

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, September 18, 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 23 present, 5 absent. Absent and excused were Robert Browne, Larry Quam, Patricia Ryan. Absent were Steven Baker, Keith Allen (arrived at 6:05 p.m.). Nick Baker left 7:03 p.m. Youth representatives present were Nate Dalbec, Dominic Frost, Lucas Geissler, Sara Miles, Thomas Naughton, Levi Felton.

Motion by James O'Brien, second C. Johnson, to approve minutes of the August 21, 2008 meeting. Motion carried.

County Clerk Susan T. Sandvick administered Oath of Office to new Youth Representative Alternates Sara Miles, Thomas Naughton, and Levi Felton, individually, during course of meeting.

CLAIMS

Notice of Circumstances giving rise to Claim, pursuant to Wisconsin Statute 893.80, by Attorney James R. Phelan on behalf of Steven L. Hansen in regard to adverse possession of property. Corporation Counsel advised no action needed at this time.

CORRESPONDENCE

Twelve 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

Dorothy Wolden and Jan Prevost, Northland Chapter of Grandmothers for Peace members, presented a brief history of Grandmothers for Peace International, an organization that originated in Superior/Douglas County. Message of the organization is to promote non-violence in the world. Wolden and Prevost presented Douglas County with a framed wall plaque inscribed with the word "Peace" in 80 languages, commemorating the 25th anniversary of the organization.

ORDINANCES

**AMENDMENT TO ORDINANCE #1.14
MEDICAL EXAMINER ORDINANCE
PRESENTED BY THE PUBLIC SAFETY COMMITTEE**

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

SECTION V. CREMATION VIEWING FEES

The following fees are established pursuant to Sections 59.351 and 59.37 of the Wisconsin Statutes, **and will be effective January, 2009.**

- A. Cremation fee - ~~\$100.00~~ **\$125.00.**
- B. Disinterment fee - ~~\$75.00~~ **\$100.00.**
- C. Death Certificate signing fee - ~~\$15.00~~ **\$40.00.**

The foregoing fees are established upon findings that they are reasonably related to the actual necessary cost of providing the applicable services. Said fees are payable by the estate or family of the deceased. Further, said fees shall apply equally to both in-state and out-of-state residents. Any of the aforementioned fees may be waived upon approval of the ~~Law Enforcement~~ **Public Safety** Committee upon a finding that said waiver is in the interest of Douglas County and the general public, and said waiver is nondiscriminatory on the basis of the residency of the deceased.

Dated this 18th day of September, 2008.

(Committee Action: Unanimous)

(Fiscal Note: Increase revenue \$4,500.00 and increase vehicle expense \$4,500.00)

ACTION: Motion by Jaques, second Robinson, to adopt. Motion by Hendrickson, second Coyle, to amend ordinance and add effective in January, 2009. Motion carried. Motion to adopt ordinance, 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		

RESOLUTIONS

**RESOLUTION #92-08
PRESENTED BY SUPERVISORS ON THE LAND
CONSERVATION COMMITTEE**

Subject: Operational Agreement Between Douglas County and the
United States Department of Agriculture, Natural Resources
Conservation Service

RESOLVED that the Douglas County Board of Supervisors
accepts the recommendation of Supervisors on the Land Conservation
Committee and approve the Operational Agreement with the U.S.
Department of Agriculture, Natural Resources Conservation Service,
as set forth in Exhibit A-9-08.

Dated this 18th day of September, 2008.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by McKenzie, second Corbin, to adopt. Land
Conservationist Christine Ostern summarized history of the
agreement. Brief discussion. Motion carried.

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

RESOLUTION #93-08
RESOLUTION BY THE HIGHWAY COMMITTEE AND
THE ADMINISTRATION COMMITTEE

Subject: Highway Department Administrative Assistant Position

RESOLVED that the Douglas County Board of Supervisors accepts the recommendations of the Highway Committee and the Administration Committee and approves the following position request, effective upon passage of this resolution:

Department:	Highway Department
Position:	Administrative Assistant
Request:	Eliminate Head Bookkeeper and establish Non-represented Administrative Assistant, position, salary range B22, Step 3.
Fiscal Note:	\$574.27 savings
Committee Action:	Unanimous

Dated this 18th day of September, 2008.

(Committee Action: As noted above)
(Fiscal Note: As noted above)

ACTION: Motion by K. Johnson, second John O'Brien, to adopt. Extensive discussion ensued relative to reasons for eliminating bookkeeper position, and the justification for the Administrative Assistant position. This eliminates a union position. Koszarek explained that the Administrative Assistant position is basically a support position with some confidentiality attached to it. Lengthy debate continued regarding the need for non-represented versus represented position, and the scope of work expected of the position. Motion by Allen, second Liebaert, to table the resolution. Motion failed. Roll call vote taken and passed with 18 Yes, 6 No, 4 Absent. Voting No were N. Baker, Livingston, Coyle, Allen, Thompson, Liebaert. Absent were Browne, Ryan, S. Baker, Quam.

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 #94-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Flat Fees for Recording Documents in Register of Deeds
 Offices Supported

WHEREAS, Wisconsin Act 339 created a statewide Land Information Program in 1989 for the purpose of facilitating land records modernization within each county across the state, and

WHEREAS, the Douglas County Board, like other counties across the state, established a Land Information Office Committee in 1990 for the purpose of directing and supervising the County's Land Information Program and Geographic Information System, and

WHEREAS, per Wisconsin State Statutes 59.72 and 59.43, each county funds its Land Information Program through real estate document recording fees collected in the Register of Deeds Office, and

WHEREAS, State Statute 59.72 allows the county to retain \$5.00 from the fee for recording or filing the first page of each instrument that is recorded or filed under Subchapter 59.43 (2) into a Special Revenue Account to be used as follows:

1. \$4.00 to develop, implement, and maintain the county-wide plan for land records modernization, and
2. \$1.00 to develop and maintain public access to land information through the Internet, and

WHEREAS, the retained fees to be used to develop, implement, and maintain land information are no longer sufficient to fund the county's Land Information Program, and

WHEREAS, insufficient funding could adversely affect the county's ability to provide basic public records to our constituents and to support vital county services such as assessment mapping, E911, planning and economic development, land conservation, and other activities, and

WHEREAS, the real estate recording fees in Wisconsin are significantly lower than similar fees collected in neighboring states.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors respectfully requests that the Real Estate Recording Fee collected under State Statute 59.43 (2) (ag) be

Roll Call		
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1. Finn		
2. Browne		
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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		

changed to a flat fee of \$25.00 per document and that the distribution of the fee be as follows:

1. State Statute 59.72 (5) (a) changed to \$10.00 to the Department of Administration;
2. State Statute 59.72 (5) (b) changed to allow a county to retain \$8.00 of the \$10.00 if the county has established a Land Information Office under Subchapter 3; and
3. State Statute 59.72 (5)(b)(3) changed to reflect the county uses \$6.00 of each \$8.00 fee retained under this paragraph to develop, implement, and maintain the county-wide plan for land records modernization and \$2.00 of each \$8.00 fee retained for the provision of land information on the Internet.

BE IT FURTHER RESOLVED that the flat fee of \$25.00 per document be distributed as follows:

1. \$2.00 To the Wisconsin Department of Administration;
2. \$6.00 Retained by the county to develop, implement, and maintain the county-wide plan for land records modernization;
3. \$2.00 Retained by the county for the provision of land information on the Internet; and
4. \$15.00 Retained by the county for general purpose revenue.

BE IT STILL FURTHER RESOLVED that upon passage of this resolution, copies be distributed to all Wisconsin counties and to the Wisconsin Counties Association.

Dated this 18th day of September, 2008.

(Committee Action: Unanimous)
 (Fiscal Note: Increased revenue potential)

ACTION: Motion by Hendrickson, second K. Johnson, 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		
7. Livingston	X	
8. Martin	X	
9. Prettie	X	
10. Robinson	X	
11. Coyle	X	
12. Jaques	X	
13. Quam		
14. O'Brien, James	X	
15. McKenzie	X	
16. Sweeney	X	
17. Egan	X	
18. Allen	X	
19. Ryan		
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> 24 </u> Noes <u> 0 </u> Absent <u> 4 </u> Abstain <u> </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
Rev. 04/15/08		

RESOLUTION #95-08
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 \$100,000.00 (J.E. #144386 Release funding from reserve for final billing on aerial forest inventory project;
2. Capital Projects \$4,147.05 (J.E. #144387 Release funding from reserve for final payment for courtroom sound system improvements;
3. Buildings & Grounds \$445.00 (J.E. 144392 Transfer to cover Gov't Center floor repairs above estimated cost of \$6,500.00;
4. Land & Developmt. \$2,500.00 (J.E. 144558 Release funding from reserve to pay for gate repairs at fairgrounds;
5. Highway \$392,050.76 (J.E. 144557 Release bond funding for heavy construction for CTH A project;
6. Highway \$392,986.00 (J.E. 144556 Release carryover heavy construction funding for CTH A project;
7. Highway \$2,838.00 (J.E. 144554 Transfer from designated bridge aid reserve to undesignated bridge aid reserve for uncompleted Village of Solon Springs project. Per Highway Policy.
8. Highway \$185,511.00 Transfer from designated bridge aid reserve to undesignated bridge aid reserve for four uncompleted Town of Hawthorne projects. Per Highway Policy.

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		
7. Livingston	X	
8. Martin	X	
9. Prettie	X	
10. Robinson	X	
11. Coyle	X	
12. Jaques	X	
13. Quam		
14. O'Brien, James	X	
15. McKenzie	X	
16. Sweeney	X	
17. Egan	X	
18. Allen	X	
19. Ryan		
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> 24 </u> Noes <u> 0 </u> Absent <u> 4 </u> Abstain <u> </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
Rev. 04/15/08		

Dated this 18th of September, 2008.

(Committee Action: Unanimous)

(Fiscal Note: As noted below):

- #1 Reduce Forestry capital projects reserve by \$100,000.00 and increase fixed assets by same.
- #2 Reduce Capital Projects reserve by \$4,147.05 and increase fixed asset expenditure by same.
- #3 Increase retainage revenue by \$445.00 and increase B & G maintenance and repair expenditure by same.
- #4 Reduce Fairgrounds Surcharge reserve by \$2,500.00 and increase fairgrounds repair and maintenance expenditure by same.
- #5 Reduce Bond Funding Reserve by \$392,050.76 and increase fixed assets by same.
- #6 Reduce Heavy Construction Reserve by \$392,986.00 and increase fixed assets by same.
- #7 Reduce designated Bridge Aid Reserve and increase undesignated Bridge Aid Reserve by \$2,838.00.
- #8 Reduce designated Bridge Aid Reserve and increase undesignated Bridge Aid Reserve by \$185,511.00.

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

ACTION: Motion by Martin, second James O'Brien, to adopt. Roll call vote taken and passed with 24 Yes, 0 No, 4 Absent. Absent were Quam, Browne, Ryan, S. Baker.

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 #96-08
RESOLUTION BY THE EXTENSION EDUCATION AND
RECYCLING COMMITTEE

Subject: Promoting Locally Produced Products as a Way of
 Creating Sustainability within the Community

WHEREAS, buying locally grown food and locally produced products strengthens the area's economy by keeping money circulating within the community, utilizes area services, and helps create jobs and tax receipts for the region, and

WHEREAS, buying locally grown food provides high-quality, fresh and nutritious food that has not been grown far away and shipped in trucks for several days, and

WHEREAS, by supporting local agriculture we protect area farmland from development, keep open green spaces and environmental diversity, and reduce the cost and impact of shipping on greenhouse gas emissions, and

WHEREAS, by purchasing local products, we extend support to our local economy and create a more sustainable community, and

WHEREAS, Douglas County Board of Supervisors passed a resolution in 2006 endorsing the principles of sustainable community development and agreed to apply these principles whenever possible in its planning, policy-making, and practices.

NOW, THEREFORE, BE IT RESOLVED, that the Douglas County Board and County Committees promote purchase of locally produced products and adopt specific actions such as, designating one day a year in Douglas County to "Buy Local".

Dated this 18th day of September, 2008.

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

ACTION: Motion by McKenzie, 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		
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8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. 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 #97-08
RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS

Subject: State Highway 53 Corridor Interchange Safety Improvements Supported

WHEREAS, dangerous cross-traffic intersections lie within the 75 miles between the State Highways 2 & 53 junction to Rice Lake, and

WHEREAS, in the past several years there have been numerous accidents on Highway 53 at intersections where there is crossover traffic, and

WHEREAS, since 2004, 83 accidents with 6 fatalities and 142 injuries, have occurred at these intersections, or over 20 accidents per year, according to Douglas County Sheriff's Department records, and

WHEREAS, the high rate of accidents at these intersections is unacceptable, and

WHEREAS, the Wisconsin Department of Transportation's six-year highway plan, dated April 18, 2008, does not include any study to make these intersections safer for the motoring public, and

WHEREAS, the State of Wisconsin's budget situation can not support overpasses at all the intersections at this time, however, adequate funding needs to be appropriated in a future budget.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Public Safety Committee and requests the Wisconsin Department of Transportation fund an in-depth study, in cooperation with the Douglas County Highway Department, to develop recommendations for improvement of the Highway 53 corridor intersections indicated on enclosed information sheet, so as to provide for the safety of the motoring public.

BE IT FURTHER RESOLVED that an official report of the study's findings and recommendations be submitted to Governor Doyle, northwest Wisconsin legislators, Chair of the Douglas County Board of Supervisors, Douglas County Sheriff, and the Douglas County Highway Commissioner.

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		

BE IT STILL FURTHER RESOLVED that upon passage, copies of this resolution be sent to Governor Doyle, Secretary of the Wisconsin Department of Transportation, District 8 DOT Office Superior, Senator Jauch, Representative Boyle, **Douglas County town and village boards**, and the Wisconsin Counties Association.

Dated this 18th day of September, 2008.

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

ACTION: Motion by Robinson, second C. Johnson, to adopt. There was consensus that this resolution is long overdue. Motion by C. Johnson, second Stewart, to amend last paragraph and add that Douglas County town and village boards receive a copy of the resolution. Motion carried. It was suggested that the intersections be somehow prioritized by the level of danger, but that would take time. It was also suggested that the county call for a meeting with the Highway Department and DOT that would be open to the public for input on the problem. The request for an overpass at B and 53 is a prospective Superior Days issue this year, at least as an agency meeting issue. Motion by K. Johnson, second Jaques, to amend resolution and have it sponsored by the County Board. Motion carried. Brief discussion on less costly options. Motion to adopt resolution, as amended, carried.

COUNTY ADMINISTRATOR REPORT: Budget meetings for Administration Committee will begin at 9 a.m. on Tuesday, September 23. If another day is needed, the committee will decide what departments need to return for their presentations on Wednesday, September 24.

COUNTY BOARD CHAIR REPORT AND APPOINTMENTS: Superior Days first planning meeting, Tuesday at Old Towne. 154 Environmental Infrastructure Committee met and approved projects, but Obey's office not real hopeful that federal funding will be appropriated for 2009.

Motion by Corbin, second Hendrickson, to appoint Jan O'Brien to replace Tracy Mandelin on ITBEC Tourism Committee. Motion carried.

COMMITTEE REPORTS

Conley reported on the healthy lifestyle competition during the month of August. Hope to do it again next year. Energy Committee request to have employees turn off computers every night has been so directed by Koszarek. He also reported on recommendations relative to energy-saving lighting.

C. Johnson reported Comprehensive Planning is ongoing and several towns signed agreements.

K. Johnson reported on Highway Committee meeting. A subcommittee is going to work on the request for ATV use on county highways.

Liebaert reported Forest, Parks and Recreation Committee met, and last of aerial photos work has been paid. Two lawsuits are being dealt with.

McKenzie reported on a RC&D conference she attended.

Stewart reported Public Safety Committee met and jail budget is no longer running a deficit.

YOUTH REPRESENTATIVE REPORTS: Geissler reported on Homecoming scheduled for next Friday.

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

ADJOURNMENT: Motion by Stewart, second Allen, to adjourn. Motion carried. Meeting adjourned 7:23 p.m. Next regularly scheduled meeting - Thursday, October 16, 2008. Annual budget meeting - Tuesday, October 28, 2008, 9:00 a.m.

Submitted by,

Susan T. Sandvick
Douglas County Clerk