

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 November 13th, 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 6:02 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- present; Jeremy Oswald- present; Jeffrey Silbert- present; Dennis Pocernich- present; Fred Strand- present; Thomas Snilsberg- present; Marty Milanowski- absent; David Zepczyk- present; James Crandall- present; Brett Rondeau- present. Total: 11 present, 2 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; *Current Bayfield County Economic Development Corporation Director*- Scottie Sandstrom; *Upcoming Bayfield County Economic Development Corporation Director*- Cole Rabska.

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

4. **Moment of Silence for Tom Frizzell, former Bayfield County Supervisor**;

There was a moment of silence in honor of Tom Frizzell, former Bayfield County Supervisor.

5. **Motion Regarding Minutes of the October 30, 2018 Bayfield County Board of Supervisors' Meeting**;

Motion by Rondeau, Crandall to approve the minutes of the October 30th, 2018 meeting. No corrections or additions. Motion carried.

6. **Public Comment** – No public comment was received.

7. **The State of Wisconsin, Office of the Governor, Certificate of Commendation; Honoring Scottie Sandstrom, Director of Bayfield County Economic Development Corporation for his successful career in business; County Administrator, Mark Abeles-Allison**;

The award was presented to Scottie Sandstrom, current *Bayfield County Economic Development Corporation Director*, by *County Administrator* Abeles-Allison and the Bayfield County Board of Supervisors. The Certificate from the Office of Governor was read to all. Sandstrom was thanked for his work for Bayfield County and congratulated on his retirement. Sandstrom gave a short speech of thanks to Bayfield County.

WHEREAS, after a successful career in business, Scottie Sandstrom was hired as Executive Director of the Bayfield County Economic Development Corporation on March 14, 2011; and

WHEREAS, Scottie Sandstrom has been a tireless advocate for Bayfield County, promoting community cooperation, business retention and expansion, and development of the Bayfield County Business Park; and

WHEREAS, in the spirit of collaboration, Scottie Sandstrom work with other area economic development organizations to initiate Business of Stage events featuring local businesses, providing education and networking opportunities for entrepreneurs; and

WHEREAS, Scottie Sandstrom has had a statewide effect on expansion and adoption of broadband by his instigation of both Broadband Forward! And Telecommuter Forward! Certification; and

WHEREAS, Scottie Sandstrom is retiring on December 31, 2018;

NOW, THEREFORE, I, Scott Walker, Governor of the State of Wisconsin do hereby commend Scottie Sandstrom for his long and successful career, and wish him well in his retirement.

8. **Introduction of the new Bayfield County Economic Development Corporation Director; Cole Rabska;**

Cole Rabska, the new *Bayfield County Economic Development Corporation Director*, was introduced by Scottie Sandstrom. Rabska also gave information about his previous experiences and commented that he looks forward to working together with Bayfield County.

9. **Report of the Bayfield County Planning and Zoning Committee No. 2018-16; Petition to amend the Bayfield County Zoning Ordinance regarding the Zoning of a Bayfield Electric, Inc. parcel from Industrial to Commercial; Rob Schierman, Planning and Zoning Director;**

Zoning Director Schierman gave information regarding this report. This was recommended by the Town of Iron River and by the Bayfield County Planning and Zoning Committee.

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 Electric Cooperative, Inc. 6.89-acre parcel (ID# 37856)** (V. 721 P. 28), described as Lot 2, of Certified Survey Map (CSM) #2051 in Section Eight (8), Township Forty-

Seven (47) N, Range Eight (8) W, Town of Iron River, Bayfield County, WI be changed from Industrial (I) to Commercial (C).

Motion by Silbert, Zepczyk to receive and place on Report No. 2018-16. Motion carried.

10. **Bayfield County Ordinance No. 2018-16; Amendment regarding the Zoning of a Bayfield Electric, Inc. parcel from Industrial to Commercial; Rob Schierman, Planning and Zoning Director;**

This is a re-zone request by Bayfield Electric in the Town of Iron River from Industrial to Commercial.

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 Electric Cooperative, Inc.** 6.89-acre parcel (ID# 37856) (V. 721 P. 28), described as Lot 2, of Certified Survey Map (CSM) #2051 in Section Eight (8), Township Forty-Seven (47) N, Range Eight (8) W, Town of Iron River, Bayfield County, WI be changed from Industrial (I) to Commercial (C).

Motion by Strand, Gordon to adopt Amendatory Ordinance No. 2018-16. Motion carried.

11. **Report of the Bayfield County Planning and Zoning Committee No. 2018-17; Petition to amend the Bayfield County Code of Ordinances Sections 13-2-11 adding the Drummond Mill Pond Failure Analysis to Official Analysis; Rob Schierman, Planning and Zoning Director;**

Director Schierman gave information on Zoning Report No. 2018-17, which is a dam failure analysis. The Zoning Committee has unanimously recommended approval.

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:

AN ORDINANCE AMENDING SECTIONS 13-2-11, CODE OF ORDINANCES, BAYFIELD COUNTY, WISCONSIN

Subparagraph (a) of Subheading (2) [Official Analysis] of Subsection (b) [Official Maps] of Section (13-2-11) [District Boundaries] of Article B [General Provisions] of Chapter 2 [Floodplain Zoning] of Title 13 [Zoning Code] of the Code of Ordinances, Bayfield County,

Wisconsin is hereby amended to read as follows, with additions highlighted by the double underline feature (additions) and deletions highlighted by the strike out feature (~~deletions~~):

- (2) Official Analysis: Based on other studies;
- a. (Drummond Mill Pond Dam Failure Analysis; from Drummond Mill Pond Dam to Drummond Lake Dam located 1.35 miles downstream of the Drummond Mill Pond Dam), approved by the DNR (November 11, 2013), done by Ayres Associates;
 - a. ~~b.~~ (Drummond Lake Dam Failure Analysis), approved by the DNR (April 2, 1996), done by Cooper Engineering;
 - ~~b.~~ ~~c.~~ (Murray Dam Failure Analysis), approved by the DNR (March 12, 1996) done by Cooper Engineering; and.
 - e. ~~d.~~ (Namakagon Dam Failure Analysis), approved by the DNR (January 22, 2002), done by Cooper Engineering.
 - ~~d.~~ ~~e.~~ (Iron River Dam Failure Analysis), approved by the DNR (August 29, 2012), done by SEH Engineering.
 - e. ~~f.~~ (Middle Eau Claire Lakes Dam Failure Analysis), approved by the DNR (June 21, 2013), done by AECOM Engineering.
 - f. ~~g.~~ Floodplain Study Appendix: All DNR and FEMA approved floodplain maps, flood profiles, floodway data tables, regional or base flood elevations and other information located in the appendix in Article K of this ordinance. The community shall provide the most up to date appendix to the DNR and FEMA regional offices.

Motion by Rondeau, Fickbohm to receive and place on Report No. 2018-17. Motion carried.

12. Bayfield County Ordinance No. 2018-17; Amendment regarding the Bayfield County Code of Ordinances Sections 13-2-11 adding the Drummond Mill Pond Failure Analysis to Official Analysis; 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:

**AN ORDINANCE AMENDING SECTIONS 13-2-11 CODE OF ORDINANCES,
BAYFIELD COUNTY, WISCONSIN**

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 amend an ordinance; and

WHEREAS, Section 13-1-104 Code of Ordinances, Bayfield County, Wisconsin authorizes the County Board to make amendments to Title 13, Chapter 1 of the Code of Ordinances, Bayfield County, Wisconsin pursuant to Wisconsin Statutes §59.69; and

WHEREAS, it is deemed in the best interest of the County of Bayfield to also amend Sections 13-2-11 to include a dam failure analysis for Drummond Mill Pond Dam and the re-lettering of (a) to (g); and

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

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

Section 1. Subparagraph (a) of Subheading (2) [Official Analysis] of Subsection (b) [Official Maps] of Section (13-2-11) [District Boundaries] of Article B [General Provisions] of Chapter 2 [Floodplain Zoning] of Title 13 [Zoning Code] of the Code of Ordinances, Bayfield County, Wisconsin is hereby amended to read as follows, with additions highlighted by the double underline feature (additions) and deletions highlighted by the strike out feature (~~deletions~~):

(2) Official Analysis: Based on other studies;

a. (Drummond Mill Pond Dam Failure Analysis; from Drummond Mill Pond Dam to Drummond Lake Dam located 1.35 miles downstream of the Drummond Mill Pond Dam), approved by the DNR (November 11, 2013), done by Ayres Associates;

~~a. b.~~ (Drummond Lake Dam Failure Analysis), approved by the DNR (April 2, 1996), done by Cooper Engineering;

~~b. c.~~ (Murray Dam Failure Analysis), approved by the DNR (March 12, 1996) done by Cooper Engineering; and.

~~e. d.~~ (Namakagon Dam Failure Analysis), approved by the DNR (January 22, 2002), done by Cooper Engineering.

~~d. e.~~ (Iron River Dam Failure Analysis), approved by the DNR (August 29, 2012), done by SEH Engineering.

~~e. f.~~ (Middle Eau Claire Lakes Dam Failure Analysis), approved by the DNR (June 21, 2013), done by AECOM Engineering.

f. g. Floodplain Study Appendix: All DNR and FEMA approved floodplain maps, flood profiles, floodway data tables, regional or base flood elevations and other information located in the appendix in Article K of this ordinance. The community shall provide the most up to date appendix to the DNR and FEMA regional offices.

Section 2. Except as specifically modified and amended by this ordinance, the Bayfield County Code of Ordinance shall remain in force and effect exactly as originally adopted and previously amended. All ordinances or parts of ordinances inconsistent with or in contravention of the provisions of this ordinance are hereby repealed.

Section 3. SEVERABILITY. If a court of competent jurisdiction adjudges any section, clause, provision, or portion of this ordinance unconstitutional or invalid, the remainder of this ordinance shall not be affected thereby.

Section 4. EFFECTIVE DATE. This ordinance shall take effect and be in full force from and after its passage.

Motion by Rondeau, Strand to adopt Amendatory Ordinance No. 2018-17. Motion carried.

13. **Electronic Zoning Permit Process Announcement; Rob Schierman, Planning and Zoning Director;**

Planning and Zoning Director Schierman announced that the Planning and Zoning Committee issued their 1st permit online through a paperless process. Schierman described the program as cutting edge. It is in the roll-out phase.

County Administrator Abeles-Allison gave a brief introduction of the new Bayfield County website.

14. **Bayfield County Resolution No. 2018-91; Designation of Authorized Depositories for Bayfield County;**

This Resolution designates where Bayfield County funds are located. Bremer Bank is Bayfield County's main bank.

WHEREAS, Section 34.05 of the Wisconsin Statutes authorizes counties to invest any of their funds not immediately needed, in time deposits, in banks, or savings and loan associations, in accordance with and subject to the limitations of Wisconsin Statute §66.0603(1m), and also authorizes counties to engage in financial transactions in which the public depository agrees to repay funds advanced to it by the county plus interest, if the agreement is secured by bonds or securities issued or guaranteed as to principal and interest by the Federal Government; *and*

WHEREAS, it appears to be to the financial benefit of the County and its citizens to invest funds not immediately needed in such deposits and to enter into such financial transactions from time to time; *and*

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors, assembled this 13th day of November 2018, hereby authorizes and directs the Bayfield County Treasurer to invest 2019 County funds, not immediately needed, either in time deposits in accordance with and subject to the limitations of Wisconsin Statute §66.0603, or by entering into financial transactions in which a public depository agrees to repay funds advanced to it by the County plus interest, if the agreement is fully secured by securities issued or guaranteed as to principal and interest by the Federal Government, with any of the following financial institutions, which have been designated as public depositories for Bayfield County: Bremer Bank & Bremer Trust; Security State Bank; Northern State Bank; Chippewa Valley Bank; and the Local Government Investment Pool, investing in public instruments as approved by the County Executive Committee in accordance with county and state investment policies and laws;

BE IT FURTHER RESOLVED, that County funds not so invested shall be deposited in checking or savings accounts at any of the foregoing institutions.

Motion by Rondeau, Crandall to approve Resolution 2018-91. There was one abstention. Motion carried.

15. **Bayfield County Resolution No. 2018-92; Holding of Meetings as may be necessary to conduct business in 2019;**

Resolution No. 2018-92 allows Bayfield County to hold meetings as necessary, when necessary to conduct business. There was discussion and a language clarification was made. Without Resolution No. 2018-92, the Bayfield County Board of Supervisors would only be authorized to meet 10 times a year.

WHEREAS, Wisconsin Statute §59.13(2)(a) requires counties containing less than 25,000 population, to 20 days, not more than 10 of which shall be for services on any one committee, except that the Board may increase the number of committee meetings under par. (b) and similarly fix the compensation of the members for the additional meetings; *and*

WHEREAS, the committees of the Bayfield County Board of Supervisors are required to conduct business of said Bayfield County, to hold and conduct committee meetings in excess of the number permitted by State Statute §59.13(2)(a); *and*

WHEREAS, by action of the Bayfield County Board of Supervisors, the number of meetings of said committees beyond the statutory limit may be extended.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 13th day of November 2018, agree that the committees of the Bayfield County Board of Supervisors be and are hereby authorized to hold such meetings during the year 2019, as may be necessary to conduct the business of said Bayfield County.

Motion by Rondeau, Gordon to approve Resolution 2018-92. Motion carried.

16. Bayfield County Resolution No. 2018-93; Authorization for the County Board Chair, County Clerk, and County Treasurer from Bayfield County to make Short Term Loans;

County Administrator Abeles-Allison explained the purpose of Resolution No. 2018-93. It authorizes the *County Board Chair, County Clerk, and County Treasurer* to issue short-term loans of up to \$300,000.

WHEREAS, it may be necessary to borrow funds on a short-term basis, in order to meet payrolls and other obligations including current and ordinary expenses within the next year.

NOW, THEREFORE, BE IT RESOLVED, by the Bayfield County Board of Supervisors of Bayfield County in annual session, assembled this 13th day of November 2018, directs and authorizes the County Board Chairman of the County of Bayfield, the County Clerk, and the County Treasurer, to borrow funds on a short term basis for 2019, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000.00) in aggregate if in their opinion it should be to the County's best interest to make such loan or loans.

Motion by Rondeau, Maki to approve Resolution 2018-93. Motion carried.

17. Bayfield County Amendatory Ordinance No. 2018-18; Creating Chapter 3: Broadband Network Projects in Title 9 of the Bayfield County Code of Ordinances; County Administrator, Mark Abeles-Allison;

County Administrator Abeles-Allison explained some of the benefits of this Amendatory Ordinance. It was approved by the Executive Committee and would comply with the State's goal of streamlining broadband networks on County highways.

Creating Chapter 3: Broadband Network Projects in Title 9 of the Bayfield County Ordinances

WHEREAS, Wisconsin Statutes §59.03(2) provides that, except as elsewhere specifically provided in the statutes, the board of any county is vested with all powers of a local, legislative and administrative character; *and*

WHEREAS, Wisconsin Statutes §59.02(2) permits the enactment of ordinances by the County Board of Supervisors; *and*

WHEREAS, Section 2-2-3, Code of Ordinances, Bayfield County, Wisconsin, authorizes County Board committees or individual supervisors to introduce proposed ordinances; *and*

WHEREAS, it is deemed to be in the best interest of the County of Bayfield to create Chapter 3: Broadband Network Projects in Title 9 "Licenses" of the Code of Ordinances, Bayfield County, Wisconsin; *and*

WHEREAS, it is deemed to be in the best interest of the County of Bayfield that the Code of Ordinances, Bayfield County, Wisconsin, be further modified and amended in the manner hereinafter set forth.

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

Section 1. Chapter 3 [Broadband Network Projects] of Title 9 [Licensing] of the Code of Ordinances, Bayfield County, Wisconsin is hereby created to read as follows; with additions highlighted by the double underline feature (additions):

TITLE 9 – Chapter 3

Broadband Network Projects

Sec. 9-3-1 General Provisions

(a) General Provisions.

(1) Purpose and policy. The purpose of this chapter is to encourage the development of broadband access in Bayfield County by reducing administrative obstacles to broadband service providers and coordinating the review of applications to ensure such applications are timely processed. This chapter shall at all times be construed consistent with the aforestated purpose.

(2) Definitions. In this chapter:

a. “Applicant” means a person applying for a permit for a broadband network project.

b. “Broadband network project” means the construction or deployment of wireline or wireless communications facilities to provide broadband communications services in the [political subdivision].

c. “Permit” means any local permit, license, certificate, approval, registration, or similar form of approval required by policy, administrative rule, regulation, ordinance, or resolution with respect to a broadband network project.

d. “Written” or “in writing” means information that is inscribed on a tangible medium or that is stored in an electronic or other intangible medium and is retrievable.

(3) Point of contact. Bayfield County shall appoint a single point of contact for all matters related to a broadband network project. Bayfield County shall provide on its public website the contact information, including the e-mail address, for the point of contact authorized to receive a broadband network project application.

(b) Electronic submission of Applications. An applicant may sign and file all forms, applications and documentation related to a broadband network project electronically.

(c) **Review of Applications.** Notwithstanding any other provision in Bayfield County ordinances, resolutions, regulations, policies or practices to the contrary, the following process shall apply exclusively upon receiving a broadband network project application:

(1) **Completeness review.** Upon receiving a broadband network project application Bayfield County shall:

a. Determine whether an application is complete and notify the applicant of the determination by Bayfield County in writing within 10 calendar days of receiving an application. If Bayfield County does not notify the applicant in writing of its completeness determination within 10 calendar days of receiving the application, the application shall be considered complete.

b. If Bayfield County determines that an application is not complete, the written notification to the applicant shall specify in detail the required information that is not complete. The applicant may resubmit an application as often as necessary until the application is complete.

(d) **Approval or denial of complete applications.**

(1) Within 60 calendar days of receiving an application that is complete, or considered complete under sub. (1), Bayfield County shall approve or deny the application and provide the applicant written notification of the approval or denial. If Bayfield County does not notify the applicant of its approval or denial within 60 calendar days of receiving a complete application, the application shall be considered approved and any required permit shall be considered issued.

(2) If Bayfield County denies an application, the written notification of the denial under sub. (1) shall include evidence that the denial is not arbitrary and capricious.

(e) **Fees.** Any fee imposed by Bayfield County to review an application, issue a permit, or perform any other activity related to a broadband network project shall be reasonable. An application fee that exceeds \$100 is unreasonable.

(f) **Initial Applicability.** The treatment of this ordinance first applies to applications received by Bayfield County on or after the effective date of this ordinance.

Section 2. Except as specifically modified and amended by this ordinance, the Bayfield County Code of Ordinance shall remain in force and effect exactly as originally adopted and previously amended. All ordinances or parts of ordinances inconsistent with or in contravention of the provisions of this ordinance are hereby repealed.

Section 3. SEVERABILITY. If a court of competent jurisdiction adjudges any section, clause, provision, or portion of this ordinance unconstitutional or invalid, the remainder of this ordinance shall not be affected thereby.

Section 4. EFFECTIVE DATE. This ordinance shall take effect and be in full force from and after its passage.

Motion by Rondeau, Fickbohm to approve Amendatory Ordinance No. 2018-18. Motion carried.

18. Bayfield County Resolution No. 2018-94; 2018 & 2019 Budget Amendment for Network Switches, Department of Information Technology; County Administrator, Mark Abeles-Allison;

This budget amendment would change both the 2018 and 2019 budgets. Instead of spending \$175,687 in 2019, the early purchase savings would reduce the expense by \$18,007. The total expense would be \$154,680 for 2018.

WHEREAS, the Bayfield County Board included \$175,687 funding for upgraded network switches and equipment supporting the switches in the Information Technology department in 2019, *and*;

WHEREAS, if the purchases are made in the year 2018, a savings of \$18,007 will be observed.

WHEREAS, fund balance will be used for this purchase regardless of the year the purchase is made.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 13th day of November 2018 does hereby authorize that the purchase of network switches be made in 2018 and that the budget be reduced by \$18,007 to reflect the early purchase savings.

2018 Budget:

Increase Fund Balance Applied	100-00-49301	by	\$154,680
Increase Transfer to CIP	100-59430-50820	by	\$154,680
Increase Transfer from General Fund	430-70-49201	by	\$154,680
Increase Capital Expenditures	430-31-57100-50810	by	\$154,680

2019 Budget:

Decrease Fund Balance Applied	100-00-49301	by	\$175,687
Decrease Transfer to CIP	100-59430-50820	by	\$175,687
Decrease Transfer from General Fund	430-70-49201	by	\$175,687
Decrease Capital Expenditures	430-31-57100-50810	by	\$175,687

Motion by Rondeau, Gordon to approve Resolution No. 2018-94.

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

19. **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, Silbert to enter Executive/Closed Session at 6:38 p.m.

The following were allowed to remain in Closed Session: *County Clerk- Scott Fibert; County Administrator- Mark Abeles-Allison; Clerk III- Allison Radke.*

Discussion took place with topics including: 2019 Teamsters Union Contract, WPPA Contract, Red Cliff Zoning lawsuit, and Cooperative Law Enforcement Services.

There being no further business to conduct in Executive/Closed Session, *a motion was made by Rondeau, Crandall to return to Open Session at 7:12 p.m. Motion carried.*

20. **Bayfield County Resolution No. 2018-95; Cooperative Law Enforcement Services between the Bayfield County Sheriff's Office and the Red Cliff Tribe;**

County Board Supervisor George Newago arrived at 6:55 p.m. during Closed Session.

In past years Bayfield County has given 100% of the funds to Red Cliff. This year Bayfield County is asking to divide the funds 50/50. An agreement needs to be reached by 11/31/2018. A factor is the changing financial dynamics of Bayfield County. It was mentioned that approximately 30% of the inmates in the jail are from Red Cliff. The average daily jail fee is approximately \$51 per day in Wisconsin. There was discussion regarding Resolution No. 2018-95 and its implications.

WHEREAS, the Red Cliff Band of Lake Superior Chippewa Indians is a federally recognized Indian Tribe, organized under a Constitution adopted August 25, 1938, and approved on November 9, 1938, pursuant to section 16 of the Indian reorganization Act; *and*

WHEREAS, the Tribal and Bayfield County Law Enforcement Agencies have had a history of cooperation in striving to meet the Red Cliff Community's law enforcement needs; *and*

WHEREAS, Wisconsin Statute 165.90 provides for the establishment of cooperative law enforcement efforts between County and Tribal Law Enforcement Agencies; *and*

WHEREAS, County and Tribal Law Enforcement Officials have worked together to develop the FY 2016 County-Tribal Law Enforcement (CTLE) Plan and grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield County Board of Supervisors assembled this 13th day of November 2018, does hereby encourage continued cooperation between the County and Tribal Law Enforcement Agencies and approve the 2019 County-Tribal Law

Enforcement Plan and Grant Application.

Motion by Rondeau, Fickbohm to approve Resolution 2018-95.

A roll call was taken as follows: Newago-no, Gordon-no, Fickbohm- yes, Oswald-yes, Silbert-yes, Pocernich-yes, Strand-yes, Snilsberg-yes, Milanowski-absent, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-yes. (10-yes, 2-no, 1 absent) Motion carried.

21. Discussion and possible action regarding 2019 Wage Adjustments for Non- Represented Employees;

Motion by Gordon, Rondeau to approve an increase of .5% with wage step recommendations for non-represented employees.

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

22. Discussion and possible action regarding WPPA Contract;

Motion by Rondeau, Gordon to approve the WPPA Contract.

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

23. Discussion and possible action regarding 2019 Contract for Teamsters Union;

Motion by Strand, Rondeau to approve the 2019 Teamsters Union Contract, including the 2.25% wage increase for 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- absent, Zepczyk-yes, Crandall-yes, Rondeau-yes, Maki-yes. (12-yes, 0-no, 1 absent) Motion carried.

24. Administrator's Report:

a) Northern Lights;

A short report was shared. Northern Lights had a great Veteran's Day service. *County Administrator Abeles-Allison* reported that the Northern Lights Ad-Hoc Committee has met 3 times and will make a full report at the January 2019 County Board Meeting.

b) Future County Board Meeting Dates:

- ✓ *No December* meeting anticipated at this time. If required, it will be held on *December 11th*.
- ✓ **January 29th, 2019**
- ✓ **February 26th, 2019**

A Bayfield County lunch holiday party is expected. The date was not finalized. All County Board Supervisors will be invited.

c) EMT Services Report;

No update was provided. There has not been a meeting in the past month.

d) Board Room Safety Exercise;

The evacuation route for the County Board room was explained.

e) Reminder to turn in all mileage + per diems by *December 14th* to the County Clerk's Office.

County Clerk Fibert gave information regarding the November 6th, 2018 election. There are approximately 15,000 people in Bayfield County. 11,000 people are registered to vote and in the last election 9,000 people voted. That means there was over 80% voter participation.

25. Supervisors' Reports;

It was reported that there is a monthly podcast called Bayfield County Wild.

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 7:29 p.m.

Respectfully submitted,

SCOTT S. FIBERT

Scott S. Fibert, *Bayfield County Clerk*

SSF/alr

(alr)(k)WORD-COUNTY BOARD MINUTES 2018-Minutes November 13 2018