

**AGENDA FOR THE  
DOUGLAS COUNTY BOARD OF SUPERVISORS  
Thursday, March 15, 2018, 6:00 p.m., Board Room, Second Floor, Government Center  
1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

(County Board to maintain a two-hour meeting limit or take action to continue meeting beyond that time.)

Meeting called to order by Chairman Mark Liebaert.

Pledge of Allegiance to be recited.

Roll call taken by County Clerk Susan Sandvick.

Approval of the January 18, 2018, meeting minutes.

**CLAIMS**

Amendment to Summons and Complaint by United States Department of Agriculture acting through Rural Housing Service vs. Estate of Edward E. Williams, Douglas County Rural Housing Authority and Douglas County relating to mortgage foreclosure.

**CORRESPONDENCE**

1. County Administrator Andrew Lisak, letter relinquishing position. (Refer to County Board Chair.)
2. DNR, notice of air pollution control permit application by WI DOA / UW-Superior power plant. (Receive and place on file.)
3. DNR, notice of proposal to modify the feasibility determination for solid waste disposal facility, Moccasin Mike Landfill. (Receive and place on file.)

**PRESENTATIONS**

CDBG Regional Housing Program Update – Sheldon Johnson, Northwest Regional Planning Commission

Andy Lisak, County Administrator Recognition – Mark Liebaert, Douglas County Board Chair

**PUBLIC COMMENT**

Public comment will be allowed on action items listed on the agenda. All comments shall be limited to three minutes in length, unless otherwise directed by the board.

**RESOLUTIONS**

#8-18: Resolution by Land and Development Committee approving land sale. (Exhibit A-3-18)

#9-18: Resolution by the Land and Development Committee supporting federal legislation relating to North Country Trail route adjustment.

#10-18: Resolution by the Administration Committee establishing elected officials salaries for next term of office.

#11-18: Resolution by the Administration Committee approving year-end 2017 carry-overs and reserves. (Exhibit B-3-18)

#12-18: Resolution by the Administration Committee approving budgetary transfers. (Exhibit C-3-18)

#13-18: Resolution by the Administration Committee establishing Douglas County Employee Dress Code. (Exhibit D-3-18)

#14-18: Resolution by the Forest, Parks and Recreation Committee authorizing 2018 Federal Recreational Trail Program grant participation.

#15-18: Resolution by the Forest, Parks and Recreation Committee approving Outdoor Recreation Plan 2014-2018 Amendment. (Exhibit E-3-18)

#16-18: Resolution by the Forest, Parks and Recreation Committee 2018 WDNR Municipal Dam Grant Program participation.

#17-18: Resolution by Supervisors on the Extension Education and Recycling Committee approving 2018 Contract between Douglas County and the Board of Regents of the University of Wisconsin System. (Exhibit F-3-18)

#18-18: Resolution by Supervisors Liebaert, Finn, Baker and Jaques opposing legislation significantly altering the balance of power between County Executives and Boards.

## **COUNTY ADMINISTRATOR REPORT**

## **COUNTY BOARD CHAIR REPORT**

**APPOINTMENTS:** County Administrator – Ann Doucette Interim Administrator; Douglas County Emergency Fire Wardens – See attached list.

## **COMMITTEE REPORTS**

## **YOUTH REPRESENTATIVE REPORTS**

**APPROVAL OF BILLS AND CLAIMS** (on iPad paperless drive)

## **FUTURE AGENDA ITEMS**

**ADJOURNMENT:** Next regularly scheduled meeting – April 12, 2018; Reorganization meeting – April 17, 2018.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk

NOTE: Attachments to agenda available in County Clerk's Office for viewing or copying, or on county's website [www.douglascountywi.org](http://www.douglascountywi.org). Action may be taken on items on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive. TDD (715) 395-7521.  
Posted: Courthouse, Government Center, [www.douglascountywi.org](http://www.douglascountywi.org)



Pamela A. Tafelski 3-8-18

**RESOLUTION #8-18**  
**RESOLUTION BY LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Land Sale

WHEREAS, the following parcel of land was previously advertised on the dates indicated below, in accordance with Section 76.59, Wisconsin Statutes, and the highest bid received was as follows:

\$ 750.00 Parcel 11-12: (April 6,13, 20, 2012 and September 8, 2013-October 9, 2013), Lots 1-6 Inclusive, Block 16, South Range First Division Section 27-48-13, Booth Street Vacation #717873, Town of Parkland, from Christine Pust. Intended use: Recreational.

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

Dated this 15<sup>th</sup> day of March, 2018.

(Committee Action: Unanimous)  
(Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$750.00)

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Robinson		
9. Jaques		
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16. Luostari		
17. Liebaert		
18. Corbin		
19. Vacant		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01-18-18		

EXHIBIT A-3-18  
RESOLUTION #8-18  
LAND SALE

Presented by Land & Development Committee



DOUGLAS COUNTY BOARD OF SUPERVISORS  
March 15 2018

RESOLUTION #8-18  
PREVIOUSLY ADVERTISED PARCEL



PARCEL #11-12 -\$750.00  
CHRISTINE PUST  
APPROX. 6 LOTS @ 25' X 140' EACH

Roll Call		
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1. Pomush		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01-18-18		

**RESOLUTION #9-18  
RESOLUTION BY THE LAND AND DEVELOPMENT  
COMMITTEE**

Subject: North Country National Scenic Trail Route Adjustment  
Legislation Supported

WHEREAS, the North Country National Scenic Trail (NCNST) is a premier hiking and backpacking trail that travels more than 4,600 miles through 7 states and is one of 42 designated Wisconsin state trails, and

WHEREAS, the trail clips the northwest corner of Wisconsin for 200 miles, passing through Douglas, Bayfield, Ashland and Iron Counties, and

WHEREAS, the North Country National Scenic Trail Route Adjustment legislation (H.R. 1026) will replace a 100-mile segment of the original route in Minnesota that will not be built because of extensive wetlands with an alternative that much better meets the intent of Congress in the National Trails System Act, and

WHEREAS, the NCNST enhances public access, including hunting and sporting activities to northern Wisconsin public and permitted private lands, and

WHEREAS, the proposed route improvement will positively impact Douglas County by increasing recreational opportunities on these lands, enhancing regional tourism spending, and contributing to the residents' quality of life.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development Committee and supports the North Country National Scenic Trail Route Adjustment legislation (H.R. 1026).

BE IT FURTHER RESOLVED that upon passage of this resolution, the County Clerk is directed to send copies to U.S. Representatives Rob Bishop, Tom McClintock, Sean Duffy and Rick Nolan.

Dated this 15<sup>th</sup> day of March, 2018.

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

Roll Call		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01-18-18		

**RESOLUTION #10-18**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Elected Officials Salaries Established

WHEREAS, pursuant to Wisconsin Statutes §59.22(1), the Douglas County Board of Supervisors must establish the total annual compensation for services to be paid to county officials (other than supervisors and circuit judges) prior to the earliest time for filing nomination papers for the county elective office, and

WHEREAS, the Board desires to establish the total annual compensation for county elected officials, which is separate and distinct from the fringe benefits offered by Douglas County to elected officials, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with state and federal law, and

WHEREAS, as part of Douglas County's fringe benefit program, county elected officials may participate in the Wisconsin Retirement System in accordance with state law, and

WHEREAS, as part of Douglas County's fringe benefit program, county elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wisconsin Statutes § 111.70(1)(mm)2.

NOW, THEREFORE, BE IT RESOLVED by the Douglas County Board of Supervisors that the total annual compensation for county-elected officers under Wisconsin Statutes §59.22(1) shall be as follows, effective on the first day of a term of office that begins after the date of this resolution:

	<u>Clerk of Court</u>	<u>Sheriff</u>
2019	\$63,143.00 (2.00%)	\$85,149.00 (2.00% + 1 time lump sum \$5,500)
2020	\$64,406.00 (2.00%)	\$86,852.00 (2.00%)
2021	\$65,694.00 (2.00%)	\$88,589.00 (2.00%)
2022	\$67,008.00 (2.00%)	\$90,361.00 (2.00%)

BE IT FURTHER RESOLVED that the aforementioned county officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the county shall pay only its share of contributions required by law.



Roll Call		
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Rev. 01-18-18		

BE IT STILL FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in Douglas County's health insurance program subject to terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees described in Wisconsin Statutes § 111.70(1)(mm)2.

Dated this 15<sup>th</sup> day of March, 2018.

(Committee Action: Unanimous)

(Fiscal Note: Increase in personnel costs by year: 2019 - \$8,469; 2020 - \$3,262; 2021 - \$3,330; and 2022 - \$3,400)

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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01-18-18		

**RESOLUTION 11-18**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Year-End 2017 Carry-Overs and Reserves

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the year-end 2017 carry-overs and reserves as set forth in Exhibit B-3-18.

Dated this 15<sup>th</sup> day of March, 2018.

(Committee Action: Unanimous)

(Fiscal Note: Reserves created from 2017 budget surpluses, one-time revenues, or from existing reserves, restricted, committed or assigned funds)

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

# EXHIBIT B-3-18

## RESOLUTION #11-18

### Year-End 2017 Carry-overs and Reserves

Presented by Administration Committee



DOUGLAS COUNTY BOARD OF SUPERVISORS

March 15, 2018

**Douglas County, Wisconsin**  
**Budget Carry-overs/Restricted/Committed /Assigned Funds**  
**12/31/2017**

**Approval Required:**  
**General Fund:**

66,804 2016 Capital Projects  
118,995 Courthouse/Govt Center Maintenance Fund  
512,084 Timber Sales Revenue Reserve  
9,830 2017 Capital Projects  
71,200 Non-Profit Funding for 2018  
8,303 Technical Improvements - County Board Room (1st Payment)  
92,000 Communications Upgrades  
1,629 Unexpended website designation.  
71,880 Elections  
1,000,000.00 Sales Tax Reserve  
359,600 Land Conservation  
22,779 Fairgrounds Improvements  
567,814 Land & Development  
54,000 City Trail Reserves  
54,226 Tank Removal  
131,244 Septic Loans

**HUMAN SERVICES**

386,705 Remaning Supplemental Funds Designation

**HEALTH**

25,000 PNCC Audit Costs  
71,156 Software/Equipment

**FORESTRY**

45,422 Mooney Dam Repairs  
34,465 Bird Sanctuary  
11,155 Non-Lapsing Account for Lucius Woods sound shell  
(funding from concert fee revenue).  
233,395 Remaining land acquisition designation, estb. 2007  
43,971 Surveying  
22,000 Park Improvements  
92,170 Reforestation reserve - salvage timber sales revenues  
15,500 Contracted Services  
5,500 Emerald ash borer trapping  
5,000 Additional deputy shift funding  
6,000 Computers  
331,518 2016 and 2017 Capital Budget carryover  
452,497 2016 and 2017 Capital Project carryover

**HIGHWAY**

551,340 STP Projects Restricted  
1,170,273 Bond funding (construction projects-restricted funding)  
2,281,115 Construction funding  
497,285 County Bridge Aid designated  
116,389 County Bridge Aid undesignated  
65,000 Underground storage tank reserve

**Informational:**

**Reserves approved in the Annual Budget**

23,000 Medical Examiner Van  
34,821 Zoning Car  
18,598 Veterans Van  
33,682 Emergency Mgmt. Vehicle  
13,975 Surveyor Vehicle

**Reserves required by State Statute:**

88,782 \*Jail Assessment  
120,286 Register of Deeds Computer Maintenance  
8,085 \*Veterans Soldiers & Sailors  
148,832 Retained fees

**Reserves required for Audit**

59,286 Long-Term Receivables  
212,577 Prepaid  
252,323 \*Public Safety Trust Accounts  
2,176,444 Compensated Absences (All funds)  
1,503,350 \*Tax Collections (Not adjusted until after 2/28/2018)

*\*Balances are not finalized for 2017 at the time of publishing*

**RESOLUTION #12-18**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Budgetary Transfers

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves budgetary transfers as set forth in Exhibit C-3-18.

Dated this 15<sup>th</sup> day of March, 2018.

(Committee Action: Unanimous)

(Fiscal Note: Included in Exhibit C-3-18)

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

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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01-18-18		

# EXHIBIT C-3-18

## RESOLUTION #12-18\ Budgetary Transfers

Presented by Administration Committee



DOUGLAS COUNTY BOARD OF SUPERVISORS

March 15, 2018

BUDGETARY / ACTUAL TRANSFERS  
MARCH 2018 ADMINISTRATION COMMITTEE MEETING

Department	Amount	Explanation	Fiscal Note
Forestry	14,000	Release reserve funding for park tree planting costs	Increase Forestry other operating supplies expense by \$14,000; decrease Miscellaneous Park Improvement reserve by same (DR 52113.5349; CR 61101.3316.2)
Forestry	8,000	Release reserve funding for park access road improvements	Increase Forestry other operating supplies expense by \$8,000; decrease Miscellaneous Park Improvement reserve by same (DR 52113.5349; CR 61101.3316.2)
Forestry	43,971	Release reserve funding for surveying costs	Increase Forestry contracted service expense by \$43,971; decrease surveying reserve by same (DR 61112.5249; CR 61101.3316.6)
Forestry	5,500	Release reserve funding for emerald ash borer trapping	Increase Forestry contracted services expense by \$5,500; decrease emerald ash borer trapping reserve by same (DR 61114.5249; CR 61101.3316.14)
Forestry	5,000	Release reserve funding for additional Sheriff deputy patrol shift funding	Increase Forestry department allocations expense by \$5,000; decrease additional Sheriff deputy patrol shift reserve by same (DR 52113.5199.1; CR 61101.3316.16)
Forestry	6,000	Release reserve funding for additional computer purchases	Increase Forestry computer supplies expense by \$6,000; decrease additional computer purchases reserve by same (DR 61101.5319; CR 61101.3316.18)
Forestry	12,000	Release reserve funding for Highway 35 approach removals	Increase Forestry contracted services expense by \$12,000; decrease Contracted Services Expense Reserve by same (DR 61101.5249; CR 61101.3316.12)
Forestry	1,500	Release reserve funding for T1 semi air brake leak repair	Increase Forestry contracted services expense by \$1,500; decrease Contracted Services Expense Reserve by same (DR 61102.5249; CR 61101.3316.12)
Forestry	2,000	Release reserve funding for Gordon Dam hand pump removal	Increase Forestry contracted services expense by \$2,000; decrease Contracted Services Expense Reserve by same (DR 52112.5249; CR 61101.3316.12)
Forestry	210,115	Release capital reserve funding for county forest rd improvement project	Increase Forestry fixed assets by \$210,115; decrease 2016/2017 Capital Reserve by same (DR 61101.1871; CR 61101.3316.5)
Forestry	15,000	Release capital reserve funding for Lucius Woods Park electrical service expansion	Increase Forestry fixed assets by \$15,000; decrease 2016/2017 Capital Reserve by same (DR 61101.1871; CR 61101.3316.5)
Forestry	15,000	Release capital reserve funding for Lucius Woods Park water service expansion	Increase Forestry fixed assets by \$15,000; decrease 2016/2017 Capital Reserve by same (DR 61101.1871; CR 61101.3316.5)
Forestry	6,000	Release capital reserve funding for concrete apron on north side of office	Increase Forestry fixed assets by \$6,000; decrease 2016/2017 Capital Reserve by same (DR 61101.1871; CR 61101.3316.5)
Forestry	40,000	Release capital reserve funding for Mooney Dam Park water well/pump house/hook-ups	Increase Forestry fixed assets by \$40,000; decrease 2016/2017 Capital Reserve by same (DR 61101.1871; CR 61101.3316.5)
Forestry	329,210	Release capital reserve funding for Park Creek Pond Dam engineering/design/construction	Increase Forestry fixed assets by \$329,210; decrease 2016/2017 Capital Project Reserve (DR 61101.1871; CR 61101.3316.8)
Forestry	123,287	Release capital reserve funding for Stateline Dam engineering/design/construction	Increase Forestry fixed assets by \$123,287; decrease 2016/2017 Capital Project Reserve (DR 61101.1871; CR 61101.3316.8)
Forestry	45,422	Release capital reserve funding for dam major repairs	Increase Forestry fixed assets by \$45,422; decrease Dam Major Repair Reserve by same (DR 61101.1871; CR 61101.3316.4)
	<u>\$ 882,005</u>		

DOUGLAS COUNTY WISCONSIN  
 BUDGETARY / ACTUAL TRANSFERS  
 MARCH 2018 ADMINISTRATION COMMITTEE MEETING

Department	Amount	Explanation	Document #	Fiscal Note
Land Conservation	35,800.00	Release Capital Project funds for Hydro conditioned Digital Elevation Model	202047	Increase Capital Project Services Expense (Db 72611.5299) Decrease 2017 Capital Projects Reserve (Cr 15420.3443.17)
Non Departmental	31,017.00	Release 2017 Capital Project funds for Merit Reward	203468	Increase Personnel Expense (Db 15210.5199) Decrease 2017 Capital Projects Reserve (Cr 15420.3443.17)
Emergency Management	34,500.00	Re-Reserve Unspent Communications Maintenance Funds	203467	Increase Communication Maint. Reserve (Db 15420.3441.1) Decrease General Fund Fixed Assets (Cr 36324.5848)
Building Services	6,000.00	Release 2017 Capital Projects Funds for Government Center Atrium Lighting Upgrades	203468	Increase Capital Projects Services Expense (Db 72611.5299) Decrease 2017 Capital Projects Reserve (Cr 15420.3443.17)
County Board	8,303.02	Release 2018 Capital Projects Funds for County Board Room technical upgrades. This is the 1st of 3 payments	203628	Increase Capital Projects Services Expense (Db 72611.5299) Decrease 2018 Capital Projects Reserve (Cr 15420.3443.18)
Highway	1,170,273.00	Release 2017 bond funding reserve	203553	Increase Highway Contracted Services Exp by \$1,170,273 (Dr 33130.5299.010) Decrease 2017 Bond Funding Reserve by same (Cr 31110.3319.1)



Roll Call		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01-18-18		

**RESOLUTION #13-18**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Douglas County Dress Code

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the Douglas County Personal Appearance/Dress Code as set forth in Exhibit D-3-18, and inclusion in the Douglas County Personnel Policies.

Dated this 15<sup>th</sup> day of March, 2018.

(Committee Action: Unanimous)

(Fiscal Note: None)

# EXHIBIT D-3-18

## RESOLUTION #13-18 Douglas County Employee Dress Code

Presented by Administration  
Committee



DOUGLAS COUNTY BOARD OF SUPERVISORS  
March 15, 2018

## **PERSONAL APPEARANCE/DRESS CODE**

**POLICY:** To ensure that all employees come to work well-groomed and dressed professionally and safely for their work environment.

### **Procedure**

The County requires all employees to present a professional image to the public and clients. Accordingly, each employee is required to wear appropriate attire while on duty or conducting business on behalf of the County.

While the County imposes no specific county-wide dress code, employees are expected to use good judgment in maintaining attire, personal hygiene, and personal appearance and adhere to any applicable policy of the employee's department regarding appearance. Employee attire and personal appearance must be appropriate to the requirements of the job, not jeopardize health and safety standards applicable to their position, and not detract from the public service mission or image of the County.

Due to the close proximity of working environments, it is important that all employees take the necessary steps to actively practice good personal hygiene. Employees shall limit the use of wearing heavily-scented perfumes, aftershaves or colognes, etc. to work due to allergies and sensitivities to smell by others.

When a question arises regarding the appropriateness of attire and personal appearance in a department, the department head will make the final determination and take whatever action is most appropriate for the situation. In certain departments, uniforms or special types of clothing or attire specific to positions of employment are required as a condition of employment.

Roll Call		
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1. Pomush		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01-18-18		

**RESOLUTION #14-18  
RESOLUTION BY THE FOREST, PARKS AND  
RECREATION COMMITTEE**

Subject: Federal Recreational Trail Program 2018 Grant  
Participation Authorized

WHEREAS, Douglas County is interested in developing lands for public outdoor recreation purposes, and

WHEREAS, the Wild Rivers Trail (WRT) is a 96-mile multi-use recreational trail traveling along the abandoned Soo Line railroad grade connecting Barron, Douglas, and Washburn Counties offering trail users a variety of motorized and non-motorized opportunities, and

WHEREAS, Douglas County is responsible for maintaining the 39-mile portion of the WRT located in Douglas County, and

WHEREAS, areas of the trail located within Wisconsin Department of Transportation Highway 53 right-of-way are in need of erosion control techniques to prevent trail damage due to large volume rain events, and

WHEREAS, other areas of the trail are in need of improved surfacing to increase trail safety, usability, and reduce long term maintenance expenses, and

WHEREAS, Douglas County is eligible to apply for grant funding through the Federal Recreation Trails Program (RTP) where said funding may provide for up to 50% of eligible project costs, and

WHEREAS, Douglas County has secured the 50% match funding to complete the project.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Forest, Parks and Recreation Committee and hereby authorizes Douglas County's application for funds under the Recreation Trails Program (RTP), for such eligible trail maintenance costs.

BE IT FURTHER RESOLVED that Mark Schroeder, Douglas County Forestry Department, or designee, be hereby authorized to act on behalf of Douglas County to: (1) Submit said application to the State of Wisconsin Department of Natural Resources, (2) Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date, and (3) Act as signatory on application and all related

Roll Call		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01-18-18		

documents, and to take necessary action to undertake, direct, and complete the approved project.

BE IT STILL FURTHER RESOLVED that Douglas County will comply with all State and/or Federal rules for the program; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project sites.

Dated this 15<sup>th</sup> day of March, 2018.

(Committee Action: Unanimous)

(Fiscal Note: None)

**RESOLUTION #15-18  
RESOLUTION BY THE FOREST, PARKS AND  
RECREATION COMMITTEE**

Subject: Outdoor Recreation Plan 2014-2018 Amendment

WHEREAS, Douglas County has invested considerable time and resources to develop and maintain an extensive offering of outdoor recreation facilities throughout the County for its residents and visitors, and

WHEREAS, an approved five-year outdoor recreation plan is required for the County to be eligible to apply for grant funding through the State of Wisconsin Department of Natural Resources Recreational Trails Program (RTP) and other funding sources, and

WHEREAS, the County Board of Supervisors on January 16, 2014, adopted resolution #7-14 approving the Douglas County Outdoor Recreation Plan 2014-2018, and

WHEREAS, said Plan is a dynamic document to be revised as changing conditions require, and

WHEREAS, amendments must be approved by the County Board of Supervisors and the Wisconsin Department of Natural Resources, and

WHEREAS, a plan amendment has been prepared by the Douglas County Forest, Parks, and Recreation Committee and is submitted for approval before the Douglas County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Forest, Parks and Recreation Committee and hereby approves amending the Douglas County Outdoor Recreation Plan 2014-2018 as set forth in Exhibit E-3-18.

BE IT FURTHER RESOLVED that the Douglas County Forest, Parks and Recreation Committee is directed to forward said amendment to the Wisconsin Department of Natural Resources for their approval.

Dated this 15<sup>th</sup> day of March, 2018.

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Corbin		
19. Vacant		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01-18-18		

EXHIBIT E-3-18

RESOLUTION #15-18  
Outdoor Recreation Plan 2014-2018  
Amendment

Presented by Forest, Parks & Recreation Committee



DOUGLAS COUNTY BOARD OF SUPERVISORS  
March 15, 2018

## ATTACHMENT A

### RECREATION TRAILS

Douglas County provides hundreds of miles of recreational trails for a variety of motorized and non-motorized uses.

#### Wild Rivers Trail

The Wild Rivers Trail is a 96-mile multi-use recreational trail traveling along the abandoned Soo Line railroad grade. The trail meanders through Barron, Douglas, and Washburn Counties and passes through numerous charming and unique northland communities. The route was originally established by the railroad to connect the growing ports of Duluth and Superior to the rest of the state and nation.

Trail projects will be completed as funding becomes available and State and/or Federal grants will be secured in order to facilitate this process.

2014-2018 RECOMMENDATIONS	COST ESTIMATES
Apply erosion control techniques in the area of WRT that utilizes the WIS DOT ROW to prevent trail damage caused by large volume rain events	\$30,000 - \$40,000
Provide an improved surface material to increase trail usability and reduce long term maintenance costs	\$5,000-7,500 per mile



**RESOLUTION #16-18  
RESOLUTION BY THE FOREST, PARKS AND  
RECREATION COMMITTEE**

Subject: WDNR Municipal Dam 2018 Grant Program Participation  
Authorized

WHEREAS, Douglas County owns Park Creek Pond Dam and requests financial assistance under Section 31.385 and Section 227.11 of the Wisconsin Statutes, and Chapter NR 335, of the Wisconsin Administrative Code, for the purpose of dam repair, and

WHEREAS, the State share for such a project may not exceed 50 percent (50%) of the first \$400,000 of total eligible project costs nor 25 percent (25%) of the next \$800,000 of total eligible project costs.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Forest, Parks and Recreation Committee and hereby authorizes Douglas County's application for funds under Chapter NR 335, of the Wisconsin Administrative Code, for such eligible maintenance, repair, and/or modification expenses.

BE IT FURTHER RESOLVED that Mark Schroeder, Douglas County Forestry Department, or designee, be hereby authorized to act on behalf of Douglas County to: (1) Submit said application to the State of Wisconsin Department of Natural Resources, (2) Submit reimbursement claims along with necessary supporting documentation, and (3) Act as signatory on application and all related documents, and to take necessary action to undertake, direct, and complete the approved project.

BE IT STILL FURTHER RESOLVED that Douglas County agrees to pay a share of the eligible project costs, equal to the total project cost minus the State share.

Dated this 15<sup>th</sup> day of March, 2018.

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Robinson		
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18. Corbin		
19. Vacant		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01-18-18		

Roll Call		
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17. Liebaert		
18. Corbin		
19. Vacant		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01-18-18		

**RESOLUTION #17-18  
RESOLUTION BY SUPERVISORS ON THE EXTENSION  
EDUCATION AND RECYCLING COMMITTEE**

Subject: Contract between Douglas County and the Board of Regents of the University of Wisconsin System

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Extension Education and Recycling Committee and approves the 2018 Contract between Douglas County and the Board of Regents of the University of Wisconsin System as set forth in Exhibit F-3-18.

Dated this 15<sup>th</sup> day of March, 2018.

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

# EXHIBIT F-3-18

## RESOLUTION #17-18 2018 Contract between Douglas County and UW System Board of Regents

Presented by Supervisors on the  
Extension Education and Recycling Committee



DOUGLAS COUNTY BOARD OF SUPERVISORS  
March 15, 2018

**Contract Between Douglas County  
and  
Board of Regents of the University of Wisconsin System**

This contract is by and between Douglas County, State of Wisconsin (**County**), and Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin - Extension, Cooperative Extension Division (**Cooperative Extension**) and is entered into pursuant to the authority vested in the County Committee on Agriculture and Extension Education by sections 59.22(2)(d) and 59.56(3) of the Wisconsin Statutes.

**Whereas**, Cooperative Extension is organized both around geography, as faculty and staff deliver programs in communities throughout the state, and around academic disciplines. The broad disciplines currently include the Department of Agriculture & Natural Resources and the Department of Youth, Family & Community Development that oversee programmatic and academic functions;

**Whereas**, Cooperative Extension is committed to maintaining an office in every county willing to commit to continued funding and space for Cooperative Extension staff. Cooperative Extension recognizes the value in keeping a local presence in every county and keeping the shortest distance possible between the people of Wisconsin and the Cooperative Extension staff delivering programming to them;

**Whereas**, the county is a critical partner in developing and implementing key educational priorities for county residents. In collaboration with Cooperative Extension leadership, counties will identify local services of priority to their communities. Counties will agree to co-fund Cooperative Extension faculty and staff based upon annually established flat fees for positions and as defined below; and

**Whereas**, the parties need to define their respective rights and responsibilities;

**Now therefore**, the parties agree as follows:

1. **Term, Amendment & Termination.**

- a. The term of this contract is one (1) year. The term shall run from January 1, 2018 through December 31, 2018, unless amended or terminated as set forth below.
- b. Any additions, changes, modifications or renewals of this contract are subject to the mutual agreement and written consent of authorized representatives of both parties.
- c. Either the County or Cooperative Extension may cancel this entire Agreement with or without cause upon **sixty (60) days'** written notice delivered by mail or in person; provided, however, the County shall be responsible for paying a prorated amount of fees under Section 3.a. through the notice period. In addition, if the contract is cancelled before the end of the term, the discount identified in Section 3.a. shall be prorated (i.e. the discount amounts to roughly \$834 per month).

Changes from 90 days

2. **Cooperative Extension Responsibilities.** Cooperative Extension agrees to:

Strengthens wording for county role in hiring educators. -"input" rather than "feedback" -Adds approval

- a. Hire local Cooperative Extension staff who will deliver educational services to the County. As an integral part of the partnership between Cooperative Extension and the County, the Area Cooperative Extension Director will seek the County's input on hiring decisions, performance and approval when filling vacant positions.
- b. Invoice the County semi-annually, by January 31<sup>st</sup> and July 31<sup>st</sup> for amounts due under this agreement.

3. **County Responsibilities.** In consideration of the programs that Cooperative Extension provides to County under this contract, the County agrees to:

County only pays for services it receives

- a. Pay to Cooperative Extension the County share of up to \$113,607.35 for the period of January 1, 2018 through December 31, 2018 as allocated below.

Position(s)	Fee	FTE	Total
Communities Extension Educator	\$44,256.00	1.0	\$44,256.00
Youth & Families Extension Educator (Youth)	\$39,903.00	0.7	\$27,932.10
4-H Program Coordinator	\$35,550.00	0.3	\$10,665.00
Agriculture Extension Educator	\$44,256.00	0.5	\$22,128.00
Youth & Families Extension Educator (Families)	\$39,903.00	0.5	\$19,951.50
Vacancy (January-February)	\$39,903.00	(0.083)	(\$3,325.25)
Discount			(\$10,000)
<b>Subtotal:</b>		<b>2.917</b>	<b>\$111,607.35</b>
Professional Development (per person)	\$500 x 4		\$2,000.00
<b>Final Total:</b>			<b>\$113,607.35</b>

Prior specific law listed was incorrect

- b. Provide travel and appropriate job expenses to the staff, office facilities and equipment, office supplies and demonstration materials, salary and fringe benefits for the clerical support staff, and other supporting budgetary items through regular County budgetary procedures in which funds are appropriated for such purposes under applicable Wisconsin law.

4. **General Conditions** This contract is established under the following conditions:

- a. **Notices.** Any notice or demand which must be given or made by a party to this Agreement or any statute or ordinance shall be in writing, and shall be sent via e-mail and certified mail. Notices to the County shall be sent to County Representative(s). Notice to the Cooperative Extension shall be sent to Area Extension Director.

Clarifies who is covered by Extension rules and who is covered by county rules.

b. **Employer & Personnel Rules.** Any employees hired by Cooperative Extension under Section 2.a. of this contract are employees of Cooperative Extension, and are subject to the personnel rules, policies, and procedures for faculty or academic staff, as appropriate to the respective appointment in Cooperative Extension as established by Wisconsin statute, and, or administrative rules; and, or, by policies or procedures adopted by the Board of Regents of the University of Wisconsin System, and, or Cooperative Extension. Any individuals that are employed by the County in order to satisfy obligations under Section 3.b. of this contract are County employees and are subject to applicable County personnel rules, policies and procedures.

Clarifies that counties will not pay for services they do not receive.

c. **Billing.** For the period January 1, 2018 through December 31, 2018, Cooperative Extension shall bill the County at (address): 1313 Belknap St. #107, Superior, WI 54880 attention: Extension AED, for the contract amount up to, \$113,607.35. There will be two billings not more than, \$56,803.68 at the end of January 2018 and a second billing of \$56,803.67 at the end of July 2018. Upon completion of this contract if there are services not rendered to the County by Cooperative Extension, the parties will use good faith efforts to determine the credit the County shall receive. If the County requests and receives services in excess of those agreed to, the parties will use good faith efforts to determine additional payment that should be paid to Cooperative Extension. The County shall pay the amount billed within 30 days of the billing.

d. **Insurance.** The State of Wisconsin, and consequently the Board of Regents of the University of Wisconsin System as an agency of the State, is self-funded for liability (both public and property) under ss. 893.82 and 895.46(1), Wis. Stats. As a result, such protection as is afforded under respective Wisconsin Statutes is applicable to officers, employees, and agents while acting within the scope of their employment or agency. Since this is statutory insurance, there is no liability policy as such that can extend protection to any others.

e. **Nondiscrimination/Affirmative Action.** The County and Cooperative Extension will comply with all applicable state and federal laws and rules prohibiting unlawful discrimination. During the performance of work under this contract, Cooperative Extension agrees not to discriminate against any employee or applicant for employment because of race, creed, ancestry, religion, color, sex, national origin, age, disability, arrest or conviction record, marital status, political affiliation, sexual orientation, or membership in the National Guard. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and, selection for training, including apprenticeship. Cooperative Extension further agrees to take affirmative action to ensure equal employment opportunities.

By: \_\_\_\_\_  
County Representative

Date:

By: \_\_\_\_\_  
County Representative

Date:

By: \_\_\_\_\_ Date: \_\_\_\_\_  
**Area Extension Director**  
**Cooperative Extension**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
**County Representative**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
**Karl Martin, Dean/Director**  
**Cooperative Extension**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
**On Behalf of Board of Regents of**  
**The University of Wisconsin System**

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
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18. Corbin		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01-18-18		

**RESOLUTION #18-18  
RESOLUTION BY SUPERVISORS LIEBAERT, FINN,  
BAKER AND JAQUES**

Subject: Legislation Significantly Altering the Balance of Power  
between County Executives and Board Opposed

WHEREAS, recent Bills have been introduced in the Wisconsin Senate and Assembly that, if enacted, would significantly alter the balance of power between County Executives and County Boards in Wisconsin, and

WHEREAS, such Bills include, but are not limited to, 2017 SB 777, 2017 AB 923, LRB5135/1 and LRB5135/2, and

WHEREAS, it is desired that, prior to *any* such proposed legislation being voted upon and becoming law, the 72 Wisconsin counties, through their boards, officers and corporation counsels, and the Wisconsin Counties Association, are afforded ample time and opportunity to provide input on said legislation.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors hereby opposes *any* legislation that would significantly alter the balance of power between County Executives and County Boards in Wisconsin, and will continue to do so unless and until such time as the 72 Wisconsin counties, through their boards, officers and corporation counsels, and the Wisconsin Counties Association, are afforded ample time and opportunity to provide input on said legislation.

BE IT FURTHER RESOLVED that the County Clerk shall forward a copy of this resolution to the Wisconsin Governor, Wisconsin Counties Association, State Representatives and State Senators representing the Douglas County area.

Dated this 15<sup>th</sup> day of March, 2018.

(Fiscal Note: None)



# **CORRESPONDENCE**

(as listed on Agenda)



**DOUGLAS COUNTY BOARD OF SUPERVISORS**  
March 15, 2018

2224 Hammond Avenue  
Superior, Wisconsin 54880

MARCH

January 24, 2018

1

Mark Liebaert, Chair  
Douglas County Board of Supervisors  
1316 N. 14th Street, Suite 301  
Superior, WI 54880

Dear Mark:

The purpose of this letter is to provide you and the Douglas County Board of Supervisors with an update on my medical status. Since being diagnosed with Stage IVc cancer last March, I have undergone several biopsies, scans and rounds of chemotherapy and immunotherapy treatments. I have been on medical leave since April 20, 2017 and am presently on long term disability.

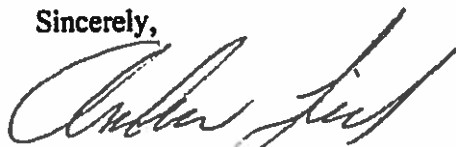
Based on my latest prognosis and my current and probable future treatment regimens, it is highly unlikely that I will be able to return to the position of County Administrator. Therefore, I am formally relinquishing my position.

It has been an honor and a privilege to serve you, the County Board, the Douglas County staff and the residents of Douglas County. Together we have worked to carry out the County's mission of service, partnership and stewardship with the goal of making Douglas County a superior place to live.

My family and I greatly appreciate the thoughtfulness and generosity that you and the Douglas County "family" have displayed during this medical challenge that I am facing. We cannot thank you enough.

I wish you, the County Board and the Douglas County staff all the best.

Sincerely,



Andrew "Andy" Lisak

Public Notice of an Air Pollution Control Permit Application Review

MARCH 2  
FOR  
INFORMATION ONLY

**Facility Description.**

WI DOA / UW-Superior Power Plant, located at 2210 Poplar Avenue, Superior, Douglas County, Wisconsin, FID 816037530, submitted to the Department of Natural Resources (DNR) a permit application, including plans and specifications to add fuel oil combustion capability to Boilers B20 and B21.

Air pollution control construction permit no. 17-MBH-184.  
Air pollution control operation permit no. 816037530-F22

**Application Review.**

DNR has made a preliminary determination that the application meets state and federal air pollution control requirements and that the permit should be approved. You can review the permit application, the DNR's analysis and draft permit prepared by the DNR at the Department of Natural Resources Bureau of Air Management Headquarters, Seventh Floor, 101 South Webster Street, Madison, Wisconsin, 53703; and at West Central Region Headquarters, 1300 West Clairemont Avenue, Eau Claire, WI 54701; This information is also available for downloading from the Internet at <http://dnr.wi.gov/topic/AirPermits/Search.html>.

For questions on the permit application, the DNR's analysis and the draft permit prepared by the DNR, or to make arrangements to review the documents at a DNR office, please contact Mark Hammers at (608) 275-3233 or by e-mail at [Mark.Hammers@Wisconsin.gov](mailto:Mark.Hammers@Wisconsin.gov).

This is a preliminary determination and does not constitute a final approval from the Air Management Program or any other DNR sections which may also require a review of the project.

**Public Comments.**

Interested persons wishing to submit written comments on the application or DNR's review of it or wishing to request a public hearing should do so within 30 days of publication of this notice. Posting and Public Comment Deadline dates can also be found on "Air permit public notices" web page located at [http://dnr.wi.gov/cias/am/amexternal/public\\_notices.aspx](http://dnr.wi.gov/cias/am/amexternal/public_notices.aspx). Comments or request for hearing should be sent to:

Wisconsin Department of Natural Resources, South Central Region Headquarters, 3911 Fish Hatchery Road, Fitchburg, WI 53711. Attn.: Mark Hammers.

If a hearing is requested, the requester shall indicate their interest in the permit and the reasons why a hearing is warranted. Information on the public commenting and hearing process is available at <http://dnr.wi.gov/topic/AirPermits/Process.html>.

All comments received by the DNR at the public hearing if one is held, and prior to the close of the comment period, will be considered prior to making a final decision regarding the proposed project. After the close of the public comment period, a final decision will be made on whether to issue or deny the air pollution control permit. Information on the public commenting and hearing process is available at <http://dnr.wi.gov/topic/AirPermits/Process.html>.

Reasonable accommodation, including the provision of informational material in an alternative format, will be provided for qualified individuals with disabilities upon request.

STATE OF WISCONSIN  
DEPARTMENT OF NATURAL RESOURCES  
For the Secretary

By Susan Lindem  
Susan Lindem  
Environmental Engineer Supervisor

State of Wisconsin  
DEPARTMENT OF NATURAL RESOURCES  
810 W. Maple Street  
Spooner WI 54801

Scott Walker, Governor  
Daniel L. Meyer, Secretary  
Telephone 608-266-2621  
Toll Free 1-888-936-7463  
TTY Access via relay - 711



February 8, 2018

MARCH 3 2018  
3

Susan Sandvick, Douglas County Clerk  
Room 101  
Courthouse Building  
1313 Belknap Street  
Superior, WI 54880

FID # 816041600  
Douglas County  
SW/COR

SUBJECT: Notice of Proposal to Modify the Feasibility Determination for a Solid Waste Disposal Facility,  
Moccasin Mike Landfill, License # 2627

Dear Ms. Sandvick,

In accordance with section 289.23(5), Wis. Stats., enclosed is a "NOTICE OF PROPOSAL TO MODIFY THE FEASIBILITY DETERMINATION FOR A SOLID WASTE DISPOSAL FACILITY" from the Wisconsin Department of Natural Resources.

On January 17, 2018, the Department received a feasibility modification report from the city of Superior (City) for review. The City proposes to increase of the maximum intermediate waste grades 5% at the Moccasin Mike Landfill, located at Moccasin Mike Road in the city of Superior, Douglas County, Wisconsin.

When we determine that the report is complete, the Department will issue a public notice inviting public comments and providing the opportunity to request a hearing. The City will then be required under s. 289.24 (4), Wis. Stats., to submit a copy of the feasibility modification report and all addenda to the county for citizen review.

Thank you for your assistance in this matter. If you have any questions, please feel free to call me at 715-635-4046 or send email to [John.Morris@wisconsin.gov](mailto:John.Morris@wisconsin.gov).

Sincerely,

A handwritten signature in black ink, appearing to read 'John Morris'.

John Morris, Professional Soil Scientist  
Waste and Materials Management Program Hydrogeologist

enc.: Notice of Proposal to Modify the Feasibility Determination for a Solid Waste Disposal Facility

- c: Darienne McNamara, City of Superior, [mcnamarad@ci.superior.wi.us](mailto:mcnamarad@ci.superior.wi.us)
- Brian Hayes, Administrator-Hearing and Appeals (Waste Facility Siting Board)
- Mark Herman, DNR attorney (email)
- Sonny Zentner, DNR (email)
- Jill Schoen, DNR (email)
- Joe Lourigan, DNR (email)
- Valerie Joosten, DNR (email)

BEFORE THE  
STATE OF WISCONSIN  
DEPARTMENT OF NATURAL RESOURCES

NOTICE OF PROPOSAL TO MODIFY THE FEASIBILITY DETERMINATION  
FOR A SOLID WASTE DISPOSAL FACILITY

NOTICE IS HEREBY GIVEN, pursuant to Section 289.23(5), Wis. Stats., that the city of Superior (City) has submitted to the Department of Natural Resources a proposal to modify the December 21, 1998, feasibility determination issued to the City for the Moccasin Mike Landfill, License #2627.

The landfill is located in Section 02, T48N, R13W, city of Superior, Douglas County, Wisconsin on land presently owned by the City.

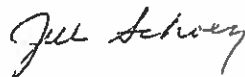
The proposal requests an increase of the maximum intermediate waste grades that are 5 percent higher than the approved final waste grades. No change in final waste grades or final waste capacity is proposed. The purpose of the Department's review is to determine whether the proposed modification is feasible and to establish any conditions that must be included.

The Department will first review the request to determine if it contains the minimum information required by Chapter NR 512, Wisconsin Administrative Code. If the report is found to be complete, the Department will issue a public notice inviting public comments and providing the opportunity to request a public hearing. At the same time the applicant will be required to send copies of the modification request to the main public library and to the clerk of each affected municipality.

Questions regarding this matter should be directed to John Morris, department Hydrogeologist, at (715) 635-4046.

Dated February 8, 2018, at Eau Claire Wisconsin

STATE OF WISCONSIN  
DEPARTMENT OF NATURAL RESOURCES  
For the Secretary



By \_\_\_\_\_  
Jill Schoen, CHMM  
Waste and Materials Management Program Supervisor  
West Central Region

