

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Thursday, November 18, 2004, 6:00 p.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> 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 21 present, 7 absent. Absent and excused were David Conley, Joseph Tribbey, Jr., Kathryn McKenzie, Carol Johnson, Wes Johnson, Patricia Ryan, Michael Glenn. David Conley arrived 6:05 p.m. Youth representatives present were Jackie Avis, Kimber Johnson, Ashley Waterman.

Motion by Hendrickson, second James O'Brien, to approve minutes of the October 21, 2004, and October 26, 2004 meetings. Motion carried.

**CLAIMS AGAINST THE COUNTY**

Notice of Injury from Marcovich, Cochrane, Milliken & Swanson, Attorneys, on behalf of Shelli Bevington, resulting from fall in Douglas County Jail. Submitted to insurance company.

**CORRESPONDENCE**

1. Letters urging Douglas County to continue opposing A-W power line project. Referred to A-W Power Line Committee.
2. Letters urging Douglas County to settle county land easements with American Transmission Company relative to A-W power line. Referred to A-W Power Line Committee.
3. Wisconsin DNR, notice of proposed state purchase of 18 acres of land for Brule River Forest in Town of Bennett. Referred to Forest, Parks and Recreation Committee.
4. Public Service Commission, prehearing report and order regarding CenturyTel application for approval of alternative regulation plan. Received and placed on file.
5. Wisconsin DNR, notice of severance share on wood products cut from Douglas County forest lands. Referred to Forest, Parks and Recreation Committee.
6. Wisconsin Dept. of Transportation, notice of receipt of Douglas County Resolution #68-04. Received and placed on file.
7. Wisconsin Dept. of Health and Family Services, notice of federal and state aids deposits. Referred to Health and Human Services Board.

8. Wisconsin DNR, notice of preliminary analysis on Murphy Oil USA, Inc., air pollution control operation permit. Received and placed on file.
9. Wisconsin DNR, notice of public hearings on Wisconsin Public Service Commission and American Transmission Company application for Chapter 30 permit for temporary bridges, structures, and dredging in or near public waters, and Wetland Water Quality Certification for Arrowhead-Weston transmission line, including Arrowhead-Weston Project Summary. Referred to A-W Power Line Committee.
10. Wisconsin Emergency Management Office, notice of FFY 2004 - 2<sup>nd</sup> 6-month reporting period progress report for Douglas County. Referred to Law Enforcement Committee.
11. Wisconsin DNR, notice of Public Hunting Ground lease payment to Douglas County. Referred to Forest, Parks and Recreation Committee.
12. Wisconsin Division of Hearings and Appeals, dismissal of case involving withdrawal of forest crop lands in Town of Dairyland. Referred to Forest, Parks and Recreation Committee.
13. Wisconsin Dept. of Revenue, notice of Douglas County's final total 2004 payment amounts for shared revenue and expenditure restraint. Referred to Administration Committee.
14. Advanced Data-Comm, notice of elimination of 56 jobs. Received and placed on file.
15. Mark Williamson, American Transmission Company, remarks relative to the October 21, 2004, County Board meeting relating to A-W transmission line project. All County Board members personally received this letter directly from Mr. Williamson. Referred to A-W Power Line Committee.
16. Waushara County, resolution regarding ICF-MR downsizing. Referred to Health and Human Services Board.

Correspondence not on agenda:

17. Carol Hannah, letter encouraging continued opposition to Arrowhead to Weston Power Line. Referred to A-W Power Line Committee.
18. Joseph A. Tribbey, Jr., letter of resignation as County Board Supervisor, 12<sup>th</sup> District. Referred to County Board Chair.
19. St. Croix County, resolution supporting computer takeback legislation. Referred to Zoning Committee and Recycling/Solid Waste Management Advisory Committee.

## **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 November 11, 2004, on the following petition for amendment of the county zoning district ordinance map:

Part of the SW1/4 of the SW1/4, Lot 2, Section 29, T48N-R11W, (AM-002-00088-00, County Road P), Town of Amnicon, from the A-1: Agriculture zoning district to the C-1: Commercial zoning district, by James Anderson, 4233 S. County Road P, Poplar, Wisconsin. Proposed use: Home and garden gift shop.

WHEREAS, proof of publication of the notice of the public hearing and proof of giving notice to the town clerk of the hearing are as shown on Exhibit A-11-04.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Zoning Committee and approve the petition upon receipt of letter of approval from Town of Amnicon.

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

Dated this 18<sup>th</sup> day of November, 2004.

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

ACTION: Motion by Baker, 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 <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		

## **RESOLUTIONS**

**RESOLUTION #90-04**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Land Sales

WHEREAS, Douglas County has advertised for sale various parcels of land on October 4, 11, and 18, 2004, in accordance with Section 75.69, Wisconsin Statutes, and the highest bids received are as follows:

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 _____		

\$ 3,001.00 PARCEL 59-04 - Lots 1 through 7, Inclusive, and Lots 19 through 24, Inclusive, Block 5, East Superior, 1<sup>st</sup> Division, Town of Parkland, Except Power and Road Easement, from Douglas Kennedy. Intended use: Recreation and future development;

\$ 525.00 PARCEL 61-04 - Lot 10, Block 7, Billings Addition to West Superior, City of Superior, known as 1619 Elmira Avenue, from Rodney Nelson. Intended use: Owns adjacent property;

\$ 850.00 PARCEL 62-04 - Lots 9 and 10, Block 208, West Superior, 7<sup>th</sup> Division, City of Superior, known as 2017-19 Butler Avenue, from Dennis and Darrell Dalbec. Intended use: New construction;

\$ 2,500.00 PARCEL 63-04 - Lots 5 and 6, Block 83, Except Right-of-way, Roy's Addition to Superior, City of Superior, known as 60-62 East 6<sup>th</sup> Street, from Villa Marina Health and Rehabilitation. Intended use: Owns adjacent property;

\$ 3,500.00 PARCEL 67-04 - Lots 1 through 8, Inclusive, Block 7, 1<sup>st</sup> Rearrangement of Carnegie Central Division, Village of Oliver, from Daniel Rude. Intended use: Future building site;

\$ 320.00 PARCEL 69-04 - Fractional, Block 77, East 1<sup>st</sup> Street, Townsite of Superior, City of Superior, known as 5102-04-06 East 1<sup>st</sup> Street, from Justen Jonassen. Intended use: Owns adjacent property; and

\$ 4,025.99 PARCEL 70-04 - Lots 299, 301, and 303, Block 33, Consolidate Land Company's Rearrangement of Trans-Nemadji Blocks, East 5<sup>th</sup> Street, City of Superior, known as 4012-14-16 East 5<sup>th</sup> Street, from Jason and Heidi Larson. Intended use: Building site for home.

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15. McKenzie		
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21. Johnson, Kay		
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27. Stewart		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		

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 18<sup>th</sup> day November, 2004.

(Committee Action: Unanimous)

(Fiscal Note: Increase Profit and Loss on "Land Sales Account" by \$14,721.99)

ACTION: Motion by Martin, second Stewart, to adopt. Motion carried.

**RESOLUTION #91-04**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Tax Deeds Taken by County

WHEREAS, Douglas County took tax deeds on the following parcels, on the dates indicated, for 2000 unpaid taxes:

- 1) Parcel No. 03-803-00625-00, located in the City of Superior, tax deed recorded on November 2, 2004;
- 2) Parcel No. SU-028-00916-00, located in the Town of Summit, tax deed recorded on November 8, 2004;
- 3) Parcel No. SU-028-00917-00, located in the Town of Summit, tax deed recorded on November 8, 2004; and

WHEREAS, Section 75.14 of the Wisconsin Statutes requires County Board approval for issuance of tax deeds.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors hereby accept the recommendation of the Land and Development Committee and approve the issuance of tax deeds for the above parcels, with 2000 taxes remaining unpaid as of October 19, 2004.

Dated this 18<sup>th</sup> day of November, 2004.

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

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

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1. Finn		
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10. Robinson		
11. Conley		
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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 _____ Amend _____ Other _____		

**RESOLUTION #92-04**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Repurchase of Properties

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and approve the following requests to repurchase tax delinquent properties, pursuant to Douglas County Ordinance #1.5:

- 1) From Susan L. Wangerin, to repurchase Parcel #07-807-02919-00, described as South 42 feet of Lots 15 through 18, and the South 42 feet of the East ½ of Lot 19, Lot 21, Wemyss Addition to West Superior, City of Superior, having paid delinquent taxes and fees in the amount of \$6,950.56;
- 2) From Shirley Hadley, to repurchase Parcel #SU-028-00916-00 and Parcel #SU-028-00917-00, described as Part of Government Lot 3, Section 6-46-15, and Part of Government Lot 3, 150 feet by 127 feet, Section 6-46-15, Town of Summit, having paid delinquent taxes and fees in the amount of \$1,006.31;
- 3) From Tammy L. and Wallace G. LeDoux, to repurchase Parcel #OL-165-01293-00, described as Lot 24, Block 4, Oliver Bridge Division, Village of Oliver, having paid delinquent taxes and fees in the amount of \$391.94; and
- 4) From Tammy L. and Wallace G. LeDoux, to repurchase Parcel #OL-165-01302-00, described as Lot 12, Block 5, Oliver Bridge Division and Alley Vacated, Village of Oliver, having paid delinquent taxes and fees in the amount of \$395.74.

Dated this 18<sup>th</sup> day of November, 2004.

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

**ACTION:** Motion by Allen, second Egan, to adopt. Motion carried.

Roll Call		
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1. Finn		
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9. Prettie		
10. Robinson		
11. Conley		
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14. O'Brien, James		
15. McKenzie		
16. Shepard		
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19. Ryan		
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25. Budnick		
26. Johnson, Carol		
27. Stewart		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed    X_____ Lost _____ Refer _____ Amend _____ Other _____		

**RESOLUTION #93-04**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Cancellation of Tax Deed

RESOLVED, that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and cancel the tax deed issued on October 21, 2003, as Document No. 765368, on Parcel #WA-032-00453-00, located in the SW1/4 of the NE1/4, and NW1/4 of the SE1/4, Section 12-T43N-R11W, Town of Wascott.

Dated this 18<sup>th</sup> day of November, 2004.

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

**ACTION:** Motion by Browne, second Hendrickson, to adopt. Motion carried.

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1. Finn		
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18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
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23. Johnson, Wes		
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26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <u>  X  </u> Lost       _____ Refer      _____ Amend     _____ Other      _____		

**RESOLUTION #94-04  
RESOLUTION BY SUPERVISOR ALLEN**

Subject: Cancellation of Tax Deed

RESOLVED, that the Douglas County Board of Supervisors accept the recommendation of Supervisor Allen and cancel the tax deed issued on November 2, 2004, as Document No. 778261, on Parcel #03-803-00625-00, described as Lot 12, Block 33, West Superior, Fifth Division, City of Superior.

Dated this 18<sup>th</sup> day of November, 2004.

(Committee Action: Unanimous)

(Fiscal Note: None)

**ACTION:** Motion by Thompson, second John O'Brien, to adopt. Motion carried.

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27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <u>  X  </u> Lost _____ Refer _____ Amend _____ Other _____		

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District Number	Yes	No
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23. Johnson, Wes		
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28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <u>  X  </u> Lost _____ Refer _____ Amend _____ Other _____		

**RESOLUTION #95-04  
RESOLUTION BY THE FOREST, PARKS AND  
RECREATION COMMITTEE**

Subject: Forestry Department 2005 Annual Work Plan

WHEREAS, the Douglas County Forest Comprehensive Ten-Year Plan requires an annual work plan to be approved by the Douglas County Board of Supervisors, and

WHEREAS, the Douglas County Forest, Parks, and Recreation Committee has unanimously approved the annual Forestry work plan at their regular meeting held on Monday, October 25, 2004 and

WHEREAS, the Douglas County Board of Supervisors have adopted the Forestry Department budget at their budget meeting held October 26, 2004.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Forest, Parks, and Recreation Committee and approve the Douglas County Forestry Department Annual Work Plan for 2005 as set forth in Exhibit B-11-04.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Wisconsin Department of Natural Resources, Forestry Specialist, Spooner, Wisconsin.

Dated this 18<sup>th</sup> day of November, 2004.

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

**ACTION:** Motion by Quam, second Liebaert, to adopt. Motion carried.

Roll Call		
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1. Finn		
2. Browne		
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14. O'Brien, James		
15. McKenzie		
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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 <u>  X  </u> Lost _____ Refer <u>  X  </u> Amend <u>  X  </u> Other _____		

**RESOLUTION #96-04**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Health Insurance Rates for 2005

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and establish the following health insurance rates for 2005:

Current Rates		2005 Rates	
<b>Employees:</b>		<b>Employees:</b>	
Single	\$ 509.00	Single	\$ 487.00
Family*	1,348.00	Family*	1,407.00
<b>Retirees:</b>		<b>Retirees:</b>	
Single	509.00	Single	487.00
Family	1,348.00	Family	1,407.00
*county pays 90%			

Retirees currently on the health plan and under age 65, may remain on the plan at the employee rate. Retirees age 65 and over age 65 will be offered an alternative Medicare Supplement through Monumental Life.

Dated this 18<sup>th</sup> day of November, 2004.

(Committee Action: Unanimous)

(Fiscal Note: None; within budget)

**ACTION:** Motion by Martin, second Shepard, to adopt. Koszarek explained the rates are established based on the plan experience of the past year. Tim Sauter, 3802 N. 21<sup>st</sup> Street, Superior, Sauter Fairchild Insurance Company, addressed the board, and expressed his concern over the proposed plan's medicare supplement, which only offers coverage with Monumental Life. He stated his objection to the county allowing the consultant to apparently sell this product to the county, and suggested there is a very competitive alternative on the market in Douglas County, that should at least be considered. Sauter stated he was not addressing the Board to present the alternative product, but to suggest the procedure used in this portion of the benefit plan may warrant review. He indicated he would appreciate an opportunity to present the coverage option at an appropriate time. Koszarek responded he could not answer all Sauter's questions tonight, but noted the county has to adopt and offer a supplemental option to retirees by January 1, 2005. He offered to meet with Sauter and others,

Roll Call		
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1. Finn		
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27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <u>  X  </u> Lost _____ Refer <u>  X  </u> Amend <u>  X  </u> Other _____		

to discuss the competitive product issue. Sandvick will add this to Administration Committee December agenda. Discussion followed on removing the Medicare Supplemental policy option from the resolution. Koszarek explained his concern if this portion of the plan is tabled and no supplemental option made available. Motion by Hendrickson, second Liebaert, to amend the last line of the resolution, deleting “through Monumental Life”, and refer the issue of retiree supplemental policy to the Administration Committee to determine the plans to be offered. Motion carried. Motion to adopt resolution, as amended, carried.

Roll Call		
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1. Finn		
2. Browne		
3. O'Brien, John		
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11. Conley		
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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 #97-04  
RESOLUTION BY THE ZONING COMMITTEE**

Subject: Zoning District Map Amendment Denied

WHEREAS, the Douglas County Zoning Committee held a public hearing on November 11, 2004, on the following petition for amendment of the county zoning district ordinance map:

N1/2 of the SW1/4 of the SE1/4 and in the NE1/4 of the SE1/4, Section 2, T43N-R11W, (WA-032-00347-00/WA-032-00344-00, Lidberg Bridge Road), Town of Wascott, from the F-1: Forestry zoning district to the R-2: Residential zoning district, by Clayton VanWert, 14706 S. Lidberg Bridge Road, Gordon, Wisconsin. Proposed use: Towing service and vehicle storage.

WHEREAS, proof of publication of the notice of the public hearing, proof of giving notice to the town clerk of the hearing, and correspondence from the Town of Wascott are as shown in Exhibit C-11-04.

WHEREAS, the Zoning Committee recommends denial of the above-referenced petition because of denial recommendation received from Town of Wascott.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Zoning Committee and deny the petition.

Dated this 18<sup>th</sup> day of November, 2004.

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

ACTION: Motion by Baker, second K. Johnson, to adopt. Motion carried.

**COUNTY ADMINISTRATOR REPORT:** Written report had been provided to Board members. Koszarek explained the current situation with the second Recreation Officer recommendation. The Law Enforcement Committee met, and the previous cost estimate to the county of \$24,000 for the second Recreation Officer, has been re-calculated by the Finance Director to be closer to \$40,000 with the equipment. It will be kept on Law Enforcement Committee agenda for discussion during new positions and reclassifications time frame next year.

Sheriff Dalbec reported that as of Tuesday afternoon, the last of the state's 30 inmates were processed into the Douglas County Jail. Dalbec commended Jail Administrator Linder and Deputy Marilyn Kizlik for their expertise in making the transition uneventful. By Wednesday morning, as expected, there were 16 grievances filed by state inmates, none of any consequence. There are currently 92 paying inmates, 180 total inmates, which represents about \$4,600 per day at this time.

### **COUNTY BOARD CHAIR REPORT AND APPOINTMENTS**

Chair Finn attended 154 Environmental Infrastructure Projects meeting in Ashland yesterday, and \$5,000,000 in funding is anticipated. Town of Parkland wastewater treatment design project in the amount of \$351,000 and City of Superior's South Superior Wastewater Interceptor System in the amount of \$1,000,000 were approved. Hopefully the funding will be realized.

Finn noted that it is rumored that the District 8 DOT offices in Superior may be considered for merger with Eau Claire office, as well as closing of the Grain Inspection Bureau in Superior, and discussed proactive responses to these issues.

The following appointments were recommended: **Local Emergency Planning Committee - Tim Case** (Superior Water, Light and Power Company) to replace Bill Fennessy, and **Tom Michalek** (Wascott Fire Department), to replace Steve Coffin; **Environment, Agriculture and Extension Committee - Lew Martin, Chair** to replace Bob Browne, and **Kay Johnson, Vice Chair**. Motion by Shepard, second Baker, to approve appointments. Motion carried.

### **COMMITTEE REPORTS:**

Quam reported Home Health was \$150,553 under-budget as of September 30, and is projected to be under-budget \$167,000 by end of the year. Aging Resources received grants from United Way and SMDC to support continued transportation for seniors for medical appointments, etc.

Conley reported Health and Human Services Board met last night, and the December meeting has been changed to the 15th due to holidays. Budget is in good shape, with Home Health in the black. Overall, the Health Department budget and Human Services budget are each in the black \$300,000.

Shepard reported Highway Committee meeting is December 8 instead of December 1.

Liebaert reported Forest, Parks and Recreation Committee met, and the timber sale resulted in 18 contracts awarded, 1 not sold. \$1.1 million in bids, with equivalent value per acre of over \$1,000. Average is about \$47 per cord. Weatherly and Liebaert attended Towns Association meeting recently and began resolution of some potential problems regarding road damage from logging, etc.

**APPROVAL OF BILLS AND CLAIMS:** Motion by James O'Brien, second Robinson, to approve. Motion carried.

**SUCH OTHER MATTERS AS AUTHORIZED UNDER THE WISCONSIN STATUTES:**  
Referring to District Attorney Dan Blank's letter on the Criminal Justice System Seminar in Cable last week, Hendrickson suggested the idea of having a criminal justice system collaboration team in Douglas County would be valuable.

A wreath was presented to the County Board.

Chair noted 12<sup>th</sup> District Supervisor Tribbey is resigning due to moving out of his district.

Youth Representative Johnson reminded the Board that today is Great American Smoke Out Day.

**ADJOURNMENT OPEN SESSION/CLOSED SESSION:** Motion by Allen, second Liebaert, to adjourn open session and convene in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes, to discuss strategy and negotiations on Arrowhead to Weston Power Line project. Roll call vote taken and passed with 22 Yes, 0 No, 6 Absent. Meeting adjourned to go into closed session at 6:45 p.m. Next regularly scheduled meeting - Thursday, December 16, 2004.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk