

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, March 17, 2005, 6:00 p.m., Board Room, Second Floor, Government Center
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 22 present, 5 absent. John O'Brien was excused from the meeting at 7:25 p.m. Absent and excused were John Shepard, Sr., John Robinson, Keith Allen, Michael Glenn, Thomas Stewart.

Motion by James O'Brien, second Hendrickson, to approve minutes of the January 20, 2005 regular meeting, and the February 2, 2005 special meeting. Motion carried.

CLAIMS AGAINST THE COUNTY

Notice of Summons and Complaint, James R. Whitwell vs. Brad Hoyt, Douglas County Sheriff's Department, Douglas County Jail, and County of Douglas, alleging damages resulting from arrest of James R. Whitwell. No action required at this time. Insurance company has the claim.

Notice of Claims and Claims from American Transmission Company LLC, ATC Management, Inc., and Wisconsin Public Service Corporation, in regard to Douglas County's denial of access to its county forest lands for surveying in preparation for possible condemnation for the Arrowhead-to-Weston 345 kV transmission line project, and refusal to grant applicants an easement across county lands for that project. No action required at this time.

CORRESPONDENCE

1. Dunn and Ozaukee Counties, and Unified Community Services Board of Grant and Iowa Counties, resolutions opposing ICF-MR downsizing, amendment to Section 46.279, Wisconsin Statutes. Referred to Health and Human Services Board.
2. Dunn County, resolution regarding funding for WIC programs in Wisconsin counties. Referred to Health and Human Services Board.
3. Public Service Commission of Wisconsin, notice of commencement of 2006 through 2012 Strategic Energy Assessment process, and request for comments on American Transmission Company's 2004 assessment. Received and placed on file.
4. Green Lake, Sauk, and Grant Counties, resolutions regarding TABOR, and other proposals to freeze property taxes. Referred to Administration Committee.
5. Trempealeau County, resolution opposing DNR use of Wildlife Damage Funds for chronic wasting disease. Referred to Land Conservation Committee.

6. Wisconsin Division of Hearings and Appeals, notice of prehearing conference and order for publication regarding American Transmission Company and Wisconsin Public Service Corporation application for various permits to conduct work near or on navigable waterways and wetlands to allow construction of Arrowhead-Weston power line. Received and placed on file.
7. Mora and Elaine McCusker, letter opposing A-W power line. Received and placed on file.
8. Citizens Allied for Sane Highways, regarding Wisconsin's transportation funding, potential inequity for counties, including proposed loss of services at Superior's DOT office. Referred to Highway Committee.
9. Senator Herb Kohl, response to Douglas County's resolution on proposed closing of the DOT's District 8 office in Superior. Received and placed on file.
10. DNR, severance share assessment on wood products cut from Douglas County forest lands. Referred to Forest, Parks and Recreation Committee.
11. WITC, notice of four upcoming vacancies on WITC District Board, effective July 1, 2005. Referred to County Board Chair.
12. Dept. of Health and Family Services, notice of federal and state aids deposits. Referred to Health and Human Services Board.
13. Northwest Regional Planning Commission, regarding projects for inclusion in 2005 Comprehensive Economic Development Strategy Report. Referred to County Board Chair.
14. Government Finance Officers Association, notice of Certificate of Achievement for Excellence in Financial Reporting, fiscal year ended December 31, 2003. Referred to Administration Committee.
15. Wisconsin County Mutual Insurance Corporation, regarding solicitation of proposals for insurance in the future. Referred to Administration Committee.
16. DNR, state purchase of 15 acres in Town of Brule, for Brule River State Forest. Referred to Land and Development Committee and Forest, Parks and Recreation Committee.
17. Town of Summit, request to purchase county land surrounding existing town cemetery. Referred to Forest, Parks and Recreation Committee.
18. DNR, regarding purchase of land in Douglas County from Richard Jarvi. Received and placed on file.
19. Senator Herb Kohl, letter regarding DOT district offices consolidation. Received and placed on file.

20. Dept. of Health and Family Services, notice of federal state aids deposits. Referred to Health and Human Services Board.
21. Public Service Commission of Wisconsin, regarding application by Superior Water, Light and Power Company to exceed limit on short-term indebtedness, and approval for loans from parent company, ALLETE, Inc. Received and placed on file.
22. DOT, Wisconsin Dept. of, response to Resolution #102-04 - Opposition to Elimination of Superior-Based State DOT Employees. Received and placed on file.
23. Northwest Regional Planning Commission, receipt of completed Draft Comprehensive Plan for Town of Wascott. Received and placed on file. Copies of completed Plan are on file in the County Clerk's Office for review.
24. Christine Ostern, notification of completed Revised Douglas County Land and Water Resource Management Plan. Included with this agenda, to all County Board members, et al. Copies of the comprehensive Plan are on file for review in the County Clerk's Office and the Zoning Department Office.
25. Brown County, resolution regarding non-native aquatic invasive species problem. Referred to Land Conservation Committee.

Correspondence not on agenda:

26. Energy Division, WI Dept. of Administration, form with which to request a personal copy of the Wisconsin Energy Statistics–2004 (annual comprehensive report), and Wisconsin Energy Statistics–2004 Highlights (summary of the full report). Received and placed on file. Reports on file in the County Clerk's Office.
27. Army Corps of Engineers, condition report of federal navigation channel, Duluth-Superior harbor. Received and placed on file.
28. Steven M. Streck, Axley Brynelson, LLP, request for Douglas County's open records relative to Arrowhead to Weston power line project. Referred to County Clerk.
29. Cal R. Tillisch, Goyke, Tillisch & Higgins, LLP, letter of opposition to Arrowhead to Weston power line project. Referred to Arrowhead to Weston Power Line Committee.
30. Mark Muraski, regarding position and budget cuts for Wisconsin State Patrol, and loss of positions at Spooner State Patrol Post. Referred to Law Enforcement Committee.

PRESENTATIONS

County Board Chairman Finn presented Employee of the Quarter Award to Emergency Management Department employee, Jeff Larkin. Keith Kesler, Communications Center Coordinator, recognized Larkin's contributions to the department over the past two years. Larkin thanked the Board.

Healthy Baby Month Proclamation was read by Chairman Finn.

Christine Ostern, Douglas County Land Conservationist, and Diane Daulton, ABDI Land Conservationist, presented an overview of the revised Douglas County Land and Water Resource Management Plan. A resolution to adopt the plan will be acted upon later in this meeting. The comprehensive bound copy of the plan can be requested through Ostern's office.

Paul Halverson, Douglas County Highway Commissioner, presented an abbreviated powerpoint summary of the proposed Douglas County Highway Improvement Plan. The plan has been submitted to the Highway Committee and the Administration Committee. Halverson noted he presented the plan to the Towns Association, and he believes it was well received. Rural residents are excited about the plan. Details of improvement priorities and related funding mechanisms required to implement the plan were discussed at length. Because of reduction in debt service payments, 2006 would be the year to consider bonding. STP (Surface Transportation Program) represents projects for which 80% is reimbursed by federal dollars. County Board members complimented Halverson on the plan, which will be presented for approval at the April 21st County Board meeting. Jean Atkinson, resident along Highway C, addressed the Board regarding the dangerous corner at the area of Bartley's Service Station, Highway C and State Highway 35. Halverson explained a passer rating of 5 is listed for that portion of the roadway, and that is why it is not on the current priority list. He will add it to the list of things to keep in mind when that area of roadway is added to the improvement plan. Due to the weather, Spring Road Limits begin tomorrow, Friday, March 18th at noon. Halverson thanked the County Board for their support.

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 March 9, 2005, on the following petitions for amendment of the county zoning district ordinance map:

- 1) Part of the E1/2 of the NW1/4 of the NE1/4, Section 14, T48N-R14W (Pt. TS-030-01381-00, Hammond Avenue), Town of Superior, from the W-1: Resource Conservation zoning district to the R-2: Residential zoning district, by John & Lee Ann Zakowski, 6701 Ogden Avenue, Superior, Wisconsin. Intended use: Dwelling;
- 2) S1/2 of the NW1/4 of the NW1/4, Section 13, T46N-R11W, (HI-016-01092-01, Oakdale Road), Town of Highland, from the R-2: Residential zoning district to the A-1: Agriculture zoning district, by Ronald & Mary Cairns, 8060 S. Oakdale Rd., Lake Nebagamon, Wisconsin. Intended use: Agriculture;
- 3) SE1/4 of the SE1/4, Section 22, T45N-R12W, (SO-026-00975-00 & 00976, Ellen Smith Road), Town of Solon Springs, from the R-2: Residential zoning district to the R-1: Residential zoning district, ~~located in~~ **and** the SW1/4 of the SE1/4 ~~and~~ from the F-1: Forestry zoning district to the R-2: Residential zoning district, by Steve Long, Larry Long & Michael Miller, Solon Springs, Wisconsin. Intended use: Subdivision/dwellings; and
- 4) NW1/4 of the SW1/4, Section 9, T46N-R12W, (HA-014-00296-00, Bennett Line Road), Town of Hawthorne, from the F-1: Forestry zoning district to the A-1: Agriculture zoning district, by Scott & Carrie Kappes, 7014 S Steele Lake Lane, Lake Nebagamon, Wisconsin. Intended use: Livestock.

WHEREAS, proof of publication of the notice of the public hearing and proof of giving notice to the town clerks of the hearing are as shown on Exhibit A-3-17-05.

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

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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
Rev. 1-25-05		

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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
Rev. 1-25-05		

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

Dated this 17th day of March, 2005.

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

ACTION: Motion by C. Johnson, second Baker, to adopt. Motion by C. Johnson, second Baker, to amend line four of item #3 replacing "located in" with "**and**"; and deleting the next "and". Motion carried. Motion to adopt ordinance, as amended, carried.

**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 II. DEFINITIONS.

- (7) **DWELLING:** A building designed or used exclusively as the living quarter for one or more families. **To include site built homes, manufactured homes, and modular homes.**

- (19) **MOBILE HOME:** Any structure **built prior to July 1, 1976**, originally designed to be capable of transportation by any motor vehicle upon public highway which does not require substantial on-site fabrication; ~~which is intended for occupancy as a year-round residence.~~

- (29) **MANUFACTURED HOME:** Any structure transportable in one or more sections, which in the traveling mode is 8 body feet or more in width or 40 body feet or more in length and which is built on a permanent chassis and designed to be used as a dwelling with or without a permanent foundation when connected to the required utilities. Each section must be built to the Manufactured Home Construction and Safety Standards (HUD Code) and display a red certification label on the exterior.

- (30) **MODULAR HOME:** Any structure built in two or more sections and transported to the home site on a reusable carrier which has its own wheels and axles and built to the Wisconsin Uniform Dwelling Code.

Dated this 17th day of March, 2005.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by C. Johnson, second Ryan, 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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
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 _____		
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**AMENDMENT TO ORDINANCE #2.0
CIVIL SERVICE COMMISSION FOR SHERIFF'S
DEPARTMENT**

PRESENTED BY THE LAW ENFORCEMENT COMMITTEE

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

SECTION XIV. CHIEF DEPUTY POSITION

H. Selection Procedures:

1. Written examination: All applicants who have demonstrated that they have met the qualifications must take the written exam prescribed by the Commission. ~~Applicants must obtain a grade of 75% in order to pass this phase of the examination. If an applicant fails to obtain a passing grade of 75%, the individual is considered as failing to pass and will be considered ineligible and may not participate in the oral examination. Passing scores will be given a weight of 55% of the total score.~~

2. Oral Examination by Examination Panel: **All applicants who have demonstrated that they have met the qualifications must take the oral exam prescribed by the Commission.** ~~The applicants who have the top five passing grades on the written exam shall be eligible to take the oral examination. The Examination Panel shall be made of not more than 5 individuals selected by the Civil Service Commission to score the candidates. The Examination Panel shall use a structured interview approach and written documentation of interviewer ratings shall be maintained and filed with the Human Resources Director. All interview questions shall be job-related. The score shall be given a weight of 45% of the total score.~~

Dated this 17th day of March, 2005.

(Committee Action: Unanimous)

(Fiscal Note: None)

(Administrative Note: Three-fourths vote of Board-elect required.)

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Glenn		
5. Baker	X	
6. Eckman	X	
7. Livingston	X	
8. Martin	X	
9. Prettie	X	
10. Robinson		
11. Conley	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Shepard		
17. Egan	X	
18. Allen		
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay	X	
22. Thompson	X	
23.		
24. Liebaert	X	
25. Budnick	X	
26. Johnson, Carol	X	
27. Stewart		
28. Jensen	X	
Roll: Ayes <u> 22 </u> Noes <u> 0 </u> Absent <u> 5 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
Rev. 1-25-05		

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Glenn		
5. Baker	X	
6. Eckman	X	
7. Livingston	X	
8. Martin	X	
9. Prettie	X	
10. Robinson		
11. Conley	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Shepard		
17. Egan	X	
18. Allen		
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay	X	
22. Thompson	X	
23.		
24. Liebaert	X	
25. Budnick	X	
26. Johnson, Carol	X	
27. Stewart		
28. Jensen	X	
Roll: Ayes <u> 22 </u> Noes <u> 0 </u> Absent <u> 5 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
Rev. 1-25-05		

ACTION: Motion by K. Johnson, second Baker, to adopt. Roll call vote taken and passed with 22 Yes, 0 No, 5 Absent. Absent were Shepard, Robinson, Allen, Glenn, Stewart.

PLATS

Approval of Final Plat of Gondik's Addition to the Town of Superior for Richard Gondik, et al., by Hugh C. McDonald, located in the SE1/4 of the SW1/4, the NE1/4 of the SW1/4, and in the SW1/4 of the SE1/4, Section 33, T47N-R14W, Town of Superior. Motion by Baker, second C. Johnson, to approve. Motion carried.

RESOLUTIONS

RESOLUTION # 15-05
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Land Sale

WHEREAS, sale of Parcel #73-04, was referred from the January 20, 2005 County Board meeting to the Land and Development Committee for further review, and

WHEREAS, after committee discussion and review, the committee determined to resubmit the sale as previously presented.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and approve sale of the following described property:

\$5,601.00 PARCEL 73-04 - Part of the Southwest Quarter of the Northeast Quarter (SW 1/4 of NE 1/4) of Section Six (6), Township Forty-six (46) North, Range Fourteen (14) West, Town of Summit, Douglas County, Wisconsin to wit: Commencing at the center one-quarter corner of said Section 6 thence S. 89 degrees 01 minutes 19 seconds E. along the east-west one-quarter line a distance of 66.31 feet to the centerline of S.T.H. 35 as now laid out and traveled, thence along the arc of a curve concave right a distance of 192.66 feet to the point of tangency, thence N. 59 degrees 22 minutes 34 seconds E. along the centerline of S.T.H. 35 a distance of 965.72 feet to the point of beginning, thence N. 30 degrees 37 minutes 26 seconds W. a distance of 800.98 feet to the north line of said SW 1/4 of NE 1/4, thence S. 88 degrees 50 minutes 30 seconds E. a distance of 680.63 feet to the Northeast corner of SW 1/4 of NE 1/4, thence S. 0 degrees 12 minutes 55 seconds W. along the east line of said SW 1/4 of NE 1/4 a distance of 515.36 feet to the centerline of S.T.H. 35, thence S. 59 degrees 22 minutes 34 seconds W. along the centerline of S.T.H. 35 a distance of 314.40 feet to the place of beginning, Town of Summit, from Peter D. & Monica R. Blomquist. Intended use: Homesite;

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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 1-25-05		

BE IT FURTHER RESOLVED that the Douglas County Board of Supervisors, in regular meeting assembled, the County Clerk be,

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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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and she hereby is authorized to execute a quit claim deed to the above named persons on the above named property.

Dated this 17th day of March, 2005

(Committee Action: Unanimous)

(Fiscal Note: Increase Profit and Loss on "Land Sales Account" by \$5,601.00)

ACTION: Motion by Conley, second Martin, to adopt. Chair reported a letter from Rena Christman was distributed just prior to tonight's meeting to all board members. He explained this has been already referred back to committee, and was reviewed and brought back to the board for approval. Thompson noted it is land in his district, and the situation appears to have followed the county's policy. Egan noted that it is not the county's responsibility nor the Land and Development Committee to see if the land has zoning issues for whatever reasons. Keith Wiley, Zoning Department, was present and indicated the purchaser is aware of the zoning issues. Zoning issues go before the Zoning Committee. Sandvick provided a summary of this parcel since the first bidding in December, 2004. Based on a request from the person whose letter was received today, the parcel was referred back, and the Land and Development Committee did review the bid situation and stayed with the same recommendation. The initial top two bidders withdrew their bids, and the bid was then awarded to the next highest bidder. The writer of the letter tonight was the lowest bid on that parcel. Motion carried.

**RESOLUTION #16-05
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE**

Subject: Repurchase of Property

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

From Jeffrey Lang, to repurchase Parcel #05-805-01641-00, described as Lots 6, 7, and 8, Block 374, West Superior, 14th Division, City of Superior, known as 2714 Hammond Avenue, having paid delinquent taxes and fees in the amount of \$19,470.78.

Dated this 17th day of March, 2005.

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

ACTION: Motion by McKenzie, second Hendrickson, 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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
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 _____		
Rev. 1-25-05		

RESOLUTION #17-05
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Sale of Land to Town of Hawthorne

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and sell the following described property to the Town of Hawthorne:

Parcel #HA-014-00172-00 and Parcel #HA-014-00173-00, the SE1/4 of NE1/4, and SW1/4 of NE1/4, except part west of County Road E, Section 3-46-12, Town of Hawthorne.

BE IT FURTHER RESOLVED that transfer of ownership of the property will be made upon payment of \$21,000.00.

Dated this 17th day of March, 2005.

(Committee Action: Unanimous)

(Fiscal Note: Increase Profit and Loss in "Land Sales Account" by \$21,000.00)

ACTION: Motion by C. Johnson, second Hendrickson, 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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
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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 _____		
Rev. 1-25-05		

**RESOLUTION #18-05
RESOLUTION BY SUPERVISORS ON THE LAND
CONSERVATION COMMITTEE**

Subject: Land and Water Resource Management Plan

WHEREAS, Chapter 92.10 of the Wisconsin Statutes requires that all counties in the State of Wisconsin develop a Land and Water Resource Management Plan; and

WHEREAS, the Douglas County Land Conservation Committee held three informational sessions to explain the plan process, to solicit public opinion and to solicit participants for the workgroup charged with revising the Land and Water Resource Management Plan; and

WHEREAS, the Douglas County Land Conservation Committee held a one-day workgroup meeting to write and prioritize goals, objectives, and activities in the work plan portion of the revised Land and Water Resource Management Plan; and

WHEREAS, the resulting plan identifies land and water resource management goals, objectives and activities for implementation by the Douglas County Land Conservation Committee and their staff for the next five years; and

WHEREAS, the Douglas County Land Conservation Committee provided an informational session prior to a public hearing at their regular scheduled meeting on January 11, 2005 in Superior; and

WHEREAS, at their January 11, 2005 meeting, the Douglas County Land Conservation Committee approved the Land and Water Resource Management Plan and forwarded the approved plan to the Douglas County Board for their review and action; and

WHEREAS, the Douglas County Land Conservation Committee staff presented the revised Land and Water Resource Management Plan to the Wisconsin Land and Water Conservation Board, at their meeting February 1, 2005; and

WHEREAS, the Wisconsin Land and Water Conservation Board approved the Douglas County Land and Water Resource Management Plan at their meeting February 1, 2005.

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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 1-25-05		

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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
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 _____		
Rev. 1-25-05		

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors approves the Douglas County Land and Water Resource Management Plan, as set forth in Exhibit C-3-17-05, to be implemented over the next five years, effective until December 31, 2009.

Dated this 17th day of March, 2005.

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

ACTION: Motion by Martin, second Browne, 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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
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 _____		
Rev. 1-25-05		

RESOLUTION #19-05
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Communications Center Dispatcher Staffing Change

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve a change in dispatcher staffing for the Communications Center from three part-time dispatcher positions to two full-time dispatcher positions.

Dated this 17th day of March, 2005.

(Committee Action: Unanimous)
(Fiscal Note: Within 2005 budget)

ACTION: Motion by Quam, second Baker, 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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
Rev. 1-25-05		

RESOLUTION #20-05
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Designation of Banking Depositories

RESOLVED that the following banking institutions:

- M & I Bank
- National Bank of Commerce in Superior and Solon Springs
- F & M Bank
- Community Bank
- Security State Bank
- State Investment Pool
- Chippewa Valley Bank

of the State of Wisconsin, qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated until further action, as public depositories for all public monies coming into the hands of the Treasurer of the County of Douglas, State of Wisconsin.

BE IT FURTHER RESOLVED that withdrawal of disbursements from any one of the above-named depositories shall be by order check or wire transfer as provided in Section 66.0607(3) of the Wisconsin Statutes and that in accordance therewith all order checks shall be signed by the following persons:

Susan T. Sandvick, County Clerk, or
 Cheryl L. Westman, Deputy County Clerk

and

Sandra J. Petzold, Treasurer, or
 Linda R. Helenius, Deputy Treasurer

and shall be so honored.

BE IT STILL FURTHER RESOLVED that there will be a limit of \$5,000,000 of County of Douglas funds in any depository, with the exception of the State Investment Pool; **or banking institutions offering full insurance and/or collateralization** at any one point in time and that funds can be deposited in money markets, checking accounts, U.S. Treasury Notes, U. S. Treasury Bills, Treasury Bonds, Re-purchasable agreements, Federal Home Loan Bank Bonds, and Certificates of Deposit.

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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
Rev. 1-25-05		

BE IT STILL FURTHER RESOLVED that all financial institutions desiring to serve as public depositories for the County of Douglas must provide the following information on a quarterly basis: the profit record for the most recent quarter and a copy of the annual report; and the County of Douglas will determine the propriety of depositing money in each institution on a quarterly basis.

BE IT STILL FURTHER RESOLVED that Douglas County also maintains the following bank accounts, with authorized signatories listed:

- (1) One checking and one money market account at National Bank of Commerce for Clerk of Courts; Joan E. Osty and Gloria Soyring, authorized signatories;
- (2) Douglas County Rural Housing Authority account at Superior Community Credit Union; Steve Rannenberg, Keith Wiley, Carol Johnson and Diane Zimmerman, authorized signatories;
- (3) Huber account at National Bank of Commerce; Mollie Wickersham, Fred Linder, Angel Swanson, Julie Ruikka, Marilyn Kizlik, and Paulette Alseth, authorized signatories;
- (4) Checking account at First National Bank for Register of Deeds; Kathy F. Hanson and Debora A. Prigge, authorized signatories;
- (5) Represented Payee Account at NBC:
Money Market; Barb Russenberger, Candy Anderson, Nancy Belanger, Patricia Schanen;
Checking; Patricia Schanen, Nancy Belanger; and
- (6) Foster Parent Dinner Account checking at M&I; Brian Lundberg, Rhoda Nagorski, Candy Anderson.

BE IT STILL FURTHER RESOLVED that a certified copy of this resolution shall be delivered to each of the above-named depositories and said depositories may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above-named depositories.

Dated this 17th day of March, 2005.
 (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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
Rev. 1-25-05		

ACTION: Motion by Hendrickson, second Thompson, to adopt. Motion by Hendrickson, second Thompson, to amend third line of second "Be It Still Further Resolved," following "State Investment Pool" add the following: "or banking institutions offering full insurance and/or collateralization". Motion carried. Motion to adopt resolution, as amended, carried.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John		
4. Glenn		
5. Baker	X	
6. Eckman	X	
7. Livingston	X	
8. Martin	X	
9. Prettie	X	
10. Robinson		
11. Conley	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Shepard		
17. Egan	X	
18. Allen		
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay	X	
22. Thompson	X	
23.		
24. Liebaert	X	
25. Budnick	X	
26. Johnson, Carol	X	
27. Stewart		
28. Jensen	X	
Roll: Ayes <u> 21 </u> Noes <u> 0 </u> Absent <u> 6 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> X </u> Other <u> </u>		
Rev. 1-25-05		

RESOLUTION #21-05
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Reserve and Designated Funds Established

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve establishing the following reserve and designated funds:

- 1) Capital Projects \$118,345 (Reserve excess Government Center project carried over to 2005 to pay outstanding invoices.);
- 2) Highway \$16,097 (Reserve remaining 2004 Bridge-Aid to complete project in 2005.);

\$63,793 (Reserve unanticipated PECFA revenue received in 2004 and 2004 savings in repair and maintenance to purchase equipment.);
- 3) Forestry \$17,468 (Reserve funds for Bird Sanctuary projects to be completed in 2005.);

\$5,000 (Reserve funds for erosion control project to be completed in 2005.); and
- 4) ~~General Fund~~ ~~\$1,000,000~~ (~~Designate 2004 budget surplus for future capital projects such as Government Center elevator, parking issues, highway projects.~~)

Dated this 17th day of March, 2005.
(Committee Action: Unanimous)
(Fiscal Note: None)

(Administrative Note: Two-thirds vote of Board-elect required)

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John		
4. Glenn		
5. Baker	X	
6. Eckman	X	
7. Livingston	X	
8. Martin	X	
9. Prettie	X	
10. Robinson		
11. Conley	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Shepard		
17. Egan	X	
18. Allen		
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay	X	
22. Thompson	X	
23.		
24. Liebaert	X	
25. Budnick	X	
26. Johnson, Carol	X	
27. Stewart		
28. Jensen	X	
Roll: Ayes <u> 21 </u> Noes <u> 0 </u> Absent <u> 6 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> X </u> Other <u> </u>		
Rev. 1-25-05		

ACTION: Motion by Egan, second Hendrickson, to adopt. Motion by Egan, second Hendrickson, to amend resolution and delete item #4 in its entirety. Doucette explained the change in the statutes that requires this amendment. Motion carried. Roll call vote taken on motion to adopt resolution as amended, and passed with 21 Yes, 0 No, 6 Absent. Absent were Shepard, Robinson, Allen, Glenn, Stewart, John O'Brien.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John		
4. Glenn		
5. Baker	X	
6. Eckman	X	
7. Livingston	X	
8. Martin	X	
9. Prettie	X	
10. Robinson		
11. Conley	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Shepard		
17. Egan	X	
18. Allen		
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay	X	
22. Thompson	X	
23.		
24. Liebaert	X	
25. Budnick	X	
26. Johnson, Carol	X	
27. Stewart		
28. Jensen	X	
Roll: Ayes <u> 21 </u> Noes <u> 0 </u> Absent <u> 6 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
Rev. 1-25-05		

RESOLUTION #22-05
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Transfer of Funds

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

General Fund	\$204,920 (For actual transfer of funds from General Fund to Child Support fund to bring negative fund balance up to zero.) \$112,500 to cover net loss in 2004 and \$91,420 to cover accrued sick leave and vacation.
--------------	--

Dated this 17th day of March, 2005.

(Committee Action: Unanimous)

(Fiscal Note: Increase Child Support Fund \$204,920; decrease General Fund \$204,920)

(Administrative Note: Two-thirds vote of Board-elect required)

ACTION: Motion by Hendrickson, second Jensen, to adopt. Doucette explained the Child Support transfer, which will come from the unreserved fund balance. Due to state reimbursement reductions, this is second year the county had to levy for child support programs, after 30 years of no levy. The 2005 budget has allocated for this potential shortfall. Roll call vote taken and passed with 21 Yes, 0 No, 6 Absent. Absent were Shepard, Robinson, Allen, Glenn, Stewart, John O'Brien.

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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
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 _____		
Rev. 1-25-05		

RESOLUTION #23-05
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Labor Agreement for Douglas County Professional
 Social Workers

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve the labor agreement as set forth in Exhibit D-3-17-05, between Douglas County and Douglas County Professional Social Workers Employees, Local Union No. 2375, American Federation of State, County and Municipal Employees, AFL-CIO.

Dated this 17th day of March, 2005.

(Committee Action: Unanimous)
 (Fiscal Note: Within guidelines established by County Board)

ACTION: Motion by Ryan, second Jensen, to adopt. There are eight contracts negotiated with Douglas County unions, and five are presented tonight for ratification. All five are three year contracts, with 3% wage increases for 2005, 2006 and 2007. Unions have agreed however, that if the state does something to hurt the counties, e.g. shared revenue reductions, the unions would consider 2.5% the second two years. Effective January 1, 2005, all new employees choosing health insurance, will pick up a portion of their single health coverage. Livingston asked why the six month probationary period was changed to one year. Linda Corbin, Human Resources Department, responded that in her mind, she thinks one year is adequate to see if a person can do the job. 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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
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 _____		
Rev. 1-25-05		

RESOLUTION #24-05
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Labor Agreement For Douglas County Professional
Registered Nurses

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve the labor agreement as set forth in Exhibit E-3-17-05, between Douglas County and Douglas County Professional Registered Nurses, Local Union No. 2375-A, American Federation of State, County and Municipal Employees, AFL-CIO.

Dated this 17th day of March, 2005.

(Committee Action: Unanimous)
(Fiscal Note: Within guidelines established by County Board)

ACTION: Motion by McKenzie, second James O'Brien, 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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer <input checked="" type="checkbox"/> (Admin. Committee) Amend _____ Other _____		
Rev. 1-25-05		

RESOLUTION #25-05
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Labor Agreement for Douglas County Deputy Sheriff's Association, Deputy Division

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve the labor agreement as set forth in Exhibit F-3-17-05, between Douglas County and the Douglas County Deputy Sheriff's Association, Local 41 of the Law Enforcement Employee Relations Division of the Wisconsin Professional Police Association.

Dated this 17th day of March, 2005.

(Committee Action: Unanimous)
(Fiscal Note: Within guidelines established by County Board)

ACTION: Motion by K. Johnson, second Ryan, to refer resolution back to Administration Committee. 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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
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 _____		
Rev. 1-25-05		

RESOLUTION #26-05
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Labor Agreement for Douglas County Deputy Sheriff's Association, Jail Division

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee approve the labor agreement as set forth in Exhibit G-3-17-05, between Douglas County and Douglas County Deputy Sheriff's Department - Jail Division, Local 441A of the Law Enforcement Employee Relations Division of the Wisconsin Professional Police Association.

Dated this 17th day of March, 2005.

(Committee Action: Unanimous)
(Fiscal Note: Within guidelines established by County Board)

ACTION: Motion by James O'Brien, second Hendrickson, 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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
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 _____		
Rev. 1-25-05		

RESOLUTION #27-05
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Labor Agreement for Douglas County Professional Child Support Employees

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve the labor agreement as set forth in Exhibit H-3-17-05, between Douglas County and Douglas County Professional Child Support Employees, Local Union No. 2375, American Federation of State, County and Municipal Employees, AFL-CIO.

Dated this 17th day of March, 2005.

(Committee Action: Unanimous)

(Fiscal Note: Within guidelines established by County Board)

ACTION: Motion by Martin, second Ryan, 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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 1-25-05		

RESOLUTION #28-05
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Labor Agreement for Douglas County Buildings and
 Grounds Department and Forestry Department Employees

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve the labor agreement as set forth in Exhibit I-3-17-05, between Douglas County and Douglas County Buildings and Grounds and Forestry Employees, Local Union No. 244-B, American Federation of State, County and Municipal Employees, AFL-CIO.

Dated this 17th day of March, 2005.

(Committee Action: Unanimous)

(Fiscal Note: Within guidelines established by County Board.)

ACTION: Motion by Browne, second Quam, to adopt. Motion carried.

RESOLUTION #29-05
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: AFLAC Insurance Plans

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and authorize the offering of AFLAC insurance plans to Douglas County employees, to be one-hundred percent employee funded, with no costs to Douglas County.

Dated this 17th day of March, 2005.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by K. Johnson, second Jensen, to adopt. Quam and McKenzie noted they will abstain from this vote. 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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
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 _____		
Rev. 1-25-05		

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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Shepard		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23.		
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 _____		
Rev. 1-25-05		

RESOLUTION #30-05
RESOLUTION BY THE ZONING COMMITTEE

Subject: Zoning District Map Amendment Denied

WHEREAS, the Douglas County Zoning Committee held a public hearing on March 9, 2005, on the following petition for amendment of the county zoning district ordinance map:

Pt. of the NE1/4 of the SW1/4 (1 acre), Section 29, T45N-R12W, (Pt. SO-026-01109-00, Westerlund Loop), Town of Solon Springs, from the A-1: Agriculture zoning district to the I-1: Industrial zoning district, by Elmer D. McKercher, 11521-11523 S. Westerlund Loop, Solon Springs, Wisconsin. Intended use: Storage of unlicensed and/or inoperable vehicles.

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 Solon Springs is as shown in Exhibit J-3-17-05, and

WHEREAS, the Zoning Committee recommends denial of the above-referenced petition because of spot zoning concerns and unresolved enforcement issue.

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 17th day of March, 2005.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Eckman, second Ryan, to adopt. Mr. McKercher, petition applicant, was present and explained his position. C. Johnson, Zoning Committee Chair, summarized the history of this application, noting the town said no to 40 acres, but yes to one acre. Zoning Committee denied it primarily due to spot zoning issue. C. Johnson suggested the board approve the denial and recommend McKercher go back and work with the Zoning Department to see what can be done. Keith Wiley, Zoning Department, was present and agreed to review any options with McKercher. McKercher should not have to pay another filing fee for a new petition. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John		
4. Glenn		
5. Baker	X	
6. Eckman	X	
7. Livingston	X	
8. Martin	X	
9. Prettie	X	
10. Robinson		
11. Conley	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Shepard		
17. Egan	X	
18. Allen		
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay	X	
22. Thompson	X	
23.		
24. Liebaert	X	
25. Budnick	X	
26. Johnson, Carol	X	
27. Stewart		
28. Jensen	X	
Roll: Ayes <u> 21 </u> Noes <u> 0 </u> Absent <u> 6 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> X </u> Other <u> </u>		
Rev. 1-25-05		

RESOLUTION #31-05
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budgetary Transfers

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve the following budgetary transfers:

Capital Projects ~~\$31,000~~ **\$31,250** (J.E. #119089 from 2005 Reserve Government Center Project Account to City-County Parking Lot cost center); and

\$500,000 (J.E. #119087 and #119088 from 2004 and 2005 respectively, City-County Parking Lot Reserve to City-County Parking Lot cost center).

BE IT FURTHER RESOLVED that the first transfer is for the purpose of purchasing property at 1328 Cumming Avenue to be utilized for parking.

Dated this 17th day of March, 2005.

(Committee Action: Unanimous)
(Fiscal Note: Decrease Capital Projects Reserve by \$531,000; increase City-County Parking Lot cost center by \$531,000)
(Administrative Note: Two-thirds vote of Board-elect required)

ACTION: Motion by Quam, second James O'Brien, to adopt. Chair Finn explained the need for amendment to this resolution. Motion by Hendrickson, second Baker, to amend resolution amount from \$31,000.00 to \$31,250,000; and to add the following paragraph: "Be It Still Further Resolved that the first transfer is for the purpose of purchasing property at 1328 Cumming Avenue to be utilized for parking." Motion carried. Roll call vote taken on motion to adopt resolution, as amended, and passed with 21 Yes, 0 No, 6 Absent. Absent were Shepard, Robinson, Allen, Glenn, Stewart, John O'Brien.

COUNTY ADMINISTRATOR REPORT: No report.

COUNTY BOARD CHAIR REPORT AND APPOINTMENTS

The following appointments were recommended: (1) **District 23 County Board Supervisor - Daniel D. Corbin** to serve out the supervisory term of Wes Johnson, and appointment to the following: **Buildings and Grounds Committee; Judiciary, Legislative & Veterans Committee; POWTS Advisory Committee; and Revolving Loan Fund Board of Directors;** (2) **12th District Supervisor Alan Jaques** appointment to the following: **Land and Development Committee; Museum Board** (*replacing Carol Johnson*); **Health & Human Services Board; and Labor Management Committee;** (3) Wisconsin Dept. of Natural Resources **2005 DNR Emergency Fire Warden list for Douglas County** as presented; (4) **Northern Waters Library Services Board of Trustees - Tuula Harris**, Solon Springs. (*replacing Jan Pilon*); (5) **Land Records Committee - Jon Harris** (*Jeff Weatherly, Alternate*); (6) **Douglas County Highway Traffic Safety Commission - Sgt. Matt Markon, SPD** (*replacing Donna Andrews*); and (7) **UW-Superior Student Representative - James Paine.** Motion by Ryan, second Baker, to approve appointments. Motion carried.

Chair Finn reported that all Cumming Avenue houses have been acquired, and the parking lot work should begin in early spring. City-County Complex is being gutted, and anticipate businesses will be forthcoming. Koszarek has the remodeling blueprint. County sign needs to come off Complex.

COMMITTEE REPORTS

Ryan reported the Fair Board has scheduled Josh Turner and Grass Roots during fair. Race schedules were distributed. Budnick thanked Egan and Ryan for their help in getting the racetrack issue resolved. Everything is moving in positive manner. Chris Steppan is the new promoter and he will appear before the County Board later this year.

McKenzie reported Pri Ru Ta is looking for county projects, but tenure of program is debatable due to possible funding cuts. The council requests letters to legislators supporting the work of Pri Ru Ta. Projects from Douglas County have not been forthcoming, and perhaps partnering with the City of Superior on a potential project would be an avenue to explore.

K. Johnson reported that the library funding formula for 2006 is noted in letter from Public Library Director Jennings. Circulation is dropping slightly.

Liebaert reported the Forestry Department had record sale of \$1.3 million in timber, or \$1,300 per acre from cutting on forest lands. City of Superior Wastewater Treatment Committee met and is moving rapidly forward on the improvements. Fee increases are significantly high, and could be extremely detrimental to businesses in particular.

Martin asked for an update on the power line. Liebaert indicated DNR meetings are scheduled and he summarized the reroute details for the 1.8 miles without existing right-of-way.

Quam reported Labor Management Committee met and a training session held last week was well attended and very informative.

Conley reported Health and Human Services Board meets next Thursday, and the agenda includes 2004 annual report. County Board members can request a copy of the report from Health and Human Services Department. April 4th at 4 p.m., a cooperative public health program, sponsored by the Health Department and Extension Office, will be held for persons ages 55 to 70. Preregistration required by March 29.

APPROVAL OF BILLS AND CLAIMS: Motion by Ryan, second C. Johnson, to approve. Motion carried.

ADJOURNMENT: Motion by Ryan, second James O'Brien, to adjourn. Motion carried. Meeting adjourned 8:30 p.m. Next regularly scheduled meeting - Thursday, April 21, 2005.

Submitted by,

Susan T. Sandvick
Douglas County Clerk