

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, June 19, 2008, 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. There were 25 present, 3 absent. Absent and excused were Kathryn McKenzie, Karen Livingston. Absent was Steven Baker (arrived at 6:10 p.m.). Youth representatives present were Dominic Frost, Megan Dalbec.

Motion by Corbin, second Hendrickson, to approve open session minutes from May 15, 2008 meeting. Motion carried.

Motion by N. Baker, second Jaques, to approve closed session minutes from May 15, 2008 meeting. Motion carried. Motion by Quam, second Corbin, that the closed session minutes remain closed until a later date. 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

Paul Halverson, Highway Commissioner, presented a thorough update on the Highway Department Road Improvement Plan, adopted by the Board in 2005, including the status of all work in progress and slated for this year through 2010. Extensive discussion followed on the significant oil market increases which impact the road work. Materials cost comparisons were reviewed. Letter was sent to DNR by Finn and Koszarek regarding the culvert permit processing in relation to floodplain study requirement. Highway Department activities from August 1998 to the present were summarized. Board agreed the plans should move forward, even if slowly, given the oil market impact.

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 11, 2008, on the following petitions for amendment of the county zoning district ordinance map:

- (1) Part of the NW1/4 of the NE1/4, E of Highway E, Section 22, T46N-R12W, (BE-004-00626-00/Bennett Road), Town of Bennett, from the R-2: Residential zoning district to the A-1: Agricultural zoning district by the Town of Bennett, c/o 8451 S County Road E, Bennett, Wisconsin. Intended use: Cemetery; and
- (2) Part of the SW1/4 of the SW1/4, Section 22, T46N-R12W, (BE-004-00640-00/County Road L), Town of Bennett, from the F-1: Forestry zoning district to the A-1: Agricultural zoning district, by the Town of Bennett, c/o 8451 S County Road E, Bennett, Wisconsin. Intended use: Cemetery/Winter Storage Vault.

WHEREAS, proof of publication of the notice of the public hearing, and proof of giving notice to the town clerk of the hearing, and letter from Town Board, are as shown in Exhibit A-6-08.

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

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

Dated this 19th of June, 2008.

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

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

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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RESOLUTIONS

**RESOLUTION #49-08
PRESENTED BY THE LAND AND DEVELOPMENT
COMMITTEE**

Subject: Land Sales

WHEREAS, the following parcels of land were advertised on May 5, 12, and 19, 2008, in accordance with Section 75.69, Wisconsin Statutes, and the highest bids received are as follows:

\$ 1,260.00 PARCEL 08-08: Lot 12, Block 4, Waterbury's 2nd Addition to White Birch, Section 25-45-12, Village of Solon Springs, (SS-181-00291-00), from Michael Boreen. Intended use: Adjacent property owner; and

\$ 3,105.00 PARCEL 09-08 : Lots 9 & 10, Block 5, Merriam Park Addition to West Superior, except r/w, City of Superior (known as 2119 Butler Avenue) (07-807-02019-00), by Daniel Pueringer. Intended use: Adjacent property owner.

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 19th day of June, 2008.

(Committee Action: Unanimous)
(Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$4,365.00)

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

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
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, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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RESOLUTION #50-08
RESOLUTION BY LAND AND DEVELOPMENT
COMMITTEE AND ADMINISTRATION COMMITTEE

Subject: Land Improvement Account Appropriation to
 Town of Amnicon

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and authorize appropriation of \$8,431.00 to the Amnicon Volunteer Fire Department for purchase of air bag sets for vehicle extrication equipment.

BE IT FURTHER RESOLVED that the appropriation of \$8,431.00 will come from the Land Improvement Account.

BE IT STILL FURTHER RESOLVED that \$5,000.00 of the total appropriation will be in the form of a grant from Douglas County, and the remaining \$3,431.00 is to be repaid to Douglas County by the Amnicon Volunteer Fire Department over a two-year period, to be paid in full by June 2010.

Dated this 19th day of June, 2008.

(Committee Action: Unanimous)

(Fiscal Note: Decrease "Land Improvement Account" by \$8,431.00)

ACTION: Motion by Corbin, second Jaques, to adopt. Placement of the equipment in the Town of Amnicon was requested by the Sheriff's Department to complete the grid. This appropriation provides funding to purchase the air bags to operate the jaws of life. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/15/08		

RESOLUTION #51-08

RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Labor Agreement for Douglas County Professional Child Support Employees

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve the labor agreement as set forth in Exhibit C-6-08, between Douglas County and Douglas County Professional Child Support Employees, Local Union No. 2375, American Federation of State, County and Municipal Employees, AFL-CIO, for January 1, 2008 through December 31, 2010.

Dated this 19th day of June, 2008.

(Committee Action: Unanimous)

(Fiscal Note: Within parameters established by County Board)

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

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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RESOLUTION #52-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Labor Agreement for Douglas County Professional
Registered Nurses

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve the labor agreement as set forth in Exhibit D-6-08 between Douglas County and Douglas County Professional Registered Nurses, Local Union No. 2375, American Federation of State, County and Municipal Employees, AFL-CIO, for January 1, 2008 through December 31, 2010.

Dated this 19th day of June, 2008

(Committee Action: Unanimous)

(Fiscal Note: Within parameters established by County Board)

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

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/15/08		

RESOLUTION #53-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Labor Agreement for Douglas County Consolidated
 Communication Center and Douglas County Communication
 Center Dispatch Employees

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve the labor agreement as set forth in Exhibit E-6-08 between Douglas County and Douglas County Douglas County Consolidated Communication Center and Douglas County Communication Center Dispatch Employees, Local Union No. 235, American Federation of State, County and Municipal Employees, AFL-CIO, for January 1, 2008 through December 31, 2010.

Dated this 19th day of June, 2008.

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

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

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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RESOLUTION #54-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

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

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve the labor agreement as set forth in Exhibit F-6-08, between Douglas County and Douglas County Buildings and Grounds and Forestry Employees, Local Union No. 244-B, American Federation of State, County and Municipal Employees, AFL-CIO, for January 1, 2008 through December 31, 2010.

Dated this 19th day of June, 2008.

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

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		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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RESOLUTION #55-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

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

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee approve the labor agreement as set forth in Exhibit G-6-08, between Douglas County and Douglas County Deputy Sheriff's Department - Jail Division, Local 441A of the Law Enforcement Employee Relations Division of the Wisconsin Professional Police Association, for January 1, 2008 through December 31, 2010.

Dated this 19th day of June, 2008.

(Committee Action: Unanimous)

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

ACTION: Motion by Liebaert, second Jaques, to adopt. Brief discussion on inclusion of nepotism language in Article 16, Section 5, which is not in other contracts. Koszarek will follow-up on this, and respond to Liebaert in writing. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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RESOLUTION #56-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Labor Agreement for Douglas County Professional
 Social Workers

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve the labor agreement as set forth in Exhibit H-6-08, between Douglas County and Douglas County Professional Social Workers Employees, Local Union No. 2375, American Federation of State, County and Municipal Employees, AFL-CIO, for January 1, 2008 through December 31, 2010.

Dated this 19th day of June, 2008.

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

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

RESOLUTION #57-08
RESOLUTION BY THE FOREST, PARKS AND RECREATION COMMITTEE AND THE ADMINISTRATION COMMITTEE

Subject: Forestry Department Metal Storage Building Authorized

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Forest, Parks and Recreation Committee and the Administration Committee and authorize construction of a metal storage building of the Forestry Department garage location on Highway M in Gordon, at a cost not to exceed \$200,000.00

BE IT FURTHER RESOLVED that ~~\$28,000.00~~ **\$28,272.00** will come from the Forestry Reserve Account and ~~\$172,000.00~~ **\$171,278.00** will be allocated from Capital Projects Reserve Fund.

Dated this 19th day of June, 2008.

(Committees Action: Unanimous)

(Fiscal Note: Reduce Building Improvement Reserve by \$171,728.00 and Forestry Cold Storage Building Reserve by \$28,272.00)

ACTION: Motion by Robinson, second Corbin, to adopt. Motion by Corbin, second K. Johnson, to amend and match the figures in the resolution with the figures in the fiscal note. Motion carried. Discussion followed on energy reviews for all building projects and improvements. Koszarek will evaluate the county's Project Labor Agreement requirements on this project. 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, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend <u> X </u> Other _____		
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RESOLUTION #58-08
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE AND THE ADMINISTRATION
COMMITTEE

Subject: 2008 Stormwater Utility Fee Payment Approved

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and the Administration Committee and approve payment of \$26,437.00 to the City of Superior for 2008 Stormwater Utility Fee, with funding to come from the Land Improvement Account.

(Committee Action: Unanimous)

(Fiscal Note: Decrease Land Improvement Account by \$26,437.00)

ACTION: Motion by K. Johnson, second Martin, to adopt. Discussion on reimbursements or reduction for next year. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
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	X	
2. Browne	X	
3. O'Brien, John	X	
4. Isackson	X	
5. Baker, Nick	X	
6. Baker, Steven	X	
7. Livingston		
8. Martin	X	
9. Prettie	X	
10. Robinson	X	
11. Coyle	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie		
16. Sweeney		X
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. Conley	X	
26. Johnson, Carol	X	
27. Stewart	X	
28. Bergman	X	
Roll: Ayes <u> 21 </u> Noes <u> 5 </u> Absent <u> 2 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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RESOLUTION #59-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: ATC Funds for Land Conservation Software Purchase

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and authorize \$7,000.00 of ATC funds for purchase of software for the Land Conservation Department.

Dated this 19th day of June, 2008.

(Committee Action: 6 Yes, 5 No, 2 Absent)

(Fiscal Note: Decrease ATC Payment Reserve by \$7,000.00)

ACTION: Motion by Quam, second Corbin, to adopt. Several supervisors strongly objected to the request, noting this request bypassed the established system. The software license became invalid when Douglas County left the four-county Land Conservation Committee. Lengthy debate followed regarding the Land Conservation Committee's policy on specific use of the \$350,000 allocation. Motion by Corbin, second Ryan, to refer the resolution back to the Land Conservation Committee and Administration Committee for review of the expenditure policy established for the \$350,000 allocation. Motion to refer, failed. Roll call vote taken and passed with 21 Yes, 5 No, 2 Absent. Voting no were Sweeney, Egan, Allen, Ryan, K. Johnson. Absent were McKenzie, Livingston.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/15/08		

RESOLUTION #60-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Non-Represented Employees Salary Increase for 2008

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve a 2008 salary increase for non-represented employees, of 2% on January 1, 2008, and 1% on July 1, 2008.

Dated this 19th day of June, 2008.

(Committee Action: Unanimous)

(Fiscal Note: \$60,400.00 increased expense, including fringes, approximately half eligible for reimbursement)

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

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend <u> X </u> Other _____		
Rev. 04/15/08		

RESOLUTION #61-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Mileage Reimbursement Amendment for County Board Supervisors

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and amend the County Board Policies and Procedures allowing payment of mileage to Supervisors for up to two Town/Village Board meetings per month, within their representative district, **and Towns Association meetings, to include city district Supervisors.**

BE IT FURTHER RESOLVED that the County Board Manual of Policies and Procedures be amended to reflect this action.

Dated this 19th day of June, 2008.

(Committee Action: Unanimous)

(Fiscal Note: Undetermined, within budgeted County Board mileage expense account)

ACTION: Motion by Corbin, second Jaques, to adopt. Motion by Liebaert, second N. Baker, to amend resolution adding “and Towns Association meetings, to include city district Supervisors.” 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, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend <u> x </u> Other _____		
Rev. 04/15/08		

RESOLUTION #62-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Remuneration Policy Amendment for ~~City~~ **Citizen**
 Appointees to County Committees

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and allow payment of \$25.00 per meeting, plus mileage, to citizen appointees on the Land Conservation Committee, Energy Committee, and Extension Education and Recycling Committee.

BE IT FURTHER RESOLVED that remuneration to citizen appointees to these committees is in addition to those approved by Resolution #65-01.

Dated this 19th day of June, 2008.

(Committee Action: Unanimous)
 (Fiscal Note: Undetermined, within budgeted County Board stipend and mileage expense accounts)

ACTION: Motion by Martin, second Hendrickson, to adopt. Motion by Allen, second N, Baker, to amend agenda item Resolution #62-08 and replace “city” with “citizen” appointees. Motion carried. Motion to adopt resolution, as amended, carried.

RESOLUTION #63-08
RESOLUTION BY ADMINISTRATION COMMITTEE

Subject: Budgetary Transfers

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

Emergency Mgmt. \$8,679.00 (J.E. #142712 from DNR grant dollars to EM cost centers to pay for grant funded radio repeater)

Surveyor \$10,930.00 (J.E. #142780 release fund from Land Records Retained Fee Reserve for survey project and surveying software license and contracted services)

Buildings & Grounds \$29,238.00 (J.E. #142779 from prior retainages to pay for miscellaneous building projects and equipment)

Dated this 19th day of June, 2008.

(Committee Action: Unanimous)

(Fiscal Note: EM - Increase grant revenue and equipment expense by \$8,679.00; Surveyor - Decrease Land Records Retained Fees Reserve by \$9,730.00 and Corner Maintenance Expense by \$1,200.00 and increase contracted services by \$6,000.00 and Computer Supplies by \$4,930.00; Buildings & Grounds - Increase Building Repairs by \$6,500.00 and Capital Outlay by \$22,738.00 and increase Miscellaneous Revenue by \$29,238.00)

(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 26 Yes, 0 No, 2 Absent. Absent were McKenzie, Livingston.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Isackson	X	
5. Baker, Nick	X	
6. Baker, Steven	X	
7. Livingston		
8. Martin	X	
9. Prettie	X	
10. Robinson	X	
11. Coyle	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie		
16. Sweeney	X	
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. Conley	X	
26. Johnson, Carol	X	
27. Stewart	X	
28. Bergman	X	
Roll: Ayes <u> 26 </u> Noes <u> 0 </u> Absent <u> 2 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/15/08		

RESOLUTION #64-08
RESOLUTION BY SUPERVISORS ON THE LAND
CONSERVATION COMMITTEE

Subject: Aquatic Invasive Species Mitigation Funding Request

WHEREAS, the on-going introduction of Aquatic Invasive Species (AIS) to the waters of the Twin Ports of Superior and Duluth continue to threaten the ecological integrity, biological diversity, and economic health of the Lake Superior region, including the lower reaches of tributaries in the area, and

WHEREAS, these AIS also threaten the inland water resources of Douglas County through transport from Lake Superior to inland lakes, flowages, and streams, and

WHEREAS, water-related recreation and economies have a huge positive impact on the quality of life in northern Wisconsin, and

~~WHEREAS, international shipping conglomerates have brought AIS to the Twin Ports of Superior and Duluth with little regard to the health of our local ecosystems, and~~

WHEREAS, those responsible for the introduction of these devastating AIS must claim responsibility for the ecological and social impacts.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors supports the recommendation by Supervisors on the Land Conservation Committee requesting that a fund be established **by the State of Wisconsin** from shipping fees to create a Lake Superior Aquatic Invasive Species Program, to address species introduced to Lake Superior, be investigated by the Duluth-Superior Harbor Technical Advisory Committee.

BE IT FURTHER RESOLVED that this resolution be forwarded to the Duluth-Superior Harbor Technical Advisory Committee, Wisconsin Department of Natural Resources; Wisconsin Department of Administration, Representatives Boyle and Sherman, Senator Jauch, and St. Louis County Board Chair Mike Forsman.

Dated this 19th day of June, 2008.

(Fiscal Note: None)

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend <u> X </u> Other _____ <div style="text-align: center;">Rev. 04/15/08</div>		

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend <u> X </u> Other _____		
Rev. 04/15/08		

ACTION: Motion by Hendrickson, second Allen, to adopt. Discussion. Motion by Allen, second Liebaert, to amend resolution and add to the appropriate paragraph, that a fund be established “by the State of Wisconsin”. Motion carried. Discussion. Motion by Jaques, second N. Baker, to amend resolution and remove the fourth Whereas paragraph. Motion carried. Motion to adopt resolution, as amended, carried.

**RESOLUTION #65-08
RESOLUTION BY SUPERVISORS ON THE LAND
CONSERVATION COMMITTEE**

Subject: Clean Water Restoration Act Supported

WHEREAS, Douglas County supports the Clean Water Act of 1972 and subsequent amendments, and the important federal, state, and local government partnerships created by the Act in order to “restore and maintain the chemical, physical, and biological integrity of the nation’s waters,” and

WHEREAS, the Clean Water Act has historically protected “all waters which are subject to the ebb and flow of the tide; all interstate waters, including interstate ‘wetlands’; all other waters such as intrastate lakes, rivers, streams (including intermittent streams), mudflats, sandflats, wetlands, sloughs, prairie potholes, wet meadows, playa lakes, or natural ponds; all impoundments, tributaries, and ‘wetlands’ adjacent to these waters; and the territorial seas” (as identified in USEPA and Corps regulations, 40 CFR 122.2 and 33 CFR 328.3), and

WHEREAS, the U.S. Supreme Court’s SWANCC and Carabell/Rapanos decisions have more narrowly interpreted the scope of the Clean Water Act’s protections leaving many critical waters unprotected and created uncertainty in jurisdiction for all Clean Water Act programs, and

WHEREAS, the Clean Water Act’s Section 404 permitting process, in particular, has become even more time consuming and burdensome due to the confusion created by the Supreme Court decisions, and the additional assessment procedures imposed by the federal agencies in an effort to address this confusion, and

WHEREAS, federal agency records show that a wide variety of waters have been denied Clean Water Act safeguards in recent years due to the Supreme Court decisions and agency guidance, and

WHEREAS, Douglas County believes that failing to continue to exercise broad jurisdiction under the Clean Water Act would result in substantial losses to the quality and quantity of the nation’s waters, including further jeopardizing downstream waters such as Lake Superior, and

WHEREAS, Douglas County and other Wisconsin counties’ economies are well-served by providing fishable and swimmable

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/15/08		

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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waters that support hunting, fishing, boating, and other outdoor recreation, especially in recognition that, according to the most recent National Survey by the U.S. Fish and Wildlife Service, Wisconsin receives nearly \$4 million in direct expenditures from hunting, fishing, and other wildlife-related recreational activities alone, and

WHEREAS, loss of Clean Water Act protections for headwater, intermittent, and ephemeral streams imposes economic burdens on downstream communities by forcing them to incur significant financial costs to clean public drinking water supplies and clean up untreated industrial and municipal sewage discharges if facilities are no longer required to get Clean Water Act National Pollutant Discharge Elimination System (NPDES) permits for discharging pollutants into the aforementioned waters, and

WHEREAS, the Clean Water Act would restore the traditional scope of Clean Water Act protection intended by Congress and implemented by the U.S. Environmental Protection Agency for more than 30 years by (1) adopting a statutory definition of “waters of the United States” in the Clean Water Act based on the longstanding definition in agency regulations (40 CFR 122.2 and 33 CFR 328.3); (2) deleting the word “navigable” from the Clean Water Act to clarify that the Clean Water Act is principally intended to protect the nation’s waters from pollution, and not to maintain navigability; and (3) making findings to articulate the basis for Congress’ assertion of constitutional authority over the nation’s waters.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisors on the Land Conservation Committee and supports the Clean Water Restoration Act (H.R. 2421 and S. 1870).

BE IT STILL FURTHER RESOLVED that Douglas County calls upon Congress to enact the Clean Water Restoration Act of 2007 during the 110th Congress, and that copies of this resolution be sent to Governor Doyle, Wisconsin’s U.S. Congressional delegation, and all Wisconsin counties.

Dated this 19th day of June, 2008.

(Fiscal Note: None)

ACTION: Motion by Hendrickson, second Liebaert, to adopt. Motion carried.

RESOLUTION #66-08
RESOLUTION BY SUPERVISORS ON THE LAND
CONSERVATION COMMITTEE

Subject: Erie Pier Dredged Materials Use Endorsed

WHEREAS, the Duluth-Superior Metropolitan Interstate Council (MIC) was created by the Arrowhead Regional Development Commission (ARDC) and the Northwest Regional Planning Commission (NWRPC) as the urban planning policy body and designated Metropolitan Planning Organization (MPO) for the Duluth-Superior metropolitan area, and

WHEREAS, the Harbor Technical Advisory Committee (HTAC) is an assemblage of stakeholders for the Duluth-Superior port that advises the MIC on harbor related issues, and

WHEREAS, the National Dredging policy recommends that federal/state/local partnerships like the HTAC cooperate on dredged material management and promote beneficial reuse of dredged materials, and

WHEREAS, the Erie Pier Management Plan, compiled by the Dredging Subcommittee of HTAC, directs dredged material management policy for the Erie Pier that promotes reuse of dredged materials, and

WHEREAS, approximately 80 percent of materials dredged from the Duluth-Superior Harbor each year are placed in Erie Pier, which has a limited capacity, and

WHEREAS, the dredged materials placed in Erie Pier are contaminated, however, these materials may still be beneficial when used properly as determined through the WDNR permitting process, and

WHEREAS, a regulatory process exists through the WDNR to ensure proper processes are followed to re-use dredged materials, offering a sustainable long-term management option for dredged materials in the Duluth-Superior harbor, and

WHEREAS, dredged materials can provide an alternative source of materials for appropriate construction projects as determined through the WDNR permitting process, and

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other <input checked="" type="checkbox"/> TABLED		
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Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other <input checked="" type="checkbox"/> TABLED		
Rev. 04/15/08		

WHEREAS, studies by the Great Lakes Commission have found that:

- Reuse and recycling of dredged material should take priority over disposal;
- Technological advances and risk assessment procedures can allow dredged materials to be used safely and beneficially; and
- There is currently no federal regulatory framework governing the beneficial use of dredged material.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisors on the Land Conservation Committee to support the following HTAC and MIC recommendations:

- That area jurisdictions and agencies work to uphold and support the WDNR's strict re-use standards and regulatory process;
- That area jurisdictions and agencies make beneficial use a policy priority for dredged materials management;
- That HTAC member groups, agencies and jurisdictions work towards making Erie Pier a perpetual processing and reuse facility; and
- That HTAC and MIC member states work with the U.S. Army Corps of Engineers and the U.S. Environmental Protection Agency to coordinate state policies in the interest of developing a port-wide framework for beneficial use of dredged materials.

Dated this 19th day of June, 2008.

(Fiscal Note: None)

ACTION: Motion by Hendrickson, second Liebaert, to table this resolution. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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RESOLUTION #67-08
RESOLUTION BY THE PUBLIC SAFETY COMMITTEE

Subject: Wireless Emergency 911 Surcharge Extension Supported

WHEREAS, the Wisconsin state legislature allocates funding to Wisconsin counties from the wireless emergency 911 surcharge, and

WHEREAS, the current funding for the wireless emergency 911 surcharge is scheduled to end on November 30, 2008, and

WHEREAS, the Wisconsin state legislature has not passed legislation regarding the wireless emergency 911 surcharge beyond November 30, 2008, and

WHEREAS, the wireless emergency 911 surcharge funds the maintenance of technology that locates wireless phone users who call 911 for emergency services, and

WHEREAS, 60% of all calls that come into Douglas County's Communication Center are from wireless phones, and

WHEREAS, this technology greatly reduces response times to accident or crime scenes, and

WHEREAS, the Douglas County Communication Center will have an \$843.00 budget shortfall in fiscal year 2008, and \$10,116.00 shortfall in 2009 and subsequent years if the state legislature does not enact legislation extending the wireless emergency 911 surcharge, and

WHEREAS, all Wisconsin counties will be adversely affected by the elimination of the current wireless emergency 911 surcharge.

NOW, THEREFORE, BE IT RESOLVED, that the Douglas County Board of Supervisors respectfully requests the Wisconsin state legislature to enact legislation extending the wireless emergency 911 surcharge.

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

Dated this 19th day of June, 2008.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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(Committee Action: Unanimous)
 (Fiscal Note: Potential loss of \$10,116.00 revenue annually in Communication Center budget for operational expenses)

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

RESOLUTION #68-08
RESOLUTION BY SUPERVISORS CORBIN AND FINN

Subject: POWTS Committee Extended One Month

WHEREAS the POWTS Committee was to be discontinued as of June 30, 2008, per Resolution #16-08, Committee Structure Changes, dated May 20, 2008, and

WHEREAS, the POWTS Committee needs to meet in July, 2008, to finalize their recommendations.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of Supervisors Corbin and Finn and reinstate the POWTS Committee for one month, ending July 31, 2008.

BE IT FURTHER RESOLVED that the POWTS Committee's work product must be completed during this one month extension, and no further extensions will be granted.

Dated this 19th day of June, 2008.

(Fiscal Note: None)

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

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
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. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/15/08		

COUNTY ADMINISTRATOR REPORT: There will be a managers retreat July 31 and August 1, in Solon Springs. Supervisors encouraged to attend August 1st session. In terms of the state budget and the county's budget, cuts in Douglas County have hit Health and Human Services and Sheriff's Departments the past two years. If cuts come down in 2009, it will probably hit the Highway Department with fuel prices so high, and the county may be in a quandry this coming year or two.

COUNTY BOARD CHAIR REPORT AND APPOINTMENTS: Executive Committee meeting, Tuesday, June 24, 4:00 p.m., Room 207C, Courthouse.

COMMITTEE REPORTS

K. Johnson reported on her attendance at the regional Highway Association meeting.

Conley reported Energy Committee met last week and minutes distributed.

C. Johnson reported Comprehensive Planning Committee met last week and work is progressing. Zoning Committee met and is considering wind energy ordinance information. Home heating oil is now \$4.49 per gallon and she is concerned about rural residents who use oil heat this next winter.

Liebaert reported Forestry Department has timber sale June 24, and Douglas County forestry re-certification was granted.

Martin reported on his attendance at a Wisconsin Associated County Extension Committee meeting in Stevens Point. Supervisor Browne was elected Vice President for the entire state organization of County Extension Committees.

YOUTH REPRESENTATIVE REPORTS: Dalbec reported SSHS garden club is now working on their summer project.

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

ADJOURNMENT: Motion by Corbin, second Prettie, to adjourn. Motion carried. Meeting adjourned at 8:25 p.m. Next regularly scheduled meeting - Thursday, July 17, 2008.

Submitted by,

Susan T. Sandvick
Douglas County Clerk