

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, July 21, 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 Deputy County Clerk Cheryl Westman. There were 23 present, 4 absent. Absent and excused were Karen Livingston, Nick Baker, Michael Glenn, Kathryn McKenzie. McKenzie arrived 6:45 p.m.

Motion by Thompson, second Martin, to approve minutes of the June 16, 2005 meeting. Motion carried.

CORRESPONDENCE

Seventeen items of correspondence were either received and filed or referred to the appropriate committees. County Board members can request a copy of any of the items by returning the Copy Request Form (attached to their agendas) to County Clerk.

PRESENTATIONS

Supervisor Martin, Chair of the Environment, Agriculture and Extension Committee, presented a Certificate of Appreciation on behalf of the University of Wisconsin-Extension, to Supervisor John O'Brien, recognizing O'Brien's ten years of commitment and work with UW-Extension. O'Brien thanked Extension for the recognition and noted the high quality and extensive programs UW-Extension offers throughout Douglas County.

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 July 13, 2005, on the following petitions for amendment of the county zoning district ordinance map:

- 1) Lots 1-28 Incl., Block 3; Lots 1-28 Incl., Block 4; Lots 1-16 Incl., Lots 18-23, Incl., Block 5; Lots 1-10 Incl., Block 6; Lots 1-28 Incl., Block 11; Lots 1-17, Incl., Block 12; Lots 1 & 2, Block 13; Lots 1 & 2, Block 14; Carnegie Third Division, Section 7, T48N-R14W, (TS-030-02355-00; 02356; 02357; 02358; 02359; 02360; 02361; 02362 & 02363, State Road 105), Town of Superior, from the F-1: Forestry zoning district to the R-2: Residential zoning district, by Mark Winans (Estate of Patricia Winans), 5913 Banks Avenue, Superior, Wisconsin. Intended use: Hobby farm;
- 2) W1/2 of the E1/2 of the NW1/4 of the NE1/4, Section 2, T44N-R11W, (GO-012-00767-02, Beauregard Lake Road), Town of Gordon, from the C-1: Commercial zoning district to the A-1: Agriculture zoning district, by Steven & Karri Long, PO Box 139, Solon Springs, Wisconsin. Intended use: Residential;
- 3) Part of the SW1/4 of the NW1/4 (26.2 acres) and in Pt. of the NW1/4 of the NW1/4 (36.67 acres), Section 12, T44N-R12W, (SO-026-00176-00 & 00177-00), Town of Solon Springs, from the R-2: Residential & F-1: Forestry zoning districts to the RR-1: Residential-Recreational zoning district, by Thomas Dauplaise Partnership, 8888 E. County Road A, Solon Springs, Wisconsin. Intended use: Subdivision; and
- 4) ~~Lots 39 & 40 of Pokegama Diagram Lots 2nd Division, Section 8, T48N-R14W, (TS-030-02580-00/02581-00, Old Highway 105), Town of Superior, from the F-1: Forestry zoning district to the A-1: Agriculture zoning district, by Julia Williams, 230 W 6th St., Duluth, Minnesota (buyer), Nicholas & Patricia O'Kash (seller). Intended use: Residential and horses.~~

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.		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 7-12-05		

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		
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17. Egan		
18. Allen		
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20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
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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 _____		
Rev. 7-12-05		

WHEREAS, proof of publication of the notice of the public hearing, proof of giving notice to the town clerks of the hearing, and letters of approval from the towns, are as shown in Exhibit A-7-05.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Zoning Committee and approve the petitions, with the stipulation that all letters of approval from the respective towns are received.

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

Dated this 21st day of July, 2005.

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

ACTION: Motion by C. Johnson, second Stewart, to adopt. Motion by C. Johnson, second Quam, to amend ordinance and refer item number 4 back to committee, as the town has not discussed the petition to date. Motion carried. Motion to adopt ordinance, as amended, carried.

RESOLUTIONS

RESOLUTION #80-05
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Land Sales

WHEREAS, Douglas County has advertised for sale various parcels of land on June 6, 13 and 20, 2005, 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. Jaques		
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. Corbin		
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. 7-12-05		

\$ 6,500.00 PARCEL 31-05 - NE1/4 of SW1/4 of NE1/4, Section 8-48-14, Town of Superior, (TS-030-01271-01) , from David A. and Melodee D. Goldberg. Intended use: Home site;

\$ 5,100.00 PARCEL 32-05 - SE1/4 of SW1/4 of NE1/4, Section 8-48-14, Town of Superior, (TS-030-01271-02), from David A. and Melodee D. Goldberg. Intended use: Home site;

\$ 3,000.00 PARCEL 35-05 - Lots 67 through 74 Inclusive, Superior Allouez Bay 2nd Division, Section 9-48-13, Town of Parkland, (PA-024-01513-00) , from John A. Aird. Note: Advertised with intent to sell to adjacent owner. Intended use: Adjacent property owner, future home site;

\$ 756.00 PARCEL 37-05 - Lots 26, 27, 28, Block 14, Carnegie Eastern Division, Section 7-48-14, described Vol 400 RP 763, street and alley vacated, described document #749190, Vol 541 RP 905, Village of Oliver, (known as 2877 S. Hawkins Avenue), (OL-165-00767-00), from Joel A. Perrin. Intended use: Renovation of existing home; and

\$ 1,500.00 PARCEL 38-05 - Block 17 and Block 20, Steel Plant Dock Addition, Section 9-48-13, Town of Parkland, (PT PA-024-01910-00 and all of PA-024-01912-00), from Charles E. And Catherine M. Erickson. Intended use: Adjacent property owner, recreational.

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

Roll Call		
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.		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
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. 7-12-05		

Dated this 21st day of July, 2005.

(Committee Action: Unanimous)
 (Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$16,856.00)

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

**RESOLUTION #81-05
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE**

Subject: Land and Development Committee Policies and Procedures
Amended

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and approve amendment to Douglas County Land and Development Committee Policies and Procedures for Sale of Tax Deed Lands, as follows:

PROCEDURE FOR SALE OF TAX DEEDED LANDS

Amendment to No. 4:

4. After the committee has appraised the property, the County Clerk's office sends a bid form to the individual requesting said property. Bid forms are also sent to adjacent property owners, **if:**
 - (a) **The adjacent property touches the appraised property, either be by being alongside the property or diagonal to it;**
 - (b) **The adjacent property is separated by an alley, whether physically built or not; or**
 - (c) **The adjacent property is separated by a platted street, which has not been physically built.**

and are available for others in the County Clerk's Office. Property is advertised by publication of a Class 3 notice; sealed bids are accepted and opened at the following Land and Development Committee meeting.

Dated this 21st day July, 2005.
(Committee Action: Unanimous)
(Fiscal Note: None)

ACTION: Motion by James O'Brien, second Allen, to adopt. Motion by Hendrickson, second Liebaert, to change "be" to "by" in the second line of 4. (a). 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. Jaques		
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. Corbin		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost <input type="checkbox"/> _____ Refer <input type="checkbox"/> _____ Amend <input checked="" type="checkbox"/> _____ Other <input type="checkbox"/> _____		
Rev. 7-12-05		

RESOLUTION #82-05
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Resolution #48-92 Rescinded

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and rescind Resolution #48-92, Advisory Referendum Required for County Bonding.

Dated this 21st day of July, 2005

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Quam, second Allen, to adopt. Resolution #48-92 requires an advisory referendum for bonding. Discussion on rescinding or raising cap followed. 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		
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17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
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. 7-12-05		

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		
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17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer <input checked="" type="checkbox"/> (Refer to closed session) Amend _____ Other _____		
Rev. 7-12-05		

RESOLUTION #83-05
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: ATC Litigation Attorney Fees Cap Established

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and establish a cap of \$5,000 for attorney fees for American Transmission Company litigation, with funding from Corporation Counsel budget.

Dated this 21st day of July, 2005

(Committee Action: 7-2-1)
(Fiscal Note: \$5,000)

ACTION: Motion by Allen, second Jensen, to adopt. Corporation Counsel suggested this be moved to this meeting's closed session, as discussion of this item may impact negotiation strategy. Motion by Allen, second Hendrickson, to refer this resolution to tonight's closed session. Motion to refer to the closed session, carried.

RESOLUTION #84-05
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Imaging Software Purchase

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Administration Committee and authorize the purchase and implementation of two imaging software modules (IMS Full Text Search and IMS Optical Character Recognition) to upgrade and enhance Douglas County's imaging system.

BE IT FURTHER RESOLVED that the cost of the software, implementation and training will not exceed \$30,000.00, with \$7,000.00 to come from the Imaging Reserve Account and the balance to come from the Data Processing Department Fund Balance.

Dated this 21st day of July, 2005.

(Committee Action: Unanimous)
(Fiscal Note: \$30,000.00)

ACTION: Motion by Hendrickson, second Allen, to adopt. A portion of funding will come from the Imaging Reserve Account and the Data Processing Reserve Account., and requires a 2/3's vote of board-elect. Roll call vote taken and passed with 23 Yes, 0 No, 4 Absent. Absent were McKenzie, Glenn, Baker and Livingston.

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

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		
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17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
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. 7-12-05		

RESOLUTION #85-05
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budget Transfer Policy Adopted

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve Douglas County Budget Transfer Policy and Procedure as set forth in Exhibit B-7-05, which will replace any previous policies and procedures.

Dated this 21st day of July, 2005.

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

ACTION: Motion by Martin, second Jensen, to adopt. Doucette explained the changes in the process, noting that the Administration Committee will be required to look at more of the transfers. The previous policy does not follow the current state statute. The former policy allowed just the Finance Department to review various transfers. Egan explained that before the transfers are submitted to the Administration Committee, the Finance Department will review them to be certain items 1 and 2 of the process have been met. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
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7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Jaques		
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. Corbin		
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. 7-12-05		

RESOLUTION #86-05
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Meal Reimbursement Policy Amended

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve the following amendment to Douglas County's Meal Reimbursement Policy:

REIMBURSEMENT FOR EXPENSES POLICY STATEMENT

3. Meals

a. Maximum reimbursable rate for meals shall be:

Breakfast	\$ 7.00
Lunch (Noon)	9.00
Dinner (Evening)	18.00

b. If overnight stay is required and the employee has expenses for breakfast, lunch and dinner, the employee may exceed the maximum set for any one meal; however, the total reimbursement rate shall not exceed \$34.00.

c. Allowable expenses for meals includes gratuity. Alcoholic beverages are not reimbursable.

d. Any amount over \$5.00 requires a receipt.

e. No expense reimbursements can be made through petty cash.

Dated this 21st day of July, 2005.

(Committee Action: Unanimous)

(Fiscal Note: None)

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

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
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9. Prettie		
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11. Conley		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
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17. Egan		
18. Allen		
19. Ryan		
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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. 7-12-05		

RESOLUTION #87-05
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Jailer Side Letter Agreement with Douglas County

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve Jailer Side Letter Agreement by and between Douglas County and Law Enforcement Employee Relations Division/Wisconsin Professional Police Association No. 441A, as set forth in Exhibit C-7-05.

Dated this 21st day of July, 2005.

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

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

RESOLUTION #88-05
RESOLUTION BY THE LAW ENFORCEMENT
COMMITTEE

Subject: National Incident Management System

WHEREAS, the President, in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS) which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prepare for, prevent, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the collective input and guidance from all federal, state, local and tribal homeland security partners has been, and will continue to be, vital to the effective implementation and utilization of a comprehensive NIMS; and

WHEREAS, it is necessary and desirable that all federal, state, local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, HSPD-5 requires federal departments and agencies to make adoption of the NIMS by state, tribal and local organization condition for federal preparedness assistance beginning in fiscal year 2005; and

WHEREAS, to facilitate the most efficient and effective incident management, it is critical that federal, state, local and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training and exercising comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the state's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes; and

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
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9. Prettle		
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14. O'Brien, James		
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28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 7-12-05		

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
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12. Jaques		
13. Quam		
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15. McKenzie		
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18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
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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WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the state, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors, Douglas County, Wisconsin, does hereby establish the National Incident Management System (NIMS) as the county's standard for incident management.

Dated this 21st day of July, 2005.

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

ACTION: Motion by Stewart, second K. Johnson, 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. Prettle		
10. Robinson		
11. Conley		
12. Jaques		
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. Corbin		
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 _____		
Rev. 7-12-05		

RESOLUTION #89-05
RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS

Subject: 148th Fighter Wing, Minnesota Air National Guard, Supported

WHEREAS, the 148th Fighter Wing located in Duluth, Minnesota, is likely to have a mission change according to the Base Realignment and Closure (BRAC), and

WHEREAS, the heroic services of the members of the 148th Fighter Wing has and continues to protect the safety and security of the nation, and

WHEREAS, the 148th Fighter Wing has a monumental impact not only on northern Minnesota's economy, but the entire region, providing employment to 1,356 residents of the Northland, with approximately 150 who reside in Northwestern Wisconsin, and

WHEREAS, the 148th Fighter Wing's contributions extend beyond the Air National Guard base as an important part of our nation's defense system, providing over 5,800 volunteer hours to community service projects in the Northland, and is estimated to be responsible for the creation of 450 jobs in the greater Superior-Duluth area due to expenditures of the airbase and its employees, and

WHEREAS, the Air National Guard provides 24-hour emergency crash and fire response for the Duluth International Airport, estimated to be valued at approximately \$500,000 annually, in addition to providing bomb and explosive disposal services for the region, and

WHEREAS, studies have demonstrated the quality of this region's labor force is superior to many areas of the United States, and

WHEREAS, the federal government is considering reducing the size of the 148th Fighter Wing.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors urges Congress and BRAC to retain the Minnesota Air National Guard operations in Duluth, Minnesota at its current level, and that securing of our vulnerable United States northern border be added to any mission changes or enhancement.

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.		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
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 _____		
Rev. 7-12-05		

BE IT FURTHER RESOLVED that upon passage of this resolution, the Douglas County Clerk send copies to Governor Doyle of Wisconsin, Governor Pawlenty of Minnesota, Senator Kohl, Senator Feingold, Representative Obey, Representative Oberstar, Senator Dayton, Senator Coleman, and BRAC Chairperson.

Dated this 21st day of July, 2005.

(Fiscal Note: None)

ACTION: Motion by Ryan, second Robinson, to adopt. Motion by Hendrickson, second Egan, to amend resolution and have it sponsored by the entire County Board. 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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16.		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
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. 7-12-05		

**RESOLUTION #90-05
RESOLUTION BY THE ZONING COMMITTEE**

Subject: Zoning District Map Amendment Denied

WHEREAS, the Douglas County Zoning Committee held a public hearing on July 13, 2005, on the following petition for amendment of the county zoning district ordinance map:

N1/2 of the S1/2 of the NE1/4 of the SE1/4, Section 26, T44N-R11W, (GO-012-01132-00, Fairbanks Rd), Town of Gordon, from the R-2: Residential zoning district to the A-1: Agriculture zoning district, by Terry & Shirley Campetti, 13869 S. Fairbanks Rd., Gordon, Wisconsin, referred from the June 8, 2005 hearing. Intended use: Agricultural - gardens, fruit trees, chickens, rabbits, etc., and

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, are as shown in Exhibit D-7-05, and

WHEREAS, the Town of Gordon denied the re-zoning petition and recommended such to the Zoning Committee.

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 21st day of July, 2005.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by C. Johnson, 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. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16.		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
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. 7-12-05		

RESOLUTION #91-05
RESOLUTION BY THE JUDICIARY, LEGISLATIVE AND
VETERANS COMMITTEE

Subject: Assembly Bill 60 Opposed

WHEREAS, current law requires each County Board (except Milwaukee County), to redistrict its supervisory districts once every ten years based on the results of the decennial federal census, and

WHEREAS, Substitute Amendment 1, to Assembly Bill 60, permits the County Board (except Milwaukee and Menominee Counties) to decrease the number of supervisors on the Board and adopt a new redistricting plan, satisfying certain criteria that also apply to the decennial redistricting plans, during the ten-year period between the adoption of decennial redistricting plans, and

WHEREAS, the substitute amendment also permits the electors of any county whose Board is permitted to enact an intradecade redistricting plan to require the enactment of such a plan by petition and referendum at any time after the first election is held following enactment of a decennial redistricting plan, and

WHEREAS, the redistricting process is complex, costly and time-consuming, and should not be forced upon a county if there is not a substantial change warranting redistricting.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors opposes Substitute Amendment to Assembly Bill 60, specifically the provision requiring redistricting upon petition of the electors and referendum.

BE IT FURTHER RESOLVED that upon passage of this resolution, copies be sent to Governor Doyle, Senator Jauch, Representative Boyle, the Wisconsin Counties Association and all Wisconsin counties.

Dated this 21st day of July, 2005.

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

ACTION: Motion by Prettie, second Hendrickson, to adopt. Discussion. Motion carried.

COUNTY ADMINISTRATOR REPORT: Koszarek announced that Dick Munson is retiring from NW Community Action Program as of July 29, 2005, and recognized Munson's work on behalf of Douglas County's Health and Human Services Department. Discussion followed on the status of the state budget presented to the Governor, any anticipated vetoes by the Governor, and the impact of the final budget on Douglas County's 2006 budget. Chair Finn suggested this budget will not be signed by the Governor as presented.

COUNTY BOARD CHAIR REPORT AND APPOINTMENTS: Chair Finn announced that July 30th in Solon Springs, the amphitheater at Lucius Woods will be dedicated in honor of Frank and Mary Giesen, who devoted years of volunteer service to Solon Springs and the development and success of Lucius Woods Performing Arts Center.

The following appointments were recommended: Highway Committee - Kay Johnson, Chair; Revolving Loan Fund Board of Directors and Advisory Committee - Fred Shusterich to replace James Zastrow; Local Emergency Planning Committee - Tony Guerra to replace Tim Ries and Genevieve Schillo. Motion by Ryan, second C. Johnson, to approve appointments. Motion carried

COMMITTEE REPORTS

Liebaert reported Forest Parks and Recreation Committee held timber sales last Monday, and sold \$2.27 million worth of timber, a record by over a million dollars. The sale four months ago was also a record. There is good management in the department, and the revenue generated, plus use of the land is good for Douglas County.

Allen reported there will be no Land and Development Committee meeting this month.

Robinson reported on the Wisconsin County Forest Association Convention he attended on behalf of Douglas County, noting mill prices may be going down. Literature on various tree related diseases will be available at the next Forest, Parks and Recreation Committee meeting.

Ryan reported Land Records Committee will meet Monday, July 25th at 8:00 a.m.

Finn announced WCA Convention registrations are due in County Clerk's Office today. He reported on his discussions with the Governor's staff regarding the state budget. Smart Growth grants will remain in the budget.

C. Johnson reported on Zoning Committee work.

K. Johnson reported July 27th Law Enforcement Committee meeting rescheduled to August 17th for Emergency Management and Medical Examiner budget review. Sheriff and Jail budgets meeting will be August 31st.

Chair Finn may schedule an Executive Committee meeting to review state budget situation.

Hendrickson stated appreciation for the opportunity to attend the State Conference of County Extension Committees held in Ashland. It was informative and showcased excellent resources of the University of Wisconsin-Extension services.

James O'Brien announced Aging Resource Center picnic is August 17th, 1:00 p.m., at Fairgrounds.

Browne reported on last Sunday's Lake Superior Days events which were well-attended.

APPROVAL OF BILLS AND CLAIMS:

Motion by Ryan, second Martin, to approve bills and claims. Motion carried.

SUCH OTHER MATTERS AS AUTHORIZED UNDER THE WISCONSIN STATUTES:

Allen, on behalf of the Travis Mickelson family, read a letter of thanks to all members of departments involved in recovery operation at Wisconsin Point last week. Mickelson was a great nephew of Supervisor Allen.

C. Johnson remarked that department exhibits in Courthouse lobby have been informative.

McKenzie reported that she represented the State of Wisconsin at meetings of the Midwest National Association of Conservation Districts and the Great Lakes Subcommittee for the National Association Conservation Districts. She will be serving on a committee for the rural/urban interface for the Great Lakes. Anyone with suggestions on conservation should contact McKenzie.

Corbin distributed copies of two letters regarding contentious issues that exist between parties involved with the Superior Speedway, Inc. Stating his opinions and concerns, he urged the County Board and the committees involved, to seriously find ways to resolve the animosity between the parties. Referring to one of the two letters distributed by Corbin, Stewart indicated that letter cannot be from Superior Speedway, Inc., as he is on that Board and they have not approved that letter. Chair Finn agreed with Corbin about the infighting and attitude problems for some time, and noted the County Board has been sincere about working with the racing group. The issues have to be removed from the arena of personalities or personality conflicts. Budnick explained the mechanism for dealing with this issue is through the Land and Development Committee. Egan clarified emphatically that this does not involve the HOL Fair Board. Chair Finn recommended Corbin talk with Supervisor Allen, Land and Development Committee Chair, to get the issue on the agenda.

MOTION TO ADJOURN OPEN SESSION AND CONVENE CLOSED SESSION PURSUANT TO SECTION 19.85(1)(e) TO DISCUSS NEGOTIATION STRATEGY FOR THE ARROWHEAD TO WESTON POWER LINE: Motion by Thompson, second Ryan, to adjourn open session and convene closed session pursuant to Section 19.85(1)(e) to discuss negotiation strategy for the Arrowhead to Weston power line. Roll call vote taken and passed with 24 Yes, 0 No, 3 Absent. Absent were Glenn, Livingston, Baker. Open session adjourned at 7:00 p.m. Next regularly scheduled meeting Thursday, August 18, 2005.

Submitted by,

Susan T. Sandvick
Douglas County Clerk