

**NOW THEREFORE BE IT RESOLVED**, that the Bayfield County Board of Supervisors, assembled this 31<sup>st</sup> day of May, 2022, hereby endorses and supports Cable’s efforts and supports this application; *and*,

**BE IT FURTHER RESOLVED**, that Bayfield County applauds the town for taking action.

*Motion by Crandall, seconded by Rondeau to adopt Resolution No. 2022-54 In Support of the Town of Cable’s Brownfield Project. Motion carried, 12-0, 1 absent.*

**18. Discussion and Possible Action Regarding Appointment of J Erin Hutchinson to the Bayfield County Housing Authority:**

*Motion by Fickbohm, seconded by Ray to confirm the appointment of J Erin Hutchinson to the Bayfield County Housing Authority. Motion carried, 12-0, 1 absent.*

**19. Bayfield County Resolution No. 2022-55:**

**Courthouse and Annex HVAC, Clerk of Court/Child Support, and Register of Deeds Renovation Budget Amendment**

**WHEREAS**, the HVAC system in the courthouse and annex is in need of updating; *and*,

**WHEREAS**, the 2016 Safety and Security Study recommended moving the Clerk of Court and Child Support Offices closer to the courtroom for safety, security and convenience of the public and courthouse staff; *and*,

**WHEREAS**, the County Board set aside ARPA funds for both projects in the amount of \$800,000; *and*,

**WHEREAS**, bids for the project came in over the estimates in the amount of \$375,043; *and*,

**WHEREAS**, the County has unspent ARPA funds in the amount of \$274,000 that could be allocated towards the project, resulting in county fund balance contribution of \$55,043; *and*,

**WHEREAS**, total estimated costs of the project is \$1,195,043 which includes all anticipated costs and a 5% construction contingency;

**NOW, THEREFORE, BE IT RESOLVED**, that the Bayfield County Board of Supervisors, assembled this 31<sup>st</sup> day of May, 2022, approves the budget for the overall project to be increased to \$1,195,043; *and*,

**BE IT FURTHER RESOLVED**, that undesignated and reallocated ARPA funds in the amount of \$274,000 be added to the current designation; *and*,

**BE IT FURTHER RESOLVED**, that \$55,043 be appropriated from the General Fund Balance for the project; *and*,

**BE IT FURTHER RESOLVED**, that the following budget amendments be made:

Increase	100-00-49301	by	\$ 10,000
Increase	100-09-43507	by	\$ 20,000
Increase	100-09-51331-50810	by	\$ 30,000

Increase	276-00-49201	by	\$ 45,043
Increase	100-00-49301	by	\$ 45,043
Increase	100-00-59276-50998	by	\$ 45,043
Increase	276-00-43333	by	\$174,000
Increase	276-14-57100-50820	by	\$565,043
Decrease	276-20-54101-50121	by	\$ 23,000
Decrease	276-20-54101-50138	by	\$ 13,000
Decrease	276-20-54101-50154	by	\$ 5,000
Increase	276-00-49301	by	\$305,000

*Motion by Milanowski, seconded by Sandstrom to adopt Resolution No. 2022-55 Courthouse and Annex HVAC, Clerk of Court/Child Support, and Register of Deeds Renovation Budget Amendment. Roll Call Vote: Sandstrom-yes; Dougherty-yes; Fickbohm-yes; Ray-yes; Silbert-yes; Penney-yes; Rekemeyer-yes; Rondeau-absent; Milanowski-yes; Crandall-yes; Pocernich-yes; Oswald-absent. Motion carried, 11-0, 2 absent.*

**20. Discussion and possible Action Regarding Bayfield County Resolutions for Wisconsin Counties Association Platform:**

**Previous Year Resolutions:**

- a) **Bayfield County Resolution No. 2022-56; Enact Stronger Regulations to Limit the Spread of Chronic Wasting Disease:**

**Enact Stronger Regulations to Limit the Spread of Chronic Wasting Disease**

**WHEREAS**, Chronic Wasting disease (CWD) is a fatal neurological disease of cervids which threatens to cause significant economic, cultural and ecological damage to Wisconsin’s deer and elk populations; *and,*

**WHEREAS**, since its discovery in Wisconsin in a deer harvested in 2001 it has now spread to wild deer in 36 counties and has been found in over 25 captive cervid farms; *and,*

**WHEREAS**, there are 60 counties that are ‘CWD affected’, either having CWD detected in the county or are within 10 miles of CWD detection; *and,*

**WHEREAS**, in the most highly infected areas of Dane and Iowa counties the prevalence rate in adult males is about 50 percent and in adult females is about 35 percent; *and,*

**WHEREAS**, the Wisconsin Department of Health, the Center for Disease Control, and the World Health Organization all recommend that cervid meat only be eaten after the animal harvested has tested negative for CWD; *and,*

**WHEREAS**, in 2021 over 800,000 gun and archery deer hunting licenses were sold in Wisconsin; *and,*

**WHEREAS**, according to a study, hunters in Wisconsin spent \$2.5 billion in 2011. Eighty-eight percent of the hunters in Wisconsin participated in deer hunting, making it the most popular form of hunting in the state; *and,*

**WHEREAS**, with no known cure or preventative vaccine, the only option currently available to manage CWD is to aggressively limit the transmission and spread of CWD; *and,*