

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Thursday, August 20, 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 23 present, 5 absent. Absent and excused were Isackson, Nye, James O'Brien, Hendrickson, Prettie. Youth representatives present Dalbec and Geissler.

Motion by Quam, second Baker, to approve July 16, 2009 meeting minutes. Motion carried.

**CORRESPONDENCE**

Eleven items of correspondence were either received and filed or referred to the appropriate committees. County Board members can request a copy of any of the items by returning the Copy Request Form (attached to their agendas) to the County Clerk.

**PRESENTATIONS**

County Board Chair Finn presented Certificates of Recognition to Outgoing Youth Representatives Nate Dalbec and Lucas Geissler, who have ended their two-year terms on the County Board. Dominic Frost was unable to attend. Dalbec and Geissler thanked the Board for the experience in government.

Dr. Bob Meyer presented highlights of his first year as President of WITC, and the myriad of educational opportunities offered throughout the WITC district. Articulation agreements with several universities/colleges allows for transfer of credits from WITC to those institutions. Average salary of graduates this past year is \$30,000. One goal for the college is to continue building partnerships with the communities, businesses, and educational institutions.

Nemadji Land Protection Project - Jane Anklam, Northwoods Land Protection Coordinator, presented a status report on the Nemadji Land Protection Project. Nemadji River coastal watershed protection project was reviewed in terms of locations, the various land components within the watershed, and potential access points. The initial grant was not funded, but will be resubmitted next week; grant award expected in the spring. The program is administered through the Wisconsin Department of Administration. Management planning will be done by Douglas County in conjunction with DNR. Douglas County will take the lead. Jon Harris, Douglas County Forestry Department Manager, addressed several concerns expressed by County Board members, particularly the management plan, potential staffing commitment, and tax revenues. About 2,000 acres are potentially harvestable. Discussion followed on the financial impact to Town of Superior relative to property tax revenues versus severance share for wood products cut from county forests in the Town of Superior.

## **ORDINANCES**

**AMENDMENT TO ORDINANCE #7.2  
LAND RECREATION ORDINANCE  
PRESENTED BY THE FOREST, PARKS AND  
RECREATION COMMITTEE**

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF DOUGLAS DOES ORDAIN AS FOLLOWS:

That Ordinance #7.2 of the Douglas County Code of Ordinances is hereby amended as follows:

**SECTION I. PURPOSE**

This Ordinance shall prescribe the rules and regulations for the recreational use and enjoyment of **lands owned or managed by** the Douglas County Forest Forestry Department, pursuant to authorities and purposes of secs. 23.33(11), 28.11(3)(b), 29.038(2), 29.038(3), 59.54(6), 59.54(22) and 350.18, Wis. Stats. The purpose of this Ordinance is to help preserve the natural, scenic, recreational and commercial value of the natural resources on **lands owned or managed by** the Douglas County Forest Forestry Department.

**SECTION II. DEFINITIONS**

**Y. “Off-Highway Motorcycle” (OHM) means any motorized vehicle intended for traveling on two wheels having a seat or saddle designed to be straddled by the operator and having handlebars for steering control. Motorcycles may be legal for public highway use and still considered to be an OHM if used for off-highway operation on designated OHM trails in the County Forest.**

**YZ. “Off-Highway Vehicle” means any motorized vehicle (excluding highway vehicles) designed for or capable of cross-country travel on or immediately over land, sand, snow, ice, marsh, swampland, or other natural terrain, which would include, but not be limited to, such vehicles as four-wheel drive units, light utility vehicles (LUVs), dune buggies, all-terrain vehicles (ATVs), **off-highway motorcycles**, motorcycles, motor bicycles (dirt bikes), mopeds, mini-bikes, snowmobiles, go-carts, amphibious vehicles, air-cushioned vehicles, air boats, and golf carts.**

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker, Nick		
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7. Livingston		
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26. Johnson, Carol		
27. Stewart		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <u>  X  </u> Lost _____ Refer _____ Amend _____ Other _____		
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**ZAA.** “Pit” means any area which has been or is currently being utilized for its natural materials such as, but not limited to, gravel, sand, clay, or dirt.

**AABB.** “Smoke” means inhaling, exhaling, burning, or carrying any lighted cigar, cigarette, pipe, plant, weed or other tobacco product or tobacco-like product or substance in any manner or in any form.

**BBCC.** “Snowmobile” has the meaning given in sec. 340.01(58a), Wis. Stats.

**CEEDD.** “State Funded Snowmobile/ATV Trail” means those trails authorized, approved, and maintained for public motorized recreational purposes for which the County receives maintenance funds from the State of Wisconsin.

**EE.** **“Straight Arrow OHM Trail” a marked corridor on the County Forest designated for use by off-highway motorcycle vehicle operators as authorized and approved by the County Forestry Department.**

**DDFF.** “Studded Tire” means a tire with any block, stud, flange, cleat, spike or other protuberance of any material other than rubber which projects beyond the tread of the traction surface of the tire.

**EEGG.** “Vehicle” has the meaning given in sec. 340.01(74), Wis. Stats.

**FFHH.** “Yard Waste” means tree branches, tree limbs, parts of trees, bushes, shrubbery cuttings or clippings, or other items created as a result of trimming, cutting, or pruning trees or bushes, also the accumulation of lawn grass, shrubbery, vine, and other vegetative cuttings or clippings, and/or dry leaf or needle rakings.

**SECTION III. GENERAL PROVISIONS**

It is prohibited under this Ordinance for a person or persons on **lands owned or managed by the Douglas County Forest Forestry Department** to:

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**SECTION IV. HUNTING AND TRAPPING**

No person or persons shall construct, place, occupy or use on **lands owned or managed by the Douglas County Forest Forestry Department:**

**SECTION V. DEVELOPED RECREATIONAL AREAS**

Violation of any State law or any rules of the County by a member or guest of a member of a camping party is cause for revocation of the camping permit and eviction from the property.

It is prohibited under this Ordinance for a person or persons on **lands owned or managed by the Douglas County Forest Forestry Department** to:

**SECTION VI. TRAILS, ROADS, AND MOTOR VEHICLES**

It is prohibited under this Ordinance for a person or persons on **lands owned or managed by the Douglas County Forest Forestry Department** to:

- A. Operate a motor vehicle or highway vehicle in any developed recreational area off a developed road or designated parking area.
  - 1. Operate in developed recreational area in such a manner as to cause damage.
- B. Operate an off-highway vehicle in any developed recreational area (excluding State Funded Snowmobile/ATV Trails).
  - 1. Operate in developed recreational area in such a manner as to cause damage.
- C. Operate any off-highway vehicle (excluding ATVs, and snowmobiles, **and off-highway motorcycles**).
- D. **Operate an off-highway motorcycle (excluding on the Straight Arrow OHM Trail).**
- DE. Operate an unregistered or unlicensed motor vehicle, highway vehicle, or off-highway vehicle **which can be officially licensed or registered by the State of Wisconsin as a legal highway or recreational vehicle.**

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- EF.** Operate a motor vehicle, highway vehicle, or off-highway vehicle on any closed road or trail.
  1. Operate on any closed road or trail in such a manner as to cause damage.
  
- FG.** Operate a motor vehicle, highway vehicle, or off-highway vehicle off a developed road or trail. Cross-country travel by motorized means is prohibited. Illegally constructed or located trails shall not be considered developed.
  1. Operate off a developed road or trail (cross-country) in such a manner as to cause damage.
  
- GH.** Construct or establish a new road or trail or alter, re-route, or in any manner change an existing road or trail without the written permission of the Director or their designee.
  
- HL.** Operate a motor vehicle, highway vehicle, or off-highway vehicle on any State Funded Snowmobile/ATV Trail during a Department of Natural Resources (DNR) ordered fire ban.
  
- IJ.** Operate a motor vehicle, highway vehicle, or off-highway vehicle in any pit.
  
- JK.** Block or obstruct in any manner a road or trail which limits or prohibits access by others.
  
- KL.** Leave a motor vehicle, highway vehicle, or off-highway vehicle unattended for more than 72 hours under such circumstances as to cause the vehicle to reasonably appear to have been abandoned. An abandoned vehicle shall constitute a public nuisance.
  
- EM.** Operate a motor vehicle, highway vehicle, or off-highway vehicle (excluding snowmobiles) with studded tires.
  
- MN.** Operate a bicycle off a developed road or trail. Cross-country travel by bicycle is prohibited. Illegally constructed or located trails shall not be considered developed.
  
- NO.** Ride a horse or other stock off a developed road or trail. Cross-country travel by equestrian is prohibited. Illegally constructed or located trails shall not be considered developed.

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**OP.** Remove, alter, damage, destroy, mar, or in any manner modify any sign, posting, gate, berm, or barricade device. Shall include all associated pieces, parts, and components of any such device.

**Q.** **Post, install, construct, place, or relocate any sign, gate, rock, berm, or other blockage device or otherwise modify or attempt to modify the intended use designation of any road, trail, or area.**

**PR.** Operate a motor vehicle or highway vehicle in excess of 30,000 pounds (tare or gross weight) without written permission of the Director or their designee (excluding County Forest Roads).

**SECTION VII. NATURAL RESOURCES**

It is prohibited under this Ordinance for a person or persons on **lands owned or managed by the Douglas County Forest Forestry Department** to:

**DEPOSIT SCHEDULE FOR RECREATION ORDINANCE #7.2**

Section 66.0113, Wis. Stats. requires that there be a deposit schedule to establish a uniform deposit for violations of specific Ordinance provisions. These uniform deposit amounts must include a 20 percent law enforcement training penalty under Sec. 165.87, Wis. Stats. and a jail assessment imposed by Sec. 302.46(1), Wis. Stats. which is to be 1 percent of the original forfeiture but in no event less than \$10.00. The law enforcement training penalty and jail assessment are in addition to the below described deposits.

Each day a violation exists or continues shall constitute a separate offense. An offense shall be considered a second or subsequent offense if it occurs within one year of a previous offense date.

**NOTE:** Court costs not reflected in deposit. In addition to deposit, the Director of Forestry and Natural Resources may seek restitution for damages by civil action in circuit court.

**TRAILS, ROADS, AND MOTOR VEHICLES**

- A. Operate a motorized vehicle in developed recreational area . . . \$200.00
  - 1. Cause damage with motorized vehicle . . . . . \$350.00
- B. Operate an off-highway vehicle in developed recreational area . . . . . \$200.00
  - 1. Cause damage with motorized vehicle . . . . . \$350.00
- C. Operate prohibited off-highway vehicle . . . . . \$200.00
  - Second and subsequent offenses . . . . . \$350.00

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- D. Operate an off-highway motorcycle in prohibited area First Offense . . . . . \$200.00**
- Second and subsequent offenses . . . . . \$350.00**
- ~~D-E.~~ Operate an unregistered/unlicensed motorized vehicle
- First Offense . . . . . \$200.00
- Second and subsequent offenses . . . . . \$350.00
- ~~E-F.~~ Operate a motorized vehicle on closed road or trail
- First Offense . . . . . \$200.00
- Second and subsequent offenses . . . . . \$350.00
- 1. Cause damage with motorized vehicle First Offense . . . . . \$300.00
- Second and subsequent offenses . . . . . \$500.00
- ~~F-G.~~ Cross-country motorized travel First Offense . . . . . \$200.00
- Second and subsequent offenses . . . . . \$350.00
- 1. Cause damage with motorized vehicle First Offense . . . . . \$300.00
- Second and subsequent offenses . . . . . \$500.00
- ~~G-H.~~ Construct new or alter existing roads or trails . . . . . \$350.00
- ~~H-I.~~ Operate a motorized vehicle during fire ban . . . . . \$200.00
- ~~I-J.~~ Operate a motorized vehicle in pit First Offense . . . . . \$200.00
- Second and subsequent offenses . . . . . \$350.00
- ~~J-K.~~ Block road or trail which prohibits access by others . . . . . \$200.00
- ~~K-L.~~ Leave motorized vehicle unattended for more than 72 hours . . . . . \$350.00
- ~~L-M.~~ Operate a motorized vehicle with studded tires . . . . . \$200.00
- ~~M-N.~~ Cross-country bicycle travel First Offense . . . . . \$200.00
- Second and subsequent offenses . . . . . \$350.00
- ~~N-O.~~ Cross-country equestrian travel First Offense . . . . . \$200.00
- Second and subsequent offenses . . . . . \$350.00
- ~~O-P.~~ Remove, alter, damage, destroy, mar, or modify sign, posting, gate, berm, or barricade device First Offense . . . . . \$350.00
- Second and subsequent offenses . . . . . \$500.00
- Q. Modify or attempt to modify the intended use designation Of a road, trail, or area First Offense . . . . . \$350.00**
- Second and subsequent offenses . . . . . \$500.00**
- ~~P-R.~~ Operate a motorized vehicle in excess of 30,000 pounds without permit First Offense . . . . . \$350.00
- Second and subsequent offenses . . . . . \$500.00

Dated this 20<sup>th</sup> day of August, 2009.

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

**ACTION:** Motion by Robinson, second Corbin, to adopt. Motion carried.

## **RESOLUTIONS**

**RESOLUTION #65-09**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Land Sales

WHEREAS, the following parcels of land were advertised on July 10, 17, and 24, 2009, in accordance with Section 75.69, Wisconsin Statutes, and the highest bids received are as follows:

- |             |   |
|-------------|---|
| \$39,523.12 | PARCEL 10-09: E1/8 of W3/8 and 2/5 of E5/8, Block 34, Townsite of Superior East 5 <sup>th</sup> Street, City of Superior (4007 E. 5 <sup>th</sup> Street), (10-810-00886-00, 10-810-00887-00), from Anup Parajuli. Intended use: Residence;   |
| \$ 500.00   | PARCEL 13-09: Lot 35, Townsite of Superior West 1 <sup>st</sup> Street, City of Superior (vicinity of East 2 <sup>nd</sup> Street and 30 <sup>th</sup> Avenue East), (01-801-00036-00), from Loon's Foot Marine, Inc. Intended use: Commercial - adjacent property owner;   |
| \$ 811.00   | PARCEL 14-09: Lot 110, Townsite of Superior West 1 <sup>st</sup> Street, City of Superior (vicinity of East 2 <sup>nd</sup> Street and 27 <sup>th</sup> Avenue East), (01-801-00138-00), from Lynda J. Hofman & William M. Hofman. Intended use: Adjacent to garage – use for boat and view;  |
| \$ 500.00   | PARCEL 15-09: Lot 229, Townsite of Superior West 10 <sup>th</sup> Street, City of Superior (vicinity of East 10 <sup>th</sup> Street and 24 <sup>th</sup> Avenue East), (01-801-02835-00), from Kim M. Gatzke & Cory J. Gatzke. Intended use: Yard;   |
| \$34,200.00 | PARCEL 17-09: Lot 14, Block 2, Lots 1-14, Block 3, Lots 1-4, Block 4, Lots 1-16, Block 5, Lots 6-21, Block 6, Lots 1-3, Block 12, Lots 1-16, Block 13, Lot 1, Block 24, Steel Plant Industrial Division, Section 9-48-13, Town of Parkland, (PT PA-024-01920-00, PA-024-01922-00, PA-024-01924-00, PA-024-01925-00, PT PA-024-01926-00, PA-024-01927-00, PT PA-024-01928-00, PT PA-024-01944-00, PA-024-01945-00, PT PA-024-01999-00), from Illinois Central Railway. Intended use: Railway connection track; and |

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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
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\$36,000.00 PARCEL 44-07: NW1/4 of NE1/4, except highway right-of-way, Section 17-48-11, Town of Lakeside, (LA-018-00129-00), from Donald R. Thorp. Intended use: Investment.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors, in regular meeting assembled, authorizes the County Clerk to execute quit claim deeds on the above named properties.

Dated this 20<sup>th</sup> day of August, 2009.

(Committee Action: Unanimous)  
 (Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$111,534.12)

ACTION: Motion by Jaques, second Ryan, to adopt. Motion carried.

**RESOLUTION #66-09**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Agreement for Use of Douglas County Fairgrounds  
 Racetrack Terminated

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and terminate the Agreement for Use of Douglas County Fairgrounds Racetrack with Badger Speedway, Inc.

BE IT FURTHER RESOLVED that pursuant to terms of the Agreement, the County Clerk is instructed to give a 180 day notice to Badger Speedway, Inc., of this intent.

Dated this 20<sup>th</sup> day of August, 2009.

(Committee Action: Unanimous)

(Fiscal Note: Potential loss of revenue, depending on terms of re-negotiated agreement)

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

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**RESOLUTION #67-09**  
**RESOLUTION BY THE ZONING COMMITTEE**

Subject: Zoning District Map Amendment Denied

WHEREAS, the Douglas County Zoning Committee held a public hearing on August 12, 2009, on the following petition for amendment of the county zoning district ordinance map:

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 notice of the public hearing, proof of giving notice to the town clerk of the hearing, and correspondence from the town denying the petition, are as shown in Exhibit B-8-09.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Zoning Committee and deny the petition.

Dated this 20<sup>th</sup> day of August, 2009

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

ACTION: Motion by C. Johnson, second Robinson, to adopt. Motion carried.

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**RESOLUTION #68-09**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**  
**AND**  
**SUPERVISORS ON THE ENERGY COMMITTEE**

Subject: Building Retro-Commissioning Project

WHEREAS, retro-commissioning is an investigation of the state of a building, designed to help a building perform optimally, and

WHEREAS, retro-commissioning targets energy savings opportunities through a systematic evaluation of energy-using systems, resulting in the identification and implementation of energy-saving improvements, which can result in cost savings, and

WHEREAS, the Energy Committee has reviewed the benefits of a retro-commissioning project, encompassing the Courthouse, Government Center and Jail, and

WHEREAS, the Energy Committee requested proposals for the project and reviewed bids submitted by MEP Associates (Eau Claire) and Questions & Solutions Engineering, Inc. (Chaska, MN).

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and Supervisors on the Energy Committee and accept the Retro-Commissioning Provider Services Proposal from Questions & Solutions Engineering, Inc., at a cost of \$94,500.00, and

BE IT FURTHER RESOLVED that, in addition, Douglas County agrees to commit up to \$15,000.00 (to be spent on agreed-upon measures that result in an estimated simple payback of 1.5 years or less), bringing the total project cost to \$109,500.00, minus Focus on Energy contribution of \$30,000.00, resulting in a total financial commitment from Douglas County of \$79,500.00.

BE IT STILL FURTHER RESOLVED that funding of \$79,500.00 for this project be committed from the Eco-Development Fund.

Dated this 20<sup>th</sup> day of August, 2009.

(Committee Action: Unanimous)

(Fiscal Note: Decrease Eco-Development Account by up to \$79,500.00)

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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**ACTION:** Motion by Conley, second Bergman, to adopt. Discussion followed on the bid selection process and why the low bid was not selected. Conley, Energy Committee Chair, explained there were extreme variances in the bids. The selected bid showed highly experienced personnel, more extensive and specialized testing, and inclusion of consulting and training for the county's Buildings and Grounds staff. Focus on Energy staff assisted with the evaluation of proposals, and served only in an advisory capacity to the committee. Bobbi Ronstad, Focus on Energy representative, emphasized that Questions and Solutions (vendor) has not worked with, nor has any connections with Focus on Energy staff. 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 _____		
Rev. 06/18/09		

**RESOLUTION #69-09**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Tower Replacement Agreement

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and authorize the Emergency Management Director and Corporation Counsel to negotiate and execute an agreement between Douglas County and AT&T for the Maple and Gordon tower locations, similar to the terms and conditions as set out in Exhibit C-8-09.

Dated this 20<sup>th</sup> day of August, 2009.

(Committee Action: Unanimous)

(Fiscal Note: Revenue undetermined at this time)

**ACTION:** Motion by Quam, second K. Johnson, 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. 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 _____		
Rev. 06/18/09		

**RESOLUTION #70-09**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Tower Lease Agreement with Rent Abatement

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and authorize the Emergency Management Director and Corporation Counsel to negotiate and execute an agreement between Douglas County and AT&T for the Maple and Gordon tower locations, similar to the terms and conditions as set out in Exhibit D-8-09.

Dated this 20<sup>th</sup> day of August, 2009.

(Committee Action: Unanimous)

(Fiscal Note: Revenue undetermined at this time)

**ACTION:** Motion by Ryan, 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. 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 _____		
Rev. 06/18/09		

**RESOLUTION #71-09**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Tower Lease with Option

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and authorize the Emergency Management Director and Corporation Counsel to negotiate and execute an agreement between Douglas County and T-Mobile for the Gordon tower location, similar to the terms and conditions as set out in Exhibit E-8-09.

Dated this 20<sup>th</sup> day of August, 2009.

(Committee Action: Unanimous)

(Fiscal Note: Revenue undetermined at this time)

**ACTION:** Motion by Corbin, 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. 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 #72-09**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Side Letter Agreement Between Douglas County and  
 Douglas County Deputy Sheriff's Association, Local 41

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve Side Letter Agreement between Douglas County and Douglas County Deputy Sheriff's Association, Local 41, as set forth in Exhibit F-8-09.

Dated this 20<sup>th</sup> day of August, 2009.

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

**ACTION:** Motion by McKenzie, second Corbin, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Isackson		
5. Baker, Nick	X	
6. Paine	X	
7. Livingston	X	
8. Martin	X	
9. Prettie		
10. Robinson	X	
11. Coyle	X	
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		
21. Johnson, Kay	X	
22. Thompson	X	
23. Corbin	X	
24. Liebaert	X	
25. Conley	X	
26. Johnson, Carol	X	
27. Stewart	X	
28. Bergman	X	
Roll: Ayes <u>  23  </u> Noes <u>    0  </u> Absent <u>    5  </u> Abstain <u>    0  </u>  Passed <u>    X  </u> Lost <u>      </u> Refer <u>      </u> Amend <u>    X  </u> Other <u>      </u>		
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**RESOLUTION #73-09**  
**RESOLUTION BY THE EXECUTIVE COMMITTEE AND**  
**ADMINISTRATION COMMITTEE**

Subject: 2009 Capital Projects Funded

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Executive Committee and the Administration Committee, and approve funding of 2009 capital projects as follows:

Project	Amount
1) Construction of Gov. Center space	\$ 550,000.00
2) Courthouse and courtroom security	\$ 45,000.00
3) Surveyor - Remonumentation	\$ 30,000.00
4) Bike Path Hwy B design cost	\$ 10,000.00
5) Design cost on Highway C	\$ 50,000.00
6) Forestry Projects:	
Hwy M shop facility repair and maintenance:	
Replace apron and entry protection	\$23,000
Replace portions of damaged concrete slab	\$11,800
Roof maintenance and reinsulation	\$23,600
Roof replacement for Solon office	\$17,000
Refurbish North Flowage boat launch	\$15,000
Tractor repair	<u>\$ 8,000</u>
	\$ 100,000.00
7) Highway equipment purchases:	
Mobile sand scalping plant	\$170,000
Additional item(s)	<u>\$ 30,000</u>
	\$200,000.00
8) Courtroom expansion (remove law library)	\$ 40,000.00
9) Air intake - Communication Center	<u>\$ 75,000.00</u>
<b>TOTAL</b>	<b>\$1,100,000.00</b>

**BE IT FURTHER RESOLVED that the Highway Department is authorized to spend up to \$200,000 for scalping machine, with any additional equipment purchase from those funds requiring County Board approval.**

Dated this 20<sup>th</sup> day of August, 2009.

(Committee Action: Unanimous)

(Fiscal Note: Reduce general fund unreserved, undesignated fund balance by \$1.1 million; increase general fund designated fund balance by the same)

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

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Isackson		
5. Baker, Nick	X	
6. Paine	X	
7. Livingston	X	
8. Martin	X	
9. Prettie		
10. Robinson	X	
11. Coyle	X	
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		
21. Johnson, Kay	X	
22. Thompson	X	
23. Corbin	X	
24. Liebaert	X	
25. Conley	X	
26. Johnson, Carol	X	
27. Stewart	X	
28. Bergman	x	
Roll: Ayes <u>  23  </u> Noes <u>    0  </u> Absent <u>    5  </u> Abstain <u>    0  </u>  Passed <u>    X  </u> Lost <u>      </u> Refer <u>      </u> Amend <u>    X  </u> Other <u>      </u>		
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**ACTION:** Motion by Quam, second K. Johnson, to adopt. Allen questioned not having an itemized list from Highway Department. K. Johnson, Highway Committee Chair, explained that the scalping equipment may be more than the estimated \$170,000. Discussion on the exact language of the Highway Committee’s motion. Motion by Corbin, second Baker, to amend the resolution and insert that the “Highway Department is authorized to spend up to \$200,000 for scalping machine, with any additional equipment purchase from those funds requiring County Board approval.” Motion carried. Roll call vote taken on resolution, as amended, passed with 23 Yes, 0 No, 5 Absent. Absent were Isackson, Nye, Prettie, James O’Brien, Hendrickson.

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 #74-09**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Website Re-Design and Development

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Administration Committee and accept the proposal from CivicPlus for re-design and development of Douglas County's website, at a cost of \$25,304.00, and the purchase of a web-based human resource application from NeoGov, at a cost of \$2,500.00.

BE IT FURTHER RESOLVED that total funding of this project in the amount of \$27,804.00, is to first be allocated to the \$25,000.00 website reserve account, and the balance of \$2,804.00 from the \$25,000.00 Forestry Department website reserve account.

BE IT STILL FURTHER RESOLVED that ongoing licensing, maintenance, and hosting fees of \$5,567.00, be allocated to all county departments through Information Services Department.

Dated this 20<sup>th</sup> day of August, 2009.

(Committee Action: Unanimous)

(Fiscal Note: Reduce Website Reserve account by \$25,000.00; Forestry Website Reserve account by \$2,804.00)

ACTION: Motion by McKenzie, second Bergman, to adopt. Sandvick explained the reasons for the redesign. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Isackson		
5. Baker, Nick	X	
6. Paine	X	
7. Livingston	X	
8. Martin	X	
9. Prettie		
10. Robinson	X	
11. Coyle	X	
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		
21. Johnson, Kay	X	
22. Thompson	X	
23. Corbin	X	
24. Liebaert	X	
25. Conley	X	
26. Johnson, Carol	X	
27. Stewart	X	
28. Bergman	X	
Roll: Ayes <u>  23  </u> Noes <u>    0    </u> Absent <u>    5    </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 #75-09**  
**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 | \$4,371.74 (J.E. #150946 for funding latest architect billing for Gov. Center build-out);      |
| 2) Forestry         | \$74,000.00 (J.E. #150947 release for land acquisitions for land purchase);                    |
| 3) Highway          | \$146,693.92 (J.E. #150948 for insurance recovery proceeds and purchase of replacement truck). |

Dated this 20<sup>th</sup> day of August, 2009.

(Committee Action: Unanimous)

(Fiscal Notes: 1) Increase contracted services capital projects by \$4,371.74 and decrease 09 capital projects reserve by same; 2) Reduce Forestry Land Acquisition Reserve by \$74,000.00 and increase Forestry capital land asset by same; and 3) Increase Highway fixed assets by \$146,693.92 and increase miscellaneous revenue by same)

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

**ACTION:** Motion by Corbin, second Robinson, to adopt. Roll call vote taken and passed with 23 Yes, 0 No, 5 Absent. Absent were Hendrickson, James O'Brien, Isackson, Nye, Prettie.

**COUNTY ADMINISTRATOR REPORT:** Koszarek reported that the Department of Corrections moved into Courthouse Rooms 207B and 207C this past week. Lease has been reviewed and revised version should be mailed to county tomorrow. Copy of equalized values in Wisconsin's counties was distributed and discussed. Two assigned parking spaces for Probation and Parole are for their state vehicles. Administration Committee budget sessions scheduled for September 22 - 24.

**COUNTY BOARD CHAIR REPORT AND APPOINTMENTS:**

Recommendation by County Administrator: Motion by Robinson, second Quam, to approve Lisa Johnson as Director of Child Support. Motion carried.

Recommendation by County Board Chair: Motion by Ryan, second Corbin, to approve Gayle Wahner on Labor Management Committee to replace Ric Felker. Motion carried.

Chair Finn reported departments working diligently on 2010 budgets. He commended local law enforcement and emergency management staff for their work during Hell's Angels weekend. Extreme Home Makeover was a success. Senator Kohl attended Annual Senior Picnic yesterday.

**COMMITTEE REPORTS**

K. Johnson reported that Highway Commissioner Halverson will present an update on highway projects at the October County Board meeting.

McKenzie reported on attendance on the No Fill seminar. PRI RU TA approved its five year plan.

C. Johnson reported Comprehensive Planning Committee meeting is Tuesday, August 25, 9:30 p.m.

Corbin reported on CEP meeting. Forty-two of 110 youth workers were hired in Douglas County.

Liebaert reported Forest, Parks and Recreation Committee meeting moved to Monday, August 24.

**YOUTH REPRESENTATIVE REPORTS:** Geissler reported that school is starting soon and he commended whoever recommended putting the "Yield to Pedestrians" signs in crosswalks. He added that he will definitely get involved in government in the future. Dalbec encouraged other students to participate in local government programs.

**APPROVAL OF BILLS AND CLAIMS** Motion by McKenzie second Quam to approve. Motion carried.

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

Allen commented regarding false rumor of petition sell fairgrounds.

**ADJOURNMENT:** Motion by Baker, second Stewart, to adjourn. Motion carried. Meeting adjourned 8:02 p.m. Next regularly scheduled meeting - Thursday, September 17, 2009.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk