

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, June 21, 2007, 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. Absent and excused were Adam Ritscher, Carol Johnson, George Graven, Kathryn McKenzie, John Robinson. Baker left at 7:00 p.m. Youth representatives present were Naughton, Nys, Dalbec.

Motion by Corbin, second Jaques, to approve minutes of the May 17, 2007, meeting. Motion carried.

CORRESPONDENCE

Sixteen 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

Patricia Schanen, Douglas County Department of Health and Human Services Manager, presented an informational program on the Governor's Long-Term Care Initiative. It is a major change with goals of expeditious assessment and response to individuals needing services, and focusing on quality outcomes for the clients. Schanen summarized the history of Human Services programs in Douglas County and the State of Wisconsin, and elaborated on the complexities of the various components of this new initiative. A resolution will be included with July County Board agenda.

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 June 13, 2007, on the following petitions for amendment of the county zoning district ordinance map:

- (1) ~~Lots 1-3, Blk 3 – HA-014-000969-00, Lots 2 & 3, Blk 2 – HA-014-00968-00, Lot 1, Blk 2 – HA-014-00967-00 – Douglas County and alley to be vacated all in the Townsite of Hawthorne, Section 3, T46N-R12W, Town Hall Road, Town of Hawthorne, from the R-2: Residential zoning district to the C-1: Commercial zoning district, by the Town of Hawthorne (owner & buyer), P.O. Box 142, Hawthorne, Wisconsin/ Douglas County (seller). Intended use: Fire Hall & Town Hall;~~
- (2) Part of the SE1/4 of the SW1/4, Section 23, T47N-R14W, (TS-030-00561-00, Pt. 00563-00 & 00565-00/County Road B), Town of Superior, from the A-1: Agriculture zoning district to the R-1: Residential zoning district, by Jeffrey W. Larson et al, 4145 E County Road B, Superior, Wisconsin. Intended use: New residential lots;
- (3) SE1/4, Section 4, T43N-R10W, (WA-032-00039-00, 00040-00, 00041-00 & 00042-00/Mail & Kreel Roads), Town of Wascott, from the F-1: Forestry zoning district to the A-1: Agriculture zoning district, by Jay D. Anthony, 13004 E Mail Road, Gordon, Wisconsin. Intended use: Farming; and
- (4) SE1/4 of the SW1/4, Section 11, T47N-R11W, (MA-020-00220-00/County Road F), Town of Maple, from the F-1: Forestry zoning district to the A-1: Agriculture zoning district, by Glen & Judith Hill, 11738 E Blueberry Road, Maple, Wisconsin. Intended use: Farming.

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 in Exhibit A-6-07.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker		
6. Ritscher		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25.		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
Rev. 05-14-07		

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker		
6. Ritscher		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
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26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend <u> X </u> Other _____		
Rev. 05-14-07		

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Zoning Committee and approve the petitions contingent on receipt of approval letters from the respective town boards.

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

Dated this 21st day of June, 2007.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Baker, second Thompson, to adopt. Motion by Baker, second Quam, to refer item number 1 back to Zoning Committee. Motion carried. Motion to adopt ordinance as amended, carried.

RESOLUTIONS

RESOLUTION #35-07
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Land Sales

WHEREAS, the following parcels of land were advertised on May 7, 14, and 21, 2007, 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. Isackson		
5. Baker		
6. Ritscher		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
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26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 05-14-07		

- | | |
|------------|---|
| \$3,101.00 | <p>PARCEL 14-07 -That part of the SW1/4 of the SW1/4, Section 34-48-15, Douglas County, Wisconsin, except the right-of-way, according to the Government Survey thereof, which part is described as follows: beginning at the NW corner of the SW1/4 of the SW1/4, for a point of beginning, thence East along the North line of the SW1/4 of SW1/4, a distance of 350 feet, thence South parallel with the West section line of said Section 34, a distance of 432 feet, thence West parallel with the North line of said SW1/4 of SW1/4, a distance of 350 feet to the West line of said Section 34, thence North along the West section line of said Section 34, a distance of 432 feet to the point of beginning, Section 34-48-15, Town of Superior, known as 4722 S. Barnes Road. (TS-030-02217-00), from Darren Correll. Intended use: Building site;</p> |
| \$1,025.00 | <p>PARCEL 16-07 - Lot 18, Block 31, West Superior Second Division, City of Superior, (03-803-00205-00), from Elizabeth Weiler. Intended use: Adjacent owner;</p> |
| \$4,100.00 | <p>PARCEL 17-07 - Lots 8 and 9, Block 3, West Superior 5th Division, City of Superior,(03-803-00408-00), from Benson Electric Company. Intended use: Adjacent owner;</p> |
| \$3,000.00 | <p>PARCEL 18-07 -Lot 18, Block 111, Hammond's Second Addition to West Superior, City of Superior, (05-805-02812-00), from Ted Ruport. Intended use: Adjacent owner;</p> |
| \$1,560.00 | <p>PARCEL 19-07- The W1/2 of E1/2 of W1/2, Block 21, Townsite of Superior East Third Street, City of Superior, (10-810-00517-00), from Terry Williams. Intended use: Adjacent owner;</p> |

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12. Jaques		
13. Quam		
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17. Egan		
18. Allen		
19. Miller		
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Rev. 05-14-07		

\$1,110.50

PARCEL 21-07 - Lots R and S, First Addition to Townsite of Patzau, Section 3-46-15, Town of Summit, (SU-028-01717-00), Douglas Vana. Intended use: Adjacent owner;

\$3,329.00

PARCEL 23-07 - Lots 1-20 Inclusive, Block 8, and also Lots 1-20 Inclusive, Block 9, Hammond Avenue Park Addition to South Superior, Section 14-48-14, Town of Superior, (TS-030-02426-00, TS-030-02427-00), from Scott Kimmes. Intended use: Adjacent owner; and

\$1,000.00

PARCEL 25-07 - Lot 24, The Morrisette Outlots, City of Superior, (11-811-05601-00), from West Wisconsin Land Trust. Intended use: Conservancy.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors, in regular meeting assembled, authorizes the County Clerk to execute quit claim deeds on the above named properties.

Dated this 21st day of June, 2007.

(Committee Action: Unanimous)

(Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$18,225.50)

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

RESOLUTION #36-07
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Head of the Lakes Fairgrounds Building Repairs

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and approve replacement of bathroom roofs and painting of the old exhibit building roof, not to exceed \$12,779.00 to come from Fairgrounds Surcharge Account.

Dated this 21st day of June, 2007.

(Committee Action: Unanimous)

(Fiscal Note: Reduce Fairgrounds Surcharge Account by \$12,779.00)

ACTION: Motion by Allen, second Martin, to adopt. Egan stated the \$12,779 comes from the fairground surcharge fees. Motion carried.

Roll Call		
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1. Finn		
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8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
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26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 05-14-07		

RESOLUTION # 37-07
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Twin Cities to Twin Ports Passenger Rail Service
 Endorsed

WHEREAS, the County of Douglas is a political subdivision and local government unit of Wisconsin organized/operating under the laws of the State of Wisconsin, and

WHEREAS, the County of Douglas has knowledge of efforts underway to restore passenger railroad service between the Twin Ports and Twin Cities, Minnesota, and

WHEREAS, the County of Douglas recognizes the significance of passenger rail service and other transportation modes throughout the States of Wisconsin and Minnesota, and

WHEREAS, the County of Douglas believes passenger rail service between the Twin Ports and Twin Cities will benefit the region of Northwest Wisconsin and Northeast Minnesota, that includes Douglas County, providing convenient, efficient and dependable travel.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors hereby endorse restoration of passenger rail service between the Twin Ports and Twin Cities.

Dated this 21st day of June, 2007.

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

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

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
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9. Prettie		
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14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
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26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 05-14-07		

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker		
6. Ritscher		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
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26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 05-14-07		

RESOLUTION #38-07
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Courtroom Architectural Services Payment Authorized

RESOLVED that the Douglas County Board of Supervisors authorizes \$40,000.00 from the Courtroom Reserve Account for payment of S-JA architectural fee for courtroom design review and recommended completion plans.

Dated this 21st day of June, 2007.

(Committee Action: 7 Yes, 2 No, 2 Absent)

(Fiscal Note: Reduce Courtroom Reserve Account by \$40,000.00)

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

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
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8. Martin		
9. Prettie		
10. Robinson		
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12. Jaques		
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14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
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26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend <u> x </u> Other _____		
Rev. 05-14-07		

**RESOLUTION #39-07
RESOLUTION BY THE FOREST, PARKS AND
RECREATION COMMITTEE AND THE
ADMINISTRATION COMMITTEE**

Subject: ATC Funds Transfer to Forestry Department Land Acquisition Account

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Forest, Parks and Recreation Committee and the Administration Committee and authorize transfer of \$250,000.00 from previously designated ATC funds to Forestry Department Land Acquisition Account.

BE IT FURTHER RESOLVED that all land acquisitions must be approved by the full County Board.

Dated this 21st day of June, 2007.

(Committee Action: Unanimous)

(Fiscal Note: Reduce "Designated ATC Funds" by \$250,000.00 and increase "Forestry Department Land Acquisition Account" by \$250,000.00)

ACTION: Motion by Quam, second Liebaert, to adopt. Discussion. Motion by Allen, second Liebaert, to amend resolution and add the following: "Be It Further Resolved that all land acquisitions must be approved by the full 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. Isackson		
5. Baker		
6. Ritscher		
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8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
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26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer <input checked="" type="checkbox"/> 2008 Budget Sessions Amend _____ Other _____		
Rev. 05-14-07		

RESOLUTION #40-07
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Library Billings Payment Authorized

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and authorize transfer of up to \$6,403.00 from Contingency Fund for payment of out-of-county library billings.

Dated this 21st day of June, 2007.

(Committee Action: Unanimous)

(Fiscal Note: Reduce "Contingency Fund" not to exceed \$6,403.00)

ACTION: Motion by Allen, second Hendrickson, to adopt. Doucette explained this actually is a 2008 budget item. Motion by Allen, second Hendrickson, to refer this resolution to 2008 budget sessions. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker		
6. Ritscher		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
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26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 05-14-07		

RESOLUTION #41-07
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Local Government Property Insurance Fund Participation

RESOLVED that from and after the 1st day of January, 2007, the buildings and other property belonging to the County of Douglas be insured in the Local Government Property Insurance Fund, under Chapter 605, Wisconsin Statutes, and amendments thereto.

BE IT FURTHER RESOLVED that County Clerk of the County of Douglas is hereby directed to carry-out the provisions of this resolution.

Dated this 21st day of June, 2007.

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

ACTION: Motion by K. Johnson, second Hendrickson, to adopt. Doucette explained why this is required, and she will determine if it is required annually heretofore. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker		
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9. Prettie		
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11. Coyle		
12. Jaques		
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14. O'Brien, James		
15. McKenzie		
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17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
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26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Amend Side Letter Other _____		
Rev. 05-14-07		

RESOLUTION #42-07
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Side Letter Agreement Between Douglas County and
WPPA, Local #41, Douglas County Detective & Evidence
Technician "On-Call" Continued

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve continuance of Side Letter Agreement between Douglas County and the Douglas County Detective & Evidence Technician "On-Call", Local #41, WPPA, as set forth in Exhibit C-6-07.

Dated this 21st day of June, 2007.

(Committee Action: Unanimous)
(Fiscal Note: \$3,900 plus fringe benefits of \$1,350)

ACTION: Motion by Hendrickson, second Thompson, to adopt. Discussion on the elimination of the word "trial" preceding "period", in paragraph 3, and the duration of this side letter. It was agreed that "trial" will be re-inserted. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
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15. McKenzie		
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18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
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26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Amend Policy Other _____		
Rev. 05-14-07		

RESOLUTION #43-07
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: County Board Manual of Policies and Procedures - Closed Sessions Amended

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve amendment to County Board Manual of Policies and Procedures - Closed Sessions, as set forth in Exhibit D-6-07.

Dated this 21st day of June, 2007.

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

ACTION: Motion by Allen, second Corbin, to adopt. Motion by Quam, second Hendrickson, to amend policy in paragraph (f) as follows: "...then (a) - (e) **may is to** be followed. ~~Such a motion may ask that the closed session follow after completion of the full open agenda.~~ **Unnoticed closed sessions must conclude the meeting and the body cannot reconvene in open session.**" Motion carried. Motion to adopt resolution, with policy amendment, carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker		
6. Ritscher		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
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12. Jaques		
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19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
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26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 05-14-07		

**RESOLUTION #44-07
RESOLUTION BY THE HIGHWAY COMMITTEE**

Subject: Highway Department Washroom Reserve Account
Expenditure Authorized

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Highway Committee and authorize expenditure of funds from Capital Projects Reserve account for Pattison Park garage washroom project, as set forth in Exhibit E-6-07.

Dated this 21st day of June, 2007.

(Committee Action: Unanimous)
(Fiscal Note: Not to exceed \$54,400 reserve account)

ACTION: Motion by K. Johnson, second Stewart, to adopt. Discussion followed regarding various sections of the contract, and the extent of architectural responsibility during contractor performance. Maple site is included in the proposal, with funding approved to be brought back to the Board. Halverson agreed to check if the architectural plans will belong to the county once completed. Two satellite sites will remain – Gordon and Dairyland, with Halverson to explore possible exceptions for these sites. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
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22. Thompson		
23. Corbin		
24. Liebaert		
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26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend <u> X </u> Other _____		
Rev. 05-14-07		

**RESOLUTION #45-07
RESOLUTION BY THE FOREST, PARKS AND
RECREATION COMMITTEE AND THE
ADMINISTRATION COMMITTEE**

Subject: Reserve Account Established for Purchase of
Forest Crop Land

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Forest, Parks and Recreation Committee and the Administration Committee and establish a non-lapsing reserve account for purchase of forest crop land.

BE IT FURTHER RESOLVED that any funds budgeted for forest land purchase and not spent will automatically transfer into the reserve account on an annual basis.

BE IT STILL FURTHER RESOLVED that the reserve account and the Land Acquisition Account be rolled together, and that the reserve be capped at \$350,000.

Dated this 21st day of June, 2007.

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

ACTION: Motion by Liebaert, second Browne, to adopt. Discussion followed on whether or not two funds (this reserve and the Land Acquisition Account) were necessary. Motion by Allen, second Browne, to amend resolution and roll the reserve account and the Land Acquisition Account together, and to cap the reserve at \$350,000. Motion carried. Motion to adopt resolution as amended, carried.

COUNTY ADMINISTRATOR REPORT: Doucette reported on Koszarek's behalf. Interviews were held for Human Resource Director. Second interviews will be next week.

COUNTY BOARD CHAIR REPORT AND APPOINTMENTS: Senator Obey's office is researching the rumored closing of the South Range Post Office. 154 Environmental Infrastructure Program may have funding for 2008. August 2 is tentative meeting for the 154 Advisory Committee. Next Tuesday, 11:30 a.m., at the old post office building, a listening session will be held by the Wisconsin Secretary of Tourism and Secretary of Commerce. Executive Committee met and resolutions on size of the County Board and two standing committees will be on July agenda.

The following appointments were recommended: **Northern Waters Library Board of Trustees:** Marty Allen, 10350 E. Kizlik Road, Lake Nebagamon, to replace Pam Wallace; **Recreational Trail Committee:** Dan Corbin. Motion by Stewart, second Allen, to approve. Motion carried.

COMMITTEE REPORTS

K. Johnson reported on her attendance at the State Highway Convention.

Martin reported NWCSA has built two homes in Oliver and one still for sale.

Liebaert reported the Forestry Department photo inventory is done. Committee meets next Monday.

YOUTH REPRESENTATIVE REPORTS: Dalbec reported on the various end of school year activities at Senior High School, including details of the graduation ceremonies.

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

ADJOURNMENT: Motion by Thompson, second Hendrickson, to adjourn. Motion carried. Meeting adjourned 7:50 p.m. Next regularly scheduled meeting - Thursday, July 19, 2007.

Submitted by,

Susan T. Sandvick
Douglas County Clerk