to freedom.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 30th day of October 2018, stand and salute Veterans for their contributions, and express gratitude for all those who serve today and those Veterans that have served their country in all branches of the Armed Forces.

Motion by Silbert, Crandall to approve Resolution No. 2018-84. Motion carried.

12. **Introduction of Marvin Suomi, new President of Northland College;**

Marvin Suomi recently took office as *President* of Northland College. He was not in attendance for the meeting. His information was included in the County Board packet.

13. **Bayfield County Resolution No. 2018-85; Requesting Increased Funding and Oversight Reforms for Wisconsin Child Protective Services System; Elizabeth Skulan, Department of Human Services Director;**

Human Services Director, Elizabeth Skulan, gave a PowerPoint presentation regarding some of the increased challenges for the Wisconsin Child Protective Services. The increased caseloads have increased budgetary needs. The Wisconsin County Human Service Association (WCHSA) has recommended increased standards. The Wisconsin Counties Associations has recommended that this Resolution be brought before County Boards. Skulan also explained a graph, specific to

Bayfield County placements, showing the increased needs. Drug use and addictions were mentioned as contributing factors. Comments were received including communicating with elected officials and discussing it at the upcoming Superior Days.

WHEREAS, the Wisconsin child welfare system is county-operated and state-supervised, except Milwaukee County, where the system is administered by the Wisconsin Department of Children and Families (DCF), Division of Milwaukee Child Protective Services (DMCPS); *and*

WHEREAS, DCF provides insufficient funding to counties for the provision of child abuse and neglect services including prevention, investigation, treatment, and out-of-home placement costs, though the state has primary responsibility for compliance with federal requirements and shares liability for ensuring the system is meeting its obligations to children and families in all 72 counties; *and*

WHEREAS, in recent years the state of Wisconsin added numerous mandates and practice expectations which increased county child protective services (CPS) workload and costs; *and*

WHEREAS, the opioid and methamphetamine epidemics have brought Wisconsin's child welfare system to a point of crisis, with increasing concern about the system's ability to meet its obligations to children and families; *and*

WHEREAS, the capacity for counties to continue to bear the lion's share of financial responsibility to address this crisis has been exhausted, as rising county contributions to the CPS system have far outpaced increases to the DCF Children and Family Aids allocations and counties have used reserve funding to cover CPS expenses and increase staffing; *and*

WHEREAS, maintaining sufficient resources for Wisconsin's child welfare system is critical to secure the safety and future of our most vulnerable children; *and*

WHEREAS, without a proportional increase in the DCF Children and Family Services allocations, the CPS system has been stressed for over a decade, causing caseloads for CPS workers to grow to unreasonable levels, contributing to high levels of staff turnover in some counties and an overrun of out-of-home placements above what counties can sustain within available resources; *and*

WHEREAS, Wisconsin's CPS system leaves significant gaps in state-level oversight for all counties except Milwaukee County, including: the absence of caseload standards; no process for regular legislative evaluation and prioritization of CPS needs; and the absence of a legislative committee that provides regular policy guidance concerning CPS system issues such as adequate funding, performance, cost sharing and long-term stability; *and*

WHEREAS, along with DMCPS, all eleven of Wisconsin's peer states with county-administered CPS systems have either adopted caseload standards for CPS caseworkers, completed thorough workload studies as a basis of determining funding needs, or otherwise have made significant recommendations related to keeping CPS workloads management; *and*

WHEREAS, the children within Wisconsin's CPS system are too important to allow the current level of under resourcing, oversight gaps and, disparity of attention, while shifting the burden to property taxpayers.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 30th day of October 2018 does hereby request that the State of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-21 state biennial budget by \$30 million annually in order to cover the greater share of out-of-home care costs and increase staffing levels based on the caseload standards developed by the Wisconsin County Human Services Association (WCHSA) so Wisconsin's CPS system can meet its obligation; *and*

BE IT FURTHER RESOLVED, that the Wisconsin Counties Association urges the State of Wisconsin to close critical oversight gaps by creating legislative mechanisms to review the CPS resource needs of all counties as part of the biennial budget process and ensure an appropriate committee provide ongoing policy guidance to respond to emerging CPS trends and ongoing system needs; *and*

BE IT FURTHER RESOLVED, that a copy of the county board resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Ellen Nowak, area legislators, and the Wisconsin Counties Associations.

County Board Supervisor George Newago arrived at 6:40 p.m.

Motion by Gordon, Crandall to approve Resolution No. 2018-85. Motion carried.

14. **Bayfield County Resolution No. 2018-86; 2018 Department of Human Services Budget Adjustment and Access Risk Reserves; Elizabeth Skulan, Department of Human Services Director;**

Human Services Director Skulan explained Resolution No. 2018-86, which involves a budget adjustment and access risk reserves in the amount of \$340,337.

WHEREAS, adjustments to and transfers within the Department of Human Services 2018 budget are necessary to satisfy state statutes and accounting principles; and

WHEREAS, due to unanticipated increases in out of home placements and treatment provided to individuals with mental health issues and substance use disorders, Human Services expects to exceed its 2018 budget authority; and

WHEREAS, it may be necessary to access the Department’s Risk Reserves for the additional county funds needed;

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 30th day of October 2018, does hereby approve that the following 2018 budget line adjustments.

Account Number	Description	Adjustments
Revenue Adjustments		
235-50-49301	Transfer from Risk Reserve & Fund Balance Transfers	\$ 113,860
235-50-43560-101	HS, St/Fed Revenue, DHS	\$ 49,000
235-50-48518	HS, Donations for DHS Programs	\$ 200
235-50-43560-109	FS, St / FED Revenue, IDP	\$ 2,000
235-50-43560-107	FS, St / FED Revenue, CCS	\$ 100,000
235-11310	DOT Trust	\$ 20,000
235-50-46630	FS, SubCare CCI/GH/FC	\$ 12,000
235-50-46620	A&D, Children's Waiver DD	\$ 5,000
235-50-46660	GWAAR, HDM	\$ 9,325
235-50-43560-159	ADRC North, St / Fed Revenue - DCS II	\$ 28,952
		\$ 340,337

Expenditure Adjustments		
235-52-54510-50810	AMSO, Capital Improvements	\$ 2,500
235-53-54520-50299	FS, CCS	\$ 100,000
235-53-54310-50604	FS, Case Management	\$ (15,000)
235-53-54520-50299	FS, Direct Serv., SubCare	\$ 343,398
235-53-54315-50299	FS, Direct Serv., AODA	\$ (30,000)
235-53-54310-50299	FS., Direct Serv., MH, Institution	\$ (163,597)
235-53-54520-50299	FS., CARES	\$ 1,771
235-55-54320-50604	AD, Case Management	\$ (16,297)
235-55-54340-50604	AD, CLTS, PD Case Mgmt	\$ 13,000
235-55-54341-50604	AD, CLTS, DD Case Mgmt	\$ 26,000
235-55-54320-50299	AD, CLTS, DD Direct Serv	\$ 20,000
235-55-54342-50604	AD, CLTS, SED Case Mgmt	\$ 2,000
235-56-54614-50604	GWAAR, Case Mgmt	\$ (5,000)
235-56-54610-50290	GWAAR, HLHABC	\$ 4,260
235-56-54610-50299	GWAAR, HDM, Direct Serv	\$ 8,350
235-56-54610-50299	DOT Trust, Transportation Survey	\$ 20,000
235-59-54590-50290	ADRC-DCS-Bayfield, Contractual	\$ 28,952
		\$ 340,337

Motion by Gordon, Milanowski to approve Resolution No. 2018-86. A roll call was taken as follows: Newago-yes, Gordon-yes, Fickbohm- yes, Oswald-absent, Silbert-yes, Pocerlich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-absent. Motion carried. (11-yes, 0-no, 2-absent) Motion carried.

15. **Bayfield County Amendatory Ordinance No. 2018-15; Amending Title 10, Chapter 3: All-Terrain Vehicles and Off-Road Motor Vehicle Operation; Adding 3 sections to Sec. 10-3-10 Designated Routes in the Town of Iron River; Paul Johanik, Bayfield County Highway Commissioner;**

The Bayfield County Highway Committee recommended this Amendatory Ordinance. The Ordinance was approved by the Towns of Iron River and Delta. Ordinance No. 2018-15 adds 3 routes to the All-Terrain Vehicles designated routes in the Bayfield County Code of Ordinances.

The only change is the addition of the following routes to Sec. 10-3-10:
CTH H (Scenic Drive West to E Knutson Drive) – .512 miles
CTH H (W Knutson Drive to South McCarry Lake Road) – .981 miles
CTH H (North McCarry Lake Road to Busky Bay Drive – .964 miles

Motion by Crandall, Rondeau to approve Amendatory Ordinance No. 2018-15. Motion carried.

16. Bayfield County Resolution No. 2018-87; Request to Amend the Child Support Budget for Laserfiche Purchase; Jennifer Osmak, Child Support Director;

County Administrator Abeles-Allison provided information regarding Resolution No. 2018-87. It was said to help improve efficiencies in the office.

WHEREAS, the Child Support Agency plans to change scanning systems to match Bayfield County software. Bayfield County has received approval from the Bureau of Child Support State of Wisconsin to purchase the Laserfiche scanning software system to support record keeping needs.

WHEREAS, the state has agreed to reimburse Bayfield County Child Support Agency at the Federal Financial Participation (FFP) level of 66% as this is an allowable IV-D expenditure for the Laserfiche system with three equal payments of \$2,777 in years 2018, 2019 and 2020, or a total of \$8331.

WHEREAS, the county will purchase the Laserfiche system in 2018 in the amount of \$12,620 with a county cost of \$4291 (34%) after the above reimbursements.

WHEREAS, the 2018 Bayfield County Child Support budget needs to be amended to reflect these increases in revenues and expenses:

Increase revenue account 100-09-43507 in the amount of \$2,777.

Increase Fund Balance Applied 100-00-49301 in the amount of \$9,843.

Increase 100-09-51331-50810 in the amount of \$12,620

NOW, THEREFORE, BE IT RESOLVED that the Bayfield County Board of Supervisors assembled this 30th day of October 2018 does hereby amend the 2018 budget to reflect the increase in revenues by \$12,620 and an increase in expenditures by \$12,620.

Motion by Rondeau, Silbert to approve Resolution No. 2018-87. A roll call was taken as follows: Newago-yes, Gordon-yes, Fickbohm- yes, Oswald-absent, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-absent. Motion carried. (11-yes, 0-no, 2-absent) Motion carried.

17. **Bayfield County Resolution No. 2018-88; 2018 Capital Improvement Budget Amendment regarding the Space and Security needs that the Access Control System addresses; Mark Abeles-Allison, Bayfield County Administrator;**

This Resolution involves the Access Control Project which began in 2017. There is a need for increased funds of \$18,226.

WHEREAS, the Space and Security Assessment study highlighted the importance of increased security, *and*;

WHEREAS, the County Board approved funding in the 2017 budget to address Space and Security Needs identified in the study, *and*;

WHEREAS, the 2017 Sheriff's Office Capital Improvement budget included \$30,000 for the Access Control System, *and*;

WHEREAS, the 2017 County Board Capital Improvement budget included \$50,000 for the Access Control System, *and*;

WHEREAS, the Access Control Project was not completed in 2017 with actual expenses of \$18,129.52 and \$36,259.04 respectively, *and*;

WHEREAS, the 2018 budget does not include expenses for the Access Control Project, *and*;

WHEREAS, the final bill for the Access Control Project in the amount of \$18,226 was received in 2018; *and*

WHEREAS, the funds for this project were allocated in 2017, but not fully expended.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 30th day of October 2018 does hereby authorize that \$18,226 in fund balance be allocated to the 2018 Capital Improvement budget to complete the Access Control System Project contracted and begun in 2017.

Increase Fund Balance Applied	430-00-49301 by	\$18,226
Increase Capital Expenditures	430-17-57100-50820 by	\$18,226

Motion by Gordon, Milanowski to approve Resolution No. 2018-88. A roll call was taken as follows: Newago-yes, Gordon-yes, Fickbohm- yes, Oswald-absent, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-absent.

Motion carried. (11-yes, 0-no, 2-absent) Motion carried.

18. Bayfield County Resolution No. 2018-89; Snow Plow Awareness; Mark Abeles-Allison, Bayfield County Administrator;

Resolution No. 2018-89 is in appreciation for snowplow drivers and to help improve safety around snowplows during the winter months.

WHEREAS, Bayfield County contains over 2,100 miles of roads.

WHEREAS, County and Local Roadway maintenance employees are dedicated to keeping roadways clear at all times of year, but have additional burdens during the winter season; and

WHEREAS, snowplowing is a critical service to ensure that emergency services can safely travel as required, and that citizens are able to access work, school and necessary services, and

WHEREAS, Bayfield County reminds all persons to:

- Be cautious when they encounter snowplows
- Limit driving during bad weather to avoid becoming stuck or stalled in their vehicles.
- Be aware that Wisconsin state law requires drivers to be at least 200 feet behind a working snowplow.
- Use caution when passing a working snowplow because it can create a cloud of snow that can obscure a driver's vision.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 30th day of October 2018, does hereby recognize the importance of the work of County and Local Roadway Maintenance Employees and thanks them for their efforts to keep County and Local Roadways safe during heavy snow events.

Motion by Strand, Crandall to approve Resolution No. 2018-89. Motion carried.

19. Bayfield County Resolution No. 2018-90; Regarding County Funding for Next Generation 911 Upgrades; Mark Abeles-Allison, Bayfield County Administrator;

Emergency Management Coordinator, Jan Victorson, explained Resolution No. 2018-90 which would update the 911 network.

WHEREAS, modernizing Wisconsin's 911 system has been a priority for local governments, Public Safety Answering Points (PSAPs), law enforcement, and the telecommunications industry since the early 2000s; and

WHEREAS, the 2017-19 state biennial budget provided funding for creation of a statewide emergency services IP network (ESInet), which is the first step in the transition to a digital Next Generation 911 (NG911) system; and

WHEREAS, a NG911 system utilizes advancements in technology to improve communication with 911 operators and provides greater efficiency in assisting individuals in crisis; and

WHEREAS, once the ESInet is operational, local 911 centers (PSAPs) will require NG911 capable equipment to connect to the digital system; and

WHEREAS, currently very few PSAPs have the equipment necessary to utilize the ESInet and transition from analog to digital systems; and

WHEREAS, the average cost for the necessary equipment upgrades will exceed \$250,000 per county in addition to ongoing maintenance costs; and

WHEREAS, while the state has provided grant funding for counties in the past to upgrade local PSAPs, state funding has not existed in over a decade; and

WHEREAS, the state currently has a fund—the Police and Fire Protection Fee—whose original intent was to fund county PSAP upgrades; and

WHEREAS, revenue from the Police and Fire Protection Fee is deposited in the state’s general fund and has never been utilized for its intended purpose.

NOW THEREFORE BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 30th day of October 2018, do hereby urge the Governor and Wisconsin State Legislature to allocate \$7 million annually for counties to upgrade local 911 centers to begin the NG911 transition; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the \$7 million for county PSAP upgrades should be funded through the existing Police and Fire Protection Fee.

Motion by Silbert, Milanowski to approve Resolution No. 2018-90. Motion carried.

19. Discussion and Possible Action regarding Fairgrounds Tree Planting Grant; For a 2019 Grant; Mark Abeles-Allison, Bayfield County Administrator;

Bayfield County applied and received a \$10,000 grant for tree planting. This grant will benefit the Bayfield County Fairgrounds.

Motion by Stand, Fickbohm to approve the Tree Planting Grant. A roll call was taken as follows: Newago-yes, Gordon-yes, Fickbohm- yes, Oswald-absent, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-yes, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-absent. Motion carried. (11-yes, 0-no, 2 absent) Motion carried.

20. **Appointment to the Bayfield County Human Services Committee; Aimee Kaufmann; Term ending October 30, 2021;**

Motion by Crandall, Gordon to approve the appointment of Aimee Kaufmann to the Human Services Committee. Motion carried.

21. **Appointment to the Bayfield County Board of Adjustment; Richard Webb; Term ending June 30, 2020;**

Motion by Rondeau, Gordon to approve the appointment of Richard Webb to the Board of Adjustment. Motion carried.

22. **Appointment to the Bayfield County Library Committee; Connie Cogger; Term ending in April 2019;**

The County Board expressed their gratitude to Bill Sloan, former member of the Bayfield County Library Committee. He passed away early September.

Motion by Crandall, Gordon to approve the appointment of Connie Cogger to the Library Committee. Motion carried.

23. **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 Newago, Milanowski to move into Executive/Closed Session at 7:05 p.m.

The following were allowed to remain in Closed Session: County Clerk- Scott Fibert; County Administrator- Mark Abeles-Allison; Attorney- Mike Modl, via conference call; Clerk III- Allison Radke.

There being no further business to conduct in Executive/Closed Session, *a motion was made by Rondeau, Zepczyk to return to Open Session at 8:12 p.m. Motion carried.*

24. **Discussion and possible action regarding Tribal Law Enforcement Agreement;**

The Tribal Law Enforcement Agreement item will be delayed until the next Bayfield County Board meeting.

25. **Administrator's Report:**

a) Future County Board Meeting Dates:

- ✓ **November 13th, 2018**; Statutory Meeting
- ✓ *No December* meeting anticipated at this time. If required, it will be held *December 11th*.
- ✓ **January 29th, 2019**
- ✓ **February 26th, 2019**

b) EMT Services Report;

Another meeting needs to be scheduled. County wide EMS was determined to not be the solution.

c) Board Room Safety Exercise;

County Administrator Abeles-Allison reminded County Board Supervisors of emergency exits, emergency button, cameras, and other safety measures.

26. Supervisors' Reports;

a) Northern Lights Report;

Supervisors Silbert and Fickbohm toured Northern Lights Nursing Home recently. There were numerous costly concerns with the physical plant, including the plumbing, generator, elevator, HVAC, mechanical issues. An infrastructure report has been provided to County Board Supervisors. It was noted to discuss Northern Lights Nursing Home in Executive Committee.

27. Future Agenda Items;

None identified.

28. Adjournment;

There being no further business to come before the Bayfield County Board of Supervisors, *Chairman Pocernich* adjourned the meeting at 8:38 p.m.

Respectfully submitted,

SCOTT S. FIBERT

Scott S. Fibert, *Bayfield County Clerk*

(alf)(k)WORD-COUNTY BOARD MINUTES 2018- MINUTES October 30 2018