

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Thursday, June 18, 2009, 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 John Robinson, John O'Brien, Pat Ryan, Carol Johnson. Youth representatives present were Tom Naughton and Dominic Frost.

Motion by Corbin, second Martin, to approve the May 21, 2009 meeting minutes. Motion carried.

**CLAIMS**

Summons and Complaint from Attorney Michael J. Brose on behalf of John F. Gozdziwski seeking declaratory judgment that Douglas County judgments are void and unenforceable. No action needed.

**CORRESPONDENCE**

Fourteen 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 the County Clerk.

**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 June 10, 2009, on the following petition for amendment of the county zoning district ordinance map:

NE1/4-SW1/4-NE1/4, Section 8, T48N-R14W, Town of Superior, from the C-1: Commercial zoning district to the F-1: Forestry zoning district, by David Goldberg, et.al. Superior, Wisconsin. Intended use: Home building site; and

WHEREAS, the Douglas County Zoning Committee held a special public hearing on June 17, 2009, on the following petition for amendment of the county zoning district ordinance map:

Part of NE1/4-SE1/4, Section 23, T45N-R12W, Town of Solon Springs, from the R-2: Residential zoning district to the A-1: Agriculture zoning district, by Douglas McCuskey, Solon Springs, Wisconsin (owner) / Anthony Roffers, Solon Springs Concrete (Agent). Intended use: Non-metallic mining quarry.

WHEREAS, proof of publication of the notices of the public hearings, and proof of giving notices to the town clerks of the hearings, and letters of approval from respective town boards, are as shown in Exhibit A-6-09.

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 18<sup>th</sup> of June, 2009.

(Committee Action: Unanimous)

(Fiscal Note: None)

(Administrative Note: McCuskey petition approval contingent on outcome at June 17, 2009 Zoning Committee special meeting)

ACTION: Motion by N. Baker, second Livingston, 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. Nye		
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. 01/15/09		

**AMENDMENT TO ORDINANCE #5.04  
ALL-TERRAIN VEHICLE ROUTES AND OPERATION  
PRESENTED BY THE HIGHWAY COMMITTEE**

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

The following paragraph will be added:

**SECTION II. ATV ROUTES**

The following routes are established:

- A. CTH A, Pioneer Trail to Hunter's Lane; one mile;
- B. CTH B, Otto Road to Najt Road; .2 miles;
- C. CTH B, Church Road to Hallberg Road; approximately ~~one~~ **one-half** mile;
- D. CTH BB, Brietzman Lake Road to Gandy Dancer Trail; .2 miles;
- E. CTH T, Swedish Highway to North Road; one mile;
- F. CTH T, Rocky Brooke Trail to Crotte Brooke Trail; .5 miles;
- G. CTH T, Big Beaver Road to Town Road FF (One Buck); .75 miles;
- H. CTH Y, Bass Lake Road to Snowberry Lane; .5 miles;
- I. CTH Y, Eau Claire River to RR overpass; .3 miles; extend all the way to Wild Rivers Trail, west on CTH Y;
- J. CTH S, East Lake Boulevard to South Lake Boulevard; approximately one mile;
- K. CTH H, Leppanen Road to Kauppi Road; one mile;
- L. CTH C, Corridor 43 (Finn Road) of Snowmobile Trail to Mertes Road; .25 miles;
- M. CTH B, Darrow Road to Tuff Road; .5 miles.

Dated this 18<sup>th</sup> day of June, 2009.

(Committee Action: Unanimous)  
(Fiscal Note: To be determined)

**ACTION:** Motion by Corbin, second Bergman, to adopt. Motion by Thompson, second Stewart, to amend ordinance item C. from 1 mile to ½ mile. Motion carried. Additional routes will be considered in January. Several supervisors indicated concern about the allowable ages for operators of the vehicles. It has been suggested that a six month review of the implemented ordinance be conducted between Law Enforcement, ATV groups, and other affected parties. Sheriff remains opposed to the ordinance. 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. Nye		
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. 01/15/09

## **RESOLUTIONS**

**RESOLUTION #46-09**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Public Hunting and Fishing Rights Policy Amended

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and approve amendment to the Public Hunting and Fishing Rights Policy as set forth in Exhibit B-6-09.

Dated this 18<sup>th</sup> day of June, 2009.

(Committee Action: Unanimous)  
(Fiscal Note: Additional revenue)

ACTION: Motion by Allen, second Jaques, to adopt. Discussion.  
Motion carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Baker, Steven		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Nye		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed    X_____ Lost       _____ Refer      _____ Amend     _____ Other      _____		
Rev. 01-15-09		

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. Nye		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01-15-0		

**RESOLUTION #47-09**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Government Center Build-Out Bid Award

WHEREAS the Douglas County Board of Supervisors per Resolution #15-09, dated March 12, 2009, approved proceeding with design and bid phase for build-out of the 7,800 square feet of space in the Government Center second floor for the purposes of constructing office space per lease requirements with the State Department of Administration, and

WHEREAS, publication of request for bids was completed and bids received and opened on June 2, 2009, with listing of bid amounts as set forth in Exhibit C-6-09.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve low bid of \$482,999.00 as submitted by Kraus-Anderson Construction Company, for build-out of Government Center second floor.

BE IT FURTHER RESOLVED that upon passage of this resolution the County Board hereby authorizes the County Administrator to execute contract with Kraus-Anderson Construction Company to commence construction.

Dated this 18<sup>th</sup> day of June, 2009.

(Committee Action: Unanimous)  
 (Fiscal Note: Increase Capital Projects, capital outlay by \$482,999.00. Funding to come from 2009 Capital Projects, up to \$200,000.00 to be reimbursed by State)

ACTION: Motion by Stewart, second Hendrickson, to adopt. Judge Michael Lucci, Chair of the Security and Facilities Committee, on behalf of the judges and the court system, emphasized the build-out as proposed, decreases the security concerns that were initially considered in planning the original secure courtroom. The need for security is immediate, and the courts would use that secure courtroom immediately. In addition, a prerequisite for future appointment of a third judge, is that a full courtroom must exist. The judges retain these same concerns. Ryan Hartshorn, Superior Stoveworks, addressed the Board regarding negative impacts on private rental business if Probation and Parole offices relocate to the Government Center. Discussion followed on the costs associated with the build-out in relation to the \$200,000 reimbursement from the State Department of Corrections. 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. Nye		
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. 01-15-09		

**RESOLUTION #48-09  
RESOLUTION BY THE EXECUTIVE COMMITTEE AND  
ADMINISTRATION COMMITTEE**

Subject: County Board Supervisors Annual Mileage Cap Increased

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Executive Committee and Administration Committee and approve increase of annual mileage cap for County Board Supervisors from \$1,000.00 to \$1,500.00.

BE IT FURTHER RESOLVED that this increase will become effective with the next term of office in 2010.

Dated this 18<sup>th</sup> day of June, 2009.

(Committee Action: Unanimous)

(Fiscal Note: None; overall budgeted line item does not change)

ACTION: Motion by Corbin, second Jaques, to adopt. No additional costs, just changing the policy, which will become effective with next term of office. 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. Nye		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01/15/09		

**RESOLUTION #49-09**  
**RESOLUTION BY THE EXECUTIVE COMMITTEE AND**  
**ADMINISTRATION COMMITTEE**

Subject: County Board Supervisors Annual Out-of-County Per Diem Increased

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Executive Committee and Administration Committee and approve increase of annual cap for out-of-county per diem from \$250.00 to \$400.00.

BE IT FURTHER RESOLVED that this increase will become effective with the next term of office in 2010.

Dated this 18<sup>th</sup> day of June, 2009.

(Committee Action: Unanimous)  
(Fiscal Note: None; overall budgeted line item does not change)

ACTION: Motion by Jaques, 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. Nye		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed    X_____ Lost       _____ Refer      _____ Amend     _____ Other      _____		
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**RESOLUTION #50-09**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Designation of Banking Depositories Updated

RESOLVED that the following banking institutions:

- M & I Bank, Superior
- National Bank of Commerce
- Citizens Bank
- Security State Bank
- State Investment Pool
- Chippewa Valley Bank
- Superior Choice Credit Union
- Timberwood Bank (Tomah, WI)

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

Linda R. Helenius, Treasurer, or  
 Carol R. Jones, 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		
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. Nye		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
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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 Soyring, authorized signatories;
- (2) Douglas County Rural Housing Authority account at Superior Choice Credit Union; Steve Rannenberg, Keith Wiley, 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; 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 18<sup>th</sup> day of June, 2009.

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

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

**RESOLUTION #51-09  
RESOLUTION BY THE ZONING COMMITTEE AND  
ADMINISTRATION COMMITTEE**

Subject: Agreement for Administration of Community  
Development Block Grant (CDBG) Housing Rehabilitation  
Program

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Zoning Committee and Administration Committee and approve Agreement Between Northwest Regional Planning Commission and Douglas County relating to the CDBG housing rehabilitation program as set forth in Exhibit D-6-09.

Dated this 18<sup>th</sup> day of June, 2009.

(Committee Action: Unanimous)

(Fiscal Note: Additional revenue for Zoning budget, amount to be determined)

ACTION: Motion by N. Baker, second Thompson, to adopt. Application packet is available through Zoning Department. Program specifics and administrative consultant costs were briefly discussed. 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. Nye		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
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Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John		
4. Isackson	X	
5. Baker, Nick	X	
6. Baker, Steven	X	
7. Livingston	X	
8. Martin	X	
9. Prettie	X	
10. Robinson		
11. Coyle	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Sweeney	X	
17. Nye	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		
27. Stewart	X	
28. Bergman	X	
Roll: Ayes <u>  24  </u> Noes <u>    0  </u> Absent <u>    4  </u> Abstain <u>    0  </u>  Passed <u>  X  </u> Lost _____ Refer <u>  X  </u> Amend _____ Other _____		
Rev. 01/15/09		

**RESOLUTION #52-09**  
**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) Capital Projects                      \$42,370.30 (J.E.#149987 for SJA Architect for Government Center 2<sup>nd</sup> floor build-out);
- 2) Fairgrounds / Land & Development      \$2,100.00 (J.E. #149987 for replacement of gate at Fairgrounds; and
- 3) Eco-Development Fund ~~\$15,000.00 (J.E. # 149987 to satisfy amount required by funding partner (Focus on Energy) to implement energy efficiency corrections having a payback of 1.5 years or less.~~

Dated this 18<sup>th</sup> day of June, 2009.

(Committee Action: Unanimous)

(Fiscal Note: 1) Increase Capital Projects capital outlay by \$42,370.30, decrease General Fund fund balance by same; 2) Increase Land and Development operating supplies by \$2,100.00, decrease Fairgrounds Surcharge Reserve by same; 3) Increase Buildings and Grounds contracted services by \$15,000, decrease Eco-Industrial Reserve by same)

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

ACTION: Motion by K. Johnson, second Hendrickson, to adopt. Lengthy discussion followed on total commitment of county dollars and the payback schedule data on the \$15,000.00. There was considerable confusion on future costs following Focus on Energy re-commissioning study. Motion by Allen, second Corbin, to amend resolution and refer item 3 back to Administration Committee for more detail on future costs to Douglas County. Motion to refer carried. Roll call vote taken on resolution as amended, and passed with 24 Yes, 0 No, 4 Absent. Absent were Ryan, John O'Brien, C. Johnson, Robinson.

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. Nye		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01/15/09		

**RESOLUTION #53-09**

**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: State Assembly Bill 149 Proposal to Reduce Interest Rate on Tax Delinquent Properties Opposed

WHEREAS, 2009 State Assembly Bill (AB) 149 proposes reducing the interest rate for unpaid property taxes from twelve percent to six percent, and

WHEREAS, if the interest rate had been reduced in 2008, it would have resulted in lost interest revenue in Douglas County totaling \$257,554.45, and

WHEREAS, 2009 year-to-date loss of interest revenue would be \$81,629.41, had the proposed legislation been previously enacted, and

WHEREAS, if enacted, the reduced interest rate charge will result in a loss of interest revenue, which would have to be offset by a reduction in county services, and

WHEREAS, temporarily reducing the interest rate charged on tax delinquent property is not a solution that will result in long-term relief to taxpayers and may serve to create confusion if the interest rate is then again increased in the future, and

WHEREAS, lowering the interest rate may increase tax delinquencies, as taxpayers could find it financially beneficial to first pay off debt that has a higher interest rate before paying their real estate taxes with the lower 6% interest rate.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors hereby opposes any legislative proposal to reduce the interest rate charged on delinquent property taxes.

BE IT FURTHER RESOLVED that upon passage, a copy of this resolution be forwarded by the County Clerk to Governor Doyle, State Senator Jauch, and State Representatives Milroy and Sherman.

Dated this 18<sup>th</sup> day of June, 2009.  
 (Committee Action: Unanimous)  
 (Fiscal Note: None)

ACTION: Motion by Jaques, second Hendrickson, to adopt. Discussion. Interest last year on delinquent property taxes was \$520,000.00. 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. Nye		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01/15/09		

**RESOLUTION #54-09**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Weekend Voting for Presidential Elections

WHEREAS, during the last two Congressional Sessions, several bills have been proposed supporting weekend voting (S. 2638 during the 2007-2008 Congressional Session; S. 144 during the 2005-2006 Congressional Session - each referred to committee), and

WHEREAS, these bills have sought to establish the first Saturday and Sunday after the first Friday in November, in every fourth year, as the days for the election of the President and Vice President of the United States, and

WHEREAS, the intent of both bills was to allow the polls to be open from Saturday morning through Sunday evening, with polls allowed to close during the evening hours, according to the laws of the state in which the polling place is located, and

WHEREAS, the increased voting hours creates many problems for local jurisdictions, including, but not limited to, staffing and security, as well as creating an increased, unfunded, financial burden, and

WHEREAS, many states have implemented absentee and early voting practices which allow voters ample opportunity to cast ballots at their convenience, and

WHEREAS, with more voters taking advantage of absentee voting and early voting, and with focus on these types of practices, it is not necessary to change the traditional "first Tuesday in November" to "weekend voting" for the Presidential elections.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors go on record opposing any unfunded federal law that changes presidential elections to "weekend voting".

BE IT FURTHER RESOLVED that upon passage, copies of this resolution be sent to President Obama, Senator Kohl, Senator Feingold, and U.S. Representative Obey.

Dated this 18<sup>th</sup> day of June, 2009.  
 (Committee Action: Unanimous)  
 (Fiscal Note: None)

ACTION: Motion by Hendrickson, 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. Nye		
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. 01/15/09		

**RESOLUTION #55-09**  
**RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS**

Subject: Pre-Disaster Mitigation Grant Acceptance Authorized

WHEREAS, Resolution #105-08 authorized acceptance of a Hazard Mitigation grant in the amount of \$59,962.00, with in-kind match of \$4,000.00, and

WHEREAS, the purpose of the grant was to comply with a FEMA requirement to update Douglas County's Hazard Mitigation Plan, and

WHEREAS, Douglas County was not successful in obtaining this grant, and

WHEREAS, a subsequent grant was applied for, which would assist with the updating of the hazard mitigation plan.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendations of Supervisors Finn and C. Johnson, and authorize acceptance of the Pre-Disaster Mitigation Grant in the amount of \$31,122.18, with \$7,780.53 match requirement to be provided by in-kind services.

Dated this 18<sup>th</sup> day of June, 2009

(Fiscal Note: None)

**ACTION:** Motion by McKenzie, second Corbin, to adopt. Motion by K. Johnson, second Stewart, to amend resolution and have it sponsored by County Board. Motion carried. Discussion. Motion to adopt resolution as amended, carried.

**COUNTY ADMINISTRATOR REPORT:** Koszarek distributed his notification to the Board regarding his plan to retire the end of this year or possibly into first part of 2010.

**COUNTY BOARD CHAIR REPORT AND APPOINTMENTS:** NWRPC 50<sup>th</sup> anniversary celebration next Wednesday in Spooner. Submit WCA annual conference registration to County Clerk's Office. Highway B reconfiguration and bike path along Highway B were discussed at Pattison Park meeting last week. Subsequent to those discussions, Senator Jauch contacted Chair Finn, to let him know federal dollars in the state budget for bike paths has been earmarked for Douglas County, with a 20% match requirement.

Motion by Corbin, second Hendrickson, to approve the following appointments: **Revolving Loan Fund Advisory Committee and Revolving Loan Fund Board of Directors - Bill Stack** (replacing Mike Murray); **Revolving Loan Fund Board of Directors - Linda Helenius** (replacing Sandy Petzold); **Revolving Loan Fund Advisory Committee - James Zastrow** (replacing James Kehoe), and **Jan Dalbec** (vacant position); **Health and Human Services Board - Jim Bolin (4/12)** (replacing Sue Ann Dumke); **Zoning Board of Adjustment - Andrew Amys, Alt. (7/12)** (new appointment to vacant alternate position); **Highway Traffic Safety Committee - Deputy Chris Hoyt** (replacing Sergeant Robert Smith); **Head of the Lakes Fairgrounds Planning Group: Jack Sweeney (Chair), Meg Thoreson (Vice Chair), Tom Waletzko, Dale Johnson, Pattie Soliday, Bernie Bergman, Joseph Kubala, Jon Winter, Pat Luostari, Fariba Pendleton, Facilitator; Resources: David Minor, Andy Lisak, Brad Theien, Duane Anderson, Scott Luostari, plus rodeo representative; Douglas County Labor Management Committee: Michele Wick (Co-Coordinator), Susan Sandvick (Co-Coordinator), James Madden, Dave Cizmas, Peggy Nichols, Tracy Ruppe, Ryan Conlan, John Robinson, Dan Graves, Rich Thompson, Pete Fornengo, Ric Felker, Carla Moe, Steve Koszarek, Danielle Beltt; Alternates: Kathy Ronchi, Jim Borgeson, Lance Wegner, Ellen Oaks, Dave Ellison, Amanda Royer, Ed Gallagher, Cory Knutson, Bob Gale, Linda Corbin, Pam VanMassenhove, Denese Odermann; W-2 Community Steering Committee: Charles Glazman, Dan Stephans, Andy Lisak, Toby Johnson, Steve Terry, April Heim, Laura Hursh, Chuck Gottschall, Kathi Madsen, Steve Siebers, David Minor, Gina Brown, Doreen Peterson.** Motion carried.

Certificate of Recognition was presented to outgoing Supervisor Steven Baker. Baker thanked the Board and noted he was pleased to have had the opportunity to serve.

**6<sup>th</sup> District Supervisor Appointment:** Motion by Quam, second Allen, to approve appointment of Jim Paine. Motion carried.

County Clerk Sandvick administered the Oath of Office to Jim Paine, 6<sup>th</sup> District Supervisor.

#### **COMMITTEE REPORTS:**

Martin reported on his attendance at the District UW-Extension meeting. While there, he accepted an award on behalf of Supervisor Hendrickson who was recognized for her service to Extension.

Quam reported Senior Connections had ribbon cutting a week ago. Budgets and contributions are down significantly.

Liebaert reported Forest, Parks & Recreation Committee meeting is June 22. Enbridge easement and motorbike trail will be on the agenda.

McKenzie reported on Conservation Observance Day scheduled for next Friday, June 26<sup>th</sup>, at Liebaert Farm. Expecting about 200 attendees. Marengo Valley Beef Tour is June 30.

K. Johnson reported on her attendance at the Wisconsin County Highway Association meeting, and the Douglas County Highway Department road work schedule. Paul Halverson, Douglas County Highway Commissioner, addressed the board regarding Senator Decker's proposal that would change statutory bidding requirements for any and all projects at \$25,000 and more. This would have significant negative impacts on counties and municipalities, and Halverson urged Board members to contact legislators about it.

Chair Finn requested that Board members who have not submitted County Administrator evaluations to please turn them in.

**YOUTH REPRESENTATIVE REPORTS:** Frost reported that the school year ended, and senior projects will again be required next year. Food drive by Community for Youth ongoing. Around 20 eighth graders are entering advanced match next fall, which is up from last year.

**APPROVAL OF BILLS AND CLAIMS:** Motion by James O'Brien, second Martin, to approve. Motion carried.

**ADJOURNMENT:** Motion by Quam, second S. Baker, to adjourn. Motion carried. Meeting adjourned at 8:03 p.m. Next regularly scheduled meeting - Thursday, July16, 2009.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk