

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Thursday, July 16, 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 22 present, 6 absent. Absent and excused were Kay Johnson, John Nye, Nick Baker, Mary Lou Bergman, Karen Livingston, James O'Brien. Coyle left at 6:45 p.m. Youth representatives present were Sarah Miles, Nate Dalbec.

Motion by Corbin, second Martin, to approve minutes from the June 18, 2009 meeting. Motion carried.

**CORRESPONDENCE**

Eighteen 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.

**PRESENTATIONS**

County Administrator Koszarek presented the Employee of the Quarter award to Pam Tafelski, who has been employed in the County Clerk's Department for the past ten years, in addition to serving as County Board Secretary since 2001. County Board Chair Finn and County Clerk Sandvick recognized Tafelski's professionalism and excellent customer service. Tafelski thanked Chair Finn and County Board for the recognition.

Chair Finn read a proclamation declaring August as Douglas County Health and Energy Awareness Month, and encouraged county employees to participate in activities that improve personal health, as well as contribute to the health of our natural environment.

**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 July 8, 2009, on the following petitions for amendment of the county zoning district ordinance map:

Part of NE1/4-NE1/4, Section 4, T47N-R14W, Town of Superior, from the W-1: Resource Conservation zoning district to the A-1: Agriculture zoning district, by John Olness, et.al., Eveleth, Minnesota. Intended use: Garage/residential; and

~~Lot 1, Blueberry Hill Estates, Section 35, T44N-R11W, Town of Gordon, from the RR-1: Residential-Recreation zoning district to the R-2: Residential zoning district, by Gary Dunst, Gordon, Wisconsin. Intended use: Hobby farm.~~

WHEREAS, proof of publication of the notices of the public hearings, and proof of giving notices to the town clerks of the hearings, are as shown in Exhibit A-7-09.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Zoning Committee and approve the petitions contingent on letters of approval from respective Town Boards.

BE IT FURTHER RESOLVED that the County Clerk notify the town clerks of this action.

Dated this 16<sup>th</sup> of July, 2009.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by C. Johnson, second Robinson, to adopt. Rannenberg addressed the question regarding rezoning W-1 Resource Conservation to A-1 Agriculture. Motion by C. Johnson, second Coyle, to refer item number 2 back to Zoning Committee. 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. Paine		
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 <u>  X  </u> Refer back 2 <sup>nd</sup> petition Amend <u>  X  </u> Other _____		
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## **RESOLUTIONS**

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Paine		
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 <u>  X  </u> Other _____		
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**RESOLUTION #56-09**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Head of the Lakes Fair, Inc., Management  
 Agreement Terminated

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and terminate the Lease and Year-Round Management Agreement between Douglas County and Head of the Lakes Fair, Inc., for management of the Head of the Lakes Fair.

BE IT FURTHER RESOLVED that pursuant to terms of the lease, the County Clerk is instructed to give a 180 day notice to the Head of the Lakes Fair Board, of this intent, **with the understanding that the county will attempt to renegotiate the terms of a new management lease with the current organization, Head of the Lakes Fair, Inc.**

Dated this 16<sup>th</sup> day of July, 2009.

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

**ACTION:** Motion by Allen, second Jaques, to adopt. Basic intent of this is to terminate the lease with the HOL Fair, per the 180 day notice. All parties involved want to be able to split the property at the fairgrounds and each organization can do what they need to do for their respective activities. No intent by the Land and Development Committee, or anyone else, to terminate the HOL Fair, Inc., or to stop the fair or rodeo or any other activities. County contributes \$30,000 plus to annually to HOL Fair, Inc., to manage the property. Revenue last year from racetrack was \$15,000 plus booth rental, etc. The speedway lease also has the 180 day notice, and that resolution will be presented at the August meeting. Brief discussion. Motion by Liebaert, second Jaques, to amend resolution and add the following to the last paragraph: “, with the understanding that the county will attempt to renegotiate the terms of a new management lease with the current organization, Head of the Lakes Fair, Inc.” Motion carried. Discussion. Pat Luostari, HOL Fair Board, Inc., addressed the Board regarding history of the fairgrounds the last 30 plus years, and improvements made through volunteer hours. Luostari’s concern over the use of “terminate” in the resolution was addressed by the Board. Larry Erickson, promoter of the speedway at HOL Fairgrounds, stated

Roll Call		
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1. Finn		
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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. 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 <u>  X  </u> Other _____		
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that his organization continues to support continuance of the HOL Fair Board and the many fairgrounds activities, such as 4-H, FFA, beef association, etc. Erickson explained that the speedway is a business, and Douglas County has the best facilities in the region, and he'd like to see the surcharge put back into improvement of the speedway facilities, such as the bleachers. Allen suggested that perhaps 4-H needs a separate lease for the 4-H buildings. The goal is to have new leases ready for presentation to the Board before the end of the 180 days termination notice. Motion to adopt resolution as amended, carried.

Roll Call		
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1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Paine		
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 _____		
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**RESOLUTION #57-09**  
**RESOLUTION BY THE FOREST, PARKS AND RECREATION COMMITTEE AND ADMINISTRATION COMMITTEE**

Subject: Enbridge Energy Easement Rights Agreement

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Forest, Parks and Recreation Committee and Administration Committee and approve acceptance of \$63,505.00 as compensation in full for use of existing right-of-way for installation of additional pipelines, as set forth in Exhibit B-7-09.

BE IT FURTHER RESOLVED that the amount of \$32,930.00 be retained by the Forestry Department for future land acquisition, and \$30,575.00 will be deposited into the Land Improvement Account.

Dated this 16<sup>th</sup> day of July, 2009.

(Committee Action: Unanimous)

(Fiscal Note: Increase Forestry Department Land Acquisition Account by \$32,930.00; Land Improvement Account by \$30,575.00)

ACTION: Motion by Corbin, second Thompson, to adopt. Alan McNickol, Enbridge Energy, indicated that the company will define the easements for the county's review and acceptance. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Paine		
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 _____		
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**RESOLUTION #58-09  
RESOLUTION BY THE FOREST, PARKS AND  
RECREATION COMMITTEE**

Subject: Land Purchase for County Forest Approved

WHEREAS, the Douglas County Forest, Parks and Recreation Committee, recommends purchasing approximately 38.55 acres from Thomas J. and Karen S. Popowski to meet objectives of the Douglas County Forest Comprehensive Land-Use Plan 2006-2020, and

WHEREAS, the property is described as follows:

Government Lot 1 of the SE¼ of the SE¼ of Section 16, Township 43 North, Range 11 West, Town of Wascott, Douglas County, Wisconsin; and

Government Lot 4 part of the NE¼ of the NE¼ of Section 21, Township 43 North, Range 11 West, Town of Wascott, Douglas County, Wisconsin, and

WHEREAS, acquisition of this property will perpetually provide forest products to our local economy, revenues to the County, protect undeveloped shoreline, preserve ecological attributes, and provide outdoor recreation opportunities to the public, and

WHEREAS, the County Board has the authority to acquire said property for the purpose of establishing County Forest Land pursuant to Sections 59.52(6) and 28.10 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Forest, Parks and Recreation Committee and hereby approves the purchase of approximately 38.55 acres from Thomas J. and Karen S. Popowski at a purchase price not to exceed Forty-Six Thousand Dollars (\$46,000.00).

BE IT FURTHER RESOLVED that the purchase is contingent upon the existence or establishment of a permanent access easement.

BE IT STILL FURTHER RESOLVED that the purchased property herein be entered under the Wisconsin County Forest Law.

Dated this 16<sup>th</sup> day of July, 2009.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Paine		
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 _____		
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(Committee Action: Unanimous)

(Fiscal Note: Decrease Land Acquisition Account by up to \$46,000.00)

ACTION: Motion by Robinson, second Liebaert, 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. Paine		
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 _____		
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**RESOLUTION #59-09  
RESOLUTION BY THE FOREST, PARKS AND  
RECREATION COMMITTEE**

Subject: Regional Trail Coordination and Regional Trail  
Committee Supported

WHEREAS, the counties of Ashland, Bayfield, Barron, Burnett, Douglas, Polk, Rusk, Sawyer and Washburn have begun the discussion of formally supporting the coordination, promotion, development and connectivity of recreational trails at a regional level, and

WHEREAS, the formation of a regional trail committee would assist in bringing adjoining counties and communities together to work cooperatively and to promote measures each county is working on individually relating to recreational trail development, thus maximizing the resources of all participants, and

WHEREAS, the regional trail committee would be served by two appointees from each county, with at least one of the two committee members being a County Board of Supervisors member.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors supports the concept of regional coordination, promotion, development and connectivity of trails and the establishment of a regional trail committee.

Dated this 16<sup>th</sup> day of July, 2009.

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

ACTION: Motion by McKenzie, second Browne, to adopt. Brief discussion on the rationale for a regional committee. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Paine		
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 <u>  X  </u> _____ Other _____		
Rev. 06/18/09		

**RESOLUTION #60-09**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Government Center Build-Out Amended

WHEREAS, Resolution ~~347-09~~ #47-09, adopted by the Douglas County Board on June 18, 2009, approved the build-out of 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, for location of the Department of Corrections and Public Defender Offices, and

WHEREAS, Douglas County has been informed that the Public Defender Office will not be part of the lease agreement, reducing the lease space to 5,000 square feet for the Department of Corrections, and

WHEREAS, this will result in a loss of construction reimbursement costs of \$50,000 and a loss of rental income, from the previous projections, and

WHEREAS, this may also decrease the total amount of the construction project.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve amendment to Government Center build-out project as follows:

- 1) Construction of 5,000 square feet for rental of office space to Department of Corrections; and
- 2) Construction of 2,800 square feet as finished, usable space, to be utilized by Douglas County and potentially as rental space in the future.

Dated this 16<sup>th</sup> day of July, 2009.

(Committee Action: Unanimous)

(Fiscal Note: May reduce construction costs of \$482,999.00, by up to \$30,000)

**ACTION:** Motion by Hendrickson, second Corbin, to adopt. County Administrator Koszarek explained the updated plans without the Public Defender offices, thus lowering the rent and construction costs. Part of this recommendation is to complete the remaining 2,800 sq. ft.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Paine		
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 <u>  X  </u> Other _____		
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for future county utilization. Motion by Allen, second Jaques, to amend first paragraph of the resolution changing 347-09 to #47-09. Motion carried. Public Defender's space request withdrawn due to budget cuts at the state level. Brief discussion on correspondence from the Chief Judge relating to elimination of the secure courtroom as originally planned. Motion to adopt resolution as amended, carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Paine		
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"/> Policy - eliminate "C" Other _____		
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**RESOLUTION #61-09**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Pay Practices Policy Amended

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and amend Pay Practices Policy as set forth in Exhibit C-7-09.

Dated this 16<sup>th</sup> day of July, 2009.

(Committee Action: Unanimous)

(Fiscal Note: None)

**ACTION:** Motion by Quam, second Hendrickson, to adopt. Motion by Allen, second Stewart, to amend policy and delete item C. Discussion on the costs of allowing employees get a check as opposed to mandating direct deposit. Roll call vote taken on amendment to the policy passed with 12 Yes, 9 No, 7 Absent. Voting no were Browne, Isackson, Robinson, Jaques, McKenzie, Sweeney, Hendrickson, Corbin, C. Johnson. Absent were Baker, Livingston, Coyle, James O'Brien, Nye, K. Johnson, Bergman. Motion to adopt resolution, with policy amended, carried.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Isackson	X	
5. Baker, Nick		
6. Paine	X	
7. Livingston		
8. Martin	X	
9. Prettie	X	
10. Robinson	X	
11. Coyle		
12. Jaques	X	
13. Quam	X	
14. O'Brien, James		
15. McKenzie	X	
16. Sweeney	X	
17. Nye		
18. Allen	X	
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay		
22. Thompson	X	
23. Corbin	X	
24. Liebaert	X	
25. Conley	X	
26. Johnson, Carol	X	
27. Stewart	X	
28. Bergman		
Roll: Ayes <u>  21  </u> Noes <u>    0  </u> Absent <u>    7  </u> Abstain <u>    0  </u>  Passed <u>  X  </u> Lost <u>    </u> Refer <u>    </u> Amend <u>    </u> Other <u>    </u>		
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**RESOLUTION #62-09**  
**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) Land Conservation                            | \$1,500.00 (J.E. #150144 from Environmental Reserve for Whitefish Lake AIS monitor program);  |
| 2) Forestry                                     | \$24,088.79 (J.E. #150144 from Bird Sanctuary Capital Improvement Reserve for Bird Sanctuary improvements);   |
| 3) Forestry                                     | \$46,000.00 (J.E. #150280 from Land Acquisition Reserve for land acquisition);  |
| 4) Highway                                      | \$15,700.00 (J.E. #150281 from reserve for computer, sign shop and shop reserve for scanner software upgrade, air conditioning service center, computer and sign cutter); and   |
| 5) Emergency Mgmt / Risk Mgmt / Bldgs & Grounds | \$60,217.00 (J.E. #150286 to: (1) Allocate 20% of EM / General Srvs Director to B&G; (2) Set up budget for Risk Mgmt 20% of Emerg. Planner's personnel costs and \$7,650.00 in misc. budget items; and (3) Funding from 2009 budget for B&G Director. |

Dated this 16<sup>th</sup> day of July, 2009.

(Committee Action: Unanimous)

(Fiscal Notes: 1) Reduce Land Conservation Reserve by \$1,500 & increase contracted services by same; 2) Reduce Bird Sanctuary Capital Improvement Reserve by \$24,088.79 & increase capital building improvements asset account by same; 3) Reduce Land Acquisition Reserve by \$46,000 & increase capital land asset account by same; 4) Reduce Computer/Shop/Sign Reserves by \$15,700 & increase operating supplies by same; 5) Reduce B&G personnel costs by \$60,217, & increase Emerg. Mgmt. personnel costs by \$39,881, Risk Mgmt. personnel costs by \$12,686, Risk Mgmt. contracted services by \$1,100, supplies by \$6,350 and allocations by \$200.)

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

**ACTION:** Motion by Corbin, second Allen, to adopt. Roll call vote taken and passed with 21 Yes, 0 No, 7 Absent. Absent were Livingston, Coyle, James O'Brien, Nye, K. Johnson, Bergman, Baker.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Isackson	X	
5. Baker, Nick		
6. Paine	X	
7. Livingston		
8. Martin	X	
9. Prettie	X	
10. Robinson	X	
11. Coyle		
12. Jaques	X	
13. Quam	X	
14. O'Brien, James		
15. McKenzie	X	
16. Sweeney	X	
17. Nye		
18. Allen	X	
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay		
22. Thompson	X	
23. Corbin	X	
24. Liebaert	X	
25. Conley	X	
26. Johnson, Carol	X	
27. Stewart	X	
28. Bergman		
Roll: Ayes <u>  21  </u> Noes <u>    0  </u> Absent <u>    7  </u> Abstain <u>    0  </u>  Passed <u>  X  </u> Lost <u>    </u> Refer <u>    </u> Amend <u>    </u> Other <u>    </u>		
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Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Paine		
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 _____		
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**RESOLUTION #63-09**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: License Fees Established for County Clerk's Office

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and establish the following fees:

- 1) Declaration of Domestic Partnership \$75.00  
(\$25 to State; \$50 retained by County Clerk)
- 2) Termination of Domestic Partnership \$75.00  
(\$25 to State; \$50 retained by County Clerk)
- 3) Marriage License Waiver of 5-Day Waiting Period \$25.00  
(Increase from \$10 – retained by County Clerk)
- 4) **Declaration of Domestic Partnership Waiver of 5-Day Waiting Period \$10.00**  
**(\$10.00 retained by County Clerk)**

BE IT FURTHER RESOLVED that these fees become effective upon the applicable statutorily prescribed date.

**BE IT STILL FURTHER RESOLVED that the County Clerk have discretion to determine whether waiver fee for military persons be eliminated on a case-by-case basis.**

Dated this 16<sup>th</sup> day of July, 2009.

(Committee Action: Unanimous)  
(Fiscal Note: Potential increase in revenue)

ACTION: Motion by Quam, second Ryan, to adopt. Motion by Hendrickson, second Jaques, to amend resolution and add the following: "4) Declaration of Domestic Partnership Waiver of 5-Day Waiting Period \$10.00 retained by County Clerk." Motion carried. Motion by Allen, second Browne, to amend resolution and add the following: "BE IT STILL FURTHER RESOLVED that the County Clerk have discretion to determine whether waiver fee for military persons be eliminated on a case-by-case basis." Motion carried. Motion to adopt resolution as amended, carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
6. Paine		
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 <u>  X  </u> Other _____		
Rev. 06/18/09		

**RESOLUTION #64-09**  
**RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS**

Subject: Land Information Officer

WHEREAS, the Wisconsin Land Information Program awards annual grants to Wisconsin counties, submitted upon the authority of the County Board.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors grant the Land Information Officer the express authority to submit application to the Wisconsin Land Information Office for the Base Budget and Training and Education Grant in accordance with Wisconsin Administrative Code ADM 47.05, on an annual basis.

BE IT FURTHER RESOLVED that the purpose of the grant funding is to augment retained fees collected the Register of Deeds for the improvement of the county land information program.

Dated this 16<sup>th</sup> day of July, 2009

(Fiscal Note: None)

ACTION: Motion by Martin, second Corbin, to adopt. Motion by Hendrickson, second C. Johnson, to amend resolution and sponsor it by County Board. Motion carried. Motion to adopt resolution as amended, carried.

**COUNTY ADMINISTRATOR REPORT:** Written report distributed by Koszarek. Included was information on the Administrator's position, capital projects, accolades to Judge Lucci upon his retirement from the bench. Budget process has begun. 2010 sales tax estimates indicate Douglas County may lose about \$150,000.00 in revenue.

**COUNTY BOARD CHAIR REPORT AND APPOINTMENTS:** Executive Committee meeting will be July 28 at 3:45 p.m. Items include capital projects, administrator's position, and discussion on account consolidations. Lake Superior Days Celebration is this Sunday at Barker's Island. Moving forward on getting RFPs on Parkland Industrial Park development, including environmental friendly opportunities.

Motion by Quam, second Ryan, to approve the following appointments: **Land and Development Committee – Subcommittee on Head of the Lakes Fair Management Lease and Racetrack Lease** – Keith Allen, Alan Jaques, Mike Coyle; Sue Sandvick and Ric Felker, Advisors. Motion carried.

Motion by McKenzie, second Stewart, to allow County Board Chair to hold a special County Board meeting. Motion carried.

#### **COMMITTEE REPORTS**

Liebaert reported on recent timber sale. Forestry Department has signed about half the ATV trails. Some signs include the dates of opening and closing.

Robinson reported Veterans Committee will meet August 5 at 4:45 p.m. He also reported on his attendance at the State Forestry Association meeting. Amendment to Clean Water Act information is forthcoming. Emerald Ash Borer information distributed by Robinson to all Supervisors.

Ryan reported for Coyle on Head of the Lakes Fair, scheduled to begin July 22.

McKenzie reported Highway C has received stimulus money for improvement per MIC meeting discussions. Land Conservation had bus tour in June. Celebration at Liebaert's Farm was a great success, with about 700 in attendance.

Conley reported Energy Committee met and a proposal has been accepted for the retro-commissioning which will come before Administration Committee and County Board in the next month or two. Working on policy for using recycled paper throughout the county.

C. Johnson reported Towns Association will meet Tuesday in Bennett at 6:30 p.m. Comprehensive Planning Committee will meet August 11 at 9 a.m. Fundraiser for Minnesuing Park rain garden development in conjunction with Forestry Department is underway.

**YOUTH REPRESENTATIVE REPORTS;** Dalbec encouraged attendance at the Lake Superior Days Celebration.

**APPROVAL OF BILLS AND CLAIMS:** Motion by C. Johnson, second Ryan, to approve. Motion carried.

**SUCH OTHER MATTERS AS AUTHORIZED UNDER THE WISCONSIN STATUTES**  
Dragon Boat Races scheduled again for August; Douglas County will have a full team.

Liebaert extended appreciation to all those who put together the excellent day of activities at the Liebaert Farm, recognizing the State Farmer of the Year Award.

**ADJOURNMENT:** Motion by Quam, second Allen, to adjourn. Motion carried. Meeting adjourned at 7:44 p.m. Next regularly scheduled meeting - Thursday, August 20, 2009.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk