

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Thursday, August 21, 2008, 6:00 p.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> 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 Bob Browne, Carol Johnson, Jerry Egan, Rich Thompson. Youth representatives present - Megan Dalbec, Kelly Nys.

Motion by Livingston, second Coyle, to approve July 17, 2008 meeting minutes. Motion carried.

**CLAIMS**

Claim and Notice of Claim by Attorney Robert P. Rusch on behalf of William and Karen Groepper relating to adverse possession claim. Corporation Counsel recommended no action at this time.

**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**

County Administrator Koszarek presented the Employee of the Quarter Award to Catherine Greeley, Clerk of Courts Department. A Douglas County employee since 1984, Koszarek and Clerk of Courts Joan Osty commended Greeley for her work ethic and excellent customer service. Greeley thanked the County Board for the recognition, stating she is proud to be a Douglas County employee.

Certificates of Recognition were presented by the Douglas County Veterans Commission - John Robinson, James O'Brien, and Steven Baker, and County Board Chair Finn, to the following Twins Ports Veterans Outpatient Clinic employees: Clinic Clerk Staff including Darlene Kari-Owen, Sarah Foldesi Lyle Johnson, Linda Kelleher, Bob Mencil, Andy Mortenson, Donna Wabalow; and, Medical Technologists Carol Farmakes, Donna Hero, and Heather Moe. Dr. Clyde Markon, Clinic Administrator, expressed appreciation for the outstanding support Douglas County continues to give to the Veterans Clinic.

Chair Finn read a proclamation declaring August as Douglas County Health and Energy Awareness Month, encouraged county employees to participate in activities that improve personal health, as well as contribute to the health of our natural environment. Accepting the Proclamation were Dave Conley, Energy Committee Chair, and Pat Schanen, Health and Human Services Department Manager.

Joanne Hanson presented a brief history of fairs in Douglas County.

## **ORDINANCES**

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

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

WHEREAS, the Douglas County Zoning Committee held a public hearing on August 13, 2008, on the following petitions for amendment of the county zoning district ordinance map:

1. N1/2 of the SE1/4 of the SE1/4, Section 10, T44N-R12W, (SO-026-00165-01/off Cemetery Road), Town of Solon Springs, from the F-1: Forestry zoning district to the R-2: Residential zoning district, by Timothy & Mary Freid, 12619 S Cemetery Road, Solon Springs, Wisconsin. Intended use: Residential development/two-lot certified survey map; and
  
2. S1/2 of the NE1/4 of the NE1/4 and in the NW1/4 of the NE1/4, Section 7, T43N-R14W, (DA-010-00071-00 & 00074-00/State Highway 35), Town of Dairyland, from the R-2: Residential and F-1: Forestry zoning districts to the A-1: Agriculture zoning district, by William Wintlend, 2527 Riverside Drive, Beloit, Wisconsin. Intended use: Agriculture/farming.

WHEREAS, proof of publication of the notice of the public hearing, and proof of giving notice to the town clerks of the hearing, and letters from Town Boards, are as shown in Exhibit A-8-08.

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 clerks of this action.

Dated this 21<sup>st</sup> day of August, 2008.

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

ACTION: Motion by N. Baker, 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 _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/15/08		

## **RESOLUTIONS**

**RESOLUTION #83-08  
PRESENTED BY THE LAND AND DEVELOPMENT  
COMMITTEE**

Subject: Land Sales

WHEREAS, the following parcels of land were advertised on July 7, 14 and 21, 2008, in accordance with Section 75.69, Wisconsin Statutes, and the highest bids received are as follows:

\$ 2,575.00 PARCEL 16-08 - The West 50 Feet of Lots 1 and 2, Block 171, West Superior Sixth Division, City of Superior (vicinity of N. 16<sup>th</sup> Street and John Avenue), (PT 07-807-00153-00), from Kenneth Reed. Intended use: Yard and parking lot;

\$ 2,600.00 PARCEL 19-08 - The West 50 Feet of Lots 3 and 4, Block 171, West Superior Sixth Division, City of Superior (vicinity of North 16<sup>th</sup> Street and John Avenue), (PT 07-807-00153-00), from James Rounding. Intended use: Adjacent property owner;

\$16,210.00 PARCEL 20-08 - Lots 270 and 272, Block 30, Townsite of Superior East 7<sup>th</sup> Street, Lots on East 7<sup>th</sup> Street, and also Lots 274, 276 and 278, Block 32, Consolidated Land Company's Rearrangement of Trans-Nemadji Blocks East 7<sup>th</sup> Street, City of Superior (vicinity of East 7<sup>th</sup> Street and 39th/40th Avenues East), (10-810-01109-00, 10-810-08464-00), from Jason Anderson; Intended use: Building site; and

\$ 3,060.00 PARCEL 21-08 - Lots 83 and 85, Townsite of Superior West 9<sup>th</sup> Street, City of Superior (vicinity of 28<sup>th</sup> Avenue East and East 9<sup>th</sup> Street), except right-of-way, (PT 01-801-02529-00), from Daniel Mackey. Intended use: Additional yard.

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 21<sup>st</sup> day of August, 2008.

(Committee Action: Unanimous)

(Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$24,445.00)

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

**RESOLUTION #84-08  
RESOLUTION BY SUPERVISORS ON THE ENERGY  
COMMITTEE AND THE ADMINISTRATION  
COMMITTEE**

Subject: Purchase Policy for Energy Efficient Appliances and Office Equipment

WHEREAS, the Douglas County Board of Supervisors has set a goal to establish a 7% emissions reduction for 2008, per Resolution #32-08, and

WHEREAS, purchasing Energy Star® qualified products can reduce Douglas County's energy use and costs, and

WHEREAS, the Energy Star program, created in 1992, is the result of a collaborative effort between the U.S. Environmental Protection Agency and the Department of Energy, and is now the symbol of superior energy performance, and

WHEREAS, federal buyers are now required by the Energy Policy Act of 2005 to purchase products that are Energy Star® qualified or Federal Energy Management Program (FEMP) designated which ensures they are in the upper 25% of energy efficiency in their class, and

WHEREAS, the Wisconsin program Focus on Energy has recommended that businesses and governmental units insist on the Energy Star® rating when purchasing new office equipment.

NOW, THEREFORE, BE IT RESOLVED that when new appliances and office equipment are purchased or procured, it will be the priority of Douglas County to select the products that are either Energy Star® or FEMP qualified.

BE IT FURTHER RESOLVED that all buyers operating on behalf of Douglas County should be made aware of this policy.

BE IT STILL FURTHER RESOLVED that upon passage, copies of this resolution be sent to Wisconsin Counties Association and National Association of Counties.

Dated this 21<sup>st</sup> day of August, 2008.

(Committee Action: Unanimous)  
(Fiscal Note: Energy costs savings undetermined)

ACTION: Motion by Conley, second Coyle, to adopt. Motion by

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"/> _____ Adm Cmte sponsorship Other _____		
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Stewart, second Allen, to amend resolution and add the Administration Committee as a sponsor. Motion carried. Brief discussion. McKenzie requested that Administration find out which Wisconsin counties have purchasing agents. 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 #85-08  
RESOLUTION BY THE FOREST, PARKS AND  
RECREATION COMMITTEE AND SUPERVISORS ON  
THE LAND CONSERVATION COMMITTEE**

Subject: Douglas County Participation as NERR Designation Site Supported

WHEREAS, the St. Louis River estuary contains a tremendous ecosystem diversity and uniqueness that offers the largest, most cost-effective impact for research, education, and public outreach activities, and

WHEREAS, the St. Louis River estuary was chosen and designated by Governor Doyle as the site for the Lake Superior National Estuarine Research Reserve (NERR) on May 30<sup>th</sup>, 2008, and

WHEREAS, traditional and existing land uses will not be regulated within the designated NERR site since the NERR program is not regulatory, and

WHEREAS, there would be no fiscal obligation from local sources since all aspects of the program are funded through federal and state sources, and

WHEREAS, a public meeting was held April 3<sup>rd</sup> to distribute information and gather public comments where much public support for the St. Louis River NERR designation was exhibited, and

WHEREAS, publicly accessible land along the St. Louis River NERR site will be included in the management plan of the St. Louis River NERR site, and

WHEREAS, Douglas County owns and manages land in the special use designation in the Town of Superior, and

WHEREAS, the special use designated land in the Town of Superior was designated as such for watershed and shoreline protection because of its location on the landscape, and

WHEREAS, by including this land in the St. Louis River NERR site designation, Douglas County will join other public landowners participating in the designation including: State of Wisconsin, University of Wisconsin, and City of Superior.

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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NOW, THEREFORE, BE IT RESOLVED that the Douglas County Land Conservation Committee and the Douglas County Forest, Parks and Recreation Committee support participation in the process of designating the St. Louis River Estuary as the Lake Superior National Estuarine Research Reserve site by including ~~county-owned land~~ **forest crop/special use land**, identified on the enclosed map, in the Town of Superior.

BE IT FURTHER RESOLVED that upon passage a copy of this resolution be sent to National Oceanic and Atmospheric Administration (NOAA) – NERR Program staff, Lake Superior NERR State Liaison Team members, Lake Superior NERR Coordination Team members, and Lake Superior NERR Public Involvement Team members.

Dated this 21<sup>st</sup> day of August, 2008.

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

**ACTION:** Motion by Robinson, second Hendrickson, to adopt. Motion by Allen, second Jaques, to amend the resolution and delete county-owned land, last sentence of Now, Therefore paragraph, and replace it with “forest crop/special use land”. Motion carried. The legal description will be included in the paperwork. Discussion. 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 _____ Other _____		
Rev. 04/15/08		

**RESOLUTION #86-08**

**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Office Specialist III to Account Clerk III Reclassification  
 Finance/Health and Human Services Departments

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

Department: Finance/Health and Human Services  
 Departments  
 Position: Account Clerk  
 Request: Reclassify from Office Specialist III,  
 Grade 4, Step 1, to Account Clerk III,  
 Grade 5, Step 1.  
 Fiscal Note: \$17,900.00 savings  
 Committee Action: Unanimous

Dated this 21<sup>st</sup> day of August, 2008.

(Committee Action: Unanimous)  
 (Fiscal Note: Overall savings of \$17,900.00, due to consolidation of one and a half positions into one)

ACTION: Motion by Quam, 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 _____		
Rev. 04/15/08		

**RESOLUTION #87-08**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Labor Agreement for Douglas County Sheriff's  
 Department Deputy Sheriff's Association

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-8-08, between Douglas County and the Douglas County Deputy Sheriff's Association, Local 41 of the Law Enforcement Employee Relations Division of the Wisconsin Professional Police Association, for January 1, 2008 through December 31, 2010.

Dated this 21<sup>st</sup> day of August, 2008.

(Committee Action: Unanimous)

(Fiscal Note: Within parameters established by County Board)

ACTION: Motion by K. Johnson, second McKenzie, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn		X
2. Browne		
3. O'Brien, John		X
4. Isackson	X	
5. Baker, Nick	X	
6. Baker, Steven	X	
7. Livingston	X	
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	X	
16. Sweeney	X	
17. Egan		
18. Allen		X
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay		X
22. Thompson		
23. Corbin	X	
24. Liebaert	X	
25. Conley	X	
26. Johnson, Carol		
27. Stewart	X	
28. Bergman	X	
Roll: Ayes <u>  19  </u> Noes <u>    5  </u> Absent <u>    4  </u> Abstain <u>      </u>  Passed <u>  X  </u> Lost <u>      </u> Refer <u>      </u> Amend <u>      </u> Other <u>      </u>		
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**RESOLUTION #88-08**  
**RESOLUTION BY SUPERVISORS ON THE HEALTH AND HUMAN SERVICES BOARD AND ADMINISTRATION COMMITTEE**

Subject: Appropriation of \$250,000.00 for Reconfiguration of Government Center Third Floor

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve appropriation of \$250,000.00 from W-2 Supplemental Funds for the reconfiguration of the Government Center third floor to accommodate the space needs for the Aging Disability Resource Center program.

Dated this 21<sup>st</sup> day of August, 2008.

(Committee Action: Unanimous)

(Fiscal Note: Reduce Human Services Supplemental funds Reserve up to \$250,000.00 and increase building improvements expense in Human Services budget)

(Administrative Note: Two-thirds vote of Board-elect required)

**ACTION:** Motion by Livingston, second Jaques, to adopt. Martin expressed constituent concerns regarding spending more money on a relatively new building, plus the intent to add more expense for additional parking spaces, and he cannot support this expense. Schanen explained the space vacated by Home Health Care will be reconfigured, and would be paid for annually by the Aging Disability Resource Center (ADRC) grant space allocation, which comes to \$75,000 per year. Discussion followed as to why this was missing from the capital projects list, and what is included in the \$250,000 estimate. The Health and Human Services Department never made the request for capital projects funding, knowing that the dollars would come from the W-2 reserve fund and returned via the grant process. Extensive discussion followed, both in opposition to and in support of the project. If the \$250,000 is approved, the balance in the W-2 reserve will be \$255,000. Chair Finn expressed concerns about the extent of the reconfiguration and duration of the ADRC grant program. He suggested that the department explore a plan that would offer more flexible space, to include confidentiality concerns. Roll call vote taken and passed with 19 Yes, 5 No, 4 Absent. Voting no were K. Johnson, Allen, Martin, John O'Brien, Finn. Absent were C. Johnson, Browne, Thompson, Egan.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne		
3. O'Brien, John	X	
4. Isackson	X	
5. Baker, Nick	X	
6. Baker, Steven	X	
7. Livingston	X	
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	X	
16. Sweeney	X	
17. Egan		
18. Allen	X	
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay	X	
22. Thompson		
23. Corbin	X	
24. Liebaert	X	
25. Conley	X	
26. Johnson, Carol		
27. Stewart	X	
28. Bergman	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>    X    </u> Other <u>      </u>		
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**RESOLUTION #89-08**  
**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:

- 1, Forestry \$106,719.00 (J.E. #143904 from reserve for reforestation projects to Land Acquisition Reserve for future land purchases); No fiscal impact;
2. Land Conservation \$2,250.00 (J.E. #143901 from Land Conservation Reserve for plant ecology study for Pokegama Wetlands and environmental education events at Douglas County wildlife management areas);
3. Veterans \$1,000.00 (J.E. #143900 from Contingency Fund for reconfiguration of Veterans Office to provide more confidential area);
4. Land Records \$8,850.21 (J.E. #143903 from retained fees for 50 percent license agreement from ESPI); and
5. Capital Projects ~~\$72,028.10~~ **\$36,014.05** (J.E. #143902 to release funds from reserves to pay for secure fencing and courtroom sound system).

Dated this 21<sup>st</sup> day of August, 2008.

(Committee Action: Unanimous)  
(Fiscal Note: #1 - No fiscal impact; #2 - Reduce Land Conservation Reserve by \$2,250.00, increase Land Conservation contracted services budget by same; #3 - Reduce Contingency Fund by \$1,000.00 and increase Veterans Supply budget by same; #4 - Reduce Retained Fees Reserve by \$8,850.21 and increase Land Records maintenance agreements budget by same; #5 - Reduce Capital Projects Reserve by ~~\$71,028.10~~ **\$36,014.05** and increase Capital Projects expense by same)

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne		
3. O'Brien, John	X	
4. Isackson	X	
5. Baker, Nick	X	
6. Baker, Steven	X	
7. Livingston	X	
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	X	
16. Sweeney	X	
17. Egan		
18. Allen	X	
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay	X	
22. Thompson		
23. Corbin	X	
24. Liebaert	X	
25. Conley	X	
26. Johnson, Carol		
27. Stewart	X	
28. Bergman	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>    X    </u> Other <u>      </u>		
Rev. 04/15/08		

(Administrative Note: Two-thirds vote or Board-elect required)

**ACTION:** Motion by Hendrickson, second Corbin, to adopt. Discussion. Motion by McKenzie, second Allen, to amend Capital Projects to \$36,014.05, and corresponding Fiscal Note changing \$71,028.10 to \$36,014.05. Motion carried. Roll call vote taken and passed with 24 Yes, 0 No, 4 Absent. Absent were C. Johnson, Browne, Thompson, Egan.

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"/> _____ Policy Other _____		
Rev. 04/15/08		

**RESOLUTION #90-08**  
**RESOLUTION BY THE EXECUTIVE COMMITTEE**

Subject: Douglas County Board of Supervisors Rules of Procedure  
 Amended

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Executive Committee and approve amendment to the Douglas County Board of Supervisors Rules of Procedures as set forth in Exhibit D-8-08.

Dated this 21<sup>st</sup> day of August, 2008.

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

ACTION: Motion by Quam, second Allen, to adopt. Motion by Hendrickson, second N. Baker, to amend policy and eliminate “invocation by local clergy” from Rule #2. Motion carried. Rule #38 was questioned. Sandvick explained a committee itself can actually decide whether other than committee members can attend their closed sessions. Motion by N. Baker, second Allen, to retain Rule #25 and add “signed by the Committee Chair”. Motion failed. Motion by Corbin, second Liebaert, to amend Rule #38 to include all committees except those otherwise governed by statute or law. Motion carried. Motion to adopt resolution, as amended, carried.

ACTION: Motion by McKenzie, second Corbin, to allow resolution not on agenda. Motion carried.

**RESOLUTION #91-08**  
**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 Scott C. Seaquist to repurchase Parcel #07-807-02403-00, described as Lots 23 and 24, Block 8,, Ontario Land Company's Addition to West Superior, City of Superior, upon payment of delinquent taxes and fees in the amount of \$5,207.18.

Dated this 21<sup>st</sup> day of August, 2008.

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

**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 _____		
Rev. 04/15/08		

**COUNTY ADMINISTRATOR REPORT:** Koszarek thanked Supervisors who attended the retreat. To correct a rumor, the grievance filed on a termination was upheld in the county's favor. Budget sessions have been difficult, and work on them continues. There will be cuts. Budget sessions are September 23 and 24 beginning at 9 a.m. County budget session is October 28.

**COUNTY BOARD CHAIR REPORT AND APPOINTMENTS:** No appointments. Senator Feingold at Town of Superior Hall, 9:30 a.m., Saturday. Kohl was here for senior picnic and tour of Superior Steel. ATC impact 2008 payment of \$104,000 received. Hayward selected as site for NW Wisconsin Family Care District Office. Finn recognized Sweeney for his work in that process.

Chair Finn presented Certificates of Recognition to County Board Youth Representatives Megan Dalbec and Kelly Nys. Ashley Burger and Alanna Naughton were absent.

### **COMMITTEE REPORTS**

Conley reported Energy Committee continues to work on energy efficiencies for the county. K. Johnson reported on the Community Partners Program, UW-Extension. The Highway Department will be paving A, and then begin the culvert project on T. Anyone wanting input on the issue of ATV use of county trunk highways should contact a Highway Committee member or their County Board Supervisor.

McKenzie reported on Land Conservation Committee meeting. Intern will make a report at next week's meeting. Emerald Ash Borer early identification program information available at Forestry and DNR offices.

Martin reported about 500 people attended the Aging Resource Center's annual senior picnic, including Representative Obey.

**YOUTH REPRESENTATIVE REPORTS:** Nys reported sports have started at the high school with new school year approaching. Registration for classes was yesterday. Organic foods program will be offered this year as part of the meal program. She thanked everyone on the Board for the opportunity offered the student representatives the past couple years, and the many lessons learned in the process. Megan Dalbec echoed Nys' remarks.

**APPROVAL OF BILLS AND CLAIMS:** Motion by Stewart, second Corbin, to approve. Motion carried.

### **SUCH OTHER MATTERS AS AUTHORIZED UNDER THE WISCONSIN STATUTES**

McKenzie reported on MIC transportation conference she and N. Baker attended last week.

Isackson expressed his positive experience with the retreat, and suggested that similar meetings occur more frequently, possibly in-house.

**ADJOURNMENT:** Motion by Stewart, second Allen, to adjourn meeting. Motion carried. Meeting adjourned at 8:20 p.m. Next regularly scheduled meeting - Thursday, September 18, 2008.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk