

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, March 16, 2006, 6:00 p.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chairman Douglas Finn.

Pledge of Allegiance recited.

Roll call taken by Deputy County Clerk Cheryl Westman, for County Clerk Susan T. Sandvick. There were 27 present, 0 absent. Student representatives present were Caitlin Knoll and Lindsey Schiff. Ashley Johnson moved to Minnesota; a replacement will not be made for this year. Paine was excused.

Motion by James O'Brien, second Hendrickson, to approve minutes of the January 19, 2006 meeting. Motion carried.

CLAIMS

Notice of Injury from Attorney David A. Kropid on behalf of Bruce W. Hann regarding damages incurred when motorcycle struck a pothole on County Highway A. No action required at this time.

Notice of Injury from Attorney David A. Kropid on behalf of Cathy Hann regarding damages incurred when motorcycle struck a pothole on County Highway A. No action required at this time.

CORRESPONDENCE

Twenty-eight 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 County Clerk.

PRESENTATIONS

Pat Schanen, Health and Human Services Department Director, presented a summary of the department's annual report. She emphasized that the staff has worked diligently to enhance services and create efficiencies. Brief discussion followed. Schanen thanked the Board for their support and allowing her to provide them with an overview and highlights of the department's 2005 report. Conley encouraged County Board members to read the final formal report when they receive it.

ORDINANCES

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6.		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01-09-06		

**ORDINANCE #1.27
 PROCEDURE FOR COUNTY BOARD TO CONVENE IN
 DECLARED EMERGENCY
 PRESENTED BY THE EXECUTIVE COMMITTEE**

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

SECTION I. AUTHORITY AND PURPOSE

This ordinance is enacted under authority of Section 59.11(2)(a) of the Wisconsin Statutes and is to establish a separate procedure for convening the board in a “declared emergency” as defined herein.

SECTION II. DEFINITION

A declared emergency is any situation deemed to be of a significant threat to the health, safety, or welfare of the citizens or environment of the county, and requiring immediate discussion or action of the board. The County Board Chair, or in his/her absence Vice Chair or County Administrator, is authorized to declare an emergency under this ordinance for the purpose of convening the board.

SECTION III. PROCEDURE

If an emergency meeting is called, and there is not sufficient time to notify board supervisors by mailing an agenda, an attempt will be made to notify each supervisor by phone, or messenger, or any other practical means. An emergency meeting shall take place not less than two (2) hours after an attempt to contact all members of the board of supervisors has occurred. In addition, all statutory requirements regarding public notice of the meeting will be met, if able.

SECTION IV. EFFECTIVE DATE

This ordinance shall take effect upon passage and publication according to law.

Dated this 16th day of March, 2006.
 (Committee Action: Unanimous)
 (Fiscal Note: None)

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

**AMENDMENT TO ORDINANCE #8.0
ZONING ORDINANCE
PRESENTED BY THE ZONING COMMITTEE**

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

SECTION II. DEFINITIONS.

(7) **DWELLING:** A building designed or used exclusively as the living quarters for one or more families. To include site built homes, manufactured homes, and modular homes. **To include “residence” found herein.**

(22) **NAVIGABLE WATERS:** ~~Lake Superior, Lake Michigan, all natural inland lakes within Wisconsin and all streams, ponds, sloughs, flowages and other waters within the territorial limits of this state, including the Wisconsin portion of boundary waters, which are navigable under the laws of this state.~~ **Means Lake Superior, all natural inland lakes and all streams, ponds, sloughs, flowages and other waters within the territorial limits of this state, including the Wisconsin portion of boundary waters, which are navigable under the laws of this state. Under S. 144.16(2)(d), Wis. Stats., notwithstanding any other provisions of law or administrative rule promulgated thereunder, shoreland ordinances required under S. 59.971, Wis. Stats., and Ch. NR 115, Wis. Adm. Code, do not apply to lands adjacent to farm drainage ditches if:**

- (a) **Such lands are not adjacent to a natural navigable stream or river;**
- (b) **Those parts of such drainage ditches adjacent to such lands were not navigable streams before ditching; and**
- (c) **Such lands are maintained in nonstructural agricultural use.**

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SECTION VI. REGULATION OF SPECIAL USES

6.6 Trailer Camps

Except that a trailer may be located on a residential lot for not more than one month in any one calendar year, no trailer shall be located within Douglas County except in a federal, state, town or county camp or in a private campsite, the site **if of** which has been approved by the County Zoning Committee and the plan and operation shall follow the regulations provided by the Wisconsin Administrative Code ~~H-78~~ **HFS 178** and approved by the Wisconsin Department of Health and ~~Social Services~~ **Family Services**. The county will approve the site only, and the Wisconsin Department of Health and ~~Social Services~~ **Family Services** will approve and enforce all provisions of Wisconsin Administrative Code ~~HO--78~~ **HFS 178**.

Dated this 16th day of March, 2006.

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

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

**AMENDMENT TO ORDINANCE #8.1
SUBDIVISION CONTROL ORDINANCE
PRESENTED BY THE ZONING COMMITTEE**

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

SECTION II. GENERAL REQUIREMENTS

- D. All divisions of land subject to this ordinance shall also be in conformity with ~~the~~ **all** county zoning ordinances, county sanitary code and any official map ordinances in effect in the county.

SECTION XIV: DEFINITIONS

- J. ~~Navigable Waters – Any continuous stream or river and any names lake or pond or flowage shown on the “Detailed Zoning Maps Douglas County.” In the event of any conflict, reference shall be made to United States Geological Survey Quadrangle maps of the affected water course or other body of water whereby continuous streams and named lakes shall be deemed navigable and intermittent streams and unnamed lakes as non-navigable.~~ **Means Lake Superior, all natural inland lakes and all streams, ponds, sloughs, flowages and other waters within the territorial limits of this state, including the Wisconsin portion of boundary waters, which are navigable under the laws of this state. Under S. 144.16(2)(d), Wis. Stats., notwithstanding any other provisions of law or administrative rule promulgated thereunder, shoreland ordinances required under S. 59.971, Wis. Stats., and Ch. NR 115, Wis. Adm. Code, do not apply to lands adjacent to farm drainage ditches if:**

- 1. Such lands are not adjacent to a natural navigable stream or river;**
- 2. Those parts of such drainage ditches adjacent to such lands were not navigable**

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**3. streams before ditching; and
Such lands are maintained in nonstructural
agricultural use.**

N. Any plat to be filed in the Register of Deeds Office that consists of lots less than **ten (10)** acres in size with no more than four (4) lots being less than one and one-half (1.5) acres will not require State Plat review.

Dated this 16th day of March, 2006.

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

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

**AMENDMENT TO ORDINANCE #8.9
NONMETALLIC MINING RECLAMATION ORDINANCE
FOR THE COUNTY OF DOUGLAS
PRESENTED BY THE ZONING COMMITTEE**

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

SECTION XXVII. ANNUAL FEES.

27.40 Reduced Fee for Inactive Mines.

Any site on which no nonmetallic mining activity has taken place in a calendar year shall be assessed a fee for the following calendar year of \$10.00 per acre year.

Dated this 16th day of March, 2006.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Thompson, second C. Johnson, to adopt. Rannenberg explained the fee reduction is based on changes in the Administrative Code and reduced costs to maintain oversight of the mines. Motion carried.

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Rev. 01-09-06		

**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 March 8, 2006, on the following petitions for amendments of the county zoning district ordinance map:

- (1) S1/2 of the E1/2 of the SW1/4 of the NW1/4, Section 4, T43N-R10W, (WA-032-00033-00, Mail Road), Town of Wascott, from the F-1: Forestry zoning district to the A-1: Agriculture zoning district, by Becky Olsen (fka Cook, Salomaki), 12851 E Mail Rd., Gordon, Wisconsin, from the January 11, 2006 hearing. Intended use: Agriculture;
- (2) N1/2 of the E1/2 of the SW1/4 of the NW1/4, Section 4, T43N-R10W, (WA-032-00033-01, Mail Road), Town of Wascott, from the F-1: Forestry zoning district to the A-1: Agriculture zoning district, by Rae Jean Elliott, 12853 E Mail Rd., Gordon, Wisconsin, from the January 11, 2006 hearing. Intended use: Agriculture;
- (3) Part of the NW1/4 of the NW1/4, Section 5, T45N-R14W, (SU-028-00047-01/Reid & Pioneer Roads), Town of Summit, from the F-1: Forestry zoning district to the R-2: Residential zoning district, (intent: create one five acre parcel and retain the remaining five acres and combine it with the adjoining 10 acre parcel), by Jerod Stamper, 2832 E Pioneer Trail, Foxboro, Wisconsin. Intended use: Residential; and

WHEREAS, proof of publication of the notice of the public hearing, and proof of giving notice to the town clerks of the hearing, are as shown in Exhibit A-3-06.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Zoning Committee and approve the petitions upon receipt of approval letters from the respective town boards.

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

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Dated this 16th day of March, 2006.

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

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

RESOLUTIONS

RESOLUTION #14-06
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Land Sales

WHEREAS, on January 30, February 6 and 13, 2006, Douglas County advertised for sale various parcels of land, in accordance with Section 75.69, Wisconsin Statutes, and the highest bids received are as follows:

\$250,500.00 PARCEL 75-05 - Approximately 66 acres in the proximity of Murphy Oil Refinery (between North 28th Street, East 14th Street and Stinson Avenue), City of Superior, described as follows:

01-801-03132-00 SE 1/4 & SW 1/4 & East 1/2 of NW 1/4 & West 150 Feet of NE 1/4, Block 18, Townsite of Superior West 15th Street;

01-801-03146-00 Westerly 1/4 of NE 1/4, Block 20 (A/K/A Westerly 50 feet of NE 1/4), Townsite of Superior West 15th Street;

01-801-03149-00 NW 1/4, Block 20, Townsite of Superior West 15th Street;

01-801-03150-00 SW 1/4, block 20, Townsite of Superior West 15th Street;

01-801-03151-00 SE 1/4, Block 20, Townsite of Superior West 15th Street;

01-801-03153-00 North 1/2, Block 21, Townsite of Superior West 15th Street;

01-801-03155-00 Block 22, Townsite of Superior West 15th Street;

01-801-03202-00 Block 17, Townsite of Superior West 17th Street;

01-801-03203-00 Block 19, Townsite of Superior West 17th Street;

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01-801-03204-00 NE 1/4, Block 21, Townsite of Superior West 17th Street;

01-801-03205-00 South 1/2, Block 21, Townsite of Superior West 17th Street;

01-801-03206-00 NW 1/4 & East 1/2, Block 22, Townsite of Superior West 17th Street;

01-801-03987-00 Lots 226 through 256, Even numbers West 17th Street, Subdivision of Block 16 West 17th Street;

01-801-04003-00 Lots 225, 227, 229, 231, 233, West 18th Street, Subdivision of Block 16 West 17th Street;

01-801-04008-00 Lots 235 through 243, Odd numbers SW 18th Street, Subdivision of Block 16 West 17th Street;

01-801-04013-00 Lots 245 through 255, Odd numbers SW 18th Street, Subdivision of Block 16 West 17th Street;

01-801-04019-00 Lots 258 through 288, Even numbers SW 17th Street, Subdivision of Block 18 West 17th Street;

01-801-04035-00 Lots 257 through 287, Odd numbers SW 18th Street, Subdivision of Block 18 West 17th Street;

01-801-04051-00 Lots 290, 292, 294 & 296, West 17th Street, Subdivision of Block 20 West 17th Street;

01-801-04055-00 Lots 298 through 320, Even numbers SW 17th Street, Subdivision of Block 20 West 17th Street;

01-801-04067-00 Lots 289 through 303, Odd numbers SW 18th Street, Subdivision of Block 20 West 17th Street;

01-801-04075-00 Lots 305 through 319, Odd numbers SW 18th Street, Subdivision of Block 20 West 17th Street;

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01-801-04630-00 Lots 321 to 351 Inclusive, West 15th Street, Linler Place West 15th Street;

01-801-04706-00 Lot 258, Block 18, 15th Street, McBean Blocks;

01-801-04707-00 Lot 260, Block 18, 15th Street, McBean Blocks;

01-801-04738-00 Lots 338, 340, 342, 344, 346, Block 21, 16th Street, McBean Blocks West 17th Street;

01-801-04743-00 Lots 348, 350 & 352, Block 21, 16th Street, McBean Blocks West 17th Street;

02-802-00736-00 Block 23 & East 14th Street Vacated, Townsite of Superior West 15th Street;

02-802-00740-00 Block 24, Townsite of Superior West 15th Street;

02-802-00745-00 Block 26, Townsite of Superior West 15th Street;

02-802-00746-00 Block 27 & Bardon Avenue Vacated, Townsite of Superior West 15th Street;

02-802-00747-00 NE 1/4, NW 1/4 & SW 1/4 Block 28 & Bardon Avenue Vacated, Townsite of Superior West 15th Street;

02-802-00753-00 Block 29, Townsite of Superior West 15th Street;

02-802-00756-00 SW 1/4, Block 30, Townsite of Superior West 15th Street;

02-802-00757-00 Fractional Block 31, Except R/W, Townsite of Superior West 15th Street;

02-802-00758-00 Block 32, Townsite of Superior West 15th Street;

02-802-00760-00 Block 34, Except R/W, Townsite of Superior West 15th Street;

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02-802-00761-00 East ½, Block 23, Townsite of Superior West 17th Street;

02-802-00762-00 NW 1/4, Block 23, Townsite of Superior West 17th Street;

02-802-00764-00 W ½ NE 1/4, Block 24, Townsite of Superior West 17th Street;

02-802-00765-00 E ½ NE 1/4, Block 24, Townsite of Superior West 17th Street;

02-802-00767-00 S½ Block 24 & Bardon Ave Vacated,

02-802-00771-00 Block 25 & Bardon Avenue Vacated, Townsite of Superior West 17th Street;

02-802-00772-00 Block 27, Townsite of Superior West 17th Street;

02-802-00773-00 North ½ & SE 1/4 & East ½ SW 1/4, Block 28, Townsite of Superior West 17th Street;

02-802-00777-00 West ½ SW 1/4, Block 28, Townsite of Superior West 17th Street;

02-802-00780-00 NW 1/4, Block 30, Townsite of Superior West 17th Street;

02-802-00781-00 West ½ NE 1/4, Block 30, Townsite of Superior West 17th Street;

02-802-00782-00 East ½ NE 1/4, Block 30, Townsite of Superior West 17th Street;

02-802-00784-00 Block 31, Townsite of Superior West 17th Street;

02-802-00790-00 NE 1/4, Block 32, Townsite of Superior West 17th Street;

02-802-00792-00 South ½, Block 32, Townsite of Superior West 17th Street;

02-802-00793-00 Fractional Block 33, Except R/W, Townsite of Superior West 17th Street;

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02-802-00794-00 SW 1/4 & SE 1/4, Block 34, Townsite of Superior West 17th Street;

02-802-00803-00 East 1/4 NW 1/4, Block 34, Townsite of Superior West 17th Street;

02-802-00805-00 East 3/4 NE 1/4, Block 34, Townsite of Superior West 17th Street;

02-802-01293-00 Lots 386 thru 416 Even numbers, Chrisfield Johnson's Subdivision of Block 36, West 17th Street;

02-802-01309-00 Lots 385 thru 415 Odd numbers, Chrisfield Johnson's Subdivision of Block 26, West 17th Street;

02-802-02810-00 Lots 386 thru 416, West 14th Street, Herricks Subdivision;

02-802-02826-00 Lots 385 thru 415, Odd numbers, West 15th Street, Herricks Subdivision;

02-802-06614-00 Lots 450 thru 480, Even numbers only, Subdivision of North 1/2 & SE 1/4 Block 30 on West 15th Street, Lots on 15th Street;

02-802-06630-00 Lot 449, Block 30, Subdivision of North 1/2 & SE 1/4 Block 30 on West 15th Street, Lots on 16th Street;

02-802-06633-00 Lots 455, 457, 459, 461 & 463, Block 30, Subdivision of N 1/2 & SE 1/4 Block 30 on West 15th Street, Lots on 16th Street;

from Murphy Oil USA, Inc. Intended use: Buffer zone and possible expansion for refinery;

\$ 20,001.00

PARCEL 76-05 - Lots 1 through 14, Block 5, Hammond Blvd. 2nd Addition, City of Superior, (02-802-03250-00), from Steven Laurvick. Intended use: Adjacent property owner/residential investment;

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6.		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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\$ 5,000.00 PARCEL 78-05 - Block 13, Townsite of Superior, West 13th Street, City of Superior, (01-801-03032-00), from Murphy Oil USA, Inc. Intended use: Buffer zone for refinery; and

WHEREAS, the following parcel of land was also previously advertised on the dates indicated, in accordance with Section 75.69, Wisconsin Statutes, and the highest bid received is as follows:

\$ 460.00 PARCEL 76-04 (Nov. 8, 15, 22, 2004) - SW1/4 of NW1/4, East of Railroad right-of-way, Section 10-46-12, Town of Hawthorne, (HA-014-00316-00), from Mark Ryckman. Intended use: Summer campsite.

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 to the above named persons on the above named properties.

Dated this 16th day of March, 2006.
 (Committee Action: Unanimous)
 (Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$275,961.00)

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

RESOLUTION #15-06
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Transfer of Property to City of Superior

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and transfer ownership of the following described property to the City of Superior for sanitary sewer reconstruction purposes:

- (1) Parcel 10-810-03128-00: A four foot strip on the northeast side of Lots 268, 270 and 272, Block 30, Purcells Subdivision, City of Superior; and
- (2) Parcel 10-810-01042-00: A twelve foot strip on the northeast side of Block 32, Townsite of Superior East 6th, City of Superior.

Dated this 16th day of March, 2006.

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

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

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6.		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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RESOLUTION #16-06
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Superior Speedway, Inc., Lease Agreement Addendum

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development Committee and approve Addendum to Lease Agreement Between Superior Speedway, Inc., and Douglas County, as set forth in Exhibit C-3-06.

Dated this 16th day of March, 2006.

(Committee Action: Unanimous)

(Fiscal Note: Increased revenue of approximately \$4,500.00)

ACTION: Motion by Allen, second Corbin, to adopt. Discussion followed with questions and concerns by several supervisors regarding insurance coverage and the number of required checking account signatories for Superior Speedway, Inc. Cindy Blomquist, Superior Speedway, Inc., responded that the organization has insurance coverage and is researching insurance costs from various providers. Blomquist provided a copy of the Speedway's Worker's Compensation policy verification to the Deputy County Clerk during this meeting. Blomquist added that two signatories on a check is something the Speedway Board will discuss at a future meeting. It was suggested that the Speedway appoint one person from their organization to serve as liaison with the Land and Development Committee and attend meetings. Allen, Land and Development Committee Chair, stated that he thought everything was resolved following the last four or five meetings. He urged the Board to move forward and allow the committee to iron out any concerns still held by some County Board members. It was suggested by several County Board members who supported this resolution, that the county let the Speedway Board manage the speedway, and if major issues arise, trust Land and Development Committee to take care of it. On the issue of insurance, Blomquist emphasized it is only for the time of the racing season, and she assured the County Board that the Speedway will never operate without insurance. Chair Finn asked Blomquist directly, if the two signatures on checks will happen. Blomquist responded she will try to get this done through the Speedway Board, but it would have to be their decision. It was emphasized that this is a Generally Accepted Accounting Practice for all non-profits. Roll call vote taken and passed with 21 Yes; 6 No. Voting no were Stewart, Budnick, Martin, Ryan, John O'Brien, C. Johnson.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John		X
4. Glenn	X	
5. Baker	X	
6.		
7. Livingston	X	
8. Martin		X
9. Prettie	X	
10. Robinson	X	
11. Conley	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Sweeney	X	
17. Egan	X	
18. Allen	X	
19. Ryan		X
20. Hendrickson	X	
21. Johnson, Kay	X	
22. Thompson	X	
23. Corbin	X	
24. Liebaert	X	
25. Budnick		X
26. Johnson, Carol		X
27. Stewart		X
28. Jensen		
Roll: Ayes <u> 21 </u> Noes <u> 6 </u> Absent <u> 0 </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 #17-06
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Repurchase of Tax Delinquent Properties

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

- (1) From Allen W. Michael Sr. and Jacquelyne R. Michael, to repurchase Parcel #01-801-01458-00, described as the Northwesterly ½ of Lot 119 and all of Lots 121 and 123, Townsite of Superior, West 5th Street, known as 2707 E. 5th Street, City of Superior, having paid delinquent taxes and fees in the amount of \$14,802.47; and
- (2) From Ryan A. Lawler and Rebecca A. Lawler, to repurchase Parcel #GO-012-01676-00, Part of SE1/4 of SE1/4 (233 feet x 114 feet), described as follows: Commencing at the Southeast corner of Section 36-44-12; then West on the South section line of said section a distance of 865 feet to the place of beginning of the parcel of land thereby conveyed, thence North at a right angle to said section line 233 feet; thence West parallel to the said section line 114 feet; thence South at a right angle to said section 233 feet to said section line, thence East on said section line 114 feet to the place of beginning, being a part of the SE1/4 of SE1/4 of said Section 36-44-12, Town of Gordon, known as 9551 E. County Road Y, Gordon, having paid delinquent taxes and fees in the amount of \$2,502.46;
- (3) From Alan S. Kirschbaum and Lori A. Kirschbaum, to repurchase Parcel #TS-030-00589-01, West ½ of NE1/4 of NW1/4, Section 24-47-14, Town of Superior, having paid delinquent taxes and fees in the amount of \$6,788.10;
- (4) From Gilbert M. Severson and Sally A. Severson, to repurchase Parcel #PA-024-00054-00, Part of NE1/4 of SW1/4, except CM Volume 2, Page 240, Section 3-47-13, Town of Parkland, having paid delinquent taxes and fees in the amount of \$9,800.20; and

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6.		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
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Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6.		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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(5) From Gilbert M. Severson and Sally A Severson, to repurchase Parcel #OA-022-00069-00, NW1/4 of NW1/4, Section 4-46-13, Town of Oakland, having paid delinquent taxes and fees in the amount of \$3,502.88.

Dated this 16th day of March, 2006.

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

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

RESOLUTION #18-06
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Land Appraisal Formulas

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and approve amendment of land appraisal formulas as set forth in Exhibit D-3-06.

Dated this 16th day of March, 2006.

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

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

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

Roll:	
Ayes	<u>27</u>
Noes	<u>0</u>
Absent	<u>0</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 #19-06
RESOLUTION BY THE EXECUTIVE COMMITTEE,
ADMINISTRATION COMMITTEE, AND LAND AND
DEVELOPMENT COMMITTEE

Subject: Capital Projects Funding

RESOLVED that the Douglas County Board of Supervisors accepts recommendation of the Executive, Administration, and Land and Development Committees, and approve funding of capital projects as follows:

Department	Amount	Funding Source
Sheriff/Medical Examiner:		
Buildout shooting range/classroom & ME space	\$25,000	Gov. Center budget
Buildings & Grounds:		
Courthouse security (duress alarms, planters, secure money receipt areas)	\$45,000	Gov. Center budget
Painting Government Center stairwells	\$20,000	Gov. Center budget
Glass cleaning/protection	\$20,000	Gov. Center budget
Fencing for parking lot to secure prisoners	\$18,000	Gov. Center budget
Courthouse entrance doors	\$ 8,000	Gov. Center budget
Auto scrubber	<u>\$ 4,000</u>	Gov. Center budget
Total	\$ 140,000	
County Clerk:		
Voting equipment (\$56,562 repaid by City of Superior over 5 year period)	<u>\$ 180,000</u>	Land Improvement Account
Total	\$ 180,000	
Highway - New truck (remaining balance)	\$ 60,000	Excess revenue funds
Forestry - Dam repair 2006	\$ 150,000	Excess revenue funds grant
Highway - Motor grader	<u>\$ 200,000</u>	Excess revenue funds
Total	\$ 410,000	

BE IT FURTHER RESOLVED that standing committees oversee the approval of any proposals or vendors selected for the projects and the cooperative agreement for the shooting range will be presented to the County Board for approval.

Dated this 16th day of March, 2006.

(Committee Action: Unanimous)
(Fiscal Note: Reduce Government Center Reserve by \$140,000; Reduce Land Improvement Account by \$180,000; Reduce General Fund fund balance by \$410,000)
(Administrative Note: Two-thirds vote of Board-elect required)

ACTION: Motion by K. Johnson, second James O'Brien, to adopt. Asked what portion of the election equipment the towns will need to

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Glenn	X	
5. Baker	X	
6.		
7. Livingston	X	
8. Martin	X	
9. Prettie	X	
10. Robinson	X	
11. Conley	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Sweeney	X	
17. Egan	X	
18. Allen	X	
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay	X	
22. Thompson	X	
23. Corbin	X	
24. Liebaert	X	
25. Budnick	X	
26. Johnson, Carol	X	
27. Stewart	X	
28. Jensen	X	
Roll: Ayes <u> 27 </u> Noes <u> 0 </u> Absent <u> 0 </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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cover, Chair Finn responded that the county is picking up the actual cost, and the ongoing maintenance fees will be town responsibilities. Egan asked Koszarek if all these funds are generally available from departmental excess funds. Koszarek replied that the only difference are those labeled Government Center budget, which were left over from the building. If not spent now, these funds would go back into the General Fund. The purpose of the designation is to allow the funds to be used for capital projects. Actual expenditure per item needs to come back by project to standing committees. The funds are put into reserves and must be presented to the County Board to take them out of reserve. The only exception would be the \$45,000 Courthouse Security, which Koszarek stated has already been approved by both Buildings and Grounds Committee and Securities and Facilities Committee. Koszarek asked that the \$45,000 be approved for immediate use, so the Sheriff's Chief Deputy could begin purchase of items approved in the security plan. Asked if Buildings and Grounds Committee would still need to approve the purchase of security items, Koszarek responded it was already approved by that committee. Brief discussion on whether the \$45,000 for the security plan needs expenditure authority at this time. Ann Doucette, Finance Director, indicated the \$45,000 would be moved into the 2006 budget, which would amend the budget, similar to a budget transfer. Once all bids are received, the funds would be moved into a line item of the budget. Discussion followed.

Motion by Baker, second Hendrickson, to amend resolution and authorize expenditure of the \$45,000 for Courthouse Security. Motion carried. John O'Brien, Buildings and Grounds Committee Chair, indicated concern that the security plan purchases should go through that committee. It was noted the security plan calls for specialized, technical items and may not need to be bid. Chair Finn explained that the amendment means this item does not have to go through committee for final approval, but a report will be expected to be made to Buildings and Grounds Committee. Asked specifically what will go through that standing committee, Koszarek reiterated that this authorizes Chief Deputy Law, who has presented the security plan to both the Buildings and Grounds and Security and Facilities Committees, to begin to implement the plan. It would not come back to a committee. Discussion followed on the absence of standing committee oversight on this project. Motion by Allen, second Stewart, to reconsider the amendment. Motion carried. Discussion. Motion by Corbin, second Thompson, to rescind the amendment. Motion carried. Roll call vote taken on the resolution as presented, and passed with 27 Yes, 0 No.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6.		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend <u> X </u> Other _____		
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RESOLUTION #20-06
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE AND ADMINISTRATION COMMITTEE

Subject: Digital Orthophotography Purchase

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and Administration Committee and authorize expenditure not to exceed \$36,225.00 **as the county match** from the Land Improvement Account for digital ortho-photography project related to E911 grant.

Dated this 16th day of March, 2006.

(Committee Action: Unanimous)

(Fiscal Note: Reduce Land Improvement Account by \$36,225.00)

ACTION: Motion by Robinson, second Jaques, to adopt. Motion by Egan, second Allen, to amend resolution and add “as the county match” following the \$36,225.00. Motion carried. Motion to adopt resolution, as amended, carried.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Glenn	X	
5. Baker	X	
6.		
7. Livingston	X	
8. Martin	X	
9. Prettie	X	
10. Robinson	X	
11. Conley	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Sweeney	X	
17. Egan	X	
18. Allen	X	
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay	X	
22. Thompson	X	
23. Corbin	X	
24. Liebaert	X	
25. Budnick	X	
26. Johnson, Carol	X	
27. Stewart	X	
28. Jensen	X	
Roll: Ayes <u> 27 </u> Noes <u> 0 </u> Absent <u> 0 </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 #21-06
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budget Carry-Overs, Reserves, and Designated Funds
 Established for 2005

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approve the following 2005 budget carry-overs and establishment of reserve and designated funds:

- (1) Capital Projects \$52,140 (Reserve excess Government Center project carried over to 2006 for various projects);
- (2) Capital Projects \$285,226 (Create reserve for 2006 Government Center elevator project);
- (3) Highway \$288,716 (Reserve remaining 2005 Bridge-Aid to complete projects in 2006);
- (4) Highway \$506,900 (Create reserve from carryover of 2005 Highway Construction budget);
- (5) Forestry \$24,499 (Create reserve from carryover of budget for Bird Sanctuary projects to be completed in 2006);
- (6) Forestry \$20,000 (Create reserve from carryover of 2005 Timber Stand Improvement budget for 2006 projects);
- (7) Forestry \$20,000 (Create reserve from carryover of 2005 Dam Maintenance budget for 2006 projects);
- (8) Forestry \$318,067 (Create reserve from carryover of 2005 Capital Purchases budget for such things as satellite imagery and park improvements);

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Glenn	X	
5. Baker	X	
6.		
7. Livingston	X	
8. Martin	X	
9. Prettie	X	
10. Robinson	X	
11. Conley	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Sweeney	X	
17. Egan	X	
18. Allen	X	
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay	X	
22. Thompson	X	
23. Corbin	X	
24. Liebaert	X	
25. Budnick	X	
26. Johnson, Carol	X	
27. Stewart	X	
28. Jensen	X	
Roll: Ayes <u> 27 </u> Noes <u> 0 </u> Absent <u> 0 </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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- (9) County Clerk \$20,000 (Create reserve from 2005 carryover of Election budget for Election Reserve);
- (10) Emergency Mgmt. \$50,000 (Create reserve from 2005 carryover of Comm. Center budget for Equipment and Maintenance Reserve);
- (11) County Clerk \$16,332 (Transfer funds from Underground Storage Tank Reserve for 2005 invoices);
- (12) Designation \$438,050 (Remaining ATC funds for future forest crop land purchase, eco-environmental and experimental sewage system development).

Dated this 16th day of March, 2006.

(Committee Action: Unanimous)
 (Fiscal Note: Reduce Underground Storage Tank Reserve by \$16,332)
 (Administrative Note: Two-thirds vote of Board-elect required)

ACTION: Motion by McKenzie, second Corbin, to adopt. Stating concerns about reducing the fund balance by \$410,000, Egan cautioned that transferring funds into designated reserves be watched closely, because the idea may evolve that departments can look to this for budget support. Roll call vote taken and passed with 27 Yes, 0 No.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Glenn	X	
5. Baker	X	
6.		
7. Livingston	X	
8. Martin	X	
9. Prettie	X	
10. Robinson	X	
11. Conley	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Sweeney	X	
17. Egan	X	
18. Allen	X	
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay	X	
22. Thompson	X	
23. Corbin	X	
24. Liebaert	X	
25. Budnick	X	
26. Johnson, Carol	X	
27. Stewart	X	
28. Jensen	X	
Roll: Ayes <u> 27 </u> Noes <u> 0 </u> Absent <u> 0 </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 22-06
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budgetary Transfers

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approve the following budgetary transfers:

2005 Transfers

(1) Highway \$92,600 (J.E. #126297 Transfer funds from Heavy Construction budget to fund preliminary engineering costs for CTH A project);

2006 Transfer

(2) Zoning \$6,652 (J.E. #126523 Unanticipated grant revenue to be used towards judgement costs and computers).

Dated this 16th day of March, 2006.

(Committee Action: Unanimous)

(Fiscal Note: None)

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

ACTION: Motion by Hendrickson, second Egan, to adopt. Roll call vote taken and passed with 27 Yes, 0 No.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Glenn	X	
5. Baker	X	
6.		
7. Livingston	X	
8. Martin	X	
9. Prettie	X	
10. Robinson	X	
11. Conley	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Sweeney	X	
17. Egan	X	
18. Allen	X	
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay	X	
22. Thompson	X	
23. Corbin	X	
24. Liebaert	X	
25. Budnick	X	
26. Johnson, Carol	X	
27. Stewart	X	
28. Jensen	X	
Roll: Ayes <u> 27 </u> Noes <u> 0 </u> Absent <u> 0 </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 #23-06
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Transfer of Funds

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the following transfer of funds:

General Fund ~~\$84,000~~ **\$90,751** (For actual transfer of funds from General Fund to Child Support fund to cover net loss in 2005).

Dated this 16th day of March, 2006.

(Committee Action: Unanimous)

(Fiscal Note: Increase Child Support Fund \$84,000; decrease General Fund \$84,000)

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

ACTION: Motion by Baker, second Thompson, to adopt. Motion by Egan, second Budnick, to amend resolution and change amount to \$90,751.00. Motion carried. Roll call vote taken and passed with 27 Yes, 0 No.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6.		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01-09-06		

RESOLUTION #24-06
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Aging Resource Center 2007-2008 Transportation Grant

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

WHEREAS each grant must be matched with a local share of not less than 20% times the amount of the grant which is \$12,483.20, and which the Aging Resource Center for Douglas County will pay through their trust account, and

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

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors on this 16th day of March, 2006, authorizes the Aging Resource Center to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2007-2008 under Section 53.10 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of State funds in the amount of \$62,416.00 in order to provide the required local match of \$12,483.20.

BE IT FURTHER RESOLVED that the Douglas County Board of Supervisors authorizes the Aging Resource Center to execute a state aid contract with the Wisconsin Department of Transportation under Section 53.10 of the Wisconsin Statutes on behalf of Douglas County.

Dated this 16th day of March, 2006.

(Committee Action: Unanimous)
 (Fiscal Note: Grant match of \$12,483.20 to be designated in 2007 budget)

ACTION: Motion by Quam, second Martin, to adopt. This is just permission for the Center to apply for the grant. Motion carried.

Roll Ca		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6.		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01-09-06		

RESOLUTION 25-06
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Legal Expense Coverage Authorization

WHEREAS the Wisconsin County Mutual Insurance Corporation offers to provide Legal Expense coverage for matters for which coverage is not otherwise available under the liability policy.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and authorizes the request for coverage under the legal expense endorsement, per endorsement form number WCMIC - End 23 (10/04), from the Wisconsin County Mutual Insurance Corporation to be requested as needed by the County Board Chair, County Administrator, or Corporation Counsel.

Dated this 16th day of March, 2006.

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

ACTION: Motion by Hendrickson, second Jaques, to adopt. Doucette explained the coverage. Motion carried

RESOLUTION #26-06
RESOLUTION BY THE EXECUTIVE COMMITTEE

Subject: Committee of the Whole Defined

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Executive Committee and approve the following revised Committee of the Whole definition:

COMMITTEE OF THE WHOLE (All members of the County Board): Any matter may be referred to this committee. Any action taken by this committee shall be deemed a recommendation to the full board and shall not constitute final action by the County Board. The committee shall meet at the call of, and be chaired by, the County Board Chairperson.

Dated this 16th day of March, 2006.

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

ACTION: Motion by Baker, second McKenzie, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6.		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6.		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____X_____ Lost _____ Refer _____ Amend _____X_____ Other _____		
Rev. 01-09-06		

**RESOLUTION #27-06
RESOLUTION BY THE JUDICIARY, LEGISLATIVE AND
VETERANS COMMITTEE**

Subject: State Legislature Part-Time Status Supported

WHEREAS for the last 35 years state legislators have been considered full time positions and paid accordingly, and

WHEREAS prior to 1971 the legislature met for one session starting in January of the odd-numbered years only, and since then it has met in session each year, and

WHEREAS the increase in time spent has not appeared to produce any higher quality of legislation, but only an inordinate increase in extreme partisan politics and legislative gridlock, and

WHEREAS legislative salaries in 2005 are \$45,569 per year plus benefits per legislator multiplied by 132 senators and assemblypersons equals \$6,015,108 plus benefits per year in legislative salaries plus \$88 per day per legislator in per diems, and

WHEREAS the State of Wisconsin is in a time of fiscal austerity and taxpayers are burdened with higher and higher state income tax, the time has arrived for legislators to govern and lead by example by returning to a part time legislature saving over \$3,000,000 plus benefits and per diems for the people of the State of Wisconsin, end the acrimony currently plaguing the legislature and provide our citizens with appropriate and cost effective leadership, and

WHEREAS Wisconsin Statute 9.20, Direct Legislation, allows only cities and villages to bring ordinances or resolutions by referendum, Wisconsin Statute 59.52 (25) authorizes counties to hold advisory referendums.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors hereby resolves to place an advisory referendum on the November 2006 general election ballot asking the following question: "Should the Wisconsin legislature pass legislation to return the Wisconsin legislature to a part time status with a commensurate reduction in salary and per diems, thus demonstrating that they are capable of finally demonstrating true leadership and fiscal responsibility on behalf of their constituents? Answer: Yes or No."

BE IT FURTHER RESOLVED that upon passage, copies of this resolution be sent to Senator Robert Jauch and Representative Frank Boyle.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6.		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend <u> X </u> Other _____		
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Dated this 16th day of March, 2006.
 (Committee Action: Unanimous)
 (Fiscal Note: None)

ACTION: Motion by Allen, second Prettie, to adopt. Discussion followed on the WCA position. Brief discussion. If passed, this resolution authorizes a referendum in November. Motion by Allen, second McKenzie, to amend resolution and send copies to Jauch and Boyle. Motion carried. Motion to adopt resolution as amended, carried.

RESOLUTION #28-06
RESOLUTION BY SUPERVISOR FINN

Subject: County Board Rules of Procedures Amended

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of Supervisor Finn and approve amendment to Rule #1 of the Douglas County Board of Supervisors Rules of Procedure as follows:

- #1: The Douglas County Board of Supervisors regularly meets at 6:00 p.m. on the third Thursday of every month, except during the month of February, **when there is no scheduled meeting, and except during the month of April, in even-numbered years, when the meeting will be held on the second Thursday.**

Dated this 16th day of March, 2006.

(Fiscal Note: None)

(Administrative Note: Two-thirds vote of Supervisors present required)

ACTION: Motion by Robinson, second John O'Brien, to adopt. Roll call vote taken and passed with 27 Yes, 0 No.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Glenn	X	
5. Baker	X	
6.		
7. Livingston	X	
8. Martin	X	
9. Prettie	X	
10. Robinson	X	
11. Conley	X	
12. Jaques	X	
13. Quam	X	
14. O'Brien, James	X	
15. McKenzie	X	
16. Sweeney	X	
17. Egan	X	
18. Allen	X	
19. Ryan	X	
20. Hendrickson	X	
21. Johnson, Kay	X	
22. Thompson	X	
23. Corbin	X	
24. Liebaert	X	
25. Budnick	X	
26. Johnson, Carol	X	
27. Stewart	X	
28. Jensen	X	
Roll: Ayes <u> 27 </u> Noes <u> 0 </u> Absent <u> 0 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
Rev. 01-09-06		

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6.		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01-09-06		

RESOLUTION #29-06
RESOLUTION BY THE ZONING COMMITTEE

Subject: Zoning District Map Amendment Denied

WHEREAS, the Douglas County Zoning Committee held a public hearing on March 8, 2006, on the following petition for amendment of the county zoning district ordinance map:

Government Lot 3, Section 35, T45N-R10W, (HI-016-00636-00, Fire Tower Road), Town of Highland, from the F-1: Forestry zoning district to the A-1: Agriculture zoning district, by John & Lynn Skandel, (sellers), 13931 E Fire Tower Road, Barnes, Wisconsin / Sarah Olson (buyer). Intended use: Residential & horses.

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 of Highland recommending denial is as shown in Exhibit E-3-06, and

WHEREAS, the Zoning Committee recommends denial of the above-referenced petition due to the Town of Highland's denial, for reasons cited in the letter of denial submitted by the Town.

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

Dated this 16th day of March, 2006.

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

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

RESOLUTION #30-06
RESOLUTION BY THE FOREST, PARKS AND
RECREATION COMMITTEE

Subject: Easement to Dahlberg Light and Power Company

RESOLVED, that the Douglas County Board of Supervisors accept the recommendation of the Forest, Parks and Recreation Committee and approve granting of a utility easement to Dahlberg Light and Power Company, Inc., for an underground electric transmission line as set forth in Exhibit F-3-06.

Dated this 16th day of March, 2006.

(Committee Action: Unanimous)
(Fiscal Note: Revenue \$500)

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

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Glenn		
5. Baker		
6.		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Conley		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Ryan		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Jensen		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01-09-06		

COUNTY ADMINISTRATOR REPORT: Koszarek called attention to Kesler's recognition for his work with First Responders program. Kesler stated that he is not alone in this honor, and recognized the efforts of all Emergency Management staff, the County Board support, and first responders throughout the county.

Koszarek reported that department heads will attend the April 18th Supervisor Orientation and Training sessions in lieu of the April Department Head meeting.

COUNTY BOARD CHAIR REPORT AND APPOINTMENTS: Chair Finn stated there is a desire to have the entire County Board view the presentation on the meth. problem, but because of the program's length, it would not be advisable during a regular County Board meeting. He is planning to schedule a Committee of the Whole meeting, in late April after the reorganization meeting, for the meth. presentation, which will be televised.

The Organizational Study Group ad was published and many letters of interest have been received. Appointments to the committee will most likely be made at the same time as all committee appointments are recommended at the May meeting.

Superior Days went well. He and Andy Lisak met with the Great lakes Tribal Council in Madison last week, to discuss the Veterans Nursing Home project, which was a Superior Days issue. Following the meeting with the Council, the Douglas County Veterans Commission met this week, and has recommended formation of a small working group to pursue various avenues for this project.

The following appointments were recommended: **Drug Court Advisory Committee** - Sue Hendrickson; **Hog Island Committee** - Christine Ostern, Coordinator, Jane Anklam, Larry Brooke (Sue O'Halloran, Alt.), Dan Brown, Bob Browne, Gerald Egan, Jim Kehoe, Liz Lundmarck, Kay McKenzie, Nick Milroy, Mary Morgan (Jason Serck, Alt.), Joe Radtke, and Advisors - Susan Boehme (Karen Rodriguez, Alt.), Lynelle Hanson, Nancy Larson, Steve LaValley, Dennis Pratt, Fred Strand; **DNR Emergency Fire Wardens, 2006** as submitted. Motion by C. Johnson, second Ryan, to approve appointments. Motion carried.

COMMITTEE REPORTS:

C. Johnson reported Zoning Committee meeting will be April 11th instead of 12th.

K. Johnson reported Highway Committee opened blacktop bids, and Kimmes awarded the bid. Weight restrictions posted. Weight restrictions will be posted on "S", south of Lake Nebagamon, during the work on Highway 27.

Thompson reported POWTS still waiting to hear from Department of Commerce.

Glenn reported final figures for the Jail projected to be under-budget by \$202,000 and Sheriff's Department over by \$131,000, which overall is good news.

McKenzie reported Resource Conservation and Development funding has been cut 50% by the President's budget. This happened last year, but the funding was restored. Restoration not likely this year. Forestry management plans are being cut from DNR work. Towns and individuals will

eventually have to pay someone to develop forestry management plans.

Liebaert reported February 28th timber sale was about \$500,000. The value was about half of what the county has been getting, but this was due primarily to the types of timber. Liebaert summarized current and future trends in timber sales and potential impacts on Douglas County. The search for a new Forestry Department Director is moving forward.

Martin reported that 34 youth participated in Superior Days. He lauded the work of Fariba Pendleton's on Superior Days planning and implementation.

Ryan reported Land Records met and has extended surveyor recruitment for 30 days. Head of the Lakes Fair Board has scheduled Jamie O'Neill, Little River Band, and Peddle Point Band for the fair.

YOUTH REPRESENTATIVE REPORTS:

Schiff reported on the start of spring sports, Students Again Destructive Decision-Making (SADD) issues, district Forensics competition, and a meth. informational meeting for parents on March 22nd. Knoll added that the spring concert is March 21st, and reminded everyone that the musical "Grease" will be performed April 1st and 2nd. She thanked the County Board for providing students with the opportunity to get involved in government, as well as everyone who helped support the youth with participating in Superior Days.

APPROVAL OF BILLS AND CLAIMS:

Motion by Browne, second Thompson to approve bills and claims. Motion carried.

ADJOURNMENT: Motion by Allen, second Hendrickson, to adjourn. Motion carried. Meeting adjourned at 8:20 p.m. Next regularly scheduled meeting - Thursday, April 13, 2006. Reorganization meeting - Tuesday, April 18, 2006.

Submitted by,

Susan T. Sandvick
Douglas County Clerk