

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, March 15, 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 recited.

Roll call taken by Cheryl Westman, for County Clerk Susan T. Sandvick. There were 26 present, 2 absent. Absent and excused was Woody Budnick. Absent was Adam Ritscher. Baker left at 7:20 p.m. Student representative present was Megan Dalbec.

Motion by James O'Brien, second Corbin, to approve minutes of the January 18, 2007, meeting. Motion carried.

CORRESPONDENCE

Twenty 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

Christine Ostern, Douglas County Land Conservationist, presented an annual review of land conservation projects in Douglas County. Included in her presentation were historical and funding background on Wisconsin and Douglas County's land and water conservation programs. Ostern administers cost share programs in the county and reviews eligibility of applications. Technical and educational programs are also part of her work plan.

ORDINANCES

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

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

WHEREAS, the Douglas County Zoning Committee held a public hearing on March 7, 2007, on the following petitions for amendment of the county zoning district ordinance map:

- (1) Part of the NE1/4 of the SE1/4, Section 14, T45N-R12W, (SO-026-00889-00/Business Highway 53), Town of Solon Springs, from the F-1: Forestry zoning district to the C-1: Commercial zoning district, by Russell & Janette Hendrickson (sellers), 818 Lincoln Street, Superior, WI / David R. Masterjohn (buyer), P.O. Box 144, Spooner, Wisconsin. Intended use: Real Estate office;
- (2) Part of the SE1/4 of the SE1/4, Section 4, T47N-R14W, (TS-030-00084-00/State Hwy 35), Town of Superior, from the C-1: Commercial zoning district to the R-1: Residential zoning district, by Richard & Marge Johnson, 7075 S County Road W, Foxboro, Wisconsin. Intended use: Residential subdivision;
- (3) Part of Gov't. Lot 3 and Pt. of Gov't. Lot 6, Section 6, T46N-R15W, (SU-028-00911-00, 00922-00, 00925-00/County Road B), Town of Summit, from the C-1: Commercial zoning district to the A-1: Agriculture zoning district, by Margaret Lee Toms, P.O. Box 1583, Superior, Wisconsin. Intended use: Residential and agriculture;
- (4) Part of Gov't. Lot 1, Lying S & E of Hwy B; Pt. of Gov't. Lot 3, S & E of RR and W1/2 of Gov't. Lot 4, Section 6, T46N-R15W, (SU-028-00907-01, 00910-00, 00918-01/County Road B), Town of Summit, from the C-1: Commercial zoning district to the A-1: Agriculture zoning district, by Lon Peterson, 302 E County Road B, Foxboro, Wisconsin. Intended use: Residential and agriculture;

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District Number	Yes	No
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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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- (5) SE1/4 of the SE1/4 of the SE1/4, Lots 1 & 2 of CSM #958, Vol. 7, Pgs. 46-47, Section 36, T48N-R13W, (PA-024-00749-00, 00749-01/Bayfield Road), Town of Parkland, from the R-2: Residential zoning district to the A-1: Agriculture zoning district, by RJS R/E Group, LLC, c/o David M. Lemke, 5300 Stinson Avenue, Superior, Wisconsin. Intended use: Non-metallic mining/quarry; and
- (6) Part of the S1/2 of the N1/2, Fractional W1/2 of the SW1/4, Section 7, T46N-R10W, (HI-016-00746-00, 00747-00, 00748-00/County Road S), Town of Highland, from the R-2: Residential, by Moss Trucking, Walter Moss (owner & buyer), P.O. Box 231, Lake Nebagamon, Wisconsin / Larry Emons (seller), Lake Nebagamon, Wisconsin. Intended use: Non-metallic mining/quarry.

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-3-07.

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

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

Dated this 15th day of March, 2007.
 (Committee Action: Unanimous)
 (Fiscal Note: None)

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

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AMENDMENT TO ORDINANCE #7.6
TIMBER SALE CONTRACT ORDINANCE
 PRESENTED BY THE FOREST, PARKS AND RECREATION
 COMMITTEE

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

SECTION I. DECLARATION OF POLICY.

An ordinance to establish rules and regulations on Douglas County Forest Land, Tax Forfeited Land and agreed upon stock pile sites within Douglas County, as authorized by Chapters 26, 28, 29 and 59 of the Wisconsin Statutes. On sections other than III B, incremental efforts will be made by the Forestry Department to resolve and correct situations before having to implement Ordinance 7.6.

SECTION II. DEFINITIONS.

- A. "Best Management Practices" are those specific guidelines as described in the Wisconsin Department of Natural Resources Field Manual for Loggers, Landowners, and Land Managers titled Wisconsin's Forestry Best Management Practices for Water Quality.**
- B. "Committee" is the seven member appointed Forest, Parks and Recreation standing committee of the full twenty-eight member Douglas County Board of Supervisors.**
- C. "The Contract" is the Douglas County Forestry Department Timber Sale Contract, including individual Timber Sale Contract requirements, signed by the Seller and Purchaser.**
- D. "Contract Suspension" means to suspend all Harvest and Haul operations associated with a specific individual Douglas County Timber Sale Contract.**
- E. "County Suspension" means to suspend all Harvest and Haul operations on a county-wide basis on Douglas County Forest Land and County Owned Land for all Contracts.**

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~~B.~~ **F.** “County ~~o~~**O**wned ~~l~~**L**and” other than forest crop means land **that has been** acquired and **owned, leased, or administered** by Douglas County.

~~A.~~ **G.** “Douglas County Forest Land” means all land and property owned, leased, or administered by Douglas County, Wisconsin, and under the management, supervision, and control of the Douglas County Forestry Department.

~~F.~~ **H.** “Harvest” means to **buck, bunch, chip, cut, debark, deck, delimb, fell, forward, load, pile, process, remove, shear, skid, slash, top, or transport, or yard** ~~r~~**R**aw ~~f~~**F**orest ~~p~~**P**roducts.

~~K.~~ **I.** “Haul” means to **convey**, remove or transport ~~r~~**R**aw ~~f~~**F**orest ~~p~~**P**roducts.

~~E.~~ **J.** “Hauler” is any individual who **conveys, h**~~h~~**H**auls or transports ~~r~~**R**aw ~~f~~**F**orest ~~p~~**P**roducts **Harvested and Loaded** from Douglas County Forest Lands, **County Owned Land**, Tax Forfeited ~~l~~**L**and or agreed upon ~~s~~**S**tockpile ~~s~~**S**ites.

~~J.~~ **K.** “Hauling ~~t~~**T**icket” is an official Douglas County Forestry Department issued triplicate ticket system consisting of an **original h**~~h~~**H**auler’s copy, **original** mill’s copy, and **original** deposit copy used to track ~~r~~**R**aw ~~f~~**F**orest ~~p~~**P**roducts.

L. “**Immediate Corrective Action**” means **taking instantaneous direct action to correct the problem or violation and to prevent it from continuing to occur or occurring again.**

M. “**Load**” is a measurable volume of **Raw Forest Products that have been placed on a vehicle, truck or equipment.**

~~H.~~ **N.** “Lockbox” is a lockable receptacle placed by Douglas County Forestry personnel on or near a ~~t~~**T**imber ~~s~~**S**ale location or agreed upon stockpile site for deposit of ~~h~~**H**auling ~~t~~**T**ickets.

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- O. **“Penalty” means a punishment in the form of either monetary compensation, restricted privileges, additional performance requirements or pursuing legal action against.**
- P. **“Punitive Costs” means monetary compensation to the Seller in excess of Remedial Costs that have been assigned to the Purchaser as a deterrent or punishment to redress a violation perpetrated by the Purchaser.**
- Q. **“Purchaser” is the e-Contract holder.**
- R. **“Raw Forest Products” are forest products in their natural state and includes seedlings, saplings, shrubs, whole tree chips, bark, boughs, branches, logs, sawlogs, pilings, posts, poles, roundwood products, cordwood products, pulpwood, fuelwood and Christmas trees.**
- S. **“Remedial Costs” means monetary time, equipment, and material compensation to the Seller to cover all remedial actions required to correct a violation perpetrated by the Purchaser as directed by the Seller.**
- T. **“Remediation Plan” is a written plan approved by the Seller specifically outlining those steps, actions, and measures that will be taken to correct or counteract the violation with the purpose of avoiding any reoccurrence; including circumstances leading to.**
- U. **“Seller” is Douglas County.**
- V. **“Stockpile Sites” are areas-locations agreed upon by the Seller and Purchaser for intermediate storage of Raw Forest Products Harvested from Douglas County Forest Land, County Owned Land, or Tax Forfeited Land, which may or may not be Douglas County Forest Land or County Owned Land.**
- W. **“Termination” means Purchaser forfeits all performance bonds and/or letters of credit, all Douglas County Forestry Department Contracts, all Contracted Douglas County standing stumpage,**

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and all Raw Forest Products Harvested from Douglas County Forest Land, County Owned Land, or Tax Forfeited Land located on such lands back to the Seller.

X. "Timber Sale" is a tract of wooded Douglas County Forest Land or County Owned Land considered as a source of Raw Forest Products where unprocessed vegetation in the form of trees have been designated for sale by the Seller and prescribed by the Contract.

Y. "Timber Sale Number" is a unique numerical number assigned by the Seller to each individual Timber Sale in the Contract.

SECTION III. GENERAL PROVISIONS.

A. No Purchaser, Hauler or other person or entity may ~~h~~Harvest or ~~h~~Haul any ~~r~~Raw ~~f~~Forest ~~p~~Products or direct the Harvesting or Hauling of any Raw Forest Products from Douglas County Forest ~~l~~Land or County Owned Land without the consent of the Seller. Consent of the Seller is defined as any and all actions and/or events ~~except~~ pursuant to and in compliance with the Contract and the provisions set herein.

B. When the Seller has instituted a ~~l~~Lockbox ticket system, no Purchaser, Hauler or other person may ~~h~~ Haul any ~~r~~Raw ~~f~~Forest ~~p~~Products or cause any ~~r~~ Raw ~~f~~Forest ~~p~~Products to be ~~h~~Hauled from the ~~t~~ Timber ~~s~~Sale site beyond the designated ~~l~~Lockbox unless a ~~h~~Hauling ~~t~~Ticket has been filled out completely and accurately (defined in Section III C) for those ~~r~~Raw ~~f~~Forest ~~p~~Products and placed in the ~~l~~ Lockbox, unless the Seller has granted prior permission.

C. A Purchaser, Hauler or other person causing any ~~r~~ Raw ~~f~~Forest ~~p~~Products to be ~~h~~Hauled shall completely and accurately fill out all requested required information on every ~~h~~Hauling ~~t~~Ticket for each individual separate Load and ~~p~~laced deposit in a the ~~t~~Timber ~~s~~Sale ~~l~~Lockbox. Required information includes: Date (month, day and year the Load leaves the Lockbox), Time (hour, minute

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of hour and AM or PM of when the Load leaves the Lockbox), Trucking Company (full name of the company or individual owner Hauling the Load), Driver's Name (both first and last name), Wood Destination (location where the Load is being Hauled and unloaded), RR Car Number (complete number as approved by Seller, required only if wood destination is a railroad car), Species (correct common name species of Raw Forest Products being Hauled or general species type of Raw Forest Products being Hauled after approval of Seller), Approx. Volume (estimated volume of entire Load) accepted estimated volume measures in cords, board feet, or cubic feet, product type indicated as sawlogs, pulp, chips, or firewood (firewood measurements on back), and Sale Number (complete Timber Sale Number indicated on the Lockbox of Raw Forest Products origin).

D. A Purchaser shall not begin, or resume, suspend or complete the ~~H~~Harvest or ~~H~~Hauling of ~~r~~Raw ~~f~~Forest ~~p~~Products without proper notification to the Seller. Proper notification is one calendar week prior to beginning or resuming harvest the day of commencing any of the above said activities.

~~E. No Purchaser shall operate within a restricted season as defined by the Timber Sale Contract.~~

~~F. E. No Purchaser shall begin or continue to Harvest or Haul after being notified by the Seller to cease such harvest because of resource damage and/or a contract violation operations through a Contract Suspension or County Suspension.~~

~~G. F. All Purchasers shall keep any Douglas County designated ATV/snowmobile trail which runs through any area utilized for felling, skidding, decking or hauling of raw forest materials, Harvest or Haul operations free of all logging debris/slash, r-Raw f Forest p-Products, and equipment for a minimum distance of eight feet on either side of said trail edge. The said trail shall be kept in a condition that is passable and safe, as determined by the Seller, for its designated use at all times during Harvest and/or Haul operations.~~

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~~H.~~ **G.** All Purchasers shall leave sufficient snow cover as determined by the Seller, on any Douglas County designated winter snowmobile/ATV trail at all times to permit safe travel for recreational users through any area utilized for felling, skidding, decking, or hauling of raw forest materials **Harvest or Haul operations.**

~~I.~~ **H.** As determined by the Seller, ~~A~~all harvesting activity **Harvest and Haul operations** shall comply with all **current** Best Management Practices as described in the Wisconsin Department of Natural Resources Field Manual for Loggers, Landowners, and Land Managers to protect wetland, stream, lake, soil, and environmental resources. No logging equipment shall be operated in the ditches of public roads or within the designated distance of lakes or streams except at constructed access points or crossings as specified by the Best Management Practices manual. **Road, skid trail and landing location, bridge and crossing installation, proper waste oil and chemical disposal, control and clean up of hazardous substance spills, designating buffer zones, minimizing wetland use, and minimal soil disturbance are all mandated to protect valuable water quality and maintain compliance with forest certification.**

I. By signing the Contract, the Purchaser, has agreed to comply with all policies, provisions, and contractual standards set by the Seller, including all specifications with respect to individual Timber Sale Contract requirements, and the provisions set herein. The Purchaser has also agreed to be held responsible for any actions by any employee or subcontracted individual that is in non-compliance/violation of the Contract or standards set herein.

SECTION IV. PENALTIES.

A. Any Purchaser, Hauler, or other person or entity who violates Section III A and/or B of this ordinance shall be subject to any and all civil

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forfeitures and/or criminal charges as provided by the Wisconsin State Statutes Chapter 26.05 Timber Theft and 943.20 Theft, in addition to any and all Penalty(ies) as provided by the provisions set herein.

~~B. Any hauler or other person or entity who violates this ordinance shall forfeit no less or no more as provided by Wisconsin Statutes Section 26.05.~~

B. Any Purchaser, Hauler, or other person or entity who violates Sections III C, D, E, F, G, H, and/or I of this ordinance shall be subject to any and all Penalty(ies) as provided by the provisions set herein.

C. Any **Purchaser**, ~~Hauler~~ or other person or entity who violates this ordinance shall be liable for the reasonable costs incurred by the Seller to establish ~~the~~ **any punitive/remedial costs by such violation; including costs associated to establish** volume and value of ~~the any r-Raw f-Forest p-Products cut, removed or transported~~ **Harvested or Hauled** by such violation.

~~A. D. Enforcement of this Ordinance is delegated to the Douglas County Sheriff's Department, the Director of Forestry and Natural Resources or his/her designee, or any certified and sworn law enforcement officer in the State of Wisconsin.~~

SECTION V. EFFECTIVE DATE.

Following passage and publication by the Douglas County Board of Supervisors this ordinance shall be in full force and effect.

ORDINANCE #7.6 VIOLATIONS

SECTION	CHARGE	FINE
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III A & B.	<u>Hauler Fails to Purchaser Hauls or Directs the Hauling of Raw Forest Products without Depositing a Completed Ticket in the Lockbox without the Seller's Permission Per Five-Year Period:</u>	
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First Offense Per Five-year Period \$670.00
Civil Forfeiture Under Statute 26.05 of \$1,500.00, Bid Value of Load, Written

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Notice, County Suspension, Charge Criminally if applicable under Statute 26.05(2) and 943.20, & Committee Counsel for Further Penalties

Second Offense Per Five-Year Period . . . \$1,340.00
Civil Forfeiture Under Statute 26.05 of \$3,000.00, Bid Value of Load, Written Notice, Termination of County Sale(s), Charge Criminally if applicable under Statute 26.05(2) and 943.20, & Committee Counsel for Further Penalties

Third Offense Per Five-Year Period Charge Criminally

III A & B. Hauler, Other Person or Entity Removing Hauls Raw Forest Products without Depositing a Completed Ticket in the Lockbox and also without the Seller's and Purchaser's Permission Per Five-Year Period

First Offense Per Five-Year Period
Civil Forfeiture Under Statute 26.05 of \$1,500.00, Bid Value of Load, Written Notice, County Suspension, Charge Criminally if applicable under Statute 26.05(2) and 943.20, & Committee Counsel for Further Penalties

Second Offense Per Five-Year Period
Civil Forfeiture Under Statute 26.05 of \$3,000.00, Bid Value of Load, Written Notice, Charge Criminally if applicable under Statute 26.05(2) and 943.20, Termination of County Sale(s), & Committee Counsel for Further Penalties

III C. Purchaser Hauler Fails to Completely and Accurately Fill Out Hauling Ticket as Determined by the Seller Per Individual Timber Sale Contract:

First Offense . . Verbal Notification Written Notice
 Second Offense
Sale Suspension \$50.00 Per Individual Ticket

Incident Up to 10 Incidents & Written Notice
~~Third~~ Further Offenses
\$150.00 & Written Notice, Sale County Suspension, Required Written Remediation Plan & Committee Counsel for Further Penalties

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III D. Purchaser Fails to Properly Notify the Seller Per Contract Language as Required for Beginning, Resuming, Suspending, or Completing Harvest or Haul Operations Per Two-Year Period:

First Offense ~~Sale Suspension & Written Notice~~
 Second Offense
 \$335.00, **\$500.00, Written Notice, Sale County Suspension, & Required Written Remediation Plan** ~~Written Notice & Committee Review~~
 Further Offenses
 \$1,000.00, Written Notice, County Suspension, & Committee Counsel for Further Penalties

~~**III E. Purchaser Violates Contractual Seasonal Restrictions**~~

~~First Offense ~~Sale Suspension & Written Notice~~
 Second Offense \$335.00, Sale Suspension, Written Notice & Committee Review~~

III F. E. Purchaser Continues Harvesting and/or Haul Activities Operations after Being Notified of Sale Contract/County Suspension Per Two-Year Period:

First Offense
~~335.00~~ **\$1,500.00, Sale County Suspension, Written Notice & Committee Review Counsel for Further Penalties**
 Second Offense
 Termination of ~~Sale County Sale(s) & Committee Counsel for Further Penalties~~

III F & G. & H. Purchaser Leaves Debris and/or Fails to Leave ATV/Snowmobile Trails in Safe Passable Condition as Determined by the Seller Per Individual Timber Sale Contract:

First Offense
~~Verbal Notification~~ **Written Notice & Immediate Corrective Action Required**
 Second Offense
~~\$500.00, Sale Suspension & Written Notice,~~ **Contract Suspension, & Required Written Remediation Plan**
 Third Further Offenses
~~\$335.00, \$1,000.00, Sale Suspension, Written Notice, County Suspension, & Committee Review~~ **Counsel for Further Penalties**

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. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 12-22-06		

III I-H. Purchaser Violates Best Management Practices Resulting in Adverse Effects to Environmental Resources as Determined by the Seller Per two-Year Period:

First Offense
Verbal Notification or Possible Suspension of Sale Written Notice, Immediate Corrective Action Required, Punitive/Remedial Costs, & Possible Contract Suspension

Second Offense
~~\$335.00, Sale Suspension & Written Notice,~~
Immediate Corrective Action Required, Punitive/Remedial Costs, Possible County/Contract Suspension, & Required Written Remediation Plan

~~Third~~ Further Offenses
~~\$670.00, Sale Suspension, Written Notice,~~
Immediate Corrective Action Required, Punitive/Remedial Costs, County Suspension, & Committee Review Counsel for Further Penalties

III. I. Purchaser Violates Specific Contract Specification/Requirement Resulting in Non-Compliance with Contractual Obligations as Determined by the Seller Per Two-Year Period:

First Offense
Written Notice, Immediate Corrective Action Required, Punitive/Remedial Costs, & Possible Contract Suspension

Second Offense
Written Notice, Immediate Corrective Action Required, Punitive/Remedial Costs, Possible County/Contract Suspension, & Required Written Remediation Plan

Further Offenses
Written Notice, Immediate Corrective Action Required, Punitive/Remedial Costs, County Suspension, & Committee Counsel for Further Penalties

Dated this 15th day of March, 2007.

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

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. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 12-22-06		

ACTION: Motion by Robinson, second Liebaert, to adopt. C. Johnson stated she has quite a few questions on this amendment, particularly on the significant increases in the fines. Liebaert responded that the committee had extensive discussions on the amendment, and Corporation Counsel worked on it as well. C. Johnson stated her opposition. Motion carried.

RESOLUTIONS

RESOLUTION #7-07
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Wetland Compensatory Mitigation Easement Along
Mocassin Mike Corridor

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and approve a Wetland Compensatory Mitigation Easement between Douglas County and the City of Superior, as set forth in Exhibit B-3-07.

Dated this 15th day of March, 2007.

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

ACTION: Motion by Allen, second Jaques, to adopt. Motion by Allen, second Egan, to refer the resolution back to committee to deal with pesticide issues, the City of Superior and DNR having authority to assign their rights over without including the county, plus other concerns. Motion to refer 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. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer <u> X </u> Amend _____ Other _____		
Rev. 12-22-06		

RESOLUTION #8-07
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 approve transfer of ownership of the following described property to the City of Superior:

A strip of land in the Northwest Quarter (NW 1/4) of Section Fifteen (15), Township Forty-Nine (49) North, Range Fourteen (14) West, described as follows: Beginning at the West line of said northwest Quarter (NW 1/4) of Section Fifteen (15), which is thirty-three feet (33') North of the Southwest corner of said Northwest Quarter (NW 1/4) running thence North forty-two feet (42'); then East and parallel with the East and West center line of said Section a distance of 810.45 feet; then Southeasterly along the Westerly line of the East Minnesota Railway right-of-way to a point thirty-three (33') North of East and West center line of said Section; then West and parallel with said East and West center line 846.06 feet to the point of beginning. This parcel a/k/a/ #04-987.

BE IT FURTHER RESOLVED that the proceeds from any future sale of the property be divided equally between Douglas County and the City of Superior.

Dated this 15th day of March, 2007.

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

ACTION: Motion by James O'Brien, second John O'Brien, to adopt. This is a small piece of property that should have been included in property deeded to the City of Superior a couple years ago for development. 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. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 12-22-06		

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. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 12-22-06		

**RESOLUTION #9-07
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE**

Subject: Sale of Property to the Town of Hawthorne

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 Town of Hawthorne for the amount of \$500.00:

Lot1, Block 2, Townsite of Hawthorne, Section 3-46-12, Town of Hawthorne; Parcel #HA-014-00967-00.

Dated this 15th day of March, 2007.

(Committee Action: Unanimous)

(Fiscal Note: Increase Land Improvement Account by \$500)

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

RESOLUTION #10-07
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 Joseph A. Donnick, to repurchase Parcel #08-808-08474-00, described as Lots 28 thru 31, Block 3, South Superior Webster Division, City of Superior, having paid delinquent taxes and fees in the amount of \$8,223.92;
- (2) From Maxine Leffel, to repurchase Parcel #HA-014-00064-03, described as N-1/2 N-1/2 S-1/2 SW SW, 7-46-11, #713851-2, Town of Hawthorne, having paid delinquent taxes and fees in the amount of \$3,587.93;
- (3) From Kathleen J. Holmes, formerly known as Kathleen J. Jackson, to repurchase Parcel #OL-165-00443-00, described as Lots 16 through 25 Inclusive, Block 13, Carnegie Central Division, Section 12-48-15, Village of Oliver, having paid delinquent taxes and fees in the amount of \$1,322.24; and
- (4) From Richard Orts, to repurchase Parcel #SU-028-00525-01, described as SW 1/4 of NE 1/4 of NE 1/4, Section 8-46-14, Town of Summit, having paid delinquent taxes and fees in the amount of \$1,289.12.

Dated this 15th day of March, 2007.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Allen, second Egan, 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. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 12-22-06		

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. Budnick		
26. Johnson, Carol	X	
27. Stewart	X	
28. Graven	X	
Roll: Ayes <u> 26 </u> Noes <u> 0 </u> Absent <u> 2 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> X </u> Other <u> </u>		
Rev. 12-22-06		

RESOLUTION #11-07
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budget Carry-Overs, Reserves, and Designated Funds
Established for 2006

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approve the following 2006 budget carry-overs and establishment of reserve and designated funds:

- (1) Capital Projects:
 - Parking Lot \$ 40,050.64
 - Hawthorne storage building 7,701.25
 - Painting stairwells 17,288.00
 - Security Issues 12,075.00
 - 07 Capital projects (includes \$278,540 of Enbridge funds and \$1,200,000 from Forestry transfer) \$1,507,207.93
- (2) Forestry:
 - Timber stand improvement \$ 4,122.00
 - Bird Sanctuary - Excess revenue 31,182.01
 - Bird Sanctuary - Well 6,640.00
 - Dam maintenance 20,000.00
 - Surveying 6,000.00
 - Gordon Flowage CD - interest income 14,786.74
 - Capital budget carryover 370,057.73
 - Timber & Reforestation (Enbridge Funds) 106,716.00
- (3) Highway:
 - STP projects \$ 97,862.00
 - Bridge Aid projects ~~452,738.00~~ **\$420,033.00**
 - Bridge Aid - Undesignated 41,411.00
 - IST monitoring 65,000.00
 - Road construction - Bonding 1,741,943.00
 - Road construction - Operating 476,900.00
- (4) Health Department:
 - Small equipment \$ 16,860.00
- (5) Human Services:
 - Small equipment \$ 30,120.00
- (6) Medical Examiner:
 - Vehicle replacement \$ 7,000.00

Dated this 15th day of March, 2007.

(Committee Action: Unanimous)
(Fiscal Note: Reserves created from 2006 budget surpluses or from existing reserves)
(Administrative Note: Two-thirds vote of board-elect required)

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Isackson	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. Budnick		
26. Johnson, Carol	X	
27. Stewart	X	
28. Graven	X	
Roll: Ayes <u> 26 </u> Noes <u> 0 </u> Absent <u> 2 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> X </u> Other <u> </u>		
Rev. 12-22-06		

ACTION: Motion by Hendrickson, second K. Johnson, to adopt. Finance Director Doucette indicated the Highway bridge aids reserve amount of \$452,738 should be changed to \$420,033. Motion by Allen, second Egan, to change bridge aids reserve to \$420,033. Motion carried. Doucette explained that the additional invoices for the parking lot from the city were lost in the shuffle during the work, and included a house the county purchased. Roll call vote taken and passed with 26 Yes, 0 No, 2 Absent. Absent were Budnick and Ritscher.

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. Budnick		
26. Johnson, Carol	X	
27. Stewart	X	
28. Graven	X	
Roll: Ayes <u> 23 </u> Noes <u> 3 </u> Absent <u> 2 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> X </u> Other <u> </u>		
Rev. 12-22-06		

RESOLUTION #12-07
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Capital Projects Funding

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

<u>Department</u>	<u>Amount</u>
Buildings & Grounds:	
New Courthouse Roof	\$300,000
Forestry:	
Tractor w/Heavy-Duty Broom Deck Mower	\$100,000 (Tractor \$85,000 & mower attachment \$15,000)
Highway:	
Road Constructions CTH S & T	\$1,360,000
Road Construction Design CTH F	150,000 (Project construction planned for 2008)
Washroom Addition at Pattison Park Garage	54,400
Circuit Courts:	
Third Courtroom in Government Center	\$ 600,000 (First year funding)
TOTAL	\$2,564,400

BE IT FURTHER RESOLVED that the final plans for the Pattison Park garage washroom addition be brought back to the County Board before money is expended.

Dated this 15th day of March, 2007.

(Committee Action: 6-1-4)

(Fiscal Note: Reduce 07 Capital Projects Reserve by \$1,507,207.93; the remaining \$1,057,192.07 will come from environmental impact fees (ATC) funding)

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

ACTION: Motion by Hendrickson, second Stewart, to adopt. Noting his reasons for not supporting completion of the secure courtroom, Sweeney asked if the items can be voted on individually. Chair Finn responded in the negative. Lengthy discussion followed on whether completion of the courtroom was a good use of funds at a time when state funding and county reserves are decreasing. The discussion moved to specific cost savings and security issues, and sources of funds for the work. Koszarek explained they will seek bids, but funding in 2007 will be capped at \$600,000. Additional funding will most likely be needed. Motion by Sweeney, second Allen, to delete the secure courtroom completion from the capital projects list. Motion failed by voice vote.

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. Budnick		
26. Johnson, Carol	X	
27. Stewart	X	
28. Graven	X	
Roll: Ayes <u> 23 </u> Noes <u> 3 </u> Absent <u> 2 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> X </u> Other <u> </u>		
Rev. 12-22-06		

Regarding use of ATC dollars for environmental and conservation projects, Doucette explained that there is about \$1,000,000 remaining. ATC reimbursement of county expenses amounted to about \$550,000 last year. This was put in a reserve for environmental projects, some of which has already been approved, including \$25,000 for POWTS and \$5,000 for eco-county designation work.

Thompson asked how the restrooms at the Highway Department's satellite garages went from potable water to full heated washroom/kitchen facilities. It was explained this is regulated by OSHA and the Department of Commerce, and the county needs to come into compliance. Extensive discussion followed on the building plan and estimated \$54,000 cost. The plan is to do one per year. Koszarek assured Board members that he has seen the e-mails and communications between OSHA, the county, Highway Commissioner and Corporation Counsel, and has a copy of the OSHA directives. Motion by Allen, second McKenzie, to amend the resolution and request the final plans for the Pattison Park garage washroom addition be brought back to the County Board before money is expended. Motion carried. K. Johnson, Highway Committee Chair, indicated the cost is higher than one would anticipate due to well depth. Plans are on file with the Highway Department. Roll call vote taken to adopt resolution, as amended, passed with 23 Yes, 3 No, 2 Absent. Voting no were Allen, Sweeney, Thompson. Absent were Budnick and Ritscher.

Roll Call		
District Number	Yes	No
1. Finn	X	
2. Browne	X	
3. O'Brien, John	X	
4. Isackson	X	
5. Baker		
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. Budnick		
26. Johnson, Carol	X	
27. Stewart	X	
28. Graven	X	
Roll: Ayes <u> 24 </u> Noes <u> 1 </u> Absent <u> 3 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
Rev. 12-22-06		

RESOLUTION #13-07
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budgetary Transfers

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Land and Development Committee and approve the following budgetary transfers:

- (1) Forestry \$19,952.10 (J.E. #133822 Transfer Bird Sanctuary capital funding from reserve to the operating budget for supplies purchased to build a new horse corral; capitalize costs incurred; increase fixed assets and decrease reserved fund balance);
- (2) Highway \$10,978.00 (J.E. #133823 Release funds from Bridge Aid Reserve for 2006 Bridge Aid reimbursements to towns and villages; decrease in reserved fund balance); and
- (3) Highway \$30,000.00 (J.E. #133824 Release funds from construction funding reserve for cost over-runs in overtime expense; decrease in reserved fund balance.)

Dated this 15th day of March, 2007.

(Committee Action: Unanimous)

(Fiscal Note: Forestry - Reduce Bird Sanctuary Reserve CIP and increase operating budget by \$9,976.05. Highway - Reduce Bridge Aid Reserve and increase operating budget by \$10,978.00; and, Reduce Construction Funding Reserve and increase operating budget by \$30,000.00)

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

ACTION: Motion by Quam, second Hendrickson, to adopt. This is release of 2005 carry-over reserve funds, transferred in 2006. Brief discussion on carry-over history for specific projects that do not get completed within the year. Roll call vote taken and passed with 24 Yes, 1 No, 3 Absent. Voting no was Allen. Absent were Baker, Budnick, 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. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 12-22-06		

**RESOLUTION #14-07
RESOLUTION BY THE FOREST, PARKS AND
RECREATION COMMITTEE**

Subject: DNR Grant Programs Participation Authorized

WHEREAS, Douglas County is interested in maintaining, acquiring, insuring, or developing lands for public outdoor motorized trail use, and

WHEREAS, said public motorized trails are eligible for funds under Section 23.09(26) (snowmobile) or Section 23.33 (all-terrain vehicle), of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Forest, Parks and Recreation Committee and approves Douglas County's application for funds under Section 23.09(26) or Section 23.33 of the Wisconsin Statutes, for such eligible maintenance, acquisition, insurance, rehabilitation, and/or development costs.

BE IT FURTHER RESOLVED that Mark Schroeder, Douglas County Forestry Department, be authorized to act on behalf of Douglas County as signatory on all grant applications and related documents submitted to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, and to take necessary action to undertake, direct and complete any approved projects.

Dated this 15th day of March, 2007.

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

ACTION: Motion by Liebaert, second Allen, 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. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend <u> X </u> Other _____		
Rev. 12-22-06		

RESOLUTION #15-07
RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS

Subject: Douglas County Organizational Study Group
 Recommendations Endorsed

WHEREAS, a County Organizational Study Group was formed in May, 2006, by the Douglas County Board, and

WHEREAS, the mission of the Study Group was to examine and research options regarding County Board size, county government administration form and functions, and to make preferred recommendations, and

WHEREAS, the Study Group was a diverse group of individuals including elected officials, and representatives of the business community and community-at-large, and

WHEREAS, the recommendation of the Study Group was to maintain the 28 members until after the 2010 census at which time County Board size should be reconsidered during the normal redistricting process, and

WHEREAS, the Study Group further recommended that the county retain the current administrative model of County Administrator, and be revisited and studied following the 2010 census.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of Supervisors C. Johnson, Allen and Finn, and endorse the recommendations of the Study Group as set forth in Exhibit C-3-07.

BE IT FURTHER RESOLVED that the Douglas County Board is committed to revisiting county board size and the administration form after the 2010 census during the normal redistricting process.

Dated this 15th day of March, 2007.

(Fiscal Note: None)

ACTION: Motion by C. Johnson, second Corbin, to adopt. Motion by K. Johnson, second Browne, to amend resolution and have it sponsored by the entire County Board. Motion carried. Motion to adopt resolution as amended, carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker		
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. Budnick		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 12-22-06		

RESOLUTION #16-07
RESOLUTION BY THE HIGHWAY COMMITTEE

Subject: "Work Zone Safety Awareness Week" Proclaimed

WHEREAS, in 1999, the Federal Highway Administration (FHWA) partnered with the American Association of State Highway Officials (AASHTO) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season in much of the nation, and

WHEREAS, in a typical year, over one-thousand people are killed in work zones nationwide, either as drivers, passengers, or pedestrians, and

WHEREAS, in the past few years Wisconsin work zones have averaged approximately 1,200 accidents annually with an average of 15 fatalities per year, and

WHEREAS, through their enforcement activities and other participation, the Douglas County Sheriff's Department, Wisconsin State Patrol and Douglas County Highway Department worked to make "Work Zone Safety Awareness Week" a success, and

WHEREAS, the County Sheriff's Department is committed once again in 2007 to conduct enforcement activities and work jointly with the Highway Department to make "Work Zone Safety Awareness Week" a success, and

WHEREAS, the Federal Highway Administration has designated April 2 through April 6, 2007, as "National Work Zone Safety Awareness Week".

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Highway Committee and designate the week of April 2, 2007 through April 6, 2007, as "Work Zone Safety Awareness Week" in Douglas County.

Dated this 15th day of March, 2007.

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

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

COUNTY ADMINISTRATOR REPORT: Written summary distributed. Highway settlement went to interest arbitration, and was settled with the county winning. ATC environmental impact fees total the county has been working with is \$1,791,000; however, correct figure is \$1,939,000. Koszarek clarified that the annual fee is only for towns, not the county, as assumed during the bargaining sessions. Four counties were told they would get an annual fee, and this issue will be brought back to the committee and/or attorney for an opinion.

COUNTY BOARD CHAIR REPORT AND APPOINTMENTS: Chair Finn announced that Supervisors may not solicit PACs, on County Board size or anything else, while at County Board meetings, or even in the Government Center or Courthouse. Superior Days went well.

The following appointments were recommended: **UW-Superior Student Representative to County Board** - Tegan Wendland; **Community Health Assessment Steering Committee** - Alan Jaques; **Emergency Fire Warden Organization List, Douglas County** - List was made part of the official record in the County Clerk's Office. Motion by McKenzie, second Hendrickson, to approve appointments. Motion carried.

COMMITTEE REPORTS

Quam reported HHS Board met yesterday. Human Services Division saved \$278,798; and Health Division is now in the black \$154,134. HHS Department did not have to dig into reserves for 2006.

Martin reported that Superior Days meeting with Department of Corrections showed Douglas County has received \$1,000,000 in state prisoner revenues.

Liebaert reported timber sales were about \$750,000 two weeks ago, down about \$500,000 from 6 months ago. Several sales sold at bare minimums, some did not sell. Increasing demand by loggers to address market issues. Forest, Parks, and Recreation Committee will be discussing a policy on an additional year without penalty. Don't want to see sales turned back to county.

K. Johnson reported Halverson is at a Washington, D. C. fly-in, working on funding for CTH "F". Design is going forward with tonight's resolution. She thanked county snowplow operators for their work during the recent storm. Next Highway Committee meeting is March 29th.

McKenzie reported on her attendance at the National Association of Great Lakes Conference in Washington, D.C. last week, serving as this region's Land Conservation representative. She distributed a brochure on a Grazing Conference scheduled for April 10. Board members were urged to support program opportunities for individuals wanting to enter or re-enter farming in this county.

Robinson reported Land Records met. New plat books ready in June. Karen Graff will attend Veterans Nursing Home group meeting next Thursday. Robinson will attend WCFA conference.

Browne reported the UW-Extension Committee will be going to Madison to lobby for continued funding of UW-EX programs. He lauded the excellent work of Extension staff, noting Superior Days, Poverty Program, Youth Programs, 4-H, Nutrition Education, and the jail programs.

Hendrickson reported Recycling Committee is promoting a new program to encourage businesses to recycle and work towards green business projects.

C. Johnson reported Comprehensive Planning Committee met this week and work is progressing on the grant. Next meeting will be April 10th.

YOUTH REPRESENTATIVE REPORTS: Dalbec extended appreciation to the County Board for supporting Kelly and her participation in Superior Days.

APPROVAL OF BILLS AND CLAIMS: Motion by K. Johnson, second Corbin, to approve. Motion carried.

ADJOURNMENT: Motion by James O'Brien, second Stewart, to adjourn. Motion carried. Meeting adjourned 7:50 p.m. Next regularly scheduled meeting - Thursday, April 19, 2007.

Submitted by,

Susan T. Sandvick
Douglas County Clerk