

# City of Bayfield Common Council

Bayfield City Hall, 125 South First Street, Bayfield, WI 54814 \*715-779-5712

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## Minutes of Wednesday, January 15, 2020 – 4:00 pm

**Call to Order – Roll Call – Pledge of Allegiance:** Mayor Ringberg called the meeting to order at 4 p.m. at the Bayfield City Hall followed by roll call and the Pledge of Allegiance.

**Present:** Cirillo, Bryan, Burkel, Johnson and Mayor Ringberg

**Others:** Paul Swansen, PWD Kovachevich, Treasurer Johnston-Treasurer, Chief Fangman-Chief and Clerk Hoopman

**Review/Approve Agenda:** Johnson/Burkel moved to approve the agenda as presented. Carried.

**Review/Approve the Common Council minutes of December 18, 2019:** Bryan/Johnson motioned to approve the Council minutes of December 18, 2019 as presented. Carried.

**Public Input on Agenda Items:** None.

### Agenda

#### 1. City of Bayfield Elections

- a. **Resolution #565: Combining Wards for certain 2020 Elections:** Bryan/Johnson moved to approved Resolution #565 as presented combining all 2020 Elections into one reporting unit with the exception of the April 2, 2020 Spring Election. Passed by roll call vote as follows: Cirillo, Bryan, Burkel and Johnson – yes.
- b. **Adopting the City of Bayfield Election Contingency Plan:** Burkel/Johnson moved to approve the City's Election Contingency Plan as presented. Hoopman said the most notable change was identifying the Fire/EMS Hall as the first back-up location rather than the Bayfield Lakeside Pavilion. Carried.

2. **Consideration of Technology Support Contract with YWS Technology, LLC** – Hoopman explained the need for technology support and noted a contract or agreement from YWS Technology would be forthcoming. Staff has also talked with Matt Zawislak, resident about his interest in providing this service.

3. **Committee Resignation/Appointments:** The Council was given a list of those who will be involved on the City's Green Infrastructure Task Force. They are looking to schedule their first meeting during the week of February 10, 2020.

#### 4. Project Updates:

- a. **Marina Breakwall/Seawall Project** – The HAP Selection meeting is scheduled for Friday, January 17, 2020 at 10:30 a.m. Mike Halsted, DNR Project Manager has indicated we have a solid application. Keeping our fingers crossed!
- b. **Bayfield & Ashland County Regional Housing Study** – Sheldon Johnson, NWRPC is planning on submitting our Housing Application next week.
- c. **Big Ravine & Wayfinding System Project** – See the Parks and Recreation minutes.
- d. **Bayfield Area Trails (BATS)** – No new information was reported. Hoopman suggested the Council may want to revisit the structure of this committee and seek an MOU between the parties involved if revenues and expenditures are made/suggested.
- e. **Green Infrastructure Project** – See comments above.
- f. **Lakeshore Walkway and Trails Project (Town and City)** – The MSL Grant application was submitted. According to the League's newsletter, applications for \$75 million in

transportation grants exceed \$1.4 billion in total project value. Shows the communities in the State of WI overall are having a hard time funding all their needed infrastructure projects.

5. **Mayor's Report** – The Mayor noted he will be attending Superior Days which is scheduled for February 11 and 12, 2020.

**File Reports from Committees, Commission & Boards:**

**Finance:** Minutes of December 18, 2019

**Fire Department:** Minutes of January 6, 2020

**Library:** Minutes of November 20 and December 17, 2019

**Parks and Rec.:** Minutes of January 9, 2020

**Police Department:** December 2019 Report

**Tree Board:** Meeting Minutes and Annual Report

Hoopman informed the Council that as a result of a wage change made by the Library Board, they would have to amend their Wage Resolution at the next meeting.

Johnson/Bryan moved to accept and place on file the above listed minutes in a block format. Carried.

**Correspondence:** 35<sup>th</sup> Superior Days – February 11 and 12, 2020

**Treasurer's: December Voucher Payments, Fund Summary, Treasurer's Reports and**

**Budgets:** Bryan/Johnson moved to approve the December Voucher Payments and other related reports as presented. Bryan noted Treasurer Johnston did a great job summarizing the year-end reports at the Finance Committee Meeting. Passed by roll call vote as follows: Bryan, Burkel, Johnson and Cirillo – yes.

**Next Mtgs.:** February 19, 2020 at 4 p.m. and March 18, 2020 at 4 p.m. Bryan and Burkel noted potential concerns about the March 18, 2020 meeting date.

**Adjournment:** Johnson/Bryan moved to adjourn. Carried. 4:15 p.m.

Minutes by: Billie L. Hoopman, Clerk