

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, November 15, 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 24 present, 4 absent. Absent and excused were Kathryn McKenzie, Larry Quam, Nick Baker. Absent was Adam Ritscher. Youth representatives present were Kelly Nys, Megan Dalbec, Ashley Burger.

Motion by James O'Brien, second Jaques, to approve minutes of the October 18, 2007, meeting. Motion carried.

CORRESPONDENCE

Fourteen 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.

PRESENTATION

Tony Mancuso, St. Louis County Properties Manager, presented information on St. Louis County's energy conservation/renewable energy projects over the past ten years. Detailing the experiences of St. Louis County, Mancuso stated St. Louis County is willing to work with Douglas County, sharing both successes and pitfalls to avoid. Refer information to Buildings and Grounds Committee.

ORDINANCES

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

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

SECTION I. INTRODUCTION.

1.1. Authority and Purpose.

For the purposes listed in ~~Wisconsin Statutes, Sections 59.97, 59.971, 59.99-59.69 and 87.30~~**59.692 Wis. Stats.**, the Board of Supervisors of Douglas County in regular session this 10th day of December, 1970 do ordain and enact as follows:

An ordinance regulating and restricting the location, construction and use of buildings, structures, and the use of land in the unincorporated portions of Douglas County and for said purposes dividing the County into districts.

SECTION II. DEFINITIONS.

(22) **NAVIGABLE WATERS:** Means Lake Superior, all natural inland lakes and all streams, ponds, sloughs, flowages and other waters within the territorial limits of this state, including the Wisconsin portion of boundary waters, which are navigable under the laws of this state **and pursuant to Section 281.31(2)(d), Wis. Stats.** ~~Under S. 144.16(2)(d), Wis. Stats., notwithstanding any other provisions of law or administrative rule promulgated thereunder, shoreland ordinances required under S. 59.971, Wis. Stats., and Shoreland ordinances required under Sections 59.962 and 281.31(2)(d) Wis. Stats. and Ch. NR 115, Wis. Adm. Code, do not apply to lands adjacent to farm drainage ditches if:~~

- (a) Such lands are not adjacent to a natural navigable stream or river;
- (b) Those parts of such drainage ditches adjacent to such lands were not navigable streams before ditching; and
- (c) Such lands are maintained in nonstructural agricultural use.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker		
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7. Livingston		
8. Martin		
9. Prettie		
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26. Johnson, Carol		
27. Stewart		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
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Roll Call		
District Number	Yes	No
1. Finn		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
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SECTION III. ZONING DISTRICTS.

The single official copies of the "Official Zoning Map, Douglas County, Wisconsin" and "Detailed Zoning Maps, Douglas County, Wisconsin," together with a copy of this ordinance shall be kept at the County Zoning Administrator's Office and shall be available for public inspection during office hours. These maps shall be certified by the chairman of the county board and attested by the county clerk. Any changes affecting zoning district boundaries or explanatory matter and regulations shall be made in accordance with provisions of ~~Wisconsin Statutes, Section 59.97~~ **59.69 Wis. Stats.**

SECTION IV. REGULATIONS.

It is the policy of the Douglas County Board of Supervisors to regulate structures adjacent to shorelands according to county-wide minimum standards except where townships have cooperated in county planning under the authority cited in ~~Wisconsin Statutes 60.29 (43)~~ **Section 60.23, Wis. Stats.,** by adopting a carrying-capacity plan which surveys and classifies the water resources of the town. Such a carrying-capacity plan shall incorporate both qualitative and quantitative criteria in its water resources classification system and shall recommend, by name or description, which water resources should receive minimum protection, which should receive moderate protection and which should receive maximum protection. Following its review and approval of a township's carrying-capacity plan, the Douglas County Board of Supervisors may direct the County Zoning Administrator, through the Zoning Committee, to regulate structures adjacent to such water resources in accordance with the special dimensional levels provided for classified townships below. ~~The Douglas County Board of Supervisors may also direct the Zoning Committee, as the need arises, to rule on requests for reclassification which have been recommended by the Town Board adopting the carrying-capacity plan. Requests for re-classification should be accompanied by, and based on, data concerning the amount of existing development, existing recorded plats, soil types along the shore, present recreational uses of the water resource, present land ownership along the shore, and the resource's economic importance to the township.~~

SECTION VI. REGULATION OF SPECIAL USES

6.4 Garbage and Refuse Disposal Sites

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
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1. No garbage or refuse sites shall be permitted in Douglas County except in conformance with the rules and regulations of ~~NR 51 Wisconsin Administrative Code~~ **Wis. Adm. Code NR Ch. 500.**

6.6 Trailer Camps

Except that a trailer may be located on a residential lot for not more than one month in any one calendar year, no trailer shall be located within Douglas County except in a federal, state, town or county camp or in a private campsite, the site of which has been approved by the County Zoning Committee and the plan and operation shall follow the regulations provided by the ~~Wisconsin Administrative Code HFS 178~~ **Wis. Adm. Code Ch. HFS 178** and approved by the Wisconsin Department of Health and Family Services. The county will approve the site only, and the Wisconsin Department of Health and Family Services will approve and enforce all provisions of ~~Wisconsin Administrative Code HFS 178~~ **Wis. Adm. Code Ch. HFS 178.**

SECTION X. BOARD OF ADJUSTMENT

10.1 Composition

A Board of Adjustment is hereby created in accordance with the provisions of Section ~~59.964(2)~~ of the ~~Wisconsin Statutes~~ **59.694, Wis. Stats.**, and will be appointed by the County Administrator.

SECTION XI. AMENDMENTS

11.1 Procedure

The County Board of Supervisors may amend this ordinance in accordance with the procedures prescribed by ~~Wisconsin Statutes Section 59.97(5)~~ **59.69(5)(e), Wis. Stats.**

11.2 Fee

Any petition for amendment submitted by other than a governmental body shall be accompanied by a fee of \$25 **150.00** to defray the cost of advertising, investigation, and processing, except that any petition by a governmental body which pertains to privately owned property shall be accompanied by the ~~\$25.00~~ **150.00** fee.

Roll Call		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
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SECTION XII. PUBLIC HEARINGS

12.2 Procedure

1. Posting and Publishing

- (a) Notice of public hearing shall be given as per ~~Wisconsin Statutes Section 59.97 (3)(d)~~ **59.69(5)(e)2., Wis. Stats.**
- (b) In addition, when the hearing involves a proposed change in the zoning district classification of any property, or the granting of a conditional use, the town in which the affected land is located shall be notified as per ~~Wisconsin Statutes Section 59.97 (3)(d)~~ **59.69(5)(e)2., Wis. Stats.** Also, a copy of the notice shall be posted in the vicinity of the proposed change or conditional use where practical, and notice of the public hearing shall be mailed to the owners of all lands within 300 feet of any part of the land included in such proposed change or conditional use at least ten days before such public hearing. The failure of such notice to reach any property owner shall not invalidate any amending ordinance or grant of a conditional use.

SECTION XIII. VALIDITY

13.3 Force and Effect

Following passage and publication by the County Board of Supervisors, this amendment shall be in full force and effect in each town, as provided in ~~Wisconsin Statutes Section 59.97 (3)(g)~~ **59.69(50)(e)6., Wis. Stats.**

All text and map regulations and districts relating to Douglas County shorelands as defined by ~~Wisconsin Statutes 59.971 Section 59.69(5)(e)6., Wis. Stats.~~ shall become effective immediately upon adoption and publication by the Douglas County Board. These shoreland text and map regulations and districts shall not require town board action.

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ZONING SCHEDULE DIMENSIONAL REQUIREMENTS

3 Plus any additional area required by Wisconsin Administrative Code, Section 65.03. **Wis. Adm. Code Comm 85.**

Dated this 15th day of November, 2007.

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

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

**AMENDMENT TO ORDINANCE #8.1
SUBDIVISION CONTROL ORDINANCE
PRESENTED BY THE ZONING COMMITTEE**

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

SECTION II. GENERAL REQUIREMENTS

The County Planning Agency or its duly appointed staff, in considering an application for the subdivision of land, shall be guided by the following considerations and standards.

- B. This ordinance shall not apply to divisions exempt from platting controls under ~~Chapter 236 of the Wisconsin Statutes~~ **Ch. 236, Wis. Stats.**, except as otherwise stated in this ordinance.
- C. Every division of land within the unincorporated areas of Douglas County shall be subject to the provisions of this ordinance and ~~Chapter 236 of the Wisconsin Statutes~~ **Ch. 236, Wis. Stats.**

SECTION III. LOTS CREATED NOT REQUIRING A PLAT-RECORDED CERTIFIED SURVEYS

In those instances where lots are created but in insufficient numbers to require a plat under the requirements of this ordinance, any proposed lot division shall comply with the recorded certified survey provisions of ~~Chapter 236 of the Wisconsin Statutes, the standards of Administrative Code H-65 of the State Board of Health, the County Sanitary Code~~ **Ch. 236, Wis. Stats., the standards of Wis. Admin. Code Comm. Ch. 85**, and the County Zoning Ordinance; and shall be approved by the County Surveyor and Zoning Administrator or the Planning Agency in accordance with the procedure for submitting subdivisions, except that no contour map or no state agency review is required. Approval shall be required by the County Zoning Administrator of any lot division by a recorded certified survey map if the lot is not to be served by a public water supply or sanitary sewer system. No lot shall be created with a length to width ratio greater than three (3) to one (1).

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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 07-19-07		

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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
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SECTION IV. PROCEDURE FOR SUBMITTING SUBDIVISION APPLICATIONS

B. Preliminary Plat Application
 The subdivider shall submit to the County Planning Agency and to those agencies having the authority to object to plats under provisions of ~~Chapter 236 of the statutes~~ **Ch. 236, Wis. Stats.**, sufficient legible copies of a preliminary plat (to be determined at the preliminary meeting) based upon an exterior boundary survey by a registered land surveyor. The preliminary plat shall show clearly the existing conditions of the proposed subdivision and of the adjoining sites including data on covenants, physical features (slopes over 15%, bodies of water, rock out-crops, existing vegetative cover, areas subject to periodic flooding, and soil conditions), public access, available community facilities and utilities, easements, street locations, and lot widths and depths. The proposed layout shall be shown on a topographic map at a scale of one inch equals 100 feet having contours at vertical intervals of not more than 2 feet where the slope of the grounds surface is less than 10% and of not more than 5 feet where the slope of the ground surface is 10% or more. (In those instances where contour maps are deemed unnecessary for the purposes of reviewing all or a portion of land included in the proposed subdivision, the County Planning Agency may waive or modify the contour mapping requirement.) In addition, the proposed layout shall identify the improvements (grading, tree planting, paving, installation of facilities, and dedications of land) which the subdivider proposes to make and shall indicate when the improvements will be provided. Any proposed restrictive covenants for the land involved shall be stated. The County Planning Agency shall reject or approve conditionally the preliminary plat within 40 days, as provided by statute.

Roll Call		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
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C.

Final Plat

Final plats shall be submitted to the County Planning Agency within six months of preliminary plat acceptance unless this requirement is waived in writing by the County Planning Agency. The final plat shall conform with the preliminary plat as approved and to the requirements of all applicable ordinances and state laws and shall be submitted for certification of those agencies having the authority to object to the plat as provided by ~~Section 236.12 (2), Wisconsin Statutes~~ **Section 236.10, Wis. Stats.** The final plat shall be accompanied by detailed construction plans of all improvements. Final plats shall be presented to the Planning Agency at least ten **working** days prior to the meeting at which they are to be considered and shall be accepted or rejected by the County Planning Agency and the **County** Board of ~~County~~ Supervisors within 60 days of their submission. Approval of the final plats shall be records in accordance with the statutory requirements prior to the time that lots are offered for sale, reference is made to the map for sale purposes, or use is made of lot and block numbers shown on the plat.

SECTION IX: VARIANCES

A.

The County Planning Agency may grant variances from the provisions of this ordinance after holding a public hearing with ten days notice in writing to owners of adjoining lands and upon finding that:

2. The variance will not violate the purpose of the ordinance or the provisions of ~~Chapter 236 of the Wisconsin Statutes~~ **Ch. 236, Wis. Stats.**

Roll Call		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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SECTION XIV: DEFINITIONS

For the purpose of these regulations, certain words or terms used herein are defined as follows:

- E. County Planning Agency - A county zoning committee authorized by ~~s. 59.97~~ **Section 59.69, Wis. Stats.**, or any agency created by the county board and authorized by statute to plan land use.

- J. Navigable Waters - Means Lake Superior, all natural inland lakes and all streams, ponds, sloughs, flowages and other waters within the territorial limits of this state, including the Wisconsin portion of boundary waters, which are navigable under the laws of this state **and pursuant to Section 281.31(2)(d), Wis. Stats.** ~~Under S. 144.16(2)(d), Wis. Stats., notwithstanding any other provisions of law or administrative rule promulgated thereunder s Shoreland ordinances required under S. 59.971, Wis. Stats., and Ch. NR 115, Wis. Adm. Code~~ **Section 59.692, Wis. Stats., and Wis. Adm. Code Ch. NR 115,** do not apply to lands adjacent to farm drainage ditches if:
 - (1) Such lands are not adjacent to a natural navigable stream or river;
 - (2) Those parts of such drainage ditches adjacent to such lands were not navigable streams before ditching; and
 - (3) Such lands are maintained in nonstructural agricultural use.

Dated this 15th day of November, 2007.

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

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

**AMENDMENT TO ORDINANCE #8.2
PRIVATE SEWAGE SYSTEM ORDINANCE
PRESENTED BY THE ZONING COMMITTEE**

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

SECTION II. ADOPTION

- A. Pursuant to ~~s. 59.065, stats~~ **Section 59.70(5), Wis. Stats.**, the Douglas County Board of Supervisors hereby adopts the Douglas County private sewage system ordinance.
- B. This ordinance shall be subject to the provisions of ~~Chapter Ch. 145, stats.~~ **Wis. Stats.**, and all subsequent rules and regulations promulgated thereunder regarding private sewage systems.
- C. This ordinance shall not be more lenient nor stringent than the rules and regulations promulgated pursuant to ~~Chapter Ch. 145, statutes~~ **Wis. Stats.**

SECTION VIII. VIOLATIONS

The issuing agent shall investigate violations of the private sewage system ordinance and ~~s. 146.13, stats.~~ **Ch. 145, Wis. Stats.**, issue orders to abate the violations and submit orders to the district attorney, corporation counsel or attorney general for enforcement.

SECTION IX. CITATIONS

Violation of this ordinance is subject to the provisions of ~~2.66.19, stats~~ Sections **59.69(11) and 66.0113, Wis. Stats.**

Dated this 15th day of November, 2007.

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

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

Roll Call		
District Number	Yes	No
1. Finn		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 07-19-07		

**AMENDMENT TO ORDINANCE #8.4
SHORELAND ZONING ORDINANCE
PRESENTED BY THE ZONING COMMITTEE**

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

SECTION I. STATUTORY AUTHORIZATION, FINDING OF FACT, STATEMENT OF PURPOSE, AND TITLE

1.1 Statutory Authorization.

This ordinance is adopted pursuant to the authorization in ~~SS- 59.97, 59.971, 59.99, 87.30, and 144.26~~ **Sections 59.69, 59.692, and 59.693**, Wis. Stats.

SECTION II. GENERAL PROVISIONS

2.1 Areas to be Regulated.

Areas regulated by this ordinance shall include all the lands (referred to herein as shorelands) in the unincorporated areas of Douglas County which are:

2.14 Under ~~S. 144.26(2)(d)~~ **Section 281.31**, Wis. Stats., notwithstanding any other provision of law or administrative rule promulgated thereunder, this shoreland zoning ordinance does not apply to lands adjacent to farm drainage ditches if:

2.4 Municipalities and State Agencies Regulated.

Unless specifically exempted by law, all cities, villages, towns, and counties are required to comply with this ordinance and obtain all necessary permits. State agencies are required to comply when ~~S.~~ **Section 13.48(13)**, Wis. Stats. applies. The construction, reconstruction, maintenance and repair of state highways and bridges by the Wisconsin Department of Transportation are exempt when ~~S.~~ **Section 30.12(4)(a)**, Wis. Stats., applies.

Roll Call		
District Number	Yes	No
1. Finn		
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Roll Call		
District Number	Yes	No
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
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2.5 Abrogation and Greater Restrictions.

The provisions of this ordinance supersede all the provisions of any county zoning ordinance adopted under ~~§. 59.97~~ **Sections 59.69 and 59.692**, Wis. Stats., which relate to shorelands. However, where an ordinance adopted under a statute other than ~~§. 59.97~~ **Sections 59.69 and 59.692**, Wis. Stats., is more restrictive than this ordinance, that ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise.

2.6 Interpretation.

In their interpretation and application, the provisions of this ordinance shall be held to be minimum requirements and shall be liberally construed in favor of the county and shall not be deemed a limitation or repeal of any other powers granted by Wisconsin Statutes. Where a provision of this ordinance is required by a standard in ~~Ch. NR 115, Wis. Adm. Code~~ **Wis. Adm. Code NR Ch. 115**, and where the ordinance provision is unclear, the provision shall be interpreted in light of the ~~Ch. NR 115~~ standards in effect on the date of the adoption of this ordinance or in effect on the date of the most recent text amendment to this ordinance.

SECTION III. LAND DIVISION REVIEW AND SANITARY REGULATIONS

3.1 Land Division Review.

The county shall review, pursuant to ~~§. Section~~ **Section 236.45**, Wis. Stats., all land division in shoreland areas which create 1 or more parcels or building sites of less than 10 acres each within a 5-year period. In such review the following factors shall be considered:

3.2 Limited Rezoning to Achieve Reduced Lot Sizes and Setbacks.

3.22 Requirements for Planned Residential Unit Development.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
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(5) Lot Sizes, Widths, Setbacks, and Tree-cutting. The lot sizes, widths, and setbacks shall not be less than those provided for in current statutes ~~Ch. H85~~, Wis. Adm. Code **Comm. Ch. 85**, and shall not be so small as to cause pollution or erosion along streets or other public ways and waterways or so small as to substantially depreciate the property values in the immediate neighborhood. Shore cover provisions in Section 6.0 shall apply except that maximum width of a lake frontage opening shall be 100 feet.

3.23 Procedure for Establishing a Planned Residential Unit Development District.

(2) Review and Hearing. The petition shall be submitted to the county zoning agency established as required by ~~§. 59.97 (3)(d)~~, **Sections 59.59 and 59.692**, Wis. Stats., which shall hold a public hearing and report to the County Board as required by law. Copies of the petition and notice of the hearing shall also be sent to the appropriate district office of the Department as described in Section 11.2 of this ordinance.

3.3 Sanitary Regulations.

The county shall adopt sanitary regulations for the protection of health and the preservation and enhancement of water quality.

(a) Where public water supply systems are not available, private well construction shall be required to conform to ~~Ch. NR 112~~, Wis. Adm. Code **NR Ch. 812**.

(b) Where a public sewage collection and treatment system is not available, design and construction of private sewage disposal systems shall be governed by a private sewage system ordinance adopted by the county under ~~§. 59.065~~ **Section 59.70**, Wis. Stats.

SECTION VIII SHORELAND OVERLAY DISTRICTS

8.13 Permitted Uses.

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. Conley		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
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8.132 Uses which do not require the issuance of a zoning permit and which may include limited filling, flooding, draining, dredging, ditching, tiling, or excavating but only to the extent specifically provided below:

- (3) The maintenance and repair of existing agriculture drainage systems where permissible by ~~§~~ **Section 30.20**, Wis. Stats., including ditching, tiling, dredging, excavating and filling necessary to maintain the level of drainage required to continue the existing agriculture use.

8.14 Prohibited Uses.

Any use not listed in Sections 8.131, 8.132, or 8.133 is prohibited, unless the wetland or portion of the wetland has been rezoned by amendment of this ordinance in accordance with Section 8.15 of this ordinance and ~~S~~ **Section 59.69(4 5)(e)**, Wis. Stats.

8.15 Rezoning of Lands in the Shoreland-Wetland District.

8.153 If the Department notifies the County Zoning Committee that proposed text or map amendment to the shoreland-wetland provisions of this ordinance may have a significant adverse impact upon any of the criteria listed in Section 8.152 of this ordinance, that amendment, if approved by the County Board, shall contain the following provision:

"This amendment shall not take effect until more than 30 days have elapsed after written notice of the County Board's approval of this amendment is mailed to the Department of Natural Resources. During that 30-day period the Department of Natural Resources may notify the County Board that it will adopt a superseding shoreland ordinance for the county under Section ~~59.971(6)~~ **Sections 59.69 and 59.592**, Wis. Stats. If the Department does so notify the County Board, the effect of this amendment shall be stayed until the Sections

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		
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13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
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24. Liebaert		
25. Conley		
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27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
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~~59.971(6)~~ **59.69 and 59.692 Wis. Stats.**, adoption procedure is completed or otherwise terminated."

SECTION IX. LEGAL PRE-EXISTING USES AND STRUCTURES

9.21 If the expansion of a principal building is prohibited because the requirements of ~~§~~ **Section 9.2 (2), (3), or (4)** are not met, the property owner may still make the proposed expansion if:

- (2) The property owner appeals the determination of the zoning administrator and either the county board of adjustment or the circuit court find in the property owner's favor under ~~§ 59.694(4) or 59.694(10) Wisconsin~~ **Section 59.694 Wis. Stats.**
- (3) The property owner successfully petitions to have the property rezoned by amendment to this ordinance in accordance with ~~§~~ **Section 11.0** of this ordinance and ~~§~~ **Section 59.69(5)(e), Wisconsin. Stats.**

9.3 Legal Pre-Existing Accessory Structures.

- (2) The ordinary maintenance and repair of legal pre-existing boathouses that extend water ward beyond the ordinary high-water mark of any navigable waters shall comply with the requirements of ~~§ 30.121 Wisconsin Stat~~ **Section 30.121, Wis. Stats.**

9.31

- (2) The property owner appeals the determination of the zoning administrator and either the county board of adjustment or the circuit court find in the property owner's favor under ~~§ 59.694(4) or 59.694(10) Wisconsin~~ **Section 59.694, Wis. Stats.**
- (3) The property owner successfully petitions to have the property rezoned by amendment to this ordinance in accordance with ~~§~~ **Section 11.0** of this ordinance and ~~§~~ **Section 59.69(5)(e), Wisconsin. Stats.**

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		
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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		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
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9.5 Replacement Of Existing Structures.

- (2) **Damaged or Destroyed by Violent Wind, Fire, Flood, ~~or~~ Vandalism, Ice, Snow, Mold and Infestation**

As required by ~~Wis. Stat. §~~ **Section 59.692(1s), Wis. Stats.**, if an existing structure has been destroyed or damaged after October 14, 1997 by violent wind, fire, flood, ~~or~~ vandalism, **ice, snow, mold and infestation**, the structure may be reconstructed or repaired to the size, location and use it had immediately before the damage occurred, subject to the following conditions:

- (b) Except as provided in ~~Wis. Stat. §~~ **Section 87.30 (1d), Wis. Stats.**, a building located closer than seventy-five feet (75') from the ordinary high water mark that is subject to regulation under a floodplain zoning ordinance may not be reconstructed or repaired except in compliance with the floodplain zoning ordinance.

SECTION X. ADMINISTRATIVE PROVISIONS

10.5 Board of Adjustment.

The Chairman of the County Board shall appoint a Board of Adjustment consisting of ~~3-5 voting and 2 alternate~~ **3-5 voting and 2 alternate** members under ~~S. 59.99~~ **Section 59.694** Wis. Stats. The County Board shall adopt such rules for the conduct of the business of the Board of Adjustment as required by ~~S. 59.99(3)~~ **Section 59.694**, Wis. Stats.

10.51 Powers and Duties.

- (1) The Board of Adjustment shall adopt such additional rules as it deems necessary and may exercise all of the powers conferred on such boards by ~~S. 59.99~~ **Section 59.694**, Wis. Stats.

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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14. O'Brien, James		
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17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
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SECTION XI CHANGES AND AMENDMENTS

The County may from time to time, alter, supplement or change the boundaries of use districts and the regulations contained in this ordinance in accordance with the requirements of ~~S. 59.97(5)(e), Wis. Stats., Ch. NR 115, Wis. Adm. Code Section 59.69 and 59.692, Wis. Stats., Wis. Adm. Code Ch NR 115,~~ and Section 8.5 of this ordinance where applicable.

11.1 Amendments to this ordinance may be made on petition of any interested party as provided in ~~S. 59.97(5)(e)~~ **Section 59.69,** Wis. Stats.

SECTION XII. ENFORCEMENT AND PENALTIES

Any development, any building or structure constructed, moved or structurally altered, or any use established after the effective date of this ordinance in violation of the provisions of this ordinance, by any person, firm, association, corporation (including building contractors or their agents) shall be deemed a violation. The Zoning Administrator or the county zoning agency shall refer violations to the District Attorney or Corporation Counsel who shall expeditiously prosecute violations. Any person, firm, association, or corporation who violates or refuses to comply with any of the provisions of this ordinance shall be subject to a forfeiture of not less than Fifty (\$50.00) Dollars nor more than Two Hundred (\$200.00) Dollars per offense, together with the taxable costs of action. Each day which the violation exists shall constitute a separate offense. Every violation of this ordinance is a public nuisance and the creation thereof may be enjoined and the maintenance thereof may be abated pursuant to ~~S. 59.97(11)~~ **Sections 59.69 and 66.0113,** Wis. Stats.

SECTION XIII. DEFINITIONS

13.2 The following terms used in this ordinance mean:

(5) "County zoning agency" means that committee or commission created or designated by the County Board under ~~S. 59.97(2)(a)~~ **Section 59.69(2),** Wis. Stats., to act in all matters pertaining to county planning and zoning.

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. Conley		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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(12) "Floodplain" means the land which has been or may be hereafter covered by floodwater during the regional flood. The floodplain includes the floodway and flood fringe as those terms are defined in ~~Ch. Nr 116~~, Wis. Adm. Code **NR 116.03(16)**.

(14) "Navigable waters" means Lake Superior, all natural inland lakes and all streams, ponds, sloughs, flowages and other waters within the territorial limits of this state, including the Wisconsin portion of boundary waters, which are navigable under the laws of this state **and pursuant to Section 281.31 (2)(d), Wis. Stats.** ~~Under S. 144.16(2)(d), Wis. Stats., notwithstanding any other provisions of law or administrative rule promulgated thereunder, shoreland ordinances required under S. 59.971, Wis. Stats. Shoreland ordinances required under Sections 59.69 and 59.692, Wis Stats., and Ch. NR 115, Wis. Adm. Code Ch. NR 115,~~ do not apply to lands adjacent to farm drainage ditches if:

Throughout ordinance: Change "§" to "**Section**".

ZONING SCHEDULE DIMENSIONAL REQUIREMENTS

3 Plus additional area required by ~~Wisconsin Administrative Code, Section 65.03~~ **Wis. Admin. Code Ch. Comm. 85**

Dated this 15th day of November, 2007.

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

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

**AMENDMENT TO ORDINANCE #8.5
ESTABLISH BULKHEAD LINE ALONG PART OF THE
SHORE OF LAKE SUPERIOR ORDINANCE
PRESENTED BY THE ZONING COMMITTEE**

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

SECTION I. PURPOSE/INTENT

The Douglas County Board of Supervisors and the Common Council of the City of Superior propose to establish a new bulkhead line along part of the shore of Lake Superior in Douglas County, Wisconsin, pursuant to ~~Wisconsin Statutes~~ **Section 30.11(3), Wis. Stats.** The proposed bulkhead line would be in the public interest in lessening the erosion of the sand spit known as Wisconsin Point and in providing a disposal site for unpolluted dredged material. The City of Superior has conducted a demonstration dredge disposal project in the area of the proposed bulkhead line and has, through this project, established that Wisconsin Point can in part be protected from erosion by the deposit of unpolluted dredged material in the proposed bulkhead line.

Dated this 15th day of November, 2007.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Martin, second Allen, to adopt. 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		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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**AMENDMENT TO ORDINANCE #8.6
DOUGLAS COUNTY CITATION ORDINANCE
PRESENTED BY THE ZONING COMMITTEE**

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

SECTION I. AUTHORITY

This ordinance is adopted pursuant to authority of Sections
**59.69, 87.30(2), and 66.0113, Wis. Stats. 59.97 (1) and Section
66.119 of the Wisconsin Statutes.**

SECTION III. CITATIONS FOR VIOLATIONS AUTHORIZED

7. A statement which in essence informs the alleged violator:
- c. That if the alleged violator makes a cash deposit and does not appear in court, either he or she will be deemed to have tendered a plea of no contest and submitted to a forfeiture and a penalty assessment imposed by Section 165.87 of the Wisconsin Statutes, not to exceed the amount of the deposit, or will be summoned into court to answer the complaint if the court does not accept the plea of no contest.
 - d. That if the alleged violator does not make a cash deposit and does not appear in court at the time specified, an action may be commenced against the alleged violator to collect the forfeiture and the penalty assessment imposed by Section ~~165.87~~ **757.05, Wis. Stats of the Wisconsin Statutes.**

C. Deposits.

- 1. The following constitutes a schedule of cash deposits required for specified ordinance violations for which a citation may be issued,

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. Conley		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
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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. Conley		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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including the applicable penalty assessment imposed by Section ~~165.87~~ **757.05, Wis. Stats** of the Wisconsin Statutes:

Dated this 15th day of November, 2007.

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

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

**ORDINANCE #8.11
ZONING ORDINANCE #8.7 REPEALED
PRESENTED BY THE ZONING COMMITTEE**

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

Douglas County Ordinance #8.7 is hereby repealed in its
entirety.

Dated this 15th day of November, 2007.

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

ACTION: Motion by C. Johnson, second James O'Brien, to adopt.
Discussion. 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		
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12. Jaques		
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14. O'Brien, James		
15. McKenzie		
16. Sweeney		
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18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 07-19-07		

RESOLUTIONS

RESOLUTION #104-07
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Repurchase of Tax Delinquent 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 Raymond A. Puent, to repurchase Parcel #TS-030-00528-00, described as Part of SW NW, Section 22-47-14, Desc. 441, RP 960-2, Town of Superior, having paid delinquent taxes and fees in the amount of \$6,246.16.

Dated this 15th day of November, 2007.

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

ACTION: Motion by Allen, second Jaques, to adopt. 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		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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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		
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11. Coyle		
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15. McKenzie		
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19. Miller		
20. Hendrickson		
21. Johnson, Kay		
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24. Liebaert		
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26. Johnson, Carol		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend <u> X </u> Other _____		
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RESOLUTION #105-07
RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS

Subject: State Funding of Communicable Disease Mandates for Local Health Departments Supported

WHEREAS, per Wisconsin State Statute 252, every local health officer employed by a local health department, upon appearance of any communicable disease, shall immediately investigate all the circumstances and make a full report to the appropriate governing body and also to the Wisconsin Department of Health and Family Services, and

WHEREAS, the local health officer shall promptly take all measures necessary to prevent, suppress and control communicable diseases, including doing what is reasonable and necessary for the prevention and suppression of disease, and

WHEREAS, there is currently no state financial support for the cost of carrying out the state mandates for communicable disease prevention and control at the county level, and

WHEREAS, except in declared state emergency, if isolation or quarantine is required to control communicable disease, the county or municipality in which a person with a communicable disease resides is liable for the costs accrued, unless the costs are payable through third-party liability or through any benefit system, and

WHEREAS, the local costs include: 1) The expense of employing guards; 2) The expenses of maintaining quarantine and enforcing isolation of the quarantined area; 3) The expense of conducting examinations and tests for disease carriers made at the direction of the local health officer; and 4) The expenses of care provided to any dependent of the quarantined individual, and

WHEREAS, if the local authorities fail to enforce the communicable disease statutes and rules, the department shall take charge, the expenses thus incurred shall be paid by the county or municipality, and

WHEREAS, it is in the best interest of the health and welfare of the citizens of Wisconsin to have a public health system which is funded to carry out the duties and responsibilities of communicable disease prevention and control, and

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
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8. Martin		
9. Prettie		
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19. Miller		
20. Hendrickson		
21. Johnson, Kay		
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23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend <u> X </u> Other _____		
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WHEREAS, under current Wisconsin law, the state does not provide any funding to local health departments to carry out this mandated responsibility, and

WHEREAS, in twelve counties in the Western Region in FY 2006, a total of \$901,522 of local tax levy dollars on an average of \$75,127 per county was spent for communicable disease prevention and control efforts, none of which was reimbursed by the state, and

WHEREAS, in Douglas County in FY 2006, a total of \$62,315 was spent for communicable disease prevention and control efforts, none of which was reimbursed by the state, and

WHEREAS, it is time that the State of Wisconsin shares in funding the infrastructure costs that are necessary to assure that this essential public health service and health protection measure is accomplished at the local level.

NOW, THEREFORE, BE IT RESOLVED, that the Douglas County Board of Supervisors urges the State of Wisconsin to provide ongoing funding to local health departments to carry out the duties and responsibilities for communicable disease prevention and control mandated under Wisconsin State Statute 252.

BE IT FURTHER RESOLVED that upon passage, a copy of this resolution be sent to Governor James Doyle, Senator Bob Jauch, Representative Frank Boyle, Wisconsin Health and Family Services Secretary Kevin Hayden, State Health Officer Sheri Johnson, and the Wisconsin Counties Association.

Dated this 15th day of November, 2007.

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

ACTION: Motion by Thompson, second Jaques, to adopt. Motion by Allen, second Stewart, to amend resolution and have it sponsored by the 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		
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7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		
12. Jaques		
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19. Miller		
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21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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RESOLUTION #106-07
RESOLUTION BY THE BUILDINGS AND GROUNDS
COMMITTEE AND THE ADMINISTRATION COMMITTEE

Subject: Buildings and Grounds Department Interim Manager
 Position Continued

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Buildings and Grounds Committee and the Administration Committee and approve continuing appointment of Dennis Arras, Interim Buildings and Grounds Department Manager, from January 1, 2008 through June 30, 2008, with a month stipend of \$1,000.00.

BE IT FURTHER RESOLVED that this appointment may be terminated upon a 30 day notice.

Dated this 15th day of November, 2007.

(Committee Action: Unanimous)

(Fiscal Note: Within budget)

ACTION: Motion by Hendrickson, second Robinson, to adopt. Brief discussion. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Isackson	X	
5. Baker		
6. Ritscher		
7. Livingston	X	
8. Martin	X	
9. Prettie	X	
10. Robinson	X	
11. Coyle	X	
12. Jaques	X	
13. Quam		
14. O'Brien, James	X	
15. McKenzie		
16. Sweeney	X	
17. Egan	X	
18. Allen	X	
19. Miller	X	
20. Hendrickson	X	
21. Johnson, Kay	X	
22. Thompson	X	
23. Corbin	X	
24. Liebaert	X	
25. Conley	X	
26. Johnson, Carol	X	
27. Stewart	X	
28. Graven	X	
Roll: Ayes <u> 24 </u> Noes <u> 0 </u> Absent <u> 4 </u> Abstain <u> </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
Rev. 07-19-07		

RESOLUTION #107-07
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budgetary Transfer

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

County Board \$8,000.00 (J.E. #138195 from Contingency Fund to County Board Capital Outlay Account to upgrade sound systems in courthouse meeting rooms.)

Dated this 15th day of November, 2007.

(Committee Action: Unanimous)
(Fiscal Note: Reduce Contingency Fund by \$8,000.00 and increase County Board Capital Outlay Account by \$8,000.00)
(Administrative Note: Two-thirds vote of Board-elect required)

ACTION: Motion by K. Johnson, second Corbin, to adopt. Roll call vote taken and passed with 24 Yes, 0 No, 4 Absent. Absent were Quam, McKenzie, Baker, Ritscher.

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. Conley		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 07-19-07		

RESOLUTION #108-07
RESOLUTION BY THE BUILDINGS AND GROUNDS
COMMITTEE AND THE ADMINISTRATION COMMITTEE

Subject: Courtroom Audio Systems Request for Bids Authorized

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Buildings and Grounds Committee and the Administration Committee and authorize letting of bids for courtroom audio systems.

BE IT FURTHER RESOLVED that the cost of the project not exceed \$30,000.00, which will come from capital projects funding.

Dated this 15th day of November, 2007.

(Committee Action: Unanimous)

(Fiscal Note: Reduce capital projects budget by up to \$30,000.00)

ACTION: Motion by Robinson, second Corbin, to adopt. Brief discussion on specification development. Motion to adopt resolution carried.

COUNTY ADMINISTRATOR REPORT: Koszarek expressed appreciation for his evaluation.

COUNTY BOARD CHAIR REPORT AND APPOINTMENTS: Flower fund down. Motion by Stewart, second Jaques, to approve \$5.00 assessment per County Board member. Motion carried.

The following appointment recommendations were made: **Land Conservation** - Accept Bruce Ciskie resignation; **Douglas County Security and Facilities Committee** - Change John McKenzie and Tim Hendry to Alternates for Bailiff Jim Webber, regular member. Motion by Isackson, second Hendrickson, to approve. Motion carried.

Chair Finn reported 154 meeting, November 28, Ashland. Board members encouraged to participate in Superior Days. Response from Postal Service to South Range Post Office resolution, indicates there are no plans to close that office but operational changes under consideration. Finn will write a letter that the county doesn't want any change in services, and copy Obey, Feingold, Kohl. TDF turned down match funding for Twin Ports to Twin Cities rail service.

Sandvick announced that campaign packets are available in her office for the April, 2008 election. December 1st is the first day to circulate papers.

COMMITTEE REPORTS

Jaques reported Long-Term Care Initiative on-going. Consortium counties finalizing Long-Term Care District agreement for operation of the managed care program. Steve Siebers appointed Deputy Director, Human Services. Public Health to pilot school absenteeism surveillance system.

C. Johnson reported Comprehensive Planning meeting on December 4th. Joint meeting of Zoning Committee and POWTS went very well, and another meeting for November 29.

Allen reported Land and Development Committee received two proposals for the racetrack lease. Committee will recommend the Ranta, Erickson, Korich proposal to the County Board in December.

Robinson reported Veterans Commission will meet Tuesday, November 20 4:30 p.m. George Graven and himself attended WCFA Annual Meeting.

K. Johnson reported Highway Department is preparing for winter. If anyone knows of major road problem, let highway know.

Liebaert reported Forestry's timber sale in late October sold over \$1 million. Fifteen Year Forestry Plan done and will go to County Board in March. Aerial forestry flyover photo was distributed.

Browne reported on the activities of UW-Extension programs throughout Douglas County. Energy Committee has been informed that Douglas County saved 7% of energy costs thus far in 2007.

Corbin reported the POWTS ordinance draft can be obtained in the County Clerk's Office.

Hendrickson reported on attendance at the State Recycling Conference, and encouraged recycling.

YOUTH REPRESENTATIVE REPORTS: Nys reported Spartan band participating in Christmas City of North Parade. Burger reported on Amnesty International Club. Dalbec announced Forensic Team season beginning. Wendland reported funding approved for new UW-S academic building.

APPROVAL OF BILLS AND CLAIMS: Motion by Miller, second Thompson, to approve. Motion carried.

SUCH OTHER MATTERS AS AUTHORIZED UNDER THE WISCONSIN STATUTES

Recycling Needs: Special recycling days are scheduled for daytime hours when most residents are working, and the fees are high. Browne suggested Recycling Committee work on improving timeframes and ways to lessen cost per item.

ADJOURNMENT: Motion by Allen, second Jaques, to adjourn. Motion carried. Meeting adjourned 7:07 p.m. Next regularly scheduled meeting - Thursday, December 20, 2007.

Submitted by,

Susan T. Sandvick
Douglas County Clerk