

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, July 17, 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 County Clerk Susan T. Sandvick. There were 25 present, 3 absent. Absent and excused were Nick Baker, Lew Martin, and Susan Hendrickson. Youth representative present was Megan Dalbec.

Motion by James O'Brien, second C. Johnson, to approve minutes from the June 19, 2008 meeting. Motion carried.

CORRESPONDENCE

Ten 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

Chair Finn introduced State Treasurer Dawn Marie Sass who briefly summarized the functions and programs offered by the State Treasury.

County Administrator Koszarek explained the goals of strategic planning. Fariba Pendleton, UW-Extension, summarized the strategic planning process and progress to date. The end product is to be a useable, workable, and flexible document outlining a five-year plan for reaching goals, with the ultimate goal of "public service". The next step is to identify who is responsible for carrying out the work needed to reach the established goals.

ORDINANCES

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

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

WHEREAS, the Douglas County Zoning Committee held a public hearing on July 9, 2008, on the following petition for amendment of the county zoning district ordinance map:

Part of the NE1/4 of the SE1/4, Section 14, T47N-R10W, (BR-006-00233-04/US Highway 2), Town of Brule, from the C-1: Commercial zoning district to the R-1: Residential zoning district, by Mike Gronquist, 4932 Michigan Drive, Superior, Wisconsin. Intended use: Year-round dwelling/home occupation.

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-7-08.

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

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

Dated this 17th day of July, 2008.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by C. Johnson, second Robinson, 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		

**AMENDMENT TO ORDINANCE #8.3
FLOODPLAIN 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, TITLE AND GENERAL PROVISIONS

1.5 GENERAL PROVISIONS

(2) OFFICIAL MAPS AND REVISIONS

(Insert the following at the end of this Subsection)

Allow the installation of two 1-foot diameter piers that will support a beam as a structural modification to an existing bridge that will result in a 0.63 foot increase in the flood elevation. The existing bridge crosses the Ounce River along East Copper Mine Road in the SE1/4 of the NE1/4, Section 20, T43N-R10W.

Dated this 17th day of July, 2008.

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

ACTION: Motion by C. Johnson, second Robinson, 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 <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/15/08		

**AMENDMENT TO ORDINANCE #2.0
CIVIL SERVICE COMMISSION FOR SHERIFF'S
DEPARTMENT
PRESENTED BY THE PUBLIC SAFETY COMMITTEE**

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

SECTION III. CIVIL SERVICE COMMISSION DUTIES

C. To keep the minutes of its own proceedings and preserve records of all examinations, including the keeping of an eligible register. All competitors rated at the minimum hereinbefore established shall be eligible for appointment and their names shall be placed on the register according to their rating. The term of eligibility shall be regulated by the Civil Service Commission but not to exceed ~~two~~ **three** years, **subject to change as necessary.**

Dated this 17th day of July, 2008.

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

ACTION: Motion by Stewart, second Livingston, to adopt. Roll call vote taken and passed with 25 Yes, 0 No, 3 Absent. Absent were Martin, Hendrickson, N. Baker.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Isackson	X	
5. Baker, Nick		
6. Baker, Steven	X	
7. Livingston	X	
8. Martin		
9. Prettie	X	
10. Robinson	X	
11. Coyle	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Sweeney	X	
17. Egan	X	
18. Allen	X	
19. Ryan	X	
20. Hendrickson		
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> 25 </u> Noes <u> 0 </u> Absent <u> 3 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
Rev. 04/15/08		

RESOLUTIONS

**RESOLUTION #69-08
PRESENTED BY THE LAND AND DEVELOPMENT
COMMITTEE**

Subject: Land Sales

WHEREAS, the following parcels of land were advertised on June 2, 9, and 16, 2008, in accordance with Section 75.69, Wisconsin Statutes, and the highest bids received are as follows:

\$ 7,960.00 PARCEL 10-08: Lots 9-20, Block 1, South Superior 4th Division, City of Superior (1201 N. 53rd Street), (08-808-01108-00), from Michael Marro. Intended use: Adjacent property owner;

\$ 200.00 PARCEL 12-08: Lot 8, Block 2, Carnegie Eastern Division, Section 7-48-14, Town of Superior, (TS-030-02270-00), from Kenneth Engblom. Intended use: Recreational;

\$ 2,575.00 PARCEL 17-08: Lot 10, Block 8, Merriam Park An Addition to West Superior, City of Superior (vicinity of 2200 Block of Banks Avenue), (07-807-02056-00), from Kenneth Reed. Intended use: Yard; and

\$ 3,102.00 PARCEL 18-08: Lots 7-12 Inclusive, Block 20, Carnegie Eastern Division, Section 7-48-14, Village of Oliver, (OL-165-00811-00), from Keith Britton. Intended use: Possible garage site.

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 17th day of July, 2008.

(Committee Action: Unanimous)
(Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$13,837.00)

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, 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 <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/15/08		

RESOLUTION #70-08
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Environmental Consulting Services Agreement

WHEREAS, Resolution #85-07, adopted October 18, 2007, authorized an agreement with MSA Professional Services for environmental consulting services to determine the extent of petroleum contamination to soil and groundwater at property located in the Village of Solon Springs, formerly operated as a petroleum bulk storage facility, and

WHEREAS, a maximum of \$11,200 (eligible for PECFA reimbursement, subject to a 2% deductible and \$1,200 in non-reimbursable closure costs) was approved, and

WHEREAS, the investigation has determined the presence of contaminant compounds above the groundwater ES in groundwater which appears to have migrated off site to the northeast, and

WHEREAS, MSA proposes to install three monitoring wells to further define and monitor the groundwater contamination.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Land and Development Committee and enter into a contract with MSA Professional Services for environmental consulting, to include installation of monitoring wells, sampling, evaluation of data, and recommendations for site closure or additional investigation activities.

BE IT FURTHER RESOLVED that the cost not exceed \$30,000 (eligible for PECFA reimbursement, subject 2% deductible; \$1,200 in non-reimbursable closure costs) to be paid from the reserve account established for environmental issues relating to county-owned land.

Dated this 17th day of July, 2008.

(Committee Action: Unanimous)

(Fiscal Note: Reduce reserve account by a maximum of \$30,000, including non-reimbursable amounts of \$600 and \$1,200 (closing costs))

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, 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 X_____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/15/08		

RESOLUTION #71-08
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Fairgrounds Cow Barn Painting and Fence Repairs

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and authorize total expenditure of \$18,400 from the Fairgrounds Surcharge Account for painting of cow barn at a cost of \$11,500.00 and miscellaneous fence repairs at a cost of \$6,900.00.

Dated this 17th day of July, 2008.

(Committee Action: Unanimous)
(Fiscal Note: Reduce Fairgrounds Surcharge Account by \$18,400.00)

ACTION: Motion by Egan, second S. 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 X_____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/15/08		

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Isackson	X	
5. Baker, Nick		
6. Baker, Steven	X	
7. Livingston	X	
8. Martin		
9. Prettie	X	
10. Robinson	X	
11. Coyle	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Sweeney	X	
17. Egan	X	
18. Allen	X	
19. Ryan	X	
20. Hendrickson		
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>25</u> Noes <u>0</u> Absent <u>3</u> Abstain <u>0</u> Passed <u>X</u> Lost _____ Refer _____ Amend <u>X</u> Other _____		
Rev. 04/15/08		

RESOLUTION #72-08
RESOLUTION BY THE EXECUTIVE COMMITTEE AND
ADMINISTRATION COMMITTEE

Subject: Capital Projects Funding

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Executive Committee and the Administration Committee, and approve funding of capital projects as follows:

Department	Amount
Highway:	
CTH F reconstr. USH 2 to STH 13	\$ 1,200,000 \$1,200,000
CTH F right-of-way	150,000
Washroom - Pattison Park - additional	52,700
Washroom - Maple - additional	50,100
Washroom - additional	7,553
Sheriff:	
35 portable radios, 30 mobile radios, and repeater tower digital upgrades	240,000
TOTAL	\$1,700,353

Dated this 17th day of July, 2008.

(Committee Action: Unanimous)
(Fiscal Note: Reduce 2008 Capital Projects Reserve by \$1,311,244 and Fund Balance by \$389,109)
(Administrative Note: Two-thirds vote of Board-elect required)

ACTION: Motion by Corbin, second K. Johnson, to adopt. Motion by Robinson, second Coyle, to amend resolution and correct CTH F to reflect \$1,200,000. Motion carried. Discussion. Roll call vote taken and passed with 25 Yes, 0 No, 3 Absent. Absent were Martin, N. Baker, Hendrickson.

**RESOLUTION #73-08
RESOLUTION BY THE EXECUTIVE COMMITTEE**

Subject: Committee Meeting Schedule

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Executive Committee and amend the existing committee meeting schedule, changing Land Conservation Committee schedule from quarterly to bi-monthly.

Dated this 17th day of July, 2008.

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

ACTION: Motion by Allen, second Egan, to adopt. Discussion. 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 X_____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/15/08		

RESOLUTION #74-08
RESOLUTION BY SUPERVISORS ON THE ENERGY
COMMITTEE

Subject: Energy Committee Meeting Schedule

WHEREAS, the Energy Committee has been authorized to meet on a bi-monthly schedule, and

WHEREAS, the Energy Committee members have identified many issues that may have an energy savings and fiscal impact on Douglas County, and

WHEREAS, a thorough investigation of the information will require more time than bi-monthly meetings allow.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors approves the request of the Energy Committee to meet monthly, as needed.

Dated this 17th day of July, 2008.

(Committee Action: Unanimous)

(Fiscal Note: Additional mileage and meeting per diem cost)

ACTION: Motion by Conley, second Allen, to adopt. Several members of the Energy Committee remarked that the committee would lose momentum and focus with bimonthly meetings, especially as a fairly new committee. Discussion. 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 X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/15/08		

**RESOLUTION #75-08
RESOLUTION BY THE EXECUTIVE COMMITTEE**

Subject: Health Care Referendum Language for November 4,
2008, Ballot Authorized

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Executive Committee and authorize the following referendum language for inclusion on the November 4, 2008, county-wide ballot:

“Shall the next state legislature enact health care reform legislation by December 31, 2009, that guarantees every Wisconsin resident affordable health care coverage as good as what is provided to state employees and state officials?”

Dated this 17th day of July, 2008.

(Committee Action: Unanimous)
(Fiscal Note: Included in election budget)

ACTION: Motion by Quam, second Allen, to adopt. Steve Carlson, consultant with the Citizen Action of Wisconsin group, summarized the effort statewide by County Boards to get the word to the legislature that health care coverage is needed for residents in Wisconsin. Extensive discussion followed. 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		

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 <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Amend Exhibit Other _____		
Rev. 04/15/08		

RESOLUTION #76-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Labor Agreement for Douglas County Highway 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-7-08, between the Douglas County Highway Department and General Drivers, Dairy Employees, Warehousemen, Helpers and Inside Employees Local Union No. 346, for January 1, 2008 to December 31, 2010.

Dated this 17th day of July, 2008.

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

ACTION: Motion by Thompson, second Corbin, to adopt. Motion by Corbin, second K. Johnson, to amend Exhibit C, Article 36, under Duration, 6th line on page 25, and change 2020 to 2010. Motion carried. Motion to adopt resolution, with Exhibit C 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 <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/15/08		

RESOLUTION #77-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Employee Life Insurance Benefit Option Authorized

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Administration Committee and authorize offering Douglas County employees a life insurance benefit option through Wisconsin Counties Association as set forth in Exhibit D-7-08.

Dated this 17th day of July, 2008.

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

ACTION: Motion by McKenzie, second Corbin, to adopt. Dave Dumke, WCA representative, explained the life insurance option through WCA. 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 #78-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Position Classifications and Organizational Structure
 Policy Statement

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and adopt the Position Classifications and Organization Structure Policy as set forth in Exhibit E-7-08.

Dated this 17th day of July, 2008.

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

ACTION: Motion by Corbin, second Egan, to adopt. Egan strongly encouraged standing committees to not just refer classification upgrades to the Administration Committee, but to approve or deny the request(s) before referral action. Koszarek noted that requests for reclasses will now go first to the Administrator and HR for approval or denial, and only those recommended for approval will go to the standing committee. Discussion. This new policy was recommended by the county's HR consultant, Mary Lou Andresen. 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 #79-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Administrative Assistant Position Established in Health and Human Services Department

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and authorize a new 1.0 FTE Administrative Assistant position, Classification B22, Step 8, in the Health and Human Services Department, effective July 17, 2008.

Dated this 17th day of July, 2008)

(Committee Action: Unanimous)
 (Fiscal Note: Due to the elimination of a Human Services manager position, this position has a salary savings of \$28,506.00)

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

RESOLUTION #80-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budgetary Transfers

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

All Departments \$152,097.00 (J.E. #143262 from non-departmental salary allocation line item to respective department budgets)

Dated this 17th day of July, 2008.

(Committee Action: Unanimous)
(Fiscal Note: No fiscal impact from non-departmental salary allocation line item to respective department budgets)
(Administrative Note: Two-thirds vote of Board-elect required)

ACTION: Motion by Corbin, second Bergman, to adopt. Roll call vote taken and passed with 25 Yes, 0 No, 3 Absent. Absent were N. Baker, Martin, Hendrickson.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Isackson	X	
5. Baker, Nick		
6. Baker, Steven	X	
7. Livingston	X	
8. Martin		
9. Prettie	X	
10. Robinson	X	
11. Coyle	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Sweeney	X	
17. Egan	X	
18. Allen	X	
19. Ryan	X	
20. Hendrickson		
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> 25 </u> Noes <u> 0 </u> Absent <u> 3 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
Rev. 04/15/08		

**RESOLUTION #81-08
RESOLUTION BY SUPERVISORS ON THE LAND
CONSERVATION COMMITTEE**

Subject: Farmland Preservation Agreement Application Approved

WHEREAS, Michael and Jayne Ross have applied for a Farmland Preservation Agreement for the following parcels of property located in the Town of Gordon, Douglas County, WI,

<i>Section</i>	<i>1/4</i>	<i>1/4</i>	<i>Parcel number</i>	<i>Acres</i>
T44N R12W Sec 18	NW	NE	GO-012-01405-00	40
T44N R12W Sec 18	SW	NE	GO-012-01406-00	40
T44N R12W Sec 18	SE	NW	GO-012-01411-00	40
T44N R12W Sec 18	NW	SW	GO-012-01413-00	30.66
T44N R12W Sec 18	SW	NE	GO-012-01413-01	5.5
T44N R12W Sec 18	SW	SW	GO-012-01414-00	33.95
TOTALS				190.11

and

WHEREAS, the intent of the Farmland Preservation Program is to: (1) Protect agricultural lands from development pressures; (2) Provide property tax incentives to landowners who keep land in agricultural production; and (3) Reduce soil erosion and improve water quality by requiring conservation plans for all program participants, and

WHEREAS, at the July 1st, 2008 meeting of the Douglas County Land Conservation Committee, this application for a Farmland Preservation Agreement was considered and approved, and

WHEREAS, during the required 30-day comment period regarding this application, no comments were received.

NOW, THEREFORE, BE IT RESOLVED, that the Douglas County Board of Supervisors approve this application for a Farmland Preservation Agreement and directs the Douglas County Clerk to forward a certified copy of the resolution to the County Conservationist, who shall forward the resolution and all application materials to the Department of Agriculture, Trade, & Consumer Protection and Wisconsin Land & Water Conservation Board for their consideration.

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 <input checked="" type="checkbox"/> _____ 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 _____		
Rev. 04/15/08		

Dated this 17th day of July, 2008.

(Fiscal Note: None)

ACTION: Motion by McKenzie, second Liebaert, to adopt. Brief discussion. Motion carried.

**RESOLUTION #82-08
RESOLUTION BY THE ZONING COMMITTEE**

Subject: Wind Energy Moratorium

WHEREAS, Douglas County may possess sufficient wind energy resources to make financially viable development of a commercial-scale wind energy system, and

WHEREAS, Douglas County does not currently have an ordinance in effect regulating the siting, design, public hearing and permitting requirements for commercial-scale wind energy systems.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors does hereby impose a **180-day** ~~120-day~~ moratorium, effective upon adoption of this resolution, on the planning, development or placement of such a facility in the unincorporated areas of Douglas County.

BE IT FURTHER RESOLVED that the intent of the proposed moratorium is only to allow the Zoning Committee and County Board sufficient time to evaluate and to consider adoption of an ordinance.

BE IT STILL FURTHER RESOLVED that such an ordinance, presented by the Zoning Committee and considered for adoption by the County Board, must comply with Sections 66.0401 and 66.0403 of the Wisconsin Statutes.

Dated this 17th day of July, 2008.

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

ACTION: Motion by Livingston, second Corbin, to adopt. Motion by C. Johnson, second Robinson, to amend the resolution and change the moratorium to 180 days. Motion carried. Discussion followed. 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 <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
Rev. 04/15/08		

COUNTY ADMINISTRATOR REPORT: Department managers have been notified that the budget process for 2009 is beginning. A letter from Department of Corrections regarding state prisoners housed in county jails is only informational at this time. Administration is discussing a new initiative within the health care community, which would provide medication management counseling for individual employees.

COUNTY BOARD CHAIR REPORT AND APPOINTMENTS: Chief Justice Shirley Abrahamson, Wisconsin Supreme Court, will be here Monday, July 21, at 1:00 p.m., in the Government Center Board Room. Board members and the general public are encouraged to attend. Contact Chair Finn if you plan to attend the WCA Conference in October. Car pooling is encouraged. Evaluations on Koszarek due no later than Monday. Law Enforcement and Forestry helped to see that 4th of July was quiet around Mooney Lake. 154 money is uncertain, but will still have a meeting by the end of September. Notices will be sent to municipalities regarding any water or sewer projects. Executive Committee meeting Tuesday, July 29, 4:00 p.m., and agenda will include parking lot. Turn in expense reports through July.

The following appointment recommendation was made: **Deb Nordgren, Lake Nebagamon - Northern Waters Library Board of Trustees.** Motion by Ryan, second Livingston, to approve appointment. Motion carried.

COMMITTEE REPORTS

McKenzie reported on NEER meeting in Ashland, and the PriRuTa meeting and programs. RC&D Conference in Oconomowoc September 11-12, with specific focus on energy topics. She also reported on the recent MIC meeting.

C. Johnson reported on Comprehensive Planning Committee meeting. Next meeting is August 12th.

Corbin reported on joint meeting of POWTS and Zoning Committee. Ordinance draft to be presented to Zoning Committee, Towns Association and the County Board.

Stewart reported the Public Safety Committee will not meet in July.

Robinson reported on Wisconsin Forestry Association meeting in Wausau. Gogebic County (MI) and St. Louis County (MN) were accepted as associate members. State Veterans Board will meet in Superior, Aug. 14-15, Barker's Island. Aug 13th is open meeting for veterans at the Bong Center.

Liebaert reported on Forest, Parks and Recreation Committee meeting. Timber sale was successful and price of wood has improved.

Egan reported the HOL Fair is July 23rd through the 27th.

K. Johnson reported on Highway Committee meeting and the department's ongoing work.

Bergman reported on problems during Gordon's 4th celebration. Stewart may want to put this on Public Safety Committee agenda for discussion with Sheriff's Department.

Quam reported on Aging Resource Center's programs and funding. Senior Picnic is August 20th.

Egan reported the Administration Committee met with auditors and no major items of concern.

YOUTH REPRESENTATIVE REPORTS: Megan Dalbec reported on her attendance at the Scott Anderson Leadership Forum.

APPROVE BILLS AND CLAIMS: Motion by Corbin, second Allen, to approve bills and claims. Motion carried.

ADJOURNMENT: Motion by Quam, second S. Baker, to adjourn. Motion carried. Meeting adjourned at 8:18 p.m. Next regularly scheduled meeting - Thursday, August 21, 2008.

Submitted by,

Susan T. Sandvick
Douglas County Clerk