

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Thursday, October 16, 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 25 present, 3 absent. Absent and excused were Jack Sweeney, Jerry Egan, Karen Livingston. Youth representatives present were Dominic Frost, Levi Felton, Nate Dalbec.

Motion by James O'Brien, second Corbin, to approve minutes of the September 18, 2008 meeting. Motion carried.

**CLAIMS**

Summons and Complaint from Attorney James R. Phelan on behalf of Steven L. Hansen claiming adverse possession of county-owned forest land.

**CORRESPONDENCE**

Eleven 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**

Karen Graff, Senator Feingold's Office, briefly reported on the new E-4 legislation introduced by the Senator, and on a meeting today regarding the Twin Ports Veterans Outpatient Clinic. Graff encouraged communication with Senator Feingold on issues of concern. Brief discussion.

**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 October 8, 2008, on the following petition for amendment of the county zoning district ordinance map:

SE1/4 of the SE1/4, Section 15, T47N-R12W, (AM-002-00400-00/Lackson Road), Town of Amnicon, from the F-1: Forestry zoning district to the A-1: Agricultural zoning district, by Steven & Susan Morley (buyers), 15075 S Lost Lake Road, Gordon, Wisconsin / Clara Danielson et al (seller), 5967 S Lackson Road, Poplar, Wisconsin. Intended use: Horses, sheep, organic gardening and farming.

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-10-16-08.

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 16<sup>th</sup> day of October, 2008.

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

ACTION: Motion by C. Johnson, second 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 #98-08  
RESOLUTION BY THE LAND AND DEVELOPMENT  
COMMITTEE**

Subject: Land Sales

WHEREAS, the following parcels of land were advertised on September 8, 15, and 22, 2008, in accordance with Section 75.69, Wisconsin Statutes, and the highest bids received are as follows:

\$ 1,000.00 PARCEL 23-08 - Lot 19, Block 7, Gates Addition, City of Superior (formerly known as 37 Norwood Avenue), (02-802-02669-00). Intended use: Adjacent property owner;

\$ 1,010.00 PARCEL 24-08 - Lot 18, Block 434, Rearrangement of 21<sup>st</sup> Street Blocks in 17<sup>th</sup> and 19<sup>th</sup> Division West Superior Lots, City of Superior (vicinity of New York Avenue and Wisconsin Avenue), (PT 09-809-02388-00). Intended use: Adjacent property owner; and

\$ 1,513.00 PARCEL 25-08 - Lot 81, 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). 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 16<sup>th</sup> day of October, 2008.

(Committee Action: Unanimous)  
(Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$3,523.00)

**ACTION:** Motion by Jaques, second Coyle, 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 #99-08**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Multi-Purpose Buildings at Fairgrounds Repairs Funding

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and authorize funding not to exceed \$4,000.00 for gutter and sump pump replacement for multi-purpose building at fairgrounds.

BE IT FURTHER RESOLVED that the funding will come from the Fairground Surcharge Improvement Reserve Account.

Dated this 16<sup>th</sup> day of October, 2008.

(Committee Action: Unanimous)  
(Fiscal Note: Reduce Fairground Surcharge Improvement Reserve by \$4,000.00 and increase Contracted Services by same.)  
(Administrative Note: Two-thirds vote of Board-elect required)

ACTION: Motion by Allen, second Stewart, to adopt. Roll call vote taken and passed with 25 Yes, 0 No, 3 Absent. Absent were Egan, Sweeney, 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	X	
16. Sweeney		
17. Egan		
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>  25  </u> Noes <u>  0  </u> Absent <u>  3  </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 #100-08**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Memorandum of Understanding Between Douglas County  
and Village of Oliver

RESOLVED that the Douglas County Board of Supervisors  
accept the recommendation of the Land and Development Committee  
and approve the Memorandum of Understanding between Douglas  
County and the Village of Oliver regarding sale of county-owned  
land, as set forth in Exhibit C-10-16-08.

Dated this 16<sup>th</sup> day of October, 2008.

(Committee Action: Unanimous)  
(Fiscal Note: Undetermined future revenue)

ACTION: Motion by Ryan, second Jaques, to adopt. Brad Theien,  
Village of Oliver assessor, explained the rationale for this effort.  
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 #101-08**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Issuance of Tax Deeds

WHEREAS, October 21, 2008, is the last day for payment of 2004 unpaid real estate taxes and Douglas County can issue a tax deed after this date for those properties with remaining unpaid 2004 taxes, and

WHEREAS, it may be determined that some of these properties will require an environmental screening prior to issuance of a tax deed, and

WHEREAS, Section 75.14 of the Wisconsin Statutes requires County Board approval for issuance of tax deeds.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors hereby accept the recommendations of the Land and Development Committee and approve the following:

- (1) Referral of environmentally questionable properties to MSA Professional Services, Inc. for an environmental assessment (Transaction Screen Process) to assist in determining whether a tax deed will be issued; and
- (2) Issuance of tax deeds for properties listed on Exhibit D-10-16-08, which have 2004 taxes remaining unpaid as of October 21, 2008.

Dated this 16<sup>th</sup> day of October, 2008.

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

**ACTION:** Motion by Allen, second Jaques, to adopt. Brief 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 <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	X	
16. Sweeney		
17. Egan		
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>  25  </u> Noes <u>    0  </u> Absent <u>    3  </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 #102-08**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Comprehensive Energy Plan Funding Authorized

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and authorize \$4,000.00 from ATC funds for development of a comprehensive energy plan.

BE IT FURTHER RESOLVED that the Energy Committee be authorized to hire a consultant with these funds to identify project costs and assist the committee in prioritizing the Energy Committee's list.

BE IT STILL FURTHER RESOLVED that the Energy Committee will establish a completion date for this project.

Dated this 16<sup>th</sup> day of October, 2008.

(Committee Action: Unanimous)  
(Fiscal Note: No financial impact; Contracted Services and Revenue are increased/decreased correspondingly.)  
(Administrative Note: Two-thirds vote of Board-elect required.)

ACTION: Motion by K. Johnson, second Hendrickson, to adopt. Brief discussion on changing the title of the ATC account. Roll call vote taken and passed with 25 Yes, 0 No, 3 Absent. Absent were Livingston, Sweeney, Egan.

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	X	
16. Sweeney		
17. Egan		
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>  25  </u> Noes <u>    0  </u> Absent <u>    3  </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 #103-08**  
**RESOLUTION BY SUPERVISORS ON THE ENERGY**  
**COMMITTEE, THE HIGHWAY COMMITTEE, AND THE**  
**ADMINISTRATION COMMITTEE**

Subject: Highway Department Lighting Project Funding  
 Authorized

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of Supervisors on the Energy Committee, the Highway Committee, and the Administration Committee authorizing up to \$30,000.00 from 2008 Capital Projects budget for the Highway Department lighting project.

BE IT FURTHER RESOLVED that most of the project cost will qualify for Focus on Energy rebates and incentives in the approximate amount of \$12,000.00.

Dated this 16<sup>th</sup> day of October, 2008.

(Committee Action: Unanimous)

(Fiscal Note: Decrease 2008 Capital Projects Reserve by \$30,000.00 and increase Contracted Services by the same.)

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

ACTION: Motion by Corbin, second Allen, to adopt. Roll call vote taken and passed with 25 Yes, 0 No, 3 Absent. Absent were Sweeney, Egan, 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	X	
16. Sweeney		
17. Egan		
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>  25  </u> Noes <u>  0  </u> Absent <u>  3  </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 #104-08**  
**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) Register of Deeds      \$15,500.00 (J.E. #145208  
 Release funding from reserve to pay for upgrades to server and Land Link System); and
- (2) Emergency Mgmt.      \$59,962.00 (J.E. #145209  
 Record budget for extension received on grant).

Dated this 16<sup>th</sup> day of October, 2008.

(Committee Action: Unanimous)

(Fiscal Note: Register of Deeds - Increase Capital Outlay by \$15,000.00 and reduce Register of Deeds Computer Maintenance/Upgrade Reserve by same; Emergency Management - Record Grant Revenue of \$59,962.00 and increase Capital Outlay by \$35,989.00 and Operating Supplies by \$23,973.00.)

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

ACTION: Motion by Quam, second Corbin, to adopt. Roll call vote taken and passed with 25 Yes, 0 No, 3 Absent. Absent were Egan, Livingston, Sweeney.

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 #105-08**  
**RESOLUTION BY THE ZONING COMMITTEE, PUBLIC**  
**SAFETY COMMITTEE AND ADMINISTRATION**  
**COMMITTEE**

Subject: Hazard Mitigation Grant Acceptance Authorized

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Zoning Committee, Extension Education and Recycling Committee, Public Safety Committee and Administration Committee and authorize acceptance of the Hazard Mitigation Grant in the amount of \$59,962.00, with \$4,000.00 match requirement to be provided by in-kind services.

Dated this 16<sup>th</sup> day of October, 2008.

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

**ACTION:** Motion by Martin, second Bergman, to adopt. Kesler and Rannenber explained the hazard mitigation plan mandate. Motion carried.

**RESOLUTION #106-08**  
**RESOLUTION BY THE FOREST, PARKS AND**  
**RECREATION COMMITTEE AND THE**  
**ADMINISTRATION COMMITTEE**

Subject: Forestry Department Cold Storage Building Project  
Funding Increase 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 cost of the Forestry Department cold storage building project to exceed \$200,000.00, with additional cost of \$40,000.00 to come from Forestry Department budget.

Dated this 16<sup>th</sup> day of October, 2008.

(Committee Action: Unanimous)

(Fiscal Note: No financial impact; added cost in 2008 budget)

**ACTION:** Motion by Corbin, second Robinson, to adopt. Liebaert explained that the Forestry Department met with labor representatives regarding the fact that they did not consider a project labor agreement for this project. 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 _____		
Rev. 04/15/08		

**RESOLUTION #107-08**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Grievance Settlement Agreement between Douglas County and Douglas County Communication Center Dispatch Employees, Local Union No. 235

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve the Grievance Settlement Agreement between Douglas County and the Douglas County Communication Center Dispatch Employees, Local Union No. 235, as set forth in Exhibit E-10-16-08.

Dated this 16<sup>th</sup> day of October, 2008.

(Committee Action: Unanimous)  
(Fiscal Note: \$8,018.00 within budget)

**ACTION:** Motion by Quam, second Hendrickson, to adopt. Motion carried.

**COUNTY ADMINISTRATOR REPORT:** Ann Doucette, Finance Department Director, reported in Koszarek's absence. Budget books distributed prior to tonight's meeting. 2009 is set to be a difficult budget year, with general revenues flat, the levy freeze in its fourth year, and wage increases. Health insurance third party administrator recommended 29% increase in premium; 12% increase is included in budget.

**COUNTY BOARD CHAIR REPORT AND APPOINTMENTS:** No appointments. Budget continues to be tight. A meeting was held today with Enbridge representatives regarding their pipeline expansion projects. State consultant meetings with area veterans and others, regarding Twin Ports Veterans Nursing Home proposal went well. Task force will be appointed to promote the Veterans Clinic services. County's resolution on Highway 53 Corridor Safety Improvement prompted DOT response. DOT representative out of Eau Claire has accepted invitation to attend the Board's November 20<sup>th</sup> meeting. A new \$100,000 Homeland Security matching (75/25) grant for additional interoperable equipment for emergency services in Douglas County was explained by Keith Kesler municipalities, will be administered by Douglas County. The match will have to be met by recipients of the equipment.

#### **COMMITTEE REPORTS**

Allen reported there may be a change in the speedway agreement. Land and Development Committee will be addressing the situation, and may ask for authority to act on the agreement.

Ryan reported on the successful 4-H Family of the Year Awards at the 4-H Annual Awards Banquet.

C. Johnson reported Zoning Committee discussed the POWTS ordinance, and after receiving Corporation Counsel's opinion, the ordinance will be reformulated into a resolution. It was requested that a presentation on POWTS recommendations be made prior to coming to the Board.

K. Johnson reported on Highway Committee and county projects. Lighting project bids due October 22<sup>nd</sup>. Road maintenance fund depleted, but blacktop is available, at spring price, for filling ruts and wedging. A funding request for some end of the season work will come to the budget meeting.

McKenzie reported on Pri Ru Ta activities and a soil identification disk which is available for each county. She also reported on MIC student interns project on sustainability.

Liebaert reported Forestry Department holding timber sale this month. Grant received for Pokegama River bridge replacement.

Martin reported on his attendance at the WCA Convention.

**YOUTH REPRESENTATIVE REPORTS:** Frost reported on a presentation about the Holocaust, and career day at WITC.

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

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

**Parking Lot Update:** One house was purchased; further expansion is on hold.

**ADJOURNMENT:** Motion by Corbin, second Browne, to adjourn. Motion carried. Meeting adjourned 7:11 p. m. Annual budget meeting - Tuesday, October 28, 2008, 9:00 a.m. Next regularly scheduled meeting - Thursday, November 20, 2008.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk