

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, August 19, 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 25 present, 3 absent. Absent/excused were Wes Johnson, Joseph Tribbey, John O'Brien. Mark Liebaert and Kathryn McKenzie left at 7:22 p.m. Youth representatives present were Jamie Kauther, Michael Johansen. Absent was Benjamin Sorensen.

Motion by Stewart, second Martin, to approve minutes of the July 15, 2004 meeting. Motion carried.

CORRESPONDENCE

1. WCA, call for nomination of county supervisors to serve on WCA steering committees. Referred to County Board Chair.
2. Wisconsin DNR, notice of preliminary air pollution control permit for 2407 Stinson Avenue, Superior, Murphy Oil USA. Received and placed on file.
3. Tom Martin, Lindstrom, MN, letter regarding high voltage power line project called the Chisago Project. Referred to Arrowhead to Weston Power Line Committee.
4. Wisconsin DNR, notice of preliminary analysis to renew air pollution control permit at 1 Banks Avenue, Superior, Barko Hydraulics. Received and placed on file.
5. Wisconsin Public Service Commission, notice of investigation regarding petition of Wisconsin Bell, Inc., to eliminate long distance call detail on bills. Received and placed on file.
6. Susan Matson, Community Development Manager, City of Superior, request to renew funding agreement with Douglas County. Referred to Zoning Committee.
7. UW-Madison, Program on Agricultural Technology Studies, notice of availability of updated land use data CD for Wisconsin. Referred to Environment, Agriculture and Extension Committee and Land Conservation Committee.
8. Wisconsin DNR, notice of severance share on wood products cut from Douglas County Forest Lands. Referred to Forest, Parks and Recreation Committee.
9. Northern Waters Library Service, funding request for 2005. Referred to Administration Committee.

10. Wisconsin Dept. of Revenue, notice of state aid payments to Douglas County in July, 2004. Referred to Administration Committee.
11. Wisconsin Dept. of Health and Family Services, notice of federal and state aid deposits. Referred to Health and Human Services Board.
12. Wisconsin DNR, notice of preliminary analysis to renew air pollution control permit to Peavy Company, Connors Point, Superior. Received and placed on file.
13. Wisconsin Dept. of Administration, copy of the 2004 Wisconsin Great Lakes Chronicle. Received and placed on file.
14. WCA, notice of "Homeland Security" seminar, August 30, 2004, Eau Claire. Referred to Law Enforcement Committee.
15. Sauk County, resolution regarding broadening state sales tax to fund K-12 educational system. Referred to Judiciary, Legislative and Veterans Committee.
16. Patricia Jo Davey, and Linda Olson, letters supporting opposition to Arrowhead-Weston power line project. Referred to Arrowhead-Weston Power Line Committee.
17. UW-Extension, notice of organizational meeting to establish a Twin Ports Healthy Lifestyles Coalition, and invitation for interested County Board members to participate as a member of the coalition. Referred to Health and Human Services Board.
18. Wisconsin DNR, regarding new groundwater legislation, 2003 Wisconsin Act 310. Referred to Zoning Committee.

Correspondence not on agenda:

19. Dennis J. Faulds, letter regarding "SummerFest" at Soft Pines Resort. Referred to Zoning Committee and Law Enforcement Committee.
20. Wisconsin Dept. of Administration, preliminary estimates of January 1, 2004 population estimates for Douglas County. Received and placed on file.
21. Randy and Gail Conwell, letter regarding continuing damage to property as a result of pasturing of neighbor's horses. Referred to Zoning Committee.
22. Ken Knudson, Attorney for American Transmission Company, regarding Letter of Agreement on Solon Springs Airport Easements. Referred to Arrowhead-Weston Power Line Committee.
23. SecuraComm International, LLC, information on security vulnerability assessment services. Received and placed on file.

24. Frank Ingram, resignation as a member of the Duluth-Superior Metropolitan Interstate Council. Referred to County Board Chair.
25. Several letters from citizens opposing Arrowhead-Weston transmission power line project, and urging Douglas County Board of Supervisors to deny ATC access to county-owned land for survey work. Referred to Arrowhead-Weston Power Line Committee.

PRESENTATIONS

Outgoing County Board Youth Representatives, Jamie Kauther, Michael Johansen, and Benjamin Sorensen, were presented Certificates of Recognition by Chair Finn, on behalf of the County Board.

Ann Doucette, Finance Director, and Fariba Pendleton, UW-Extension Community Resource Development Educator, presented an overview of the 2005 budget process. The information included the schedule of department level budget review meetings, standing committee roles in the budget process, and the projected financial picture for the county in 2005. Pendleton explained the budgeting process her department follows. Doucette summarized the following four reports included with each department's budgetary packet: (1) Budget Summary; (2) Budget Detail by Department; (3) Personnel Costs; and (4) Justification Sheets. Each Cost Center for a department is reflected with revenues and expenses. The Object Accounts are standardized throughout the county. Revenues are numbered in the 4000's, expenses are 5000's. Personnel costs are downloaded from the JD Edwards financial spreadsheets. Budget detail reports include three years of financial history. The bottom line of the summary report shows net cost for the department in the General Fund. If the department is not in the General Fund, a separate line is present for taxes. The General Fund is the chief operating fund for the county. Individual Fund department budgets are all those run like businesses - Aging Resources, Capital Projects, Central Supply, Child Support, Forestry, Health and Human Services, Health Insurance, Highway, Data Processing, Debt Service, Worker's Compensation, and Land Records. There are also budgets categorized as Proprietary Funds with Depreciation, which include Data Processing, Forestry, Highway, Central Supply, and Land Records. Brief discussion followed.

Koszarek introduced the new Forestry Director, Jeff Weatherly. Addressing the County Board, Weatherly sketched his background, from his education in forestry, leadership and quality management, to work experiences within the private sector timber industry, most notably with sustainable forestry in the northwest region of the United States.

Noting the importance of individuals who volunteer time for various community services, Chair Finn presented appreciation plaque to Butch Liebaert, who spearheaded the very successful "Welcome Home the Troops" celebration for the 724th Engineers Battalion.

ORDINANCES

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

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6. Eckman		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Tribbey		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Johnson, Wes		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer <input checked="" type="checkbox"/> _____ Amend <input checked="" type="checkbox"/> _____ Other _____		

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 July 8, 2004, on the following petition for amendment of the county zoning district ordinance map:

- (1) Part of the SE1/4 of the NE1/4, S of R/W, Section 3, T47N-R11W, (MA-020-00146-00, County Road F), Town of Maple, from the R-1: Residential zoning district to the A-1: Agriculture zoning district, by Michael & Aimee Lundeen, 4931 S. County Road F, Maple, Wisconsin. Intended use: Horses; and

WHEREAS, the Douglas County Zoning Committee held a public hearing on August 12, 2004, on the following petitions for amendment of the county zoning district ordinance map:

- (2) ~~The E1/2 of the SW1/4 of the NW1/4, Section 4, T43N-R10W, (WA-032-00033-00, 01, E. Mail Road), Town of Wascott, from the F-1: Forestry zoning district to the A-1: Agriculture zoning district, by Becky Salomaki, and Royal and Rae Elliott, Gordon, Wisconsin. Intended use: Agriculture; and~~
- (3) Lot 18 of Haugen Thorn Subdivision, Section 7, T43N-R10W, (WA-032-02250-00, Thorn Lake Loop), Town of Wascott, from the RR-1: Residential-Recreation zoning district to the R-1: Residential zoning district, by Barbara Larson & Cecilia Loch, Gordon, Wisconsin. Intended use: Home occupation-quilting & embroidery.

WHEREAS, proof of publication of the notices 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-8-04.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation 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 19th day of August, 2004.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6. Eckman		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Tribbey		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Johnson, Wes		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer <u> X </u> Amend <u> X </u> Other _____		

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Martin, second Robinson, to adopt. C. Johnson, Chair of Zoning Committee, stated she does not want this to be lengthy, but there are persons present who want to address the Board relative to item #2, which is a request to re-zone a parcel in the Town of Wascott from F-1 Forestry to A-1 Agriculture. Town of Wascott approved it in June, with a notation that the parcel was re-zoned in 1985 from A-1 Agriculture to F-1 Forestry, and there is no explanation for the 1985 zone change. The Zoning Committee has discussed the application at length, due to concerns voiced by neighbors about the applicants' pasturing and management of horses. The committee had held the application for two months, with the recommendation that the parties involved in dispute have the land surveyed to accurately reflect parcel lot lines. To date, a survey has not been done by either applicants or neighbors. Zoning Administrator Rannenberg explained F-1 Forestry zoning district does not allow agricultural activities, including horses. In order to have the horses, A-1 Agriculture zoning is needed. Chair Finn noted the Board has three choices - approve, deny, or refer back to committee. Rae Elliott, one of the applicants for the zoning change, stated they contacted several surveyors and not one was available to do the survey until late fall. She indicated that to come into compliance, they have boarded horses, given away two horses, and moved horses back and forth to A-1 land. She suggested this is not a zoning problem, but a fence/lot line problem. Cecilia Genrich, neighboring property owner, stated the problem is not knowing the property line, and she is asking that the change be denied until the survey is done and an appropriate fence put up that will hold the horses. Horses wandering on to neighbor's property is damaging to their property and can be dangerous. Asked if the fence is the problem, not the horses, Genrich responded yes. Discussion followed.

Motion by Stewart, second Ryan, to refer item number two of the ordinance back to the committee, and that it not return to the County Board until the survey is done. Randy Conwell, owner of property adjacent to the subject parcel, explained what he has experienced with the situation since he moved here two and one-half years ago. The applicants' horses have been on his property dozens of times, resulting in countless hours of repair and defecation pick-up, and near tragedy. Conwell stated that he has asked that the horses be properly restrained, and for assistance from the county three times. Royal Elliott, one of the applicants, stated the existing fence was installed by someone else and that they believe it is about 75 feet from the lot line. It was noted that town boards need to consider all implications when deciding on re-zoning permits, and to try to resolve any issues, when possible, before sending on to the Zoning Committee. Corporation Counsel Felker advised that the Board can refer

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9. Prettie		
10. Robinson		
11. Conley		
12. Tribbey		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Johnson, Wes		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer <u> X </u> Amend <u> X </u> Other _____		

the zoning petition back to committee, with the recommendation that the survey be completed. C. Johnson asked if, as Chair of the Zoning Committee, she has the power to stop an application at the committee level, when applicants do not follow the committee's recommendation. Corporation Counsel opined that the committee can refer this back to the Board at a time they feel it is appropriate. Motion to amend ordinance, referring item number 2 back to committee, carried. Motion to adopt ordinance, as amended, carried.

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RESOLUTIONS

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6. Eckman		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Tribbey		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Johnson, Wes		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		

RESOLUTION #61-04
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Land Sales

WHEREAS, Douglas County has advertised for sale various parcels of land on July 5, 12 and 19, 2004 in accordance with Section 75.69, Wisconsin Statutes, and the highest bids received are as follows:

\$ 3,215.00 PARCEL 28-04 - North ½ of the West ½, except North 220 feet of West ½ of Northwest 1/4 of Southeast 1/4, Section 4-48-13, City of Superior, from Challenge Center. Intended use: Owns adjacent property.

\$ 3,230.00 PARCEL 32-04 - Lots 21 & 22, Block 248, West Superior, 13th Division, City of Superior, known as 1114-16 Baxter Avenue, from Clarence Brown. Intended use: Home site.

\$ 1,075.00 PARCEL 34-04 - North 90 feet of Lot 14 and West 7 ½ ft. of North 90 ft. of Lot 15, Block 288, West Superior, 14th Division, City of Superior, known as 1304 North 17th Street, from Kenneth Reed. Intended use: Yard and garage.

\$ 1,100.00 PARCEL 36-04 - South ½ of Lot 10 and all of Lot 11, Block 186, West Superior, 6th Division, City of Superior, known as 1819 ½ - 21 Hughitt Avenue, from Peter Latscher. Intended use: Owns adjacent property.

\$ 2,700.00 PARCEL 38-04 - Lots 7 & 8, Block 7, Merriam Park, An Addition to West Superior, City of Superior, known as 2213 - 15 Oakes Avenue, from Rodney Nelson. Intended use: Duplex.

\$ 1,005.00 PARCEL 40-04 - Lots 561, 563, & 565, Ely's Addition to Superior, 9th Street, except r/w, City of Superior, known as 1311-13-15 E. 9th Street, from Lawrence Paske. Intended use: Owns property nearby/play area.

~~\$ 3,230.00~~
\$ 2,005.00 PARCEL 41-04 - Lots 418, 420, & 422, Ely's Addition to Superior, 9th Street, except r/w and alley vacated, City of Superior, known as 1728-1732 E. 9th Street, from ~~Clarence Brown~~ **Stuart and Mary Stariha**. Intended use:

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9. Prettie		
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11. Conley		
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13. Quam		
14. O'Brien, James		
15. McKenzie		
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17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Johnson, Wes		
24. Liebaert		
25. Budnick		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend <u> X </u> Other _____		

Home-site Multiple family dwelling; and

WHEREAS, Douglas County has advertised for sale a previously advertised parcel of land on July 5, 2004 in accordance with Section 75.69, Wisconsin Statutes, and the highest bid received is as follows:

\$ 2,500.00 PARCEL 36-02 - The NE1/4 of NE1/4, lying South of former Northern Pacific Railway, presently known as Tri-County Corridor, described in Volume 192 Deeds Page 191, Sec. 1-47-12, Village of Poplar, from Brian Johnson. Intended use: Future development.

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.

Dated this 19th day of August, 2004.

(Committee Action: Unanimous)

(Fiscal Note: Increase Profit and Loss on "Land Sales Account" by \$18,085.00 **\$16,860.00**)

ACTION: Motion by Allen, second Egan, to adopt. Motion by Allen, second Egan, to amend resolution as follows: Parcel 41-04: Replace "\$3,230.00" with "**\$2,005.00**"; replace "Clarence Brown" with "**Stuart and Mary Stariha**"; replace "Home site" with "**Multiple family dwelling**"; change Fiscal Note from "\$18,085.00" with "**\$16,860.00**". Allen explained that Mr. Brown, the bidder, had put the wrong parcel number on the bid, and the Stariha bid was the next highest. Motion carried. Motion to adopt resolution, as amended, carried.

RESOLUTION #62-04
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Easement Administration Fee Increase

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Land and Development Committee and increase the administration fee for easements from \$100.00 to \$500.00.

Dated this 19th day of August, 2004.

(Committee Action: Unanimous)

(Fiscal Note: Increased revenue)

ACTION: Motion by Glenn, second McKenzie, to adopt. Sandvick explained the increase more accurately reflects the costs for easement processing and filing, and is justified after review of County Clerk's Office and Corporation Counsel's staff time. Motion carried.

Roll Call		
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1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
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9. Prettie		
10. Robinson		
11. Conley		
12. Tribbey		
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14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Johnson, Wes		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		

RESOLUTION #63-04
RESOLUTION BY SUPERVISORS ON THE LAND
RECORDS COMMITTEE

Subject: Land Records Systems Agreement with City of Superior

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisors on the Land Records Committee, and approve an agreement between the City of Superior and Douglas County, for sharing of land records and geographical systems resources, set forth in Exhibit B-8-04.

Dated this 19th day of August, 2004.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Shepard, second James O'Brien, to adopt. Motion by Allen, second Glenn, to refer the agreement back to Land Records Committee and Administration Committee, as there are remaining questions on the agreement. There are costs to the county that need to be explored in the agreement. Chair Finn asked Koszarek to explore costs to the county in the agreement and provide a report. Motion to refer, carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
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9. Prettie		
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14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Johnson, Wes		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer <u> X </u> Amend _____ Other _____		

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John		
4. Glenn	X	
5. Baker	X	
6. Eckman	X	
7. Livingston	X	
8. Martin	X	
9. Prettie	X	
10. Robinson	X	
11. Conley	X	
12. Tribbey		
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Shepard	X	
17. Egan	X	
18. Allen	X	
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay	X	
22. Thompson	X	
23. Johnson, Wes		
24. Liebaert	X	
25. Budnick	X	
26. Johnson, Carol	X	
27. Stewart	X	
28. Jensen	X	
Roll: Ayes <u> 25 </u> Noes <u> 0 </u> Absent <u> 3 </u> Abstain <u> </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		

RESOLUTION #64-04
RESOLUTION BY SUPERVISORS ON THE LAND
RECORDS COMMITTEE AND THE ADMINISTRATION
COMMITTEE

Subject: Tax Package Software Purchase

RESOLVED, that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve the appropriation of \$25,000.00 from the Land Records Reserve Account, to be used for the purchase of tax package software.

Dated this 19th day of August, 2004.

(Committee Action: Unanimous)

(Fiscal Note: Reduce "Land Records Reserve Account" by \$25,000.00)

ACTION: Motion by Quam, second Allen, to adopt. Roll call vote taken and passed with 25 Yes, 0 No, 3 Absent. Absent were John O'Brien, Wes Johnson, Joseph Tribbey.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
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14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Johnson, Wes		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		

RESOLUTION #65-04
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Position Reclassification

RESOLVED, that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve the following position reclassification:

Department: Sheriff's Department
 Position: Office Specialist I
 Request: Reclassify Office Specialist I,
 Grade 1, Step 10 to Office
 Specialist II, Grade 3, Step 10

BE IT FURTHER RESOLVED, that the reclassification become effective upon passage of this resolution.

Dated this 19th day of August, 2004.

(Committee Action: Unanimous)

(Fiscal Note: Increase in budget of \$342 (2004); and \$1,025 (2005))

ACTION: Motion by Martin, second Browne, to adopt. C. Johnson asked when the county is going to begin holding the line on salaries and upgrades, given the circumstances of tight budgets. Mary Lou Andresen, Human Resource Consultant, explained there is an increase in salary, but also an increase in responsibilities. In review of the work performed, Andresen stated the salary increase is minuscule compared to the savings from having it as a CWA clerical position. Both the Sheriff's Office and SPD, in their cooperative services agreement, decided this position be clerical, which had been work officers had done in the past. Officers are back on the streets as a result of this position. The complexity of work assigned to the position is more than is required of an entry level position, and the upgrade is fair and appropriate for the work the individual performs now, and will be expected to perform. The salary increase is commensurate with the duties, and comparable with like positions in the county. Andresen added that as far as holding the line on the budget, there is money in the budget for this reclassification, and it will be incorporated into the new budget. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
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21. Johnson, Kay		
22. Thompson		
23. Johnson, Wes		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other <input checked="" type="checkbox"/> Policy Amended		

RESOLUTION #66-04
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Credit Card Policy

RESOLVED, that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve a Douglas County Credit Card Policy, as set forth in Exhibit C-8-04.

Dated this 19th day of August, 2004.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Browne, second Ryan, to adopt. Motion by Allen, second Glenn, to amend Credit Card Policy (Exhibit C-8-04) as follows: Page one, last line, change “may” to “**shall**”; Page two, first paragraph, change “may” to “**shall**”. Motion to amend policy carried. Motion by Robinson, second Quam, to amend policy, page two, paragraph B, last line, change “should” to “**shall**”, and “Administration” to “**Administrator**”. Motion to amend carried. Grammatical errors in paragraph D, page two, will be corrected. Motion to adopt resolution, with policy as amended, carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
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4. Glenn		
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8. Martin		
9. Prettie		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		

RESOLUTION #67-04
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Health and Human Services Department
 Organizational Structure

RESOLVED, that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the organizational structure for the Health and Human Services Department, as set forth in Exhibit D-8-04.

Dated this 19th day of August, 2004.

(Committee Action: Unanimous)
 (Fiscal Note: Increase in personnel costs of up to \$ 7,333 in 2004, depending on hiring dates; and increase in personnel costs of up to \$22,000 in 2005)

ACTION: Motion by Ryan, second Jensen, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6. Eckman		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Tribbey		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Johnson, Wes		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend <u> X </u> Other _____		

RESOLUTION #68-04
RESOLUTION BY THE HIGHWAY COMMITTEE

Subject: State Highway Funding

WHEREAS, all counties in the State of Wisconsin are responsible for the upkeep and maintenance of roads, and

WHEREAS, the three major industries in Wisconsin, namely tourism, forestry and agriculture, rely heavily on well-maintained roads, and

WHEREAS, Wisconsin has a user system whereby revenue from licenses and gas tax are the major source of money for highway maintenance and upkeep, and

WHEREAS, the funds allocated for road are supposed to be used solely for roads, and

WHEREAS, the State of Wisconsin has removed millions of dollars from such highway funds to balance the State's budget, seriously hampering a highway department's ability to maintain the roads throughout the state, and

WHEREAS, present user funds are inadequate for maintaining the highway systems in the State.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors urge all Wisconsin counties, the Wisconsin Counties Association, and the Wisconsin County Highway Association to work in developing legislative language prohibiting the State of Wisconsin from using any State highway funds, including, but not limited to, those generated from licenses and gas tax, for any purpose other than **highway transportation** activities.

BE IT FURTHER RESOLVED that upon passage of this resolution, copies be forwarded to Governor Doyle, the Secretary of Transportation, Senator Robert Jauch, Representative Frank Boyle, the Wisconsin County Highway Association, and the Wisconsin Counties Association.

Dated this 19th day of August, 2004.

(Committee Action: Unanimous)

(Fiscal Note: None)

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6. Eckman		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Tribbey		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Johnson, Wes		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend <u> X </u> Other _____		

ACTION: Motion by C. Johnson, second James O'Brien, to adopt. Conley suggested additional paragraph be added regarding the level of funding coming from the state for reimbursement of road aids is never enough. Chair Finn noted that during the WCA meeting last week, "highway" was changed to "transportation activities". Brief discussion followed. Motion by Conley, second Browne, to change "highway" to **"transportation"** activities in the last line of the seventh paragraph. Motion carried. Motion to adopt resolution as amended, carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6. Eckman		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Tribbey		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Johnson, Wes		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		

RESOLUTION #69-04
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Return of Wisconsin Prisoners to Wisconsin

WHEREAS, the State of Wisconsin currently houses approximately 500 prisoners out of state, and

WHEREAS, housing prisoners out of state is an economic drain and an opportunity lost for employment and a living wage for Wisconsin citizens, and

WHEREAS, housing prisoners out of state is an emotional hardship on families and friends of prisoners, and

WHEREAS, out of state prisons may not meet State of Wisconsin expectations for prisoner treatment and rehabilitation, and

WHEREAS, the State of Wisconsin is vulnerable to private sectors and other states' politics regarding short-term leasing arrangements, and

WHEREAS, Governor Doyle has pledged to return all Wisconsin prisoners housed in non-Wisconsin based facilities, back to facilities within the State of Wisconsin, and

WHEREAS, Douglas County has a new jail facility with space to accommodate state prisoners and is willing to do so.

NOW, THEREFORE, BE IT RESOLVED, that the Douglas County Board of Supervisors urges Governor Doyle and the Wisconsin Department of Corrections to return all Wisconsin prisoners back to facilities within the State of Wisconsin.

BE IT FURTHER RESOLVED, that upon passage of this resolution, copies of the resolution be sent to Governor Doyle, Leadership in the State Senate and Assembly, Senator Jauch, Representative Boyle, Wisconsin Counties Association, and Department of Corrections Secretary Matt Frank.

Dated this 19th day of August, 2004.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Hendrickson, second Thompson, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6. Eckman		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Tribbey		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Johnson, Wes		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		

RESOLUTION #70-04

RESOLUTION BY SUPERVISOR FINN

Subject: Douglas County Mission Statement

WHEREAS, over the past several years during the course of management training and strategic planning sessions for Douglas County department heads and County Board Supervisors, a Mission Statement for Douglas County was developed and recommended, and

WHEREAS, the Douglas County Board of Supervisors were never presented the recommended Mission Statement for formal adoption.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisor Finn, and formally adopts the following as the "Douglas County Mission Statement":

"The mission of Douglas County is to provide cost-effective services, with equal access to all citizens; to continue and enhance partnerships; to responsibly manage our resources and plan for the future."

BE IT FURTHER RESOLVED that the mission statement be appropriately displayed at the main entrances to the Douglas County Courthouse and Government Center, and be incorporated into the policy manuals for both county employees and the County Board.

Dated this 19th day of August, 2004.

(Fiscal Note: None)

ACTION: Motion by Allen, second Shepard, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6. Eckman		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Tribbey		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Johnson, Wes		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		

RESOLUTION #71-04
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Resolution #50-02 Rescinded

WHEREAS, Resolution#50-02 authorized the transfer of property in the Allouez area of the City of Superior, to the City of Superior for development of new homes, and

WHEREAS, the city has never paid the purchase price of \$91,950.00 to the county, and has indicated the development is no longer being pursued.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development Committee and rescinds Resolution#50-02, Sale of Property to City of Superior.

Dated this 19th day of August, 2004.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Glenn, second Martin, to adopt. It was noted that it is no fault of the city that the project has not gone forward, because the promised federal funding was pulled. Motion carried.

COUNTY ADMINISTRATOR REPORT: Koszarek stated he and Doucette have been meeting with departments on their respective 2005 budgets. PEGA taping sessions have been delayed due to training. Week after Labor Day is Caring and Sharing Week, to allow employees to volunteer for specific agency-sponsored projects. Call Koszarek with any questions or concerns.

COUNTYBOARD CHAIR REPORT AND APPOINTMENTS: Motion by Browne, second Quam, to approve appointment of Ann Doucette to the **City-County Committee**. Motion carried.

Chair Finn announced September 8th is the anticipated date to complete sale of the City-County Complex. At that time, offers on homes in the area planned for the parking lot, will begin. Arrowhead - Weston Power Line Committee meets Monday, August 23rd, 5:30 p.m., in this Board Room. September 8th tentatively set for joint meeting of City Council and County Board Committee of the Whole, at which time lobbyist McCoshen will present 2004 report and goals for next year.

COMMITTEE REPORTS

Shepard reported Highway Committee has asked Chair Finn to call a special County Board meeting on highway funding, preferably in October. Chair Finn will know more about timing of a meeting at the September Board meeting. Shepard commended the work of Ann Doucette, and noted the committee is working very hard to get moving on highway/road improvements.

C. Johnson reported Rural Housing funds available and to contact the Zoning Department for information. She asked Chair Finn the status of A-W Power Line Committee work at this time. Chair Finn responded he would like the committee to bring something to the Board fairly soon. August 23rd meeting is still information gathering. A meeting will then be scheduled to decide on a recommendation. That recommendation will determine whether it will go to both Land and Development Committee and Forestry Committee before going to the Board.

Allen reported Land & Development Committee met, and two bids, each at \$20,000, were received for the New York Building. The two plans are in the process of being evaluated and reviewers will meet with both bidders August 31st. A recommendation will be made at the September 7th Land and Development Committee meeting.

Conley reported Health and Human Services Board will meet August 26. Regarding the referral to add high voltage transmission lines language to the new Public Health Ordinance, Corporation Counsel has submitted an opinion to the committee which is on the agenda. Budget meeting set for 4:00 p.m., September 1st. Conley announced that SOUL, Inc., will be making a presentation at the August 23rd A-W Power Line Committee meeting, and encouraged Board members to attend.

Quam reported City-County Committee met and elected Bob Finsland Co-Chair. Secretarial support will transfer to city at this time.

Martin reported Land Conservation Committee has been informed that wild turkeys will be located throughout northwest Wisconsin as a trial test on whether they can survive the winter.

Browne reported Forest, Parks and Recreation Committee met, and welcomed new director Jeff Weatherly. Committee thanked Mark Schroeder for his work as Interim Director.

James O'Brien reported the Douglas County Senior Picnic was a success, with over 600 attendees.

APPROVAL OF BILLS AND CLAIMS: Motion by Stewart, second Shepard, to approve. Motion carried.

ADJOURNMENT: Motion by Quam, second James O'Brien, to adjourn. Motion carried. Meeting adjourned 7:45 p.m. Next regularly scheduled meeting - Thursday, September 16, 2004.

Submitted by,

Susan T. Sandvick
Douglas County Clerk