

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, April 15, 2004, 6:00 p.m., Board Room, Government Center Second Floor
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chairman Douglas Finn.

Pledge of Allegiance recited.

Roll call taken by County Clerk Susan T. Sandvick. There were 23 present, 5 absent. Absent/excused were Bill Eckman, Stephen Ward, Terry Waterman, Patricia Ryan Wes Johnson. Youth representatives present were Sorenson, Kauther, Johnson.

Motion by Shepard, second Quam, to approve minutes of the March 18, 2004 regular meeting, and March 25, 2004 special meeting. Motion carried.

CORRESPONDENCE

1. DNR, notice of tentative determination on Canadian National Railroad application to extend culvers and fill wetlands in Town of Parkland. Received and placed on file.
2. DNR, CY 2003 Statement of County Forest Loan Balances. Referred to Forest, Parks and Recreation Committee.
3. DNR, severance share on wood products cut from Douglas County Forest Lands. Referred to Forest, Parks and Recreation Committee and Land and Development Committee.
4. Ashland Bayfield Douglas Iron Land and Water Conservation Department, 2002 Annual Report. Referred to Land Conservation Committee and Zoning Committee.
5. Petitions supporting ATV and snowmobile trail from junction of County I/County T to Pogo's Harbor Inn to Wild River Trail system. Referred to Highway Committee.
6. Wisconsin Department of Health and Family Services, notice of federal and state aids deposit. Referred to Health and Human Services Board.
7. WCA, schedule of 2004 district meetings. Referred to County Board Chair.
8. Douglas County Unit - Wisconsin Towns Association, support for work of POWTS Committee on Comm 83, and continuation of the committee. Referred to Zoning Committee.

Correspondence not on agenda:

9. Wisconsin Division of Hearings and Appeals, notice of telephonic prehearing conference regarding construction permit to Midwest Energy Resources Company, located in Superior, contested by Gordon A. Oftedahl. Received and placed on file.

10. Stephen D. Ward, resignation as District 7 County Board Supervisor, effective April 20, 2004.
Referred to County Board Chair.

ORDINANCES

**AMENDMENT TO ORDINANCE #8.0
ZONING ORDINANCE
PRESENTED BY THE ZONING COMMITTEE**

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF DOUGLAS DOES ORDAIN AS FOLLOWS:

WHEREAS, the Douglas County Zoning Committee held a public hearing on April 8, 2004, on the following petitions for amendment of the county zoning district ordinance map:

- 1) SE1/4 of the SE1/4 and in the NE1/4 of the SE1/4, Section 29, T47N-R15W, (SU-028-01289-00 & SU-028-01291-00, County Road W), Town of Summit, from the F-1: Forestry zoning district to the A-1: Agriculture zoning district, by Thomas & Bobbie Reuille, 52468 W. Grindstone Road, Sandstone, Minnesota. Intended use: Mobile home and hobby farm; and
- 2) N1/2 of the N1/2 of the SE1/4 of the NE1/4, Section 3, T46N-R13W, (OA-022-00045-01, County Road L), Town of Oakland, from the F-1: Forestry zoning district to the A-1: Agriculture zoning district, by Sherry Anderson, 9315 S. Pison Road, Bennett, Wisconsin. Intended use: Horse(s).

WHEREAS, proof of publication of the notice of the public hearings, proof of giving notice to the town clerks of the hearings, and correspondence from the towns is as shown on Exhibit A-4-04.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Zoning Committee and approve the petitions.

BE IT FURTHER RESOLVED that the County Clerk notify the town clerks of the action.

Dated this 15th day of April, 2004.

(Committee Action: Unanimous)
(Fiscal Note: None)

ACTION: Motion by C. Johnson, second Glenn, to adopt. Motion carried.

| Roll Call | | |
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| District Number | Yes | No |
| 1. Finn | | |
| 2. Browne | | |
| 3. O'Brien, John | | |
| 4. Glenn | | |
| 5. Zukowski | | |
| 6. Eckman | | |
| 7. Ward | | |
| 8. Martin | | |
| 9. Prettie | | |
| 10. Robinson | | |
| 11. Conley | | |
| 12. Waterman | | |
| 13. Quam | | |
| 14. O'Brien, James | | |
| 15. McKenzie | | |
| 16. Shepard | | |
| 17. Egan | | |
| 18. Allen | | |
| 19. Ryan | | |
| 20. Hooper | | |
| 21. Johnson, Kay | | |
| 22. Pleski | | |
| 23. Johnson, Wes | | |
| 24. Liebaert | | |
| 25. Coletta | | |
| 26. Johnson, Carol | | |
| 27. Cosgrove | | |
| 28. Jensen | | |
| Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____ | | |
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**AMENDMENT TO ORDINANCE #8.0
ZONING ORDINANCE
PRESENTED BY THE ZONING COMMITTEE**

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF DOUGLAS DOES ORDAIN AS FOLLOWS:

SECTION X. BOARD OF ADJUSTMENT

10.1 Composition

A Board of Adjustment is hereby created **in accordance with the provisions of Section 59.964(2) of the Wisconsin Statutes and will be appointed by the County Administrator.** ~~Such board shall be appointed in accordance with the provisions of Section 59.99 Wisconsin Statutes.~~

10.2 Rules

1. Chair and Vice Chair

The Board of Adjustment will elect a Chair and Vice Chair to preside over meetings. Elections will be held at the end of every three-year term of the Chair and Vice Chair.

2. Call for Meetings

The Board of Adjustment shall meet at the call of the chairman, and at such other times as the Board of Adjustment may determine, at a fixed time and place.

3. Open Meetings

All meetings of the Board of Adjustment shall be open to the public.

4. Public Hearing Location

Any public hearing which the Board of Adjustment is required to hold ~~under paragraph 4 "Power and Duties" of the Board of Adjustment shall be held in a location town hall or other place as convenient to the public as may be to the location or locations to be considered at~~

| Roll Call | | |
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| District Number | Yes | No |
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| Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____ | | |
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| Roll Call | | |
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such public hearing, and a full description of the location of such place of hearing by name, address, or other commonly known means of identification, shall be included in the notice given of such hearing.

45. Notification of Public Hearing

Notice of any public hearing which the Board of Adjustment is required to hold under the terms of this ordinance shall specify the date, time, and place of hearing and the matter to come before the Board of Adjustment at such hearing, and such notice shall be given in each of the following ways:

- (a) By publication of a **Class 2 notice** in the official newspaper of the county ~~at least once, not less than ten days prior to the date of the hearing.~~
- (b) By posting, not less than ten days prior to the date of such hearing, in each of the public places in which official notices are usually published, in each town affected by the matters to come before the Board of Adjustment at such hearing.
- (c) **Notice of the public hearing shall be mailed to the owners of all lands within 300 feet of any part of the land included in such proposed variance or appeal at least ten days before such public hearing. The failure of such notice to reach any property owner shall not invalidate any variance or appeal.**
- (ed) In cases where shorelands are involved, a copy of the notice for a public hearing shall be sent to the Wisconsin Department of Natural Resources.

56. Minutes

The Board of Adjustment shall keep minutes of its proceedings showing the vote of each member upon each question, or if absent or failing to vote, indicating such fact, and shall keep records of its examinations and other official actions, all of which shall be public record.

In those cases where

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| Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____ | | |
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shorelands are involved, a copy of the Board's determination shall be sent to the Wisconsin Department of Natural Resources.

67. Performance of Duties

The Board of Adjustment shall have power to call on any county departments for assistance in the performance of its duties and it shall be the duty of such other departments to render all such assistance as may be reasonably required.

78. Effectuation

The Board of Adjustment may adopt such rules as are necessary to carry into effect the regulations of the County Board.

89. Certiorari

In the case of all appeals, the Board of Adjustment shall call upon the County Zoning Committee for all information pertinent to the decision appealed from. **Any decision by the Board of Adjustment may be appealed to the Circuit Court seeking the remedy available by certiorari. The circuit court may reverse, affirm, or modify, in whole or in part, the decision of the Board of Adjustment.**

Dated this 15th day of April, 2004.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Coletta, second C. Johnson, to adopt. Motion carried.

RESOLUTIONS

| Roll Call | | |
|--|-----|----|
| District Number | Yes | No |
| 1. Finn | | |
| 2. Browne | | |
| 3. O'Brien, John | | |
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RESOLUTION #28-04
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Land Sales

WHEREAS, Douglas County has advertised for sale various parcels of land on March 8, 15 and 22, 2004, in accordance with Section 75.69, Wisconsin Statutes, and the highest bids received are as follows:

\$10,150.00 PARCEL #2-04: Lots 1 through 20, Inclusive, and Lots 22 through 28, Inclusive, Block 1, Blocks 2, 3, 4, 5, and Lots 1 through 7, Inclusive, Part of Lots 8, 9, and 10, Lots 12 and 14 through 27, Inclusive, Block 6, Steel Plant Belt Line Harbor 2nd Division and Blocks 21 and 24, Steel Plant Dock Addition, Town of Parkland, from Fred and Nancy Paine. Intended use: Owns adjacent property and needs land for entry to property;

\$ 2,600.00 PARCEL #2A-04: Blocks 23 and 26, Steel Plant Dock Addition, Town of Parkland, from Fred and Nancy Paine. Intended use: Residential development;

\$ 450.00 PARCEL #4-04: Lot 4, Block 22, Fairmount Park Addition to West Superior, City of Superior, known as 2612 Maple Street, from Alice Allen. Intended use: Owns adjacent property/extend property;

\$ 900.00 PARCEL #5-04: Lots 5 and 6, Block 27, Fairmount Park Addition to West Superior, City of Superior, known as 2614-16 North 34th Street, from Alice Allen. Intended use: Owns adjacent property/extend property; and

\$ 450.00 PARCEL #6-04: Lot 13, Block 22, Fairmount Park Addition to West Superior, City of Superior, known as 2601 Walnut Street, from Alice Allen. Intended use: Owns adjacent property/extend property.

NOW, THEREFORE, BE IT RESOLVED by the Douglas County Board of Supervisors, in regular meeting assembled, the County Clerk be, and she hereby is authorized to execute quit claim deeds to the above named persons on the above named properties.

| Roll Call | | |
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| District Number | Yes | No |
| 1. Finn | | |
| 2. Browne | | |
| 3. O'Brien, John | | |
| 4. Glenn | | |
| 5. Zukowski | | |
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| Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____ | | |
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Dated this 15th day of April, 2004.

(Committee Action: Unanimous)

(Fiscal Note: Increase Profit and Loss on "Land Sales Account" by \$14,550.00)

ACTION: Motion by Martin, second Egan, to adopt. Zukowski questioned the first parcel listed, as to the number of lots needed for entry to the bidder's property. Chair Finn explained intended use is not usually questioned, and is listed on the bid form. Motion carried.

| Roll Call | | |
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**RESOLUTION #29-04
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE**

Subject: Sale of Tax Deeded Lands - Procedure Amended

WHEREAS, Wisconsin Act 123 became effective on February 21, 2004, amending Section 75.69(1) of the Wisconsin Statutes relating to sale of tax delinquent real estate, and

WHEREAS, previously, the county could sell tax deeded real estate after advertising by a Class 3 notice, and

WHEREAS, the law now requires, in addition to publication of a Class 3 notice, publication of a subsequent Class 1 notice for those properties not sold after the first advertisement, and specific procedures in regard to awarding the bid, and

WHEREAS, the Land and Development Committee has reviewed the new requirements for sale of real estate and are recommending amendment to the Land and Development Committee's Procedure for Sale of Tax Deeded Lands.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Land and Development Committee and approve Exhibit C-4-04, Procedure for Sale of Tax Deeded Lands.

Dated this 15th day of April, 2004.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Allen, second Hooper, to adopt. Responding to questions on re-advertising of land previously advertised for which no bids were received, Sandvick explained that the process is not clear and she will be discussing this with Corporation Counsel. For clarification purposes, Sandvick will change the word "it" to "County", in the second to last line of item number five of the exhibit. Adjacent property owners are notified per Douglas County policy, not statute. The Land and Development Committee will need to address how to implement the adjacent property owner notification with this new procedure. This policy does not address the repurchase for former owners, which comes under a separate state law and county ordinance. This new law will increase costs for land sales. Motion carried.

| Roll Call | | |
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| District Number | Yes | No |
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| Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____ | | |
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RESOLUTION #30-04
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Recording Fees Utilized for Computerizing Data for Internet Access

WHEREAS, state law allows counties to retain a \$5.00 recording fee for documents, under the condition that \$4.00 of each \$5.00 is used to develop, implement, and maintain the county wide plan for land records modernization and that \$1.00 of each \$5.00 is used to develop and maintain a computerized indexing of the county's land information records relating to housing, including the housing element of the county's land use plan, in a manner that would allow for greater public access via the Internet, and

WHEREAS, Douglas County has retained the \$1.00 fee, as allowed by state law, and currently has accumulated approximately \$26,000.00 in a reserve account, and

WHEREAS, the Register of Deeds has presented a proposal from TriMin Government Solutions to the Administration Committee, that would provide the development, hardware, software, and training to accomplish this project.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Administration Committee and authorize the Register of Deeds to contract with TriMin Government Solutions to provide development, hardware, software, and training, to computerize land information records to allow for access via the Internet and to utilize \$27,700.00 from the Recording Fees Account for this purpose.

Dated this 15th day of April, 2004.

(Committee Action: Unanimous)
 (Fiscal Note: Decrease "Recording Fees Account" by \$27,700.00)

ACTION: Motion by Quam, second James O'Brien, to adopt. Pleski applauded this resolution, and suggested that the county give more resources to the County Clerk's office in respect to internet information, etc. McKenzie asked if properties will be on the internet now. Register of Deeds Kathy Hanson explained that documents back to 1992 are now back-indexed and waiting for the internet system to be completed. The plan is to include records back to 1984. There are no sale prices on the documents, only recording and transfer fees. Motion carried.

RESOLUTION #31-04
RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS

Subject: Taxpayer Bill of Rights, AJR 55 Opposed

WHEREAS, the Taxpayer Bill of Rights Constitutional Amendment has been introduced in the State Assembly as AJR 55, hereinafter referred to as “Taxpayer Bill of Rights”, and

WHEREAS, the proposed “Taxpayer Bill of Rights” is patterned after the Colorado version and would apply to all levels of state and local government in Wisconsin, and purports to limit spending of local and state government, and

WHEREAS, the proposed legislation would require a constitutional amendment and fundamentally change the system of decision-making and governance in Wisconsin, and

WHEREAS, to date there has not been notice, public hearings, or an opportunity for the public and local units of government to express its views regarding the proposed “Taxpayer Bill of Rights”.

NOW, THEREFORE, BE IT RESOLVED, that the Douglas County Board of Supervisors hereby goes on record in opposition to the proposed “Taxpayer Bill of Rights”.

BE IT FURTHER RESOLVED, that the sponsors of the proposed legislation give the public and local units of government, in all parts of Wisconsin, an opportunity to express their views before the “Taxpayer Bill of Rights” is brought before the full legislature.

BE IT STILL FURTHER RESOLVED, that upon passage of this resolution, a certified copy be forwarded to Governor James Doyle, Senator Robert Jauch, Speaker John Gard, Representatives Mary Hubler and Frank Boyle, and the Wisconsin Counties Association, for their immediate attention.

Dated this 15th day of April, 2004.
 (Committee Action: Unanimous)
 (Fiscal Note: None)

ACTION: Motion by Glenn, second Browne, to adopt. Pleski indicated that when this first came before the Administration Committee, he went back and evaluated the county’s expenditures over the years with Consumer Price

| Roll Call | | |
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| District Number | Yes | No |
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| 28. Jensen | | |
| Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer <u> X </u> Amend <u> X </u> Other _____ | | |
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| Roll Call | | |
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| District Number | Yes | No |
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| Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer <u> X </u> Amend <u> X </u> Other _____ | | |
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Index, the county's expenditures look rather flat and this is good. He thanked the Board for holding expenditures down over the years. Having reviewed the Colorado and Wisconsin models of this legislation, Pleski noted all levels of government are included. Pointing out the questionable expenditure practices of the state, and the revenue constraints placed on school districts for the past ten or fifteen years and not other government units, Pleski stated his opposition to this resolution. He recommended the county spend more time studying the potential impacts of the legislation, and asked the Board to support his recommendation to either vote this resolution down, refer it, or table it. He further suggested the legislation, if adopted, could possibly enhance voter participation. He asked for a roll call vote, stating he wants his opposition vote on record. Martin referred the Board to an article in the most recent edition of the WCA Magazine, which supports Pleski's contention. Egan, Zukowski, and Hooper stated their opposition to the legislation, primarily because of the unfunded and underfunded mandates. Conley explained his concerns, referring to the demographics of Douglas County and the numerous sparsely populated areas in relation to costs of mandated services, such as snowplowing, road maintenance, emergency services, etc. Motion by McKenzie, second Hooper, to amend resolution and have it sponsored by the entire County Board. Motion carried.

Discussion continued, and comments from the public were invited. Kevin Peterson, City of Superior resident, spoke in opposition to the resolution, and urged the County Board to table the resolution until they get public input. Douglas County resident Jerry Van Horn agreed with Kevin Peterson's recommendation to hold public hearings on the legislation. Board members briefly responded to the concerns of Peterson and Van Horn.

Motion by Pleski, second Quam, to refer the resolution back to the Administration Committee and the Judiciary, Legislative and Veterans Committee, for further study. Motion to refer carried.

| Roll Call | | |
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| 22. Pleski | | |
| 23. Johnson, Wes | | |
| 24. Liebaert | | |
| 25. Coletta | | |
| 26. Johnson, Carol | | |
| 27. Cosgrove | | |
| 28. Jensen | | |
| Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____ | | |
| | | |

RESOLUTION #32-04
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Sheriff's Department - Lieutenant Positions Amended

RESOLVED, that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve reclassification of the Lieutenant positions in the Sheriff's Department, from C41 to C51, Step 3, for the Jail Operations Lieutenant, and C51, Step 6, for the Sheriff's Department Lieutenant, and thereby amend Resolution #26-04 which erroneously stated the reclassification was from a C41 to D51 classification.

Dated this 15th day of April, 2004.

(Committee Action: Unanimous)

(Fiscal Note: Increase salary and benefits for Jail Lieutenant by \$798, and Sheriff's Department Lieutenant by \$4,392, for a total of \$5,190 annually)

ACTION: Motion by Glenn, second James O'Brien, to adopt. Motion carried.

COUNTY ADMINISTRATOR REPORT: Koszarek reported that the Forestry Director position screening panel was confirmed today, and candidates will be interviewed on April 28th, with a final interview by the Forest, Parks and Recreation Committee.

The City Council will meet on April 20th to confirm the agreement with Douglas County on sale of the City-County Complex. There is a meeting at 7:00 a.m. tomorrow morning between the attorneys brokering the sale. The electrical power problem at the Complex is being worked on. Referring to action by the Buildings and Grounds Committee not to expend any county dollars to get the power back on in the Complex, Pleski stated it is his hope that Koszarek not hold up the potential sale of Complex because of that committee's action.

Koszarek reminded the Board of the April 20th training day, and encouraged all members to attend if at all possible.

COUNTY BOARD CHAIR REPORT AND APPOINTMENTS

Chair Finn stated that there has been announcement that the Veterans Administration is considering changes at the Veterans Outpatient Clinic in Superior. It's a major issue for this community and the county. There will be meetings held on this, and a resolution will be presented at the April 20th County Board reorganization meeting. James O'Brien noted that the VA Clinic served 20,000 patients last year, and rumor has it that the clinic may be privatized. He encouraged people to write or call their congressional representatives on this, and support the VA Clinic as it is. Shepard agreed, noting how much work went into securing the clinic in Superior. Pleski pointed out that regardless of what is heard from President Bush, he has recently cut funding to veterans programs, and perhaps the best thing would be to write to the President.

Authorize County Board Chair and County Administrator to Establish Committee Appointments Following April 20, 2004, County Board Meeting: Chair Finn explained that if the supervisors' committee interest lists are turned in by April 20th, recommendations for standing committees membership will be done by the end of the that week, to be confirmed at the May 20th County Board meeting. Any changes that need to be made can be made at that time. Other committee assignments should also be ready by May 20th. Approval of this process was requested by the Chair. Motion by Coletta, second Zukowski, to approve the committee appointment process as presented. Motion carried.

2004 Wisconsin DNR Emergency Fire Wardens List: Motion by Liebaert, second Cosgrove, to approve fire wardens list. Motion carried.

Presentation of Certificates of Appreciation to Outgoing County Board Supervisors: Chair Finn recognized the efforts and dedication of six outgoing supervisors, noting each supervisor's dedicated committee work - Tony Coletta, Terry Hooper, James "Pat" Cosgrove, Carl Zukowski, Terry Waterman and Chuck Pleski. Certificates of appreciation were presented to each of them individually (Waterman was absent) by Chair Finn, on behalf of the County Board and Douglas County staff. Upon accepting their respective certificates, each supervisor thanked the County Board members and county staff for support during their tenure as supervisors, and shared words of wisdom gained from their years on the County Board.

COMMITTEE REPORTS

Browne reported he attended District 4 UW-Extension meeting and applauded the Douglas County programs and services. He encouraged supervisors to become knowledgeable of the programs, and asked Youth Representative Sorensen for his opinion on the Extension support for youth in government programs. Sorensen responded he appreciates the opportunity to see how government works, and it has been beneficial to him as a participant in his school government.

Coletta reported that Home Health beat their budget by \$241,000 last fiscal year, due to the combined efforts of Pat Schanen, Pat Heiser, and others in the Home Health Care Program.

K. Johnson announced the Welcome Back for the 724th is May 8, with a parade at 12:30 p.m. and a ceremony following at 1:30 p.m. She reminded everyone that June 12, there will be a tire and appliance day for recycling, and June 9 recycling for hazardous waste.

Quam reported the Labor Management Committee is revising their by-laws. He thanked Pleski and Waterman for serving on that committee with him, especially for their expertise in the work of the committee. Their help was important to getting the committee back on track.

Allen reported the Land and Development Committee received the audit on Head of the Lakes Fair, and it recommended several management improvements, most of which have already taken place. The accountant indicated the speedway portion should be done in about three weeks. Referring to the Telegram article, there will be nothing done until that final audit. Copy of the initial audit report is in the County Clerk's Office.

C. Johnson reported the POWTS presentation was made at the last Zoning Committee meeting, and it is expected to be presented at the May County Board meeting.

McKenzie reported the Land Conservation Committee has selected a Conservationist. Northern Waters Library Service will be seeking new librarian.

APPROVAL OF BILLS AND CLAIMS

Motion by Hooper, second Cosgrove, to approve bills and claims. Motion carried.

SUCH OTHER MATTERS AS AUTHORIZED UNDER THE WISCONSIN STATUTES

Cosgrove recognized Merilee Reinke, reporter for the Daily Telegram, and Shelley Nelson, reporter for the Duluth News-Tribune, for their work reporting on Douglas County operations.

ADJOURNMENT: Motion by Pleski, second Coletta, to adjourn. Motion carried. Meeting adjourned at 7:30 p.m. Reorganization meeting, Tuesday, April 20, 2004. Next regularly scheduled meeting - Thursday, May 20, 2004.

Submitted by,

Susan T. Sandvick
Douglas County Clerk