

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Thursday, November 19, 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 27 present, 1 absent. Absent/excused - Kay Johnson. Youth representatives present were Sarah Miles, Levi Felton.

Motion by Corbin, second James O'Brien, to approve minutes of the October 15, 2009, and October 27, 2009 meetings. Motion carried.

**CLAIMS**

Notice of Circumstances Giving Rise to Claim and Claim for Specific Relief from Attorney James L. Cirilli relating to execution of search warrant on property owned by Chris and Jana Landrith. Insurance company recommends disallowance. Motion by Allen, second Thompson, to deny claim. Motion carried.

**CORRESPONDENCE**

Twelve 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**

Deborah Clasen, Douglas County Health Department, presented an update on the H1N1 flu in Douglas County. Targeted high-risk populations are receiving the vaccine. Signs and symptoms of H1N1 generally the same as seasonal flu. Monday and Friday afternoons, walk-ins for vaccinations available at Douglas County Health Department. Lengthy discussion followed.

Jason Laumann, NWRPC, summarized the completed Douglas County Comprehensive Plan, which will be presented for approval at the December County Board meeting. It complies with Wisconsin State Statutes. The plan is a guide to future growth and development in the county. Comprised of two basic pieces - 90% is statistical, background information in terms of nine statutory planning requirements; Chapter 9 is the implementation and is the important part of the future from 2010 to 2030. Town plans are incorporated into the Douglas County Comprehensive Plan. After January 1, 2010, land use decisions have to be consistent with the approved Comprehensive Plan. Any revision in a town plan has to be reflected in the county plan. Plans can be amended anytime. Per state statute, towns now have Planning Commissions responsible for interpreting the plans and making recommendations to town board on re-zoning applications, land use, etc.

**ORDINANCES**

Roll Call
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District Number	Yes	No
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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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**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 November 11, 2009, on the following petitions for amendment of the county zoning district ordinance map:

Part of W1/2 Government Lot 1, (Lot 1 of CSM), Section 14, T45N-R10W, Town of Highland, from the F-1: Forestry zoning district to the RR-1: Residential-Recreation zoning district, by Ronald Stone, et al., Superior, Wisconsin. Intended use: Year-round dwelling; and

Part of SE1/4-NW1/4, Lots 1 & 2, CSM 376, Vol 2, Pg 221, (East of the river), Section 10, T49N-R10W, Town of Cloverland, from the F-1: Forestry zoning district to the RR-1: Residential-Recreation zoning district, by Ronald Perala, et al., Brule, Wisconsin. Intended use: Seasonal dwellings.

WHEREAS, proof of publication of the notice of the public hearing, proof of giving notice to the town clerks of the hearing, and approval letters from towns, are as shown in Exhibit A-11-09.

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 19<sup>th</sup> day of November, 2009.

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

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

**AMENDMENT TO  
ORDINANCE #8.0  
ZONING ORDINANCE**

## **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 _____ Other _____		
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**RESOLUTION BY THE LAND AND DEVELOPMENT COMMITTEE**

Subject: Repurchase of Tax Delinquent Property

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and approve the following request to repurchase tax delinquent property, pursuant to Douglas County Ordinance #1.5:

From Darius Jones, to repurchase Parcel #03-803-01257-00, Lot 11, Block 1, Subdivision of Southwest 1/4 of Diagram Lot 151, City of Superior, having paid delinquent taxes and fees in the amount of \$16,146.97.

Dated this 19<sup>th</sup> day of November, 2009.

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

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

## ADMINISTRATION COMMITTEE

Subject: Personnel Policy Manual, Section VIII Records, Amended

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and amend Section VIII - Records of the Douglas County Personnel Policy Manual, relating to Personnel Records, as set forth in Exhibit B-11-09.

Dated this 19<sup>th</sup> day of November, 2009.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Corbin, second Browne, 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 <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
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**RESOLUTION #97-09  
RESOLUTION BY THE**

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 #98-09**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Health and Dental Insurance Rates for 2010

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve the following health and dental insurance premiums for 2010:

<u>Health</u>	<u>2009</u>	<u>2010</u>	<u>Increase</u>	
Single	\$ 604.00	\$ 615.00	\$11	1.82%
Employee +1	\$1,501.00	\$ 1,530.00	\$29	1.93%
Family	\$2,036.00	\$ 2,075.00	\$39	1.92%
<u>Dental</u>				
Single	\$ 25.00	\$ 27.00	\$ 2	8.00%
Employee +1	\$ 56.00	\$ 58.00	\$ 2	3.57%
Family	\$ 86.00	\$ 86.00	\$ 2	2.38%

Dated this 19<sup>th</sup> day of November, 2009

(Committee Action: Unanimous)  
(Fiscal Note: Within budget)

**ACTION:** Motion by Hendrickson, second Bergman, to adopt. Brief discussion. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Isackson	X	
5. Baker, Nick	X	
6. Paine	X	
7. Livingston	X	
8. Martin	X	
9. Prettie	X	
10. Robinson	X	
11. Coyle	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Sweeney	X	
17. Nye	X	
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	X	
Roll: Ayes <u>  27  </u> Noes <u>    0  </u> Absent <u>    1  </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 #99-09**  
**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) Veterans           \$2,800.00 (J.E. #152475 transfer additional \$2,800.00 to cover new van purchase);
- 2) Buildings &       \$ 4,000.00 (J.E. #152399 release funding for security and Grounds     projects Res. #73-09 - door alterations for DA, Court II and Probate); and
- 3) Land & Dev.       \$ 6,500.00 (J.E. 152476 funding to Development Association for design and marketing of Parkland Industrial Park. Funding from close-out of CEID account).

Dated this 19<sup>th</sup> day of November, 2009.

(Committee Action: Unanimous)

(Fiscal Note: 1) Increase Veterans capital assets by \$2,800.00 and decrease Veterans gas and oil expense by same; 2) Increase capital projects assets up to \$4,000.00 and decrease fund balance by same; 3) Increase General Fund grant expense by \$6,500.00 and increase General Fund miscellaneous revenue by same.)

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

**ACTION:** Motion by Quam, second Ryan, to adopt. Roll call vote taken and passed with 27 Yes, 0 No, 1 Absent. Absent was K. Johnson.

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 #100-09**  
**RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS**

Subject: State Tax Reciprocity Agreement Between Wisconsin and Minnesota

WHEREAS, since 1968 the States of Wisconsin and Minnesota have been operating under an Income Tax Reciprocity Agreement, and

WHEREAS, the purpose of the agreement was to make it easier for residents who commute across state lines for employment by allowing them to pay income tax only in their home state, thus requiring the filing of only one state tax return, and

WHEREAS, the State of Minnesota has elected to terminate the long-standing agreement effective January 1, 2010, affecting approximately 33,500 Wisconsin residents who are employed in Minnesota and 13,000 Minnesotans employed in Wisconsin, as well as many businesses in both states that employ non-residents, and

WHEREAS, many Wisconsin residents commute to Minnesota to work and numerous Wisconsin businesses employ Minnesota residents, and

WHEREAS, filing an income tax return for both their state of residence and state of employment will be less convenient and more time consuming and expensive for Wisconsin residents, as well as more burdensome for Wisconsin businesses that employ Minnesota residents.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors supports the Wisconsin/Minnesota Income Tax Reciprocity Agreement and urges the Governor and legislature of Wisconsin to act to restore the agreement.

BE IT FURTHER RESOLVED that upon passage of this resolution, copies be sent to Governor Doyle, Wisconsin Department of Revenue Secretary, leadership of both houses in the Wisconsin legislature, Joint Committee on Finance, Senator Jauch, Representative Milroy, Minnesota Governor Pawlenty, Minnesota Department of Revenue Commissioner, and Wisconsin Counties Association.

Dated this 19<sup>th</sup> day of November, 2009.

(Fiscal Note: None)

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"/> _____ Other _____		
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ACTION: Motion by Ryan, second Martin, to adopt. Motion by McKenzie, second Thompson, to amend resolution and sponsor it by County Board. Motion carried. Department of Revenue will be meeting December 2, to address this issue and the tax assessment process. Motion to adopt resolution, as amended, carried.

**RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS**

Subject: Pet Safety and Protection Act, **S. 1834/H.R. 3907**  
Supported

WHEREAS, Class B Dealers, licensed under the federal Animal Welfare Act, collect dogs and cats from random sources and sell them to the research industry, and

WHEREAS, dealers sometimes acquire these animals through illegal or unethical means, such as responding to “free to good home” ads in the newspaper, working with “bunchers” (people who collect animals from random sources), and stealing pets kept outside, and

WHEREAS, the Pet Safety and Protection Act would amend the Animal Welfare Act so that the only people who would be allowed to sell dogs and cats to research facilities would be:

- (1) Dealers who have bred and raised the animals;
- (2) Publicly owned pounds or shelters that obtained the animals from their legal owners;
- (3) A person donating a dog or cat whom they have bred and raised, or owned for at least one year; and

WHEREAS, people obtaining dogs and cats by any other means would not be permitted to sell those animals to research laboratories, thus ensuring that stolen pets do not end up in research facilities, and

WHEREAS, in addition to eliminating Class B Dealers, this bill would also eliminate the incentive for bunchers to obtain dogs and cats through illegal or unethical means, as there would be no profit in doing so, and

WHEREAS, the Pet Safety and Protection Act would in no way impede research, as there are legitimate breeders who will fill the demand for such animals.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendations of Supervisors Prettie and Ryan and support S.1834/H.R. 3907, Pet Safety and Protection Act.

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		

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

Dated this 19<sup>th</sup> day of November, 2009.

(Fiscal Note: None)

ACTION: Motion by Prettie, second James O'Brien, to adopt. Motion by Browne, second Jaques, to amend resolution and sponsor it by County Board. Motion carried. Discussion. Put Act number in the subject line. 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 _____ Other _____		
Rev. 06/18/09		

**RESOLUTION #102-09**  
**RESOLUTION BY THE FOREST, PARKS AND**  
**RECREATION COMMITTEE**

Subject: Withdrawal of Property from Forest Crop Law

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Forest, Parks and Recreation Committee and approve a request to the Wisconsin DNR to withdraw the following approximate 0.04-acre parcel from County Forest Crop Law:

That part of the NE1/4 of the SW1/4 of Section 15, Township 46 North, Range 13 West, Town of Oakland, Douglas County, Wisconsin described as follows: The South 10 feet of the East 190 feet of the North half of Government Lot 2.

BE IT FURTHER RESOLVED that the purpose of this withdrawal is to allow for sale of this property to an adjacent owner to resolve a long-standing encroachment issue involving an approximate 1 1/2' x 36' portion of a garage structure being located on County Forest Land.

Dated this 19<sup>th</sup> day of November, 2009.

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

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

**RESOLUTION #103-09  
RESOLUTION BY THE FOREST, PARKS AND  
RECREATION COMMITTEE**

Subject: Sale of County Forest Land

WHEREAS, the Douglas County Forest, Parks and Recreation Committee recommends selling approximately 0.04 acres of County Forest Land to Tracy L. Mickelson, and

WHEREAS, the property is described as follows:

That part of the NE1/4 of the SW1/4 of Section 15, Township 46 North, Range 13 West, Town of Oakland, Douglas County, Wisconsin described as follows: The South 10 feet of the East 190 feet of the North half of Government Lot 2, and

WHEREAS, sale of the parcel will provide resolution to a long standing encroachment issue involving an approximate 1 1/2' x 36' portion of a garage structure being located on County Forest Land, and

WHEREAS, the County Board has the authority to sell said property pursuant to SS59.52(6) and 28.11, Stats.

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 sale of approximately 0.04 acres of County Forest Land to Tracy L. Mickelson at a price to be no less than Eight-Hundred Thirty and 95/100 Dollars (\$830.95).

BE IT FURTHER RESOLVED that this sale is contingent upon said property being approved for withdrawal from the Wisconsin County Forest Law by both the County and Wisconsin DNR.

BE IT STILL FURTHER RESOLVED that this land sale shall not set a future precedent for resolving encroachment or trespass issues on the County Forest and was determined to be in the best interest of the County and land owner for this particular circumstance only.

Dated this 19<sup>th</sup> day of November, 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 _____		
Rev. 06/18/09		

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: None)

ACTION: Motion by Robinson, second Liebaert, 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 _____ Lost _____ Refer <u>  X  </u> Amend _____ Other _____		
Rev. 06/18/09		

Subject: Recycled Copy Paper Purchase Policy

WHEREAS, recycled paper products are readily available and are often more cost effective than comparable products containing 100% virgin fiber, and

WHEREAS, many businesses, as well as governmental units, have committed to using paper products with recycled fiber, and

WHEREAS, it is estimated that one ton of recycled paper saves 17 trees, 60,000 gallons of water, 275 pounds of sulfur, 225 kilowatt hours of electricity and 3.3 cubic yards of landfill space, and

WHEREAS, Douglas County Forestry has achieved certification by the Sustainable Forestry Initiative (SFI) Standard and also Forest Stewardship Council (FSC), and

WHEREAS, recycled paper products are now competitively available that include fiber certified to the SFI and/or FSC standards.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Energy Committee and establish a policy that Douglas County shall purchase copy paper that uses a minimum of 30% post consumer recycled content, and 100% virgin fiber content that meets SFI and/or FSC sustainability standards, when practicable.

BE IT FURTHER RESOLVED that this policy shall prevail when the cost of the recycled products are competitive within 25% of 100% virgin paper products.

BE IT STILL FURTHER RESOLVED that this policy is the minimum standard required for office supply vendors to participate in bidding for a contract to supply Douglas County with copy paper.

Dated this 19<sup>th</sup> day of November, 2009.

(Fiscal Note: None)

**RESOLUTION #104-09  
RESOLUTION BY  
SUPERVISORS ON THE  
ENERGY COMMITTEE**

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 _____ Lost _____ Refer <u>  X  </u> Amend _____ Other _____		
Rev. 06/18/09		

this resolution to the Administration Committee. Motion to refer carried.

**ACTION:** Motion by Conley, second Nye, to adopt. Discussion followed regarding the 25% potential higher cost for recycled paper. Motion by Allen, second Stewart, to refer

**COUNTY ADMINISTRATOR REPORT:** Written report distributed and summarized voluntary furlough dates offer; Highway Department Administrative Assistant position grievance status; and Enbridge repair of County Trunk W. Brief discussion on the early retirement offer.

**COUNTY BOARD CHAIR REPORT AND APPOINTMENTS:** Administrator Recruitment Committee has been meeting and advertising to begin soon. 154 projects prioritized and regional selection committee meeting in Ashland, December 15, 10 a.m., Ashland Visitor Center. State is considering going to a county-wide assessment program. Wisconsin DNR released final permit language for vessels regarding ballast waters discharge into Wisconsin waters.

The following appointment was recommended: **ADRC Advisory Committee – Kathy Stoltz.** Motion by Corbin, second Hendrickson, to approve. Motion carried.

### **COMMITTEE REPORTS**

Stewart reported Public Safety Committee not meeting in November.

Conley reported Retro-Commissioning report completed and Energy Committee to review.

Liebaert reported Forestry Department held timber sale. Small issue with two towns who have had problems with loggers damaging roads; towns and Forestry Department will work together on this.

McKenzie reported Grazing Specialist job posting has ended. Land and Water Resource Management Plan and AIS Plan comes before the Board at the December meeting.

Robinson reported on his attendance at WCFA meeting and the various seminars.

Allen reported Land and Development Committee received \$100,000 quote for grandstand repair.

**YOUTH REPRESENTATIVE REPORTS:** Felton reported that Superior Days Youth Group met last week and will meet again November 30 to decide on issues.

**APPROVAL OF BILLS AND CLAIMS:** Motion Thompson, second Quam, to approve bills and claims. Motion carried.

**SUCH OTHER MATTERS AS AUTHORIZED UNDER THE WISCONSIN STATUTES:** Browne cautioned hunters along W to be very careful, as Enbridge still working in that area. Brief discussion.

**ADJOURNMENT:** Motion by Allen, second Stewart, to adjourn. Motion carried. Meeting adjourned 8:00 p.m. Next regularly scheduled meeting - Thursday, December 17, 2009.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk