

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, August 16, 2007, 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 to be recited.

Roll call taken by County Clerk Susan T. Sandvick. There were 28 present, 0 absent. Youth representatives present were Nys, Naughton, Dalbec, Wendland.

Motion by James O'Brien, second Jaques, to approve minutes from the July 19, 2007 meeting. Motion carried.

PUBLIC HEARING

Comments allowed in regard to the issuance of industrial development revenue bonds in a maximum aggregate face amount of \$12,500,000.00, by the City of Superior on behalf of Superior Water, Light and Power Company. Approved by Administration Committee; one comment received from McKenzie to become part of the record. Bill Bombich, Superior, Water, Light and Power, explained the bonds are needed to meet tax code requirements because they are doing work outside the city limits, in rural Douglas County.

Motion by Quam, second Baker, to suspend the rules and take up Resolution #74-07. Motion carried.

#74-07: Resolution by the Administration Committee approving issuance of industrial development revenue bonds by the City of Superior on behalf of Superior Water, Light and Power Company. Motion by Egan, second Quam, to adopt. Motion carried.

CORRESPONDENCE

Thirteen 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.

PRESENTATION

Keith Nelson, Ken Buehler, and Dr. Alex Metcalf provided update on Twin Cities to Twin Ports Passenger Rail Service, with study to be completed by Christmas. Goals for 2008 were reviewed as well as funding requests. Douglas County was asked for a \$25,000 donation. Request will be put in writing and given to County Clerk.

ORDINANCES

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

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

SECTION III. ZONING DISTRICTS.

3.6 A-1: AGRICULTURAL DISTRICT

This district is intended to provide for the continuation of general farming and related activities in those areas best suited for such development; and to prevent the untimely and uneconomical scattering of residential, commercial, or industrial development into such areas.

1. Permitted Uses:

- (a) **One-family and two-family year-round and seasonal dwellings.**

Re-letter remaining paragraphs through (k); and

2. Uses Authorized by Conditional Permit:

- (a) ~~One-family and two-family year-round dwellings.~~

Re-letter remaining paragraphs through (k).

Dated this 16th day of August, 2007.

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

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

| Roll Call | | |
|---|-----|----|
| District Number | Yes | No |
| 1. Finn | | |
| 2. Browne | | |
| 3. O'Brien, John | | |
| 4. Isackson | | |
| 5. Baker | | |
| 6. Ritscher | | |
| 7. Livingston | | |
| 8. Martin | | |
| 9. Prettie | | |
| 10. Robinson | | |
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| 12. Jaques | | |
| 13. Quam | | |
| 14. O'Brien, James | | |
| 15. McKenzie | | |
| 16. Sweeney | | |
| 17. Egan | | |
| 18. Allen | | |
| 19. Miller | | |
| 20. Hendrickson | | |
| 21. Johnson, Kay | | |
| 22. Thompson | | |
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| 24. Liebaert | | |
| 25. Conley | | |
| 26. Johnson, Carol | | |
| 27. Stewart | | |
| 28. Graven | | |
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| Rev. 07-19-07 | | |

**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 August 8, 2007, on the following petition for amendment of the county zoning district ordinance map:

Lots 1-3, Blk 3 (HA-014-00969-00), Lots 2 & 3, Blk 2 (HA-014-00968-00), Lot 1, Blk 2 (HA-014-00967-00-Douglas County), Pt. of Lots 3 & 4, Blk. 1 (HA-014-00965-00 – Potthier) and S1/2 of Lot 4, Blk. 1, Ex W-100’ (HA-014-00966-00 – Potthier) and alley to be vacated all in the Townsite of Hawthorne, Section 3, T46N-R12W, Town Hall Road, Town of Hawthorne, from the R-2: Residential zoning district to the C-1: Commercial zoning district, by the Town of Hawthorne (owner & buyer), P.O. Box 142, Hawthorne, WI/ Douglas County (seller) and Colette & Michael Potthier (seller), P.O. Box 66, Hawthorne, Wisconsin, referred from the July 11, 2007 hearing. Intended use: Fire hall & town hall.

WHEREAS, proof of publication of the notice of the public hearing, and proof of giving notice to the town clerk of the hearing is as shown in Exhibit A-8-07.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Zoning Committee and approve the petition contingent on receipt of approval letter from the Hawthorne Town Board.

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

Dated this 16th day of August, 2007.

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

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

| Roll Call | | |
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| District Number | Yes | No |
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| Rev. 07-19-07 | | |

RESOLUTIONS

RESOLUTION #63-07
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Land Sales

WHEREAS, the following parcels of land were advertised on July 9, 16, 23, 2007, in accordance with Section 75.69, Wisconsin Statutes, and the highest bids received are as follows:

\$2,500.00 PARCEL 33-07: Lots 1 through 5, Inclusive, Block 8, Riverside Addition to St. Louis, Section 13-48-15, Village of Oliver, (PT OL-165-01955-00), from Steven B. Lenzen. Intended use: Garage or storage building;

\$5,100.00 PARCEL 35-07: Fractional Block 34, Townsite of Superior East 4th Street, City of Superior (vicinity of 40th Avenue East and Railroad Avenue West), (10-810-00752-00), from Troy W. Amorde. Intended use: Building site;

\$1,000.00 PARCEL 36-07: Lots 1 and 5, Block 13, Carnegie Central Division, Section 12-48-15, also vacation of street/alley described #797323, Village of Oliver, (OL-165-00434-00, PT OL-165-00436-00), from Ivan W. Hohnstadt. Intended use: Garage; 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:

\$ 600.00 PARCEL 24-07 (June 4, 11, 18, 2007): Lots 17 and 18, Block 10, Carnegie Eastern Division, Section 7-48-14, Town of Superior, (TS-030-02304-00), from Kenneth G. Engblom. Intended use: Garage.

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 16th day of August, 2007.

(Committee Action: Unanimous)
(Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$9,200.00)

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

| Roll Call | | |
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| District Number | Yes | No |
| 1. Finn | | |
| 2. Browne | | |
| 3. O'Brien, John | | |
| 4. Isackson | | |
| 5. Baker | | |
| 6. Ritscher | | |
| 7. Livingston | | |
| 8. Martin | | |
| 9. Prettie | | |
| 10. Robinson | | |
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| Rev. 07-19-07 | | |

RESOLUTION #64-07
RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS

Subject: "Creation and Grant of Covenants" Approved for
Mocassin Mike Area Property

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and approve the "Creation and Grant of Covenants" document to the U.S. Army Corps of Engineers, St. Paul District, as set forth in Exhibit C-8-07.

Dated this 16th day of August, 2007.

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

ACTION: Motion by Egan, second Allen, to adopt. Motion by Allen, second Jaques, to amend document deleting Parcel #118110153900. Motion carried. Motion by McKenzie, second Quam, to amend resolution to come from full County Board. Motion carried. Motion to adopt resolution as amended, carried.

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| District Number | Yes | No |
| 1. Finn | | |
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| 3. O'Brien, John | | |
| 4. Isackson | | |
| 5. Baker | | |
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| Rev. 07-19-07 | | |

**RESOLUTION #65-07
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE**

Subject: Sale of Property to City of Superior

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and approve sale of the following described property to the City of Superior, upon payment of \$1,466.33:

Lots 23, 24, 25, and the South ½ Lot 26, Block 210, West Superior Ninth Division, located at Ogden Avenue and North 22nd Street.

BE IT FURTHER RESOLVED that the property is to be utilized for construction of accessible housing and ownership will revert back to Douglas County if project is not completed within one year from date of transfer.

Dated this 16th day of August, 2007.

(Committee Action: Unanimous)
(Fiscal Note: Increase "Profit and Loss in Land Sales Account" by \$1,466.33)

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

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| District Number | Yes | No |
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| 2. Browne | | |
| 3. O'Brien, John | | |
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| 5. Baker | | |
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| Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____ | | |
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| Roll Call | | |
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| District Number | Yes | No |
| 1. Finn | | |
| 2. Browne | | |
| 3. O'Brien, John | | |
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| 5. Baker | | |
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| 26. Johnson, Carol | | |
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| Rev. 07-19-07 | | |

RESOLUTION #66-07
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE AND THE ADMINISTRATION COMMITTEE

Subject: Comprehensive Plan County Match Allocation Approved

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and the Administration Committee and approve allocation of \$45,000 from the Land Improvement Account to fund the county match for the Comprehensive Plan grant.

Dated this 16th day of August, 2007.

(Committee Action: Unanimous)
(Fiscal Note: Reduce "Land Improvement Account" by \$45,000)

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

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| District Number | Yes | No |
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| 3. O'Brien, John | | |
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| Rev. 07-19-07 | | |

RESOLUTION #67-07
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE AND THE ADMINISTRATION COMMITTEE

Subject: Comprehensive Plan Financial Assistance to Participating
Townships and Villages Approved

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and the Administration Committee and approve allocation of \$29,250 (\$1,950 x 15 municipalities) from the Land Improvement Account for financial assistance to participating townships and villages as contribution toward their match for the Comprehensive Plan grant.

Dated this 16th day of August, 2007.

(Committee Action: Unanimous)

(Fiscal Note: Reduce Land Improvement Account by \$29,250)

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

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| District Number | Yes | No |
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| Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ X _____ Lost _____ Refer _____ Amend _____ X _____ Other _____ | | |
| Rev. 07-19-07 | | |

RESOLUTION #68-07
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Land Conservation Department Positions

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve the following new positions in the Land Conservation Department:

- (1) Position: County Conservationist
 Salary: C-41, Step 3 5 (2080 hours)
 Cost: Within budget
 Committee Action: Unanimous
 Effective Date: August 16, 2007

- (2) Position: Engineering Technician-
 Conservation Planner
 Salary: B-31 (2080 hours) **\$35,000-
 \$43,030 annually**
 Cost: Within budget
 Committee Action: Unanimous
 Effective Date: December 15, 2007

Dated this 16th day of August, 2007.

(Committee Action: As indicated above)
 (Fiscal Note: Within budget)

ACTION: Motion by Baker, second Hendrickson, to adopt. Discussion. Motion by McKenzie, second Baker, to amend salary range for County Conservationist to Step 5 and add salary range dollars for Engineering Technician position. Motion carried. Motion to adopt resolution as amended, carried.

RESOLUTION #69-07
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Jail Sergeant Unit Clarification

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and approve Jail Sergeant unit clarification as non-represented employees as set forth in Exhibit D-8-07.

Dated this 16th day of August, 2007.

(Committee Action: Unanimous)
(Fiscal Note: **Approximately \$12,000**)

ACTION: Motion by Hendrickson, second Baker, to adopt. Motion by McKenzie, second Corbin, to add fiscal note of "Approximately \$12,000". Motion carried. Motion to adopt resolution as amended, carried.

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| District Number | Yes | No |
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| Roll Call | | |
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| Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____ | | |
| Rev. 07-19-07 | | |

RESOLUTION #70-07
RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS

Subject: State Public Defender Office Funding Supported

WHEREAS, the State of Wisconsin has an obligation under the Constitution of the United States of America to provide legal representation to any indigent person charged with a crime, and

WHEREAS, the Office of the Wisconsin State Public Defender (SPD) is the department created for this purpose, and

WHEREAS, the SPD maintains both permanent staff positions and privately hired attorneys to fulfill its duty to represent the indigent, and

WHEREAS, the SPD has not been able to add new staff attorney positions to meet the increase in clients, and

WHEREAS, the lack of private attorneys willing to accept SPD cases has increased primarily due to the low rate of pay, and

WHEREAS, the private bar reimbursement rate is set by statute and has not significantly increased since 1978, and has not kept up with inflation, and

WHEREAS, indigent defendants who are denied services by the SPD must be represented by attorneys appointed at the expense of the county, and

WHEREAS, nearly the entire budget of the SPD consists of the salaries and wages necessary to pay their staff and private attorneys, and

WHEREAS, the funding necessary to maintain this office is allocated in each budget cycle by the Wisconsin State Legislature, and

WHEREAS, the SPD has consistently had annual budget shortfalls in the recent past, and

WHEREAS, the failure to adequately fund the SPD passes the cost of providing counsel for the indigent on to local government.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors urge the Wisconsin State Legislature to

| Roll Call | | |
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| District Number | Yes | No |
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| Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend <u> X </u> Other _____ | | |
| Rev. 07-19-07 | | |

significantly increase the funding allocated to the Office of the State Public Defender.

BE IT FURTHER RESOLVED that the Douglas County Board of Supervisors urges the Wisconsin State Legislature to increase ~~significantly~~ the statutory rate of pay for privately retained attorneys.

BE IT STILL FURTHER RESOLVED that upon passage, copies of this resolution be sent to Governor Doyle, Senator Jauch, Representative Boyle, **Representative Sherman and Representative Hubler**, and the Wisconsin Counties Association.

Dated this 16th day of August, 2007.

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

ACTION: Motion by Prettie, second Corbin, to adopt. Motion by Hendrickson, second McKenzie, to amend resolution to come from full County Board. Motion carried. Motion by Prettie, second Corbin, to amend resolution to remove “significantly” from second to last paragraph. Motion carried. Motion by Browne, second Baker, to amend resolution to send copies to Representatives Sherman and Hubler. Motion carried. Motion to adopt resolution as amended, carried.

| Roll Call | | |
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| District Number | Yes | No |
| 1. Finn | | |
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| Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____ | | |
| Rev. 07-19-07 | | |

RESOLUTION #71-07
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Government Center Doors Handicap Accessibility Improvements

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Administration Committee and authorize \$10,000 from the 2007 Capital Projects Fund to be used for improvements to Government Center doors to enhance handicap accessibility.

Dated this 16th day of August, 2007.

(Committee Action: Unanimous)
(Fiscal Note: Reduce "Capital Projects Fund" by \$10,000)

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

| Roll Call | | |
|---|-----|----|
| District Number | Yes | No |
| 1. Finn | | |
| 2. Browne | | |
| 3. O'Brien, John | | |
| 4. Isackson | | |
| 5. Baker | | |
| 6. Ritscher | | |
| 7. Livingston | | |
| 8. Martin | | |
| 9. Prettie | | |
| 10. Robinson | | |
| 11. Coyle | | |
| 12. Jaques | | |
| 13. Quam | | |
| 14. O'Brien, James | | |
| 15. McKenzie | | |
| 16. Sweeney | | |
| 17. Egan | | |
| 18. Allen | | |
| 19. Miller | | |
| 20. Hendrickson | | |
| 21. Johnson, Kay | | |
| 22. Thompson | | |
| 23. Corbin | | |
| 24. Liebaert | | |
| 25. Conley | | |
| 26. Johnson, Carol | | |
| 27. Stewart | | |
| 28. Graven | | |
| Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____ | | |
| Rev. 07-19-07 | | |

**RESOLUTION #72-07
RESOLUTION BY THE FOREST, PARKS AND
RECREATION COMMITTEE AND THE
ADMINISTRATION COMMITTEE**

Subject: St. Croix Flowage Eurasian Milfoil DNR Rapid Response Grant Match

WHEREAS the St. Croix Flowage is an important resource used by the public for recreation and enjoyment of natural beauty, and

WHEREAS public use and enjoyment of the St. Croix Flowage is best served by protection of the St. Croix Flowage from infestation of aquatic invasive species, and

WHEREAS the Douglas County Board of Supervisors recognizes the need to provide information or education about aquatic invasive species, and

WHEREAS the Douglas County Land Conservation Department is qualified to carry out the responsibilities of an aquatic invasive species control project.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors request grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Aquatic Invasive Species Control Grant Program" to be used for control measures of Eurasian Water Milfoil in the St. Croix Flowage located in Douglas County, Wisconsin, and hereby authorizes Douglas County Land Conservationist Christine Ostern to act on behalf of Douglas County to:

- Submit an application to the State of Wisconsin for financial aid for aquatic invasive species control purposes;
- Sign documents;
- Take necessary action to undertake, direct, and complete an approved aquatic invasive species control grant; and
- Submit reimbursement claims along with necessary supporting documentation within six months of project completion date.

BE IT FURTHER RESOLVED that the Douglas County Land Conservation Department will meet the obligations of the aquatic invasive species control project including timely publication of the results and meet the financial obligations of an aquatic invasive species grant, including the prompt payment of the 50% commitment to aquatic invasive species control project costs.

| Roll Call | | |
|--|-----|----|
| District Number | Yes | No |
| 1. Finn | | |
| 2. Browne | | |
| 3. O'Brien, John | | |
| 4. Isackson | | |
| 5. Baker | | |
| 6. Ritscher | | |
| 7. Livingston | | |
| 8. Martin | | |
| 9. Prettie | | |
| 10. Robinson | | |
| 11. Coyle | | |
| 12. Jaques | | |
| 13. Quam | | |
| 14. O'Brien, James | | |
| 15. McKenzie | | |
| 16. Sweeney | | |
| 17. Egan | | |
| 18. Allen | | |
| 19. Miller | | |
| 20. Hendrickson | | |
| 21. Johnson, Kay | | |
| 22. Thompson | | |
| 23. Corbin | | |
| 24. Liebaert | | |
| 25. Conley | | |
| 26. Johnson, Carol | | |
| 27. Stewart | | |
| 28. Graven | | |
| Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____ | | |
| Rev. 07-19-07 | | |

BE IT STILL FURTHER RESOLVED that the Douglas County Board of Supervisors hereby authorizes \$10,000 from ATC funds set aside for eco-environmental projects, to be used as match for the St. Croix Flowage Eurasian Milfoil DNR Rapid Response Grant.

Dated this 16th day of August, 2007.

(Committee Action: Unanimous)
 (Fiscal Note: Reduce "ATC Reserve Account" by \$10,000)

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

| Roll Call | | |
|---|-----|----|
| District Number | Yes | No |
| 1. Finn | X | |
| 2. Browne | X | |
| 3. O'Brien, John | X | |
| 4. Isackson | X | |
| 5. Baker | X | |
| 6. Ritscher | | |
| 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. Egan | X | |
| 18. Allen | X | |
| 19. Miller | X | |
| 20. Hendrickson | X | |
| 21. Johnson, Kay | X | |
| 22. Thompson | X | |
| 23. Corbin | X | |
| 24. Liebaert | X | |
| 25. Conley | X | |
| 26. Johnson, Carol | X | |
| 27. Stewart | X | |
| 28. Graven | X | |
| Roll: Ayes <u>27</u> Noes <u>0</u> Absent <u>0</u> Abstain <u>1</u> Passed <u>X</u> Lost _____ Refer _____ Amend _____ Other _____ | | |
| Rev. 07-19-07 | | |

RESOLUTION #73-07
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) Treasurer \$4,500.00 (J.E. #136417 from Abstract Services to Treasurer's Supply Account for purchase of photocopier);
- (2) Highway \$1,745,956.23 (Release Road Construction Reserve and move to Construction Services for highway construction projects); and
- (3) Forestry \$6,000.00 (From Operating Budget Carry-over to Surveying Costs for survey work).

Dated this 16th day of August, 2007.

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

ACTION: Motion by K. Johnson, second Corbin, to adopt. Roll call vote taken and passed with 27 Yes, 0 No, 0 Absent, 1 Abstention. Abstaining was Ritscher.

| Roll Call | | |
|---|-----|----|
| District Number | Yes | No |
| 1. Finn | | |
| 2. Browne | | |
| 3. O'Brien, John | | |
| 4. Isackson | | |
| 5. Baker | | |
| 6. Ritscher | | |
| 7. Livingston | | |
| 8. Martin | | |
| 9. Prettie | | |
| 10. Robinson | | |
| 11. Coyle | | |
| 12. Jaques | | |
| 13. Quam | | |
| 14. O'Brien, James | | |
| 15. McKenzie | | |
| 16. Sweeney | | |
| 17. Egan | | |
| 18. Allen | | |
| 19. Miller | | |
| 20. Hendrickson | | |
| 21. Johnson, Kay | | |
| 22. Thompson | | |
| 23. Corbin | | |
| 24. Liebaert | | |
| 25. Conley | | |
| 26. Johnson, Carol | | |
| 27. Stewart | | |
| 28. Graven | | |
| Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____ | | |
| Rev. 07-19-07 | | |

RESOLUTION #74-07
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Issuance of Industrial Development Revenue Bonds by
 City of Superior Approved

WHEREAS, Superior Water, Light and Power company, a Wisconsin corporation (the "Company"), intends to finance various projects of the Company, including, but not limited to, financing upgrades to its electrical and gas generation and distribution facilities, all as described in Exhibit E-8-07 (the "Project"), located in Douglas County, Wisconsin (the "County"), and

WHEREAS pursuant to the Internal Revenue Code of 1986, as amended, approval is required of each governmental unit in which any project financed with the proceeds of tax-exempt municipal bonds (the "Bonds") is to be located, and

WHEREAS the City of Superior, Wisconsin (the "Issuer") has adopted an initial resolution, under Section 66.1103, Wisconsin Statutes, as amended, regarding the issuance of Bonds in a principal amount of not to exceed \$12,500,000 on behalf of the Company, which Bonds will finance the Project, and

WHEREAS the County will have no responsibility for the issuance, repayment, or application of the proceeds of the Bonds, or any other matter with respect to the Bonds, and

WHEREAS a public hearing concerning the issuance of the Bonds and the financing of the Project was held at 6:00 p.m. on August 16, 2007, and

WHEREAS notice of such hearing, as set forth in Exhibit E-8-07, was published in the County's official newspaper, which is a newspaper of general circulation throughout the County, at least 14 days prior to the date of such public hearing.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors, on behalf of the County, hereby approves the issuance of the Bonds by the Issuer to finance the Project, solely for the purposes of allowing the Issuer and the Company to comply with Section 147(f) of the Internal Revenue Code of 1986, as amended, and the County shall have no obligation with respect to the Bonds or the Project.

Dated this 16th day of August, 2007.

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

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

**RESOLUTION #75-07
RESOLUTION BY THE ZONING COMMITTEE**

Subject: Zoning District Map Amendment Denied

WHEREAS, the Douglas County Zoning Committee held a public hearing on August 8, 2007, on the following petition for amendment of the county zoning district ordinance map:

S1/2 of the N1/2 of the NW1/4, Section 22, T47N-R14W, (TS-030-00512-00/State Road 35), Town of Superior, from the R-2: Residential & F-1: Forestry zoning districts to the C-1: Commercial zoning district, by Peter Waletzko, 5820 Banks Avenue, Superior, Wisconsin, referred from the July 11, 2007 hearing. Intended use: Commercial business.

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, are as shown in Exhibit F-8-07, and

WHEREAS, the Zoning Committee denied the petition based on the Town of Superior denial.

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 16th day of August, 2007.

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

ACTION: Motion by C. Johnson, second James O'Brien, to adopt. Motion carried.

| Roll Call | | |
|---|-----|----|
| District Number | Yes | No |
| 1. Finn | | |
| 2. Browne | | |
| 3. O'Brien, John | | |
| 4. Isackson | | |
| 5. Baker | | |
| 6. Ritscher | | |
| 7. Livingston | | |
| 8. Martin | | |
| 9. Prettie | | |
| 10. Robinson | | |
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| 13. Quam | | |
| 14. O'Brien, James | | |
| 15. McKenzie | | |
| 16. Sweeney | | |
| 17. Egan | | |
| 18. Allen | | |
| 19. Miller | | |
| 20. Hendrickson | | |
| 21. Johnson, Kay | | |
| 22. Thompson | | |
| 23. Corbin | | |
| 24. Liebaert | | |
| 25. Conley | | |
| 26. Johnson, Carol | | |
| 27. Stewart | | |
| 28. Graven | | |
| Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____ | | |
| Rev. 07-19-07 | | |

COUNTY ADMINISTRATOR REPORT:

Koszarek reported on decision he made in regard to use of Enbridge right-of-way by ATC, which will result in monetary payment to Douglas County. Koszarek thanked everyone for their involvement in the Department Managers' retreat; much positive feedback has been received. County is in the middle of budget sessions.

Finn reminded anyone who has not turned in their evaluation of County Administrator to do so; deadline is tomorrow.

COUNTY BOARD CHAIR REPORT AND APPOINTMENTS:

The following appointment was recommended: **Health & Human Services Board:** Dr. Clyde Markon. Motion by McKenzie, second James O'Brien, to approve. Motion carried.

Finn thanked all departments for their hard work on the budgets. Reminder that Senator Feingold will be in Maple on Saturday, August 18th at 1:00 p.m. Met with Senator Kohl last week. Finn attended press conference today regarding the devices found along Lyman Lake Road. It is a serious situation, but should not jump to any conclusions. Sheriff's Department and FBI are dealing with this. Supervisor Browne received a grant yesterday from the Department of Commerce in the amount of \$20,000 for the eco-industrial center. Browne stated the grant was a result of Superior Days and the Center will help many in Northwest Wisconsin and Northeast Minnesota. Finn presented grant award to Browne, who will in turn present to the Eco-Industrial Center.

Motion by Martin, second Thompson, to change the County Board budget meeting date to Tuesday, November 6, 2007. Motion carried.

COMMITTEE REPORTS

Martin reported on the senior picnic held last Wednesday at the fairgrounds and thanked local merchants for participating.

McKenzie reported on Pri Ru Ta meeting and county soil partnership DVD available.

K. Johnson reported on various county road projects and reminded everyone to try to get to Maple on Saturday to meet Senator Feingold.

Liebaert reported on the fire danger and county will be following with the state in prohibiting logging operations.

Quam thanked K. Johnson for her years of service on the Health & Human Services Board and welcomed Conley back on the board. He thanked James O'Brien for making contact with Dr. Markon with regard to serving on the board.

Stewart reported that Law Enforcement Committee meets next week and will attempt to go through two budgets so meeting may be lengthy.

Egan reported the fair was very successful this year. Previously the Fair Board requested \$12,000 from surcharge account which was used for various projects at the fairgrounds. The surcharge from the fair this year was \$11,500.

Prettie reminded everyone the Judiciary, Legislative and Veterans Committee meeting is changed from August 20th to August 27th.

C. Johnson reported Comprehensive Planning Committee will meet next Thursday to finalize survey that will be sent out throughout the county.

YOUTH REPRESENTATIVE REPORTS

Nys reported on fall activities starting at Senior High School.

Wendland reported on library construction and addition of two new departments on UW-S campus.

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

SUCH OTHER MATTERS AS AUTHORIZED UNDER THE WISCONSIN STATUTES: Conley referenced item #12 from correspondence, requesting this be reviewed by both Corporation Counsel and Land and Development Committee. Referred.

McKenzie requested a policy on sexual harassment by supervisors.

ADJOURNMENT: Motion by Allen, second Conley, to adjourn. Motion carried. Meeting adjourned at 8:00 p.m. Next regularly scheduled meeting - Thursday, September 20, 2007.

Submitted by,

Susan T. Sandvick
Douglas County Clerk