

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
ANNUAL BUDGET MEETING
Tuesday, October 28, 2008 - 9:00 a.m., Board Room, 2nd Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chairman Douglas Finn.

Pledge of Allegiance recited. The Chair called for a moment of silence in memory and honor of 17th District Supervisor Jerry Egan who passed away last evening.

Roll call taken by County Clerk Susan T. Sandvick. There were 21 present, 6 absent. Absent and excused were Bob Browne, Tom Stewart, David Conley (arrived 9:06 a.m.), Mark Liebaert (arrived 9:07 a.m.). Absent were Prettie(arrived 9:10 a.m.) and James O'Brien (arrived 10:32 a.m.).

PUBLIC INPUT

Members of the public were invited to address the board. Janet Jennings, Superior Public Library Director, summarized library services, noting opening of the Lake Nebagamon library branch. Jennings indicated she was present to answer any questions on the library's budget and services.

A letter was read from Wendy Nelson, Lake Superior Community Health Center, requesting reinstatement of the \$37,200 grant eliminated by the county. Reconsideration of even 50% of the grant would help continue sliding scale services to members of the community. Koszarek indicated he and Pat Schanen, Health and Human Services Department Manager, had discussed the budget cut decision and informed Nelson of reconsideration option once 2008 balances are known.

RESOLUTIONS

RESOLUTION #108-08
RESOLUTION BY THE ZONING COMMITTEE AND
ADMINISTRATION COMMITTEE

Subject: Zoning Fees Increase

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Zoning Committee and Administration Committee and approve increases in zoning fees, effective January 1, 2009, as set forth in Exhibit A-10-28-08.

Dated this 28th day of October, 2008.

(Committee Action: Unanimous)
(Fiscal Note: Increase in revenue)

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		

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 #109-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Transportation Services Grant

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to annually grant financial aid to counties for the purposes of assisting them in providing specialized transportation services to the elderly and the disabled, and

WHEREAS, each grant must be matched with a local share of not less than 20% times the amount of the grant which is \$108,772.00, and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors on this 28th day of October, 2008, authorizes the Aging Resource Center to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2009 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of county funds in the amount of \$21,754.00 in order to provide the required local match of \$21,754.00.

BE IT FURTHER RESOLVED that the Douglas County Board of Supervisors authorizes the Aging Resource Center to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Douglas County.

Dated this 28th day of October, 2008.

(Committee Action: Unanimous)

ACTION: Motion by Quam, second K. Johnson, 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 #110-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: New Positions and Reclassifications

RESOLVED, that the Douglas County Board of Supervisors accepts the recommendations of the Administration Committee and approves the following new positions and reclassifications for 2009:

Department: Administration
 Position: Human Resource Specialist
 Request: New Position
 Fiscal Note: \$65,564.00
 Committee Action: Unanimous

Department: Emergency Management
 Position: Emergency Management Coordinator
 Request: Reclassify from Emergency Management Coordinator C42/Step 8+ to Emergency Management & General Services Director D61/Step 8
 Fiscal Note: \$8,860.00
 Committee Action: Unanimous

Department: Emergency Management
 Position: Emergency Planner/Risk Manager
 Request: New Position
 Fiscal Note: \$74,308.00
 Committee Action: Unanimous

Department: Sheriff
 Position: (2) Lieutenants
 Request: Reclassify from C51/Step 8 to C52/Step 6
 Fiscal Note: \$284.00
 Committee Action: Unanimous

Dated this 28th day of October, 2008.

(Committee Action: As individually indicated above)
 (Fiscal Note: As individually indicated above)

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

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____X_____ Lost _____ Refer _____ Amend _____X_____ Other _____		
Rev. 04/15/08		

RESOLUTION #111-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Designation of Banking Depositories

RESOLVED that the following banking institutions:

M & I Bank, Superior
 National Bank of Commerce in Superior and Solon Springs
 Citizens Bank
 Community Bank
 Security State Bank
 State Investment Pool
 Chippewa Valley Bank

of the State of Wisconsin, qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated until further action, as public depositories for all public monies coming into the hands of the Treasurer of the County of Douglas, State of Wisconsin.

BE IT FURTHER RESOLVED that withdrawal of disbursements from any one of the above-named depositories shall be by order check or wire transfer as provided in Section 66.0607(3) of the Wisconsin Statutes and that in accordance therewith all order checks shall be signed by the following persons:

Susan T. Sandvick, County Clerk, or
 Cheryl L. Westman, Deputy County Clerk

and

Sandra J. Petzold, Treasurer, or
 Linda R. Helenius, Deputy Treasurer

and shall be so honored.

BE IT STILL FURTHER RESOLVED that there will be a limit of \$5,000,000.00 of County of Douglas funds in any depository, with the exception of the State Investment Pool, or banking institutions offering full insurance and/or collateralization at any one point in time and that funds can be deposited in money markets, checking accounts, U.S. Treasury Notes, U. S. Treasury Bills, Treasury Bonds, Re-purchasable agreements, Federal Home Loan Bank Bonds, and Certificates of Deposit.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
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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		

BE IT STILL FURTHER RESOLVED that all financial institutions desiring to serve as public depositories for the County of Douglas must provide the following information on a quarterly basis: the profit record for the most recent quarter and a copy of the annual report; and the County of Douglas will determine the propriety of depositing money in each institution on a quarterly basis.

BE IT STILL FURTHER RESOLVED that Douglas County also maintains the following bank accounts, with authorized signatories listed:

- (1) One checking and one money market account at National Bank of Commerce for Clerk of Courts; Joan E. Osty and Gloria Soyryng, authorized signatories;
- (2) Douglas County Rural Housing Authority account at Superior Choice Credit Union; Steve Rannenber, Keith Wiley, ~~Carol Johnson~~ **Patricia Ryan** and Diane Zimmerman, authorized signatories;
- (3) Jail Inmate account at National Bank of Commerce; Mollie Wickersham, Fred Linder, Angel Swanson, Julie Ruikka, Marilyn Kizlik, Paulette Alseth, Russ Milroy, Tyler Edwards, and Lona Sullivan, authorized signatories;
- (4) Checking account at M & I Bank, Superior, for Register of Deeds; Gayle I. Wahner and Debora A. Prigge, authorized signatories;
- (5) Foster Parent Dinner account checking at M&I Bank, Superior; Brian Lundberg, Brita Rekve, Candy Anderson, authorized signatories.

BE IT STILL FURTHER RESOLVED that a certified copy of this resolution shall be delivered to each of the above-named depositories and said depositories may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above-named depositories.

Dated this 28th day of October, 2008.

(Committee Action: Unanimous)

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
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5. Baker, Nick		
6. Baker, Steven		
7. Livingston		
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28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend <u> X </u> Other _____		
Rev. 04/15/08		

(Fiscal Note: None)

ACTION: Motion by McKenzie, second Corbin, to adopt. Motion by C. Johnson, second Jaques, to amend resolution replacing Carol Johnson with Patricia Ryan as a Rural Housing banking signatory. Motion carried. Motion to adopt resolution as amended, carried.

REVIEW OF 2009 DOUGLAS COUNTY BUDGET

County Administrator Koszarek summarized the 2009 departmental budget process and details of the 2009 budget overall. 2009 was again subject to 2% levy freeze. 2.5% is increase for wages. Health insurance increase was 12%, partly due to self-insured status and some higher cost cases. Discussion followed on cuts made in several departments, including a question on staffing levels in Human Services from 2008 to 2009, as listed in the budget book. Tax rate for 2009 is 4.14, as opposed to 4.18 in 2008. Allowable rate is a little over 6.00. Rates vary by municipality, as they are based on equalized values set by the state. Potential savings looking towards 2010 will include the .5 position in Child Support, reorganization of Central Supply, veterans van service reduction to 4 days instead of 5, and Forestry Department use of herbicides, for long-term direct and indirect savings. It was suggested that veterans van utilization data be included with any decision to cut to four days. In terms of revenue projection realization, it was noted that most departments are breaking even. Sales tax revenue is down \$150,000 from previous year. Brief discussion.

County Board of Supervisors: \$236,736 Total Expenses; Other Revenues Zero; \$236,736 Net Cost; \$236,736 Tax Levy. Motion by McKenzie, second Hendrickson, to adopt. Motion carried.

Administration: \$385,737 Total Expenses; \$61,000 Other Revenues; \$324,737 Net Cost; \$324,737 Tax Levy. Motion by Robinson, second Corbin, to adopt. Motion carried.

Clerk of Courts: \$709,669 Total Expenses; \$525,020 Other Revenues; \$184,649 Net Cost; \$184,649 Tax Levy. Motion by Jaques, second Coyle, to adopt. Motion carried.

Circuit Court I: \$71,541 Total Expenses; Other Revenues Zero; \$71,541 Net Cost; \$71,541 Tax Levy. Motion by Corbin, second Hendrickson, to adopt. Motion carried.

Circuit Court II: \$72,704 Total Expenses; Other Revenues Zero; \$72,704 Net Cost; \$72,704 Tax Levy. Motion by Martin, second Jaques, to adopt. Motion carried.

Court Commissioner: \$191,267 Total Expenses; \$95,800 Other Revenues; \$95,467 Net Cost; \$95,467 Tax Levy. Motion by Robinson, second Hendrickson, to adopt. Motion carried.

District Attorney: \$344,087 Total Expenses; \$68,000 Other Revenues; \$276,087 Net Cost; \$276,087 Tax Levy. Motion by Quam, second Corbin, to adopt. Motion carried.

Corporation Counsel: \$236,777 Total Expenses; \$144,716 Other Revenues; \$92,061 Net Cost; \$92,061 Tax Levy. Motion by McKenzie, second Bergman, to adopt. Motion carried.

Register of Deeds: \$373,042 Total Expenses; \$279,551 Other Revenues; \$93,491 Net Cost; \$93,491 Tax Levy. Motion by Quam, second Jaques, to adopt. Motion carried.

Land Conservation: \$353,231 Total Expenses; \$327,568 Other Revenues; \$25,663 Net Cost; \$25,663 Tax Levy. Motion by McKenzie, second Hendrickson, to adopt. Motion carried.

Zoning and Land Information: \$455,462 Total Expenses; \$159,962 Other Revenues; \$295,500 Net Cost; \$295,500 Tax Levy. Motion by C. Johnson, second Ryan, to adopt. Motion carried.

County Clerk: \$376,204 Total Expenses; \$96,680 Other Revenues; \$279,524 Net Cost; \$279,524 Tax Levy. Motion by Quam, second Jaques, to adopt. Motion carried.

County Treasurer: \$397,245 Total Expenses; \$49,575 Other Revenues; \$347,670 Net Cost; \$347,670 Tax Levy. Motion by Livingston, second Corbin, to adopt. Motion carried.

Sheriff: \$3,826,214 Total Expenses; \$554,147 Other Revenues; \$3,272,067 Net Cost; \$3,272,067 Tax Levy. Motion by Robinson, second Coyle, to adopt. Motion carried.

Jail: \$5,384,257 Total Expenses; \$2,233,980 Other Revenues; \$3,150,277 Net Cost; \$3,150,277 Tax Levy. Motion by Robinson, second K. Johnson, to adopt. Discussion. Motion carried.

Finance: \$624,441 Total Expenses; \$207,464 Other Revenues; \$416,977 Net Cost; \$416,977 Tax Levy. Motion by K. Johnson, second Corbin, to adopt. Motion carried.

Recycling: \$277,888 Total Expenses; \$186,348 Other Revenues; \$91,540 Net Cost; \$81,540 Tax Levy. Motion by Hendrickson, second K. Johnson, to adopt. Motion carried.

Veterans Administration: \$205,915 Total Expenses; \$42,510 Other Revenues; \$163,405 Net Cost; \$163,405 Tax Levy. Motion by Robinson, second Quam, to adopt. Discussion on potential increase in veterans services given the Iraq war situation. Motion carried.

Extension Office: \$289,323 Total Expenses; \$9,735 Other Revenues; \$279,588 Net Cost; \$279,588 Tax Levy. Motion by Ryan, second Coyle, to adopt. Motion carried.

Emergency Management: \$363,146 Total Expenses; \$87,186 Other Revenues; \$275,960 Net Cost; \$275,960 Tax Levy. Motion by Jaques, second C. Johnson, to adopt. Motion carried.

Communication Center: \$995,991 Total Expenses; \$9,667 Other Revenues; \$986,324 Net Cost; \$986,324 Tax Levy. Motion by Livingston, second Robinson, to adopt. Motion carried.

Medical Examiner: \$136,104 Total Expenses; \$22,550 Other Revenues; \$113,554 Net Cost; \$113,554 Tax Levy. Motion by McKenzie, second Jaques, to adopt. Motion carried,

Buildings and Grounds: \$589,603 Total Expenses; \$175,000 Other Revenues; \$414,603 Net Cost; \$414,603 Tax Levy. Motion by C. Johnson, second Jaques, to adopt. Discussion on the reorganization for Emergency Government, General Services, Buildings and Grounds, and Risk Management functions. Motion carried.

Probate: \$154,007 Total Expenses; \$52,500 Other Revenues; \$101,507 Net Cost; \$101,507 Tax Levy. Motion by Corbin, second Jaques, to adopt. Motion carried.

Surveyor: \$49,075 Total Expenses; \$5,000 Other Revenues; \$44,075 Net Cost; \$44,075 Tax Levy. Motion by Thompson, second Hendrickson, to adopt. Motion carried.

Land Committee/Developmental: \$428,934 Total Expenses; \$267,940 Other Revenues; \$160,994 Net Cost; Tax Levy Zero. Motion by Jaques, second Martin, to adopt. Discussion on this source funding the Lake Superior Community Health Center (LSCHC) grant that was eliminated.

Realistically, the grant dollars should come from the Health and Human Services fund balance. It was suggested that the organization's IRS Form 990 be obtained to view the CEO's salary for comparison purposes, prior to reinstating the grant. There was general support from the Board to reconsider the grant when 2008 end-of-year balances are known. Brief discussion. Motion carried.

Non-Departmental Taxes: (\$373,375) Total Expenses; (\$210,000) Other Revenues; (\$163,375) Net Cost; (\$263,375) Tax Levy. Motion by Jaques, second Ryan, to adopt. Motion carried.

Human Services: \$20,348,772 Total Expenses; \$17,890,693 Other Revenues; \$2,458,079 Net Cost; \$2,408,079 Tax Levy. Motion by Allen, second Ryan, to adopt. Fund balance projected to be approximately \$406,000 at end of year. Motion carried.

Health: \$1,463,371 Total Expenses; \$492,433 Other Revenues; \$970,938 Net Cost; 970,938 Tax Levy. Motion by Jaques, second Hendrickson, to adopt. Discussion on significant decrease in allocation, down to \$5,000 from \$72,000. Motion carried.

Child Support: \$1,005,426 Total Expenses; \$804,772 Other Revenues; \$200,654 Net Cost; \$200,654 Tax Levy. Motion by C. Johnson, second Ryan, to adopt. Brief discussion on the .5 position cut. The state keeps cutting the funding. Motion carried.

Aging Resources: \$603,279 Total Expenses; \$407,574 Other Revenues; \$195,705 Net Cost; \$195,705 Tax Levy. Motion by Quam, second Martin, to adopt. Motion carried.

Forestry: \$2,022,731 Total Expenses; \$2,022,731 Other Revenues; Net Cost Zero. Tax Levy Zero. Motion by Robinson, second Liebaert, to adopt. Motion carried.

Highway: \$7,154,451 Total Expenses; \$3,116,390 Other Revenues; \$4,038,061 Net Cost; \$3,310,061 Tax Levy. Motion by K. Johnson, second Coyle, to adopt. Motion carried.

Central Supply: \$229,841 Total Expenses; \$229,841 Other Revenues; Net Cost Zero; Tax Levy Zero. Motion by Hendrickson, second Jaques, to adopt. Motion carried.

Worker's Compensation: \$501,040 Total Expenses; \$501,040 Other Revenues; Net Cost Zero. Tax Levy Zero. Motion by Livingston, second Corbin, to adopt. Motion carried.

Information Services: \$781,160 Total Expenses; \$781,160 Other Revenues; Net Cost Zero. Tax Levy Zero. Motion by Jaques, second McKenzie, to adopt. Motion carried.

Health Insurance: \$4,594,223 Total Expenses; \$4,594,223 Other Revenues; Net Cost Zero. Tax Levy Zero. Motion by Quam, second Bergman, to adopt. Motion carried.

Land Records: \$211,401 Total Expenses; \$88,980 Other Revenues; \$122,421 Net Cost; \$117,773 Tax Levy. Motion by Martin, second Corbin, to adopt. Motion carried.

Debt Service: \$3,272,463 Total Expenses; \$243,115 Other Revenues; \$3,029,348 Net Cost; \$3,029,348 Tax Levy. Motion by Corbin, second Bergman, to adopt. Motion carried.

Direct Tax Relief (Excluding Sales Tax): Total Expenses Zero; \$4,360,500 Other Revenues;

(\$4,360,500) Net Cost; (\$4,360,500) Tax Levy. Motion by Jaques, second K. Johnson, to adopt. Motion carried.

Sales Tax: Total Expenses Zero; \$3,250,133 Other Revenues; (\$3,250,133) Net Cost; (\$3,250,133) Tax Levy. Motion by Jaques, second Corbin, to adopt. Motion carried.

2009 BUDGET RESOLUTIONS

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 #112-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Special Charges Levy

RESOLVED that the Douglas County Board of Supervisors levy the sum of \$446,192.00 as apportioned on taxable property in Douglas County for the year 2008, for the purpose of paying special charges in 2009, as follows:

Recycling/Solid Waste Management	\$ 66,168.00
County Aid to Bridges	78,925.00
City of Superior & Adjacent County Libraries	301,099.00
Total 2008 Special Charges	\$ 446,192.00

Dated this 28th day of October, 2008.

(Committee Action: Unanimous)

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 _____		
Rev. 04/15/08		

RESOLUTION #113-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: General Property Tax Levy

RESOLVED that the Douglas County Board of Supervisors levy the sum of \$14,054,257.00 (\$446,192.00 for special charges; \$13,608,065.00 for all other taxes) as apportioned on taxable property in Douglas County for the year 2008, for the purpose of paying general property taxes in 2009.

Dated this 28th day of October, 2008.

(Committee Action: Unanimous)

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

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/15/08		

RESOLUTION #114-08
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budget for 2009

RESOLVED that the Douglas County Board of Supervisors approve the sum of \$59,343,383.00 (\$59,120,091.00 for operating expenditures; \$223,292.00 for capital outlay) as the budget for all departments for the year 2009.

Dated this 28th day of October, 2008.

(Committee Action: Unanimous)

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

ACTION: Motion by Martin, second Hendrickson, to allow Resolution #115-08 and Resolution #116-08 not on agenda. Motion carried.

RESOLUTION #115-08
RESOLUTION BY SUPERVISORS FINN, K. JOHNSON
AND THOMPSON

Subject: Transfer of Funds to Highway Department

WHEREAS, it is essential that some rut filling and wedging of county highways be accomplished before winter, and

WHEREAS, due to increased cost for materials in 2008, funds are not available in the 2008 highway budget for necessary projects that will help maintain county highways and provide safety.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of Supervisors Finn, K. Johnson and Thompson, and approve transfers of \$30,000.00 from Capital Projects and \$30,000.00 from the Contingency Fund to the Highway Department for material purchases for the above mentioned projects.

BE IT FURTHER RESOLVED that if the funds are not expended due to weather or other reasons, the funds will revert to the Contingency and Capital Projects funds.

Dated this 28th day of October, 2008.

(Fiscal Note: Decrease Capital Projects by \$30,000.00 and Contingency Fund by \$30,000.00. Increase Highway Department materials purchase by \$60,000.00)

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

ACTION: Motion by Allen, second Corbin, to adopt. Highway Committee Chair K. Johnson stated she is requesting this resolution after phone calls she has received about needs for repairs in northeast Douglas County. Roll call vote taken and passed with 24 Yes, 1 No, 2 Absent. Voting no was Sweeney. Absent were Browne and Stewart.

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	X	
23. Corbin	X	
24. Liebaert	X	
25. Conley	X	
26. Johnson, Carol	X	
27. Stewart		
28. Bergman	X	
Roll: Ayes <u> 24 </u> Noes <u> 1 </u> Absent <u> 2 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
Rev. 04/15/08		

RESOLUTION #116-08
RESOLUTION BY SUPERVISORS LIEBAERT,
HENDRICKSON, AND McKENZIE

Subject: Highway Department Lighting Project Funding Increase

WHEREAS, the Douglas County Board of Supervisors authorized up to \$30,000.00 from the 2008 Capital Projects budget, per Resolution #103-08, dated October 16, 2008, for the Highway Department lighting project, and

WHEREAS, the bid deadline was October 22, 2008, at which time bids were opened and the low bid is \$44,800.00, creating a shortfall of \$14,800.00 for the lighting project, and

WHEREAS, the bid must be awarded and the project must move forward in a timely manner in order to qualify for the Focus on Energy rebates this year.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of Supervisors Liebaert, Hendrickson and McKenzie, and authorize the additional \$14,800.00 to come from the Contingency Fund for the Highway Department lighting project.

Dated this 28th day of October, 2008.

(Fiscal Note: Decrease Contingency Fund by \$14,800.00 and increase Contracted Services by the same.)

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

ACTION: Motion by Martin, second Bergman, to adopt. Discussion on the error in estimating cost of the project and estimated rebates. Roll call vote taken and passed with 25 Yes, 0 No, 2 Absent. Absent were Stewart and Browne.

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	X	
18. Allen	X	
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay	X	
22. Thompson	X	
23. Corbin	X	
24. Liebaert	X	
25. Conley	X	
26. Johnson, Carol	X	
27. Stewart		
28. Bergman	X	
Roll: Ayes <u> 25 </u> Noes <u> 0 </u> Absent <u> 2 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
Rev. 04/15/08		

SUCH OTHER MATTERS AS AUTHORIZED UNDER THE WISCONSIN STATUTES:

Memorial service for Egan will be this Friday, St. Francis Church.

The county's process for determining internal revenue streams was discussed. Fee increases are considered during the budget development process, generally at the standing committee level. As to the integrity of the internal cost allocations relative to the square footage of office space, Doucette explained the indirect cost plan accomplishes this.

Adopted budget will be available in book form and on the Douglas County website in about two weeks.

ADJOURNMENT: Motion by Quam, second Allen, to adjourn. Motion carried. Meeting adjourned at 11:10 a.m. Next regularly scheduled meeting - Thursday, November 20, 2008.

Submitted by,

Susan T. Sandvick
Douglas County Clerk