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 May 13, 2020, meeting minutes.

CORRESPONDENCE

None

PRESENTATIONS

Employee of the 2nd Quarter Award – Kevin Giersdorf, Victim/Witness Coordinator

Rehearing of Application for License for Public Assemblage to Hold ‘BowFest 2020’ event at 3125 Mont du Lac Drive, Superior, Wisconsin, on July 24 – 26, 2020 (Exhibit A-6-20).

RESOLUTIONS

#34-20: Resolution by Supervisors Liebaert and Allen recommending approval of (1) Property Management Agreement – Fairground Property; and (2) Property Management Agreement – Racetrack Property. (Exhibit B-6-20)

#35-20: Resolution by Supervisors Liebaert and Allen recommending issuance of tax deeds. (Exhibit C-6-20)

#36-20: Resolution by Supervisors Liebaert and Bergman recommending approval of Agreement between Douglas County and Northwest Regional Planning Commission for administration of Regional Housing Program grant award from Division of Energy, Housing and Community Resources. (Exhibit D-6-20)

#37-20: Resolution by Supervisors Liebaert and Jaques recommending approval of budgetary transfer (Exhibit E-6-20).

COUNTY ADMINISTRATOR REPORT
COUNTY BOARD CHAIR REPORT

APPOINTMENTS
By County Administrator: Veterans Service Commission – Sam Pomush (replacing Mike Raunio)

COMMITTEE REPORTS

YOUTH REPRESENTATIVE REPORT

APPROVAL OF BILLS AND CLAIMS (on iPad paperless drive)

FUTURE AGENDA ITEMS

ADJOURNMENT: Next regularly scheduled meeting – August 20, 2020.

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. 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: Douglas County Courthouse; Government Center; www.douglascountywi.org
E-mailed: Superior Telegram

Kaci Jo Lundgren 6-17-2020
Date
EXHIBIT A-6-20

PRESENTATION
License for Public Assemblage
“BowFest 2020”

DOUGLAS COUNTY BOARD OF SUPERVISORS
June 18, 2020
**APPLICATION FOR LICENSE FOR PUBLIC ASSEMBLY**
**DOUGLAS COUNTY, WISCONSIN**
License Required for Assembly of 1,000 or more people

### CONTACT INFORMATION

<table>
<thead>
<tr>
<th>Applicant/Organization Name</th>
<th>Authorized Representative, Relationship to Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOWFEST 2020</td>
<td>Mike O’Hara, Manager</td>
</tr>
<tr>
<td>Address</td>
<td>E-mail</td>
</tr>
<tr>
<td>3125 Mont du Lac Drive</td>
<td><a href="mailto:Mikeo@MontduLacsports.com">Mikeo@MontduLacsports.com</a></td>
</tr>
<tr>
<td>Superior, WI 54880</td>
<td></td>
</tr>
<tr>
<td>Phone</td>
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</tr>
<tr>
<td>218-940-1053 Mobile</td>
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<tr>
<td>218-626-3797 Office</td>
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### ASSEMBLY INFORMATION

<table>
<thead>
<tr>
<th>Date of Assembly</th>
<th>Maximum # of Tickets to be Sold</th>
<th>Total Days/Hours of Assembly</th>
<th>Maximum # of Person</th>
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<tbody>
<tr>
<td>July 24, 2020</td>
<td>Camping Tickets 1,100, Concert Tickets 4,000</td>
<td>Prep 160 Hours, Event 72 hours, Take Down 24 hours, Include setup and take down</td>
<td>Camping 1,100, Concert Tickets 4,000</td>
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<td>July 26, 2020</td>
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<td>$out$</td>
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<table>
<thead>
<tr>
<th>Purpose of Assembly</th>
<th>Address and Legal Description of Property Assembly is to be Held</th>
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<tbody>
<tr>
<td>Archery and Music Festival</td>
<td>3125 Mont du Lac Drive, Superior, WI 54880</td>
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### PROPERTY INFORMATION

<table>
<thead>
<tr>
<th>Property Owner(s) Name(s)</th>
<th>Property Owner(s) Mailing Address(es)</th>
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</thead>
<tbody>
<tr>
<td>Larry Pulkrabek</td>
<td>3125 Mont du Lac Drive, Superior, WI 54880</td>
</tr>
<tr>
<td>Donna Pulkrabek</td>
<td></td>
</tr>
</tbody>
</table>

1. **MAXIMUM PERSONS DETAILS** - The maximum number shall not exceed the maximum number which can reasonably assemble at the location of the assembly and, provided that where the assembly is to continue overnight, the maximum number shall not be more than is allowed to sleep within the boundaries of the location of the assembly by the zoning or health ordinances of Douglas County and/or the municipality where the event is located.

2. **ATTACHED INFORMATION REQUIRED** - Proof of ownership of property where assembly is to be held, and a statement upon oath, that applicant has permission to use property for assembly of 1,000 or more persons must be attached.

**RECEIVED**

APR 27 2020

SUSAN T. SANDMICK
COUNTY CLERK

Revised March 2019
ACKNOWLEDGEMENT

STATE OF WISCONSIN )
) ss: Mont du Lac Snowsports LLC
COUNTY OF DOUGLAS )

The undersigned hereby swears that the statements contained in this application are true and correct to the best knowledge of the applicant(s). The undersigned agree(s) to indemnify and save harmless Douglas County from and against all liabilities, claims, demands, judgments, losses and all suits at law or in equity, costs and expenses, including reasonable attorney fees, for injury or death of any person or loss or damage to the property of any person, firm, organization or corporation, arising in any way as a consequence of the granting of a license for an assembly.

APPLICANT
Mike O’Hara

NOTE: More than one individual may be required to sign the application in the case of a joint venture or if the applicant is a corporation. In the event the applicant is a corporation, a certified copy of the articles of incorporation, together with the name, age, residence and mailing address of each person holding 10% or more of the stock of said corporation, are to be provided. Additional required signatures can be provided below.

APPLICANT
Laurel Pulkrabek

ADDITIONAL APPLICANT
Donna Pulkrabek

NOTARY PUBLIC - REQUIRED
Signed and sworn to before me this
10 day of April 2020, by

Name of Notary: Raelynn Corine Warnygora
Notary Public – State of Wisconsin
Commission Expires: 2/24

INTERNAL USE ONLY

<table>
<thead>
<tr>
<th>DATE RECEIVED</th>
<th>STAFF SIGNATURE</th>
</tr>
</thead>
</table>

Revised March 2019
ATTACHMENT 1

DESCRIPT PLAN TO LIMIT MAXIMUM NUMBER OF PEOPLE PERMITTED:

Overnight camping is controlled through an inventory module in our POS system. As sites are requested it reduces the available sites from the total. Reservations must be made in advance and those limits are assigned based on our Event Camping Permit.

Our current Licensed facility also uses the same system for reservations. The Event Camping Permit is based on our estimates gathered from last year’s event.

Advance tickets are currently the only way to attend this event. If we do not meet our sales goals clay of tickets may become available but they will be for the concerts only and have been included in our previous attendance estimates.

8. Our reservation and check in system is set to the allowable number of sites.
ATTACHMENT 2

APPLICANT MUST FURNISH A FENCE COMPLETELY ENCLOSING THE PROPOSED LOCATION, OF SUFFICIENT HEIGHT AND STRENGTH TO PREVENT PEOPLE IN EXCESS OF THE MAXIMUM PERMISSIBLE NUMBER FROM GAINING ACCESS TO THE ASSEMBLY GROUNDS, WHICH SHALL HAVE AT LEAST FOUR GATES, AT LEAST ONE AT OR NEAR FOUR OPPOSITE POINTS OF THE COMPASS.

DESCRIBE PLANS FOR FENCING THE LOCATION OF THE ASSEMBLY AND THE GATES CONTAINED IN SUCH FENCE:
The event property has access control prior to arriving in the festival space which will be operated by ticketing staff, Parking control and security to provide directions to the proper entrance area for the festival space. Once again, an advance ticket will be required to access the property.

Fencing will be Installed poles with wire reinforced construction fence. (Not Snow Fence)
I have attached a drawing of the area additionally fenced off and the concert and event space.

Steel Fencing and Bike Rail are used in the concert field at the front of the stage, and restricted areas.

Map A showing Blue Shaded areas and entry road are secure fence areas
ATTACHMENT 3

APPLICANT MUST FURNISH POTABLE WATER, MEETING ALL FEDERAL AND STATE REQUIREMENTS FOR PURITY, SUFFICIENT TO PROVIDE DRINKING WATER FOR THE MAXIMUM NUMBER OF PEOPLE TO BE ASSEMBLED AT THE RATE OF AT LEAST ONE GALLON PER PERSON, PER DAY AND WATER FOR BATHING AT THE RATE OF AT LEAST 10 GALLONS PER PERSON, PER DAY.

DESCRIBE FLANS FOR SUPPLYING POTABLE WATER, INCLUDING THE SOURCE, AMOUNT AVAILABLE AND LOCATION OF OUTLETS:
Mont du Lac has multiple permanent facilities which provide potable for drinking, bathing and restroom use. All are tested regularly by the health department per regulations. (attached is a current camping area well report)

In addition to Beverage and Water sales on the property we have provided 8oz water bottles and water stations at the concert area and remote activity stations. All outside bars can provide these as well as the First Aid Station, and Medical personnel.

Mont du Lac has permanent facilities for Showering in the campground area and we have contracted for an additional executive shower and restroom trailer for the event. It connects directly to our permanent water supply. Water is also provided at the listed RV hook up sites.
ATTACHMENT 4

APPLICANT MUST FURNISH SEPARATE ENCLOSED TOILETS FOR MALES AND FEMALES, MEETING ALL STATE AND LOCAL SPECIFICATIONS, CONVENIENTLY LOCATED THROUGHOUT THE GROUNDS, SUFFICIENT TO PROVIDE FACILITIES FOR THE MAXIMUM NUMBER OF PEOPLE TO BE ASSEMBLED AT THE RATE OF AT LEAST ONE TOILET FOR EVERY 150 FEMALES AND AT LEAST ONE TOILET FOR EVERY 300 MALES TOGETHER WITH AN EFFICIENT, SANITARY MEANS OF DISPOSING OF WASTE MATTER DEPOSITED, WHICH IS IN COMPLIANCE WITH ALL STATE AND LOCAL LAWS AND REGULATIONS; A LAVATORY WITH RUNNING WATER UNDER PRESSURE AND A CONTINUOUS SUPPLY OF SOAP AND PAPER TOWELS SHALL BE PROVIDED WITH EACH TOILET.

DESCRIBE PLANS FOR PROVIDING TOILET AND LAVATORY FACILITIES, INCLUDING THE SOURCE, NUMBER AND LOCATION, TYPE, AND MEANS OF DISPOSING OF WASTE DEPOSITED:

Mont du Lac has 16 permanent connection toilets on site for males and 24 for females which provide constant running water and supplies.

There are 19 permanent hand washing stations connected to running water and supplies.

Mont du Lac is providing an additional 44 Portable Toilets and 2 additional ADA compliant Portable Toilet for the event.

15 Additional hand washing hygiene stations will be provided for food vendors and outside services.

Aardvark Sewer and Pumping service will be providing all the services and equipment for Bowfest 2019. I have attached a copy of the agreement in addition to providing a copy of the application to Douglas County Public Health.

Mont du Lac has 4 additional permanent structures which all have ADA facilities and flushing toilets, urinals and sinks.
ATTACHMENT 5

APPLICANT MUST FURNISH A SANITARY METHOD OF DISPOSING OF SOLID WASTE, IN COMPLIANCE WITH STATE AND LOCAL LAWS AND REGULATIONS, SUFFICIENT TO DISPOSE OF THE SOLID WASTE PRODUCTION OF THE MAXIMUM NUMBER OF PEOPLE TO BE ASSEMBLED AT THE RATE OF AT LEAST 2.5 LBS. OF SOLID WASTE PER PERSON, PER DAY, TOGETHER WITH A PLAN FOR HOLDING AND A PLAN FOR COLLECTING ALL SUCH WASTE AT LEAST ONCE EACH DAY OF THE ASSEMBLY AND SUFFICIENT TRASH CANS WITH TIGHT FITTING LIDS AND PERSONNEL TO PERFORM THE TASK.

DESCRIBE PLANS FOR HOLDING, COLLECTION, AND DISPOSING OF SOLID WASTE MATERIAL:
Mont du Lac has existing onsite two 4-yard solid waste containers and ten 96-gallon garbage and recycling containers throughout the camping facility. These rolling containers are dumped at the containers as needed.

Mont du Lac has existing onsite two 4-yard no sort recycling container mobile containers

In addition to our existing containers we have reserved from our supplier and addition 4-yard solid waste container and thirty-five additional lockable, mobile containers.

Mont du Lac has scheduled pick up as needed for the event with our waste hauler

We have assigned 3 MDL employees to rotate and remove full mobile containers through out the event as they are filled. Volunteers have been assigned clean up of the grounds daily.
ATTACHMENT 6

APPLICANT MUST FURNISH PARAMEDICS AND/OR EMERGENCY MEDICAL TECHNICIANS (EMT) TO PROVIDE THE AVERAGE MEDICAL CARE ENJOYED BY RESIDENTS OF WISCONSIN FOR THE MAXIMUM NUMBER OF PEOPLE TO BE ASSEMBLED AT THE RATE OF AT LEAST ONE PARAMEDIC/EMT FOR EVERY 800 PEOPLE, TOGETHER WITH AN ENCLOSED COVERED STRUCTURE WHERE TREATMENT MAY BE RENDERED, CONTAINING A SEPARATELY ENCLOSED TREATMENT ROOM AND AT LEAST ONE EMERGENCY AMBULANCE AVAILABLE FOR USE AT ALL TIMES; TREATMENT ROOM MAY BE MOBILE AND AMBULANCE MUST BE WITHIN 10 MINUTES AWAY.

DESCRIBE PLANS TO PROVIDE FOR MEDICAL FACILITIES, INCLUDING THE LOCATION, AND CONSTRUCTION OF A MEDICAL STRUCTURE, NAMES AND ADDRESSES AND HOURS OF AVAILABILITY OF PHYSICIANS AND NURSES AND PROVISIONS FOR EMERGENCY AMBULANCE SERVICE:

Mont du Lac will have 2 shifts with 4 EMT trained patrollers on duty for Friday and Saturday in addition to trained patrol staff who will be on site working other areas of the festival. We have reserved an airconditioned job site facility to treat any guest as needed.

Separately we have scheduled Fire Fighters from the Town of Superior to be on staff during the event as well with ATV access. Duluth Fire Department Crew members from Fire Hall 10 in Gary New Duluth have been met with and received a briefing and coverage mapping for the event as well.

The Tubing Building adjacent to our Control Center will serve as our first Aid Building. It is 400 SF and had electricity and water. MDL has also added a 40-foot office and admin trailer for additional staff or medical needs.

St Luke’s Clinic at 4702 Grand Ave has been notified of the hours of Bowfest and we are working with Jessica Stauber for staffing info and the info packet guests receive.

MDL has also taken initial COVID 19 precautions and currently has an additional medical tent area with 5,000 daily use masks and 10,000 gloves available for guests. Additional COVID 19 planning is ongoing.
ATTACHMENT 7

If the assembly is to be continued during hours of darkness, applicant must provide illumination sufficient to light the entire area of the assembly at the rate of at least 5 foot candles, but not to shine unreasonably beyond the boundaries of the enclosed location of the assembly.

Describe plans, if required, to illuminate the location of the assembly, including the source and amount of power and the location of lamps:

Mont du Lac has several permanent light systems on the road and public area already which are dusk controlled. We also have substantial lighting capacity in the event of an emergency with our HD hill lights.

The areas of public use which are a little more remote or not usually used for public use will have whisper LED light towers which are under contract from HRS rentals in Duluth. These are portable light stations that provide 12 hours of task lighting or operate longer on low area lighting.

11. Mont du Lac has 8000 amps of 3 phase power and 64 1000w MH lights on the hill and Public areas.
ATTACHMENT B

APPLICANT MUST FURNISH A FREE PARKING AREA INSIDE THE ASSEMBLY GROUNDS SUFFICIENT TO PROVIDE OFF-STREET PARKING SPACE FOR THE MAXIMUM NUMBER OF PEOPLE TO BE ASSEMBLED AT THE RATE OF AT LEAST ONE PARKING SPACE FOR EVERY FOUR PERSONS. SUCH PARKING AREAS SHALL BE SPECIFIED WITHIN THE APPLICATION AND SHALL BE LOCATED UPON THE ASSEMBLY PREMISES; UPON SEPARATE PREMISES WITHIN 1000 FEET OF THE ASSEMBLY PREMISES. ALL TEMPORARY PARKING FACILITIES SHALL BE MAINTAINED FREE OF DUST OR MUD AND ALL DIRT OR MUD TRACKED ONTO THE PUBLIC RIGHT-OF-WAY SHALL BE CLEARED AND REMOVED WITHIN 2 HOURS FOLLOWING THE CLOSE OF THE EVENT ON ANY DAY. THE SHERIFF'S DEPARTMENT SHALL POST TEMPORARY PARKING-RELATED REGULATIONS ON PUBLIC STREETS FOR ASSEMBLIES ONLY IF DETERMINED NECESSARY BY THE SHERIFF FOR PUBLIC TRAFFIC SAFETY OR AS MAY BE DIRECTED BY THE BOARD OF SUPERVISORS WITHIN THE LICENSE APPROVAL PROCESS.

DESCRIBE PLANS FOR PARKING VEHICLES, INCLUDING THE SIZE AND LOCATION OF LOTS, POINTS OF HIGHWAY ACCESS AND INTERIOR ROADS, INCLUDING ROUTES BETWEEN HIGHWAY ACCESS AND INTERIOR ROADS, AND ROUTES BETWEEN HIGHWAY ACCESS AND PARKING LOTS:

In addition to on site and at camping areas Mont du Lac has secured additional parking at Stowe School, St Elizabeth's Church and Lake Superior Fire School.

<table>
<thead>
<tr>
<th>Location</th>
<th>Spaces</th>
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</thead>
<tbody>
<tr>
<td>Stowe School</td>
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<td>St Elizabeth's</td>
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<tr>
<td>LSC</td>
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<tr>
<td>MDL</td>
<td>600</td>
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<tr>
<td>1312</td>
<td>50</td>
</tr>
<tr>
<td>Commonwealth</td>
<td></td>
</tr>
</tbody>
</table>

Contracted School Buses with Voyager Bus Company will provide shuttle service from these facilities and directly to Event Gate

Mont du Lac is Working with MNDOT to provide needed safety signs on highway 23 at our entrance

All Lots have contracts requiring insurance and have been provided by Mont du Lac

We have 11 Total Chartered busses. 5 busses run during the daytime operations and we add 5 busses for the 3 hours prior to the concert. At conclusion the 10 busses are staged for departure off the property at one time to the designated lots while one bus continues as a shuttle. Standard school Busses are 48 passenger and there are two busses dedicated to the LSC lot.

SEE MAP B
ATTACHMENT 9

APPLICANT MUST FURNISH A MINIMUM OF ONE WORKING EMERGENCY TELEPHONE.

DESCRIBE PLANS FOR TELEPHONE SERVICE, INCLUDING THE SOURCE, NUMBER AND LOCATION OF TELEPHONE(S):
Mont du lac has 3 buildings with a permanent phone system which is used all year. In addition, all Managers carry mobile phones and two-way radios which can contact each other and our radio control net or dispatcher.

218-626-5797  MDL Main Line

218-940-1053 MDL Mike O'Hara
ATTACHMENT 10

IF THE ASSEMBLY IS TO CONTINUE OVERNIGHT, APPLICANT MUST FURNISH CAMPING FACILITIES IN COMPLIANCE WITH ALL STATE AND LOCAL REQUIREMENTS AS SET FORTH IN THE WISCONSIN ADMINISTRATIVE CODE AND ORDINANCES OF DOUGLAS COUNTY, SUFFICIENT TO PROVIDE CAMPING ACCOMMODATIONS FOR THE MAXIMUM NUMBER OF PEOPLE TO BE ASSEMBLED.

DESCRIBE PLANS FOR CAMPING FACILITIES, IF ANY, INCLUDING FACILITIES AVAILABLE AND THEIR LOCATION:

Mont du Lac’s camping plan has been submitted to Douglas County Health Department

As of the Time of this application our estimated maximum number of campers is 1,100 individuals
ATTACHMENT 11

APPLICANT MUST FURNISH SECURITY FOR THE ASSEMBLY. SECURITY GUARDS, MUST BE DULY SWORN, OFF-DUTY WISCONSIN PEACE OFFICERS LICENSED IN WISCONSIN, SUFFICIENT TO PROVIDE ADEQUATE SECURITY FOR THE MAXIMUM NUMBER OF PEOPLE TO BE ASSEMBLED WITH A MINIMUM OF 3 LAW ENFORCEMENT OFFICERS, AND AT THE RATE OF AT LEAST 1 ADDITIONAL OFFICER FOR EVERY 500 PEOPLE OVER 1000, AS SET FORTH IN THE LICENSE.

DESCRIBE PLANS FOR SECURITY, INCLUDING THE NUMBER OF GUARDS, THEIR DEPLOYMENT AND THEIR NAMES, ADDRESSES, CREDENTIALS AND HOURS OF AVAILABILITY:
Mont du Lac has contracted with multiple agencies to provide security, crowd control and over night security. GSSC security will provide 24-hour security during the overnight portion of the event as well and Douglas County Patrols will be making checks. During the concert portion of the event Douglas County Sherriff's deputies have been hired for the shifts prior to and up to the conclusion of the music portion of the event.

Detective Mike Jaszczak will be onsite directing security as needed

Douglas County Sherriff's Office also provided officers as part of this permit. MDL paid the County for the services
The Mont Du Lac Facility meets all current fire codes and is regularly inspected with its last inspection being 04-09-19. We have multiple locations for Fire Extinguishers in all of the permanent structures. Mont du Lac also has outside enclosures for Fire Extinguishers, and they are present in the concert area. All Extinguishers are ABC SKI Patrol are all Emergency certified and able to use and activate equipment and alarms. All MDL Full Time employees have been trained in our emergency procedures AED Devices are located in both Lodges The Town of Superior Fire Department will be onsite as well as Mont du Lac Ski Patrol Fire pull stations are located in both Lodges Trophy Lodge has outside fire monitoring services FTE per shift 16
ATTACHMENT 13

APPLICANT MUST TAKE ALL REASONABLY NECESSARY PRECAUTIONS TO ENSURE THAT THE SOUND OF THE ASSEMBLY WILL NOT CARRY UNREASONABLY BEYOND THE ENCLOSED BOUNDARIES OF THE LOCATION OF THE ASSEMBLY. THE SOUND LEVEL AT THE PROPERTY LINE OF THE ASSEMBLY SHALL NOT EXCEED 70 DECIBELS ON THE A SCALE SLOW RESPONSE, TO BE DETERMINED BY A QUALIFIED LAW ENFORCEMENT OFFICER.

DESCRIBE PLANS FOR SOUND CONTROL AND SOUND AMPLIFICATION, IF ANY, INCLUDING NUMBER, LOCATION AND POWER OF AMPLIFIER AND SPEAKERS:
I have provided the area layout map and you will notice the stage and projected music area are set to not direct sound towards any occupied spaces and music levels according to the Concert Rider are set to 105db in the festival area. We have monitors on the mountain road who can relay any concerns to the production staff for the concert.

This is easy to comply with based on the direction of the concert.
ATTACHMENT 14

DESCRIPTION PLANS FOR FOOD CONCESSIONS AND CONCESSIONERS WHO WILL BE ALLOWED TO OPERATE ON THE GROUNDS, INCLUDING THE TYPES AND NUMBER OF VENDORS AND THEIR LICENSE OR PERMIT NUMBERS:

In addition to Mont du Lac there are Douglas County Licensed vendors who will be inspected by the Health Department prior to opening for the event.

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<thead>
<tr>
<th>Vendor</th>
<th>License Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teeny Weeny Donuts</td>
<td>License</td>
</tr>
<tr>
<td>Brew Pub Pizza</td>
<td>License Applied</td>
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<tr>
<td>Melz Food Truck</td>
<td>License TBEF-BBLH2X</td>
</tr>
<tr>
<td>MN Original Bratwurst</td>
<td>License EHEH-BC6SSQ</td>
</tr>
</tbody>
</table>

All Vendors at the time of this application were in the process of Licensing with the Department of Health and will be inspected by the department prior to opening at the event.
ATTACHMENT 15

DESCRIPT PLAN S AND SPECIFIC DESCRIPTION FOR EACH OF ANY OTHER TYPE OF VENDOR OR AMUSEMENT OR ENTERTAINMENT PROVIDER WHO WILL BE ALLOWED TO OPERATE ON THE GROUNDS, INCLUDING THE NAMES AND ADDRESSES OF ALL SUCH VENDORS AND THEIR LICENSE OR PERMIT NUMBERS, IF ANY:

There are no additional concessions

SECTION VII.B Mont du Lac does not prohibit fire arms on the property.
CHIEF MANAGER'S CERTIFICATE

DL SKIING, LLC

The undersigned, Chief Manager of DL Skiing, LLC ("the Company"), hereby certifies as follows:

1. Attached hereto as Exhibit A are true and accurate copies of the Company’s Articles of Organization of the Company and all amendments thereto.

2. The current incumbent officers of the Company are as follows:
   
   President and Chief Manager – Larry Pulkrabek

3. Attached hereto as Exhibit B is a true and accurate copy of the Written Action of the Company approving the Asset Purchase Agreement dated November 5, 2008, and all documents ancillary thereto and contemplated thereby.


Larry Pulkrabek, Chief Manager
Please inform the treasurer of any address change.

ROGER R & CHERYL A VINE
ROBERT W TRANHOLT, ET AL
2994 S STATE HIGHWAY 23
SUPERIOR WI 54880

Property Address
3048 S STATE HIGHWAY 23

STATE OF WISCONSIN
REAL ESTATE PROPERTY TAX BILL FOR 2017
TOWN OF SUPERIOR
DOUGLAS COUNTY

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<tr>
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Total 3,666,282 3,936,218 136.45 135.07 -1.0% 71.53 72.62 1.5% 64.92 62.45 -3.8%

School taxes reduced by school levy tax credit $16.71

TOTAL DUE FOR FULL PAYMENT
PAY BY January 31, 2018

$62.45

PAY 1ST INSTALLMENT OF: $62.45
By January 31, 2018

AND PAY 2ND INSTALLMENT OF: $0.00
By July 31, 2018

OR PAY FULL AMOUNT OF: $62.45
By January 31, 2018

Amount Enclosed: $________________________

Make Check Payable and Mail to:
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880
(715) 395-1348

2017 Real Estate Property Bill # 48900
Parcel #
TS-030-01912-01
Alt. Parcel #

VINE, ROGER R & CHERYL A
Include This Stub With Your Payment

Amount Enclosed: $________________________

Make Check Payable and Mail to:
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880
(715) 395-1348

2017 Real Estate Property Bill # 48900
Parcel #
TS-030-01912-01
Alt. Parcel #

VINE, ROGER R & CHERYL A
Include This Stub With Your Payment

Amount Enclosed: $________________________

Make Check Payable and Mail to:
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880
(715) 395-1348

2017 Real Estate Property Bill # 48900
Parcel #
TS-030-01912-01
Alt. Parcel #

VINE, ROGER R & CHERYL A
Include This Stub With Your Payment

(Attachment)
### STATE OF WISCONSIN
#### REAL ESTATE PROPERTY TAX BILL FOR 2017

**TOWN OF SUPERIOR**

**DOUGLAS COUNTY**

<table>
<thead>
<tr>
<th>Property Address</th>
<th>New Homeowner Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>NONE</td>
<td>DL SKIING LLC</td>
</tr>
<tr>
<td>3125 S MONT DU LAC RD</td>
<td>SUPERIOR WI 54880</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Assessed Land Value</th>
<th>Ass't Value Improvements</th>
<th>Total Assessed Value</th>
<th>Acreage</th>
<th>2016 Net Tax</th>
<th>2017 Net Tax</th>
<th>% Tax Change</th>
<th>Total Real Estate Property Tax Bill</th>
<th>Total Real Estate Property Tax Bill</th>
<th>Due Date</th>
<th>Amount Enclosed:</th>
</tr>
</thead>
<tbody>
<tr>
<td>25,000</td>
<td></td>
<td>25,000</td>
<td>0.8607</td>
<td>4.84</td>
<td>147.98</td>
<td>149.40</td>
<td>1.0%</td>
<td>438.50</td>
<td>3/31/2018</td>
<td>$219.25</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### TOTAL DUE FOR FULL PAYMENT

**PAY BY January 31, 2018**

- **$438.50**

**Installments may be paid as follows:**
- **219.25 DUE BY 01/31/2018**
- **219.25 DUE BY 07/31/2018**

**PAY 1ST INSTALLMENT OF:**

$219.25

**By January 31, 2018**

**AND PAY 2ND INSTALLMENT OF:**

$219.25

**By July 31, 2018**

**OR PAY FULL AMOUNT OF:**

$438.50

**By January 31, 2018**
Please inform the treasurer of any address change.

DL SKIING LLC
3125 S MONT DU LAC RD
SUPERIOR WI 54880

STATE OF WISCONSIN
REAL ESTATE PROPERTY TAX BILL FOR 2017
TOWN OF SUPERIOR
DOUGLAS COUNTY

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
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</thead>
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<td>55,900</td>
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<td>330.89</td>
<td>344.07</td>
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<td>49.76</td>
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<td>WSTC (TAE)</td>
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<td>175,523</td>
<td>24.10</td>
<td>24.69</td>
<td>2.4%</td>
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<td>SUPERIOR SCHOOL DIST</td>
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<td>3,323,598</td>
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<td>-0.5%</td>
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<tr>
<td>Total</td>
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<td>3,936,218</td>
<td>990.67</td>
<td>980.51</td>
<td>-1.0%</td>
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<tr>
<td>School taxes reduced by</td>
<td>$ 121.36</td>
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</tr>
</tbody>
</table>

Gross Property Tax: $980.51
First Dollar Credit: $980.51
Lottery Credit: $980.51

Total Due for Full Payment: $980.51

Pay by January 31, 2018

PAY 1ST INSTALLMENT OF: $490.26
By January 31, 2018

AND PAY 2ND INSTALLMENT OF: $490.25
By July 31, 2018

OR PAY FULL AMOUNT OF: $980.51
By January 31, 2018

Amount Enclosed: $490.26
Make Check Payable and Mail to:
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880
(715) 395-1348

2017 Real Estate Property Bill #: 48918
Parcel #: TS-030-02000-00
Alt. Parcel #: DL SKIING LLC

Include This Stub With Your Payment

Amount Enclosed: $490.25
Make Check Payable and Mail to:
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880
(715) 395-1348

2017 Real Estate Property Bill #: 48918
Parcel #: TS-030-02000-00
Alt. Parcel #: DL SKIING LLC

Include This Stub With Your Payment

Amount Enclosed: $980.51
Make Check Payable and Mail to:
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880
(715) 395-1348

2017 Real Estate Property Bill #: 48918
Parcel #: TS-030-02000-00
Alt. Parcel #: DL SKIING LLC

Include This Stub With Your Payment
Please inform the treasurer of any address change.

DL SKIING LLC
3125 S MONT DU LAC RD
SUPERIOR WI 54880
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880

Please inform the treasurer of any address change.

DL SKIING LLC
3125 S MONT DU LAC RD
SUPERIOR WI 54880

---

### Real Estate Property Tax Bill for 2017

**Property Address:**
3125 S MONT DU LAC RD

**Bill No.:** 48805

**State of Wisconsin**

**TOWN OF SUPERIOR**

**DOUGLAS COUNTY**

**Assessed Value:**
- **Land:** 39,600
- **Auvl Value Improvements:** 441,200
- **Total Assessed Value:** 480,800

**Estimated Value:**
- **Total Estimated Value:** 476,200
- **Ave. Assmt. Ratio:** 0.8667

**Estimated Fair Market:**
- **40,700
- **512,600
- **Total Est. Fair Mkt.:** 553,300

---

**Taxing Jurisdiction**

- **STATE OF WISCONSIN**
- **DOUGLAS COUNTY**
- **TOWN OF SUPERIOR**
- **WIC (VTA)**
- **SUPERIOR SCHOOL DIST**

**Estimated Tax:**
- **2017:**
  - **Total:** 8,352.75
  - **First Dollar Credit:** -72.62
  - **Lottery Credit:** -728.13

**Due Date:**
- **January 31, 2018**

**Total Due:**
- **For Full Payment:** $8,280.13

**Pay 1st Installment Of:**
- **$4,140.07**
- **By January 31, 2018**

**Pay 2nd Installment Of:**
- **$4,140.06**
- **By July 31, 2018**

**OR Pay Full Amount Of:**
- **$8,280.13**
- **By January 31, 2018**

---

**School taxes reduced by school levy tax credit:** $1,033.68

---

---

---

---
DOUGLAS COUNTY TREASURER  
CAROL JONES  
1313 BELKNAP STREET, RM 102  
SUPERIOR WI 54880

Please inform the treasurer of any address change.

DL SKIING LLC  
3125 S MONT DU LAC RD  
SUPERIOR WI 54880

<table>
<thead>
<tr>
<th>Property Address</th>
<th>Real Estate Property Tax Bill for 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>STATE OF WISCONSIN</td>
<td>BILL NO. 48906</td>
</tr>
<tr>
<td>DOUGLAS COUNTY</td>
<td>Correspondence should refer to parcel number PARCEL: TS-030-01916-00</td>
</tr>
<tr>
<td>TOWN OF SUPERIOR</td>
<td></td>
</tr>
<tr>
<td>WITC (VTAB)</td>
<td></td>
</tr>
<tr>
<td>SUPERIOR SCHOOL DIST</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
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<tr>
<td>2016</td>
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<td>1,510,500</td>
<td>1,650,400</td>
<td>0.6607</td>
<td>162,500</td>
<td>1,785,000</td>
<td>23.5%</td>
<td>28,948.70</td>
<td>228.62</td>
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</tr>
<tr>
<td>2017</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>28,876.08</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
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<td>3,936,218</td>
<td>23,519.02</td>
<td>28,948.70</td>
<td>23.5%</td>
<td>28,876.08</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>

School taxes reduced by school levy tax credit: $3,582.45

22541 341/305
SEC 08 T 48 N, R 15 W, SW 1/4 of SW 1/4
FLAT: N/A
NOT AVAILABLE
SW SW 8-48-15, EX E'LY 30' OF W'LY 425' OF N'LY 25' OF S'LY 112' OF SW SW.

Important: Be sure this description covers your property. This description is for property tax bill only and may not be a full legal description.

Net Assessed Value Ratio (Does NOT reflect credits): 0.017540410

RETAIL THIS PORTION AS YOUR COPY
SEE REVERSE SIDE FOR IMPORTANT INFORMATION

PAY 1ST INSTALLMENT OF: $14,438.04  
By January 31, 2018

AND PAY 2ND INSTALLMENT OF: $14,438.04  
By July 31, 2018

OR PAY FULL AMOUNT OF: $28,876.08  
By January 31, 2018

Amount Enclosed: $________
Make Check Payable to:  
DOUGLAS COUNTY TREASURER  
CAROL JONES  
1313 BELKNAP STREET, RM 102  
SUPERIOR WI 54880  
(715) 395-1348

2017 Real Estate Property Bill #  
48906
Parcel #  
TS-030-01916-00
Alt. Parcel #

DL SKIING LLC  
Include This Stub With Your Payment

Amount Enclosed: $________
Make Check Payable to:  
DOUGLAS COUNTY TREASURER  
CAROL JONES  
1313 BELKNAP STREET, RM 102  
SUPERIOR WI 54880  
(715) 395-1348

2017 Real Estate Property Bill #  
48906
Parcel #  
TS-030-01916-00
Alt. Parcel #

DL SKIING LLC  
Include This Stub With Your Payment

Amount Enclosed: $________
Make Check Payable to:  
DOUGLAS COUNTY TREASURER  
CAROL JONES  
1313 BELKNAP STREET, RM 102  
SUPERIOR WI 54880  
(715) 395-1348

2017 Real Estate Property Bill #  
48906
Parcel #  
TS-030-01916-00
Alt. Parcel #

DL SKIING LLC  
Include This Stub With Your Payment
Please inform the treasurer of any address change.

DL SKIING LLC
3125 S MONT DUlac RD
SUPERIOR WI 54880

---

### STATE OF WISCONSIN
### REAL ESTATE PROPERTY TAX BILL FOR 2017
### TOWN OF SUPERIOR
### DOUGLAS COUNTY

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>64,000</td>
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<td>64,000</td>
<td>0.8667</td>
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<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>2016</th>
<th>2017</th>
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</thead>
<tbody>
<tr>
<td>STATE OF WISCONSIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOUGLAS COUNTY</td>
<td>179,103</td>
<td>150,742</td>
</tr>
<tr>
<td>TOWN OF SUPERIOR</td>
<td>232,856</td>
<td>246,255</td>
</tr>
<tr>
<td>WITC (VTAG)</td>
<td>175,923</td>
<td>175,523</td>
</tr>
<tr>
<td>SUPERIOR SCHOOL DIST</td>
<td>3,078,399</td>
<td>3,323,698</td>
</tr>
</tbody>
</table>

**Total**

3,666,282 3,936,218 1,134.22 1,122.59 -1.0%

**School taxes reduced by school levy tax credit**

$ 138.92

IMPORTANT: Be sure this description covers your property. This description is for property tax bill only and may not be a full legal description.

<table>
<thead>
<tr>
<th>Description</th>
<th>ACRES: 40.000</th>
<th>Plat: N/A</th>
<th>Net Property Tax</th>
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</thead>
<tbody>
<tr>
<td>822541</td>
<td>37, 48 N, R 15 W, N3/4 of NW4</td>
<td>Retain this portion as your copy</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Net Assessed Value Rate (Does NOT reflect credits)</td>
<td>See reverse side for important information</td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.017540410</td>
<td>561.30 Due by 01/31/2018</td>
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</tr>
<tr>
<td></td>
<td>561.29 Due by 07/31/2018</td>
<td>1,122.59</td>
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</tr>
</tbody>
</table>

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**PAY 1ST INSTALLMENT OF:**

$561.30

By January 31, 2018

**PAY 2ND INSTALLMENT OF:**

$561.29

By July 31, 2018

**OR PAY FULL AMOUNT OF:**

$1,122.59

By January 31, 2018

Amount Enclosed: $

Make Check Payable and Mail to:

DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880

(715) 395-1348

2017 Real Estate Property Bill # 49916

Alt. Parcel #

TS-030-01986-00

DL SKIING LLC

Include This Stub With Your Payment

---

Amount Enclosed: $

Make Check Payable and Mail to:

DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880

(715) 395-1348

2017 Real Estate Property Bill # 49916

Parcel #

TS-030-01986-00

Alt. Parcel #

DL SKIING LLC

Include This Stub With Your Payment

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Amount Enclosed: $

Make Check Payable and Mail to:

DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880

(715) 395-1348

2017 Real Estate Property Bill # 49916

Parcel #

TS-030-01986-00

Alt. Parcel #

DL SKIING LLC

Include This Stub With Your Payment
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880

Please inform the treasurer of any address change.

DL SKIING LLC
3125 S MONT DU LAC RD
SUPERIOR WI 54880

<table>
<thead>
<tr>
<th>Property Address</th>
<th>NONE</th>
</tr>
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</table>

State of Wisconsin
Real Estate Property Bill For 2017
Town of Superior
Douglas County

<table>
<thead>
<tr>
<th>Assessed Value</th>
<th>112,600</th>
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<tr>
<td>Assessed Value Improvement</td>
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<td>Total Assessed Value</td>
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<td>Ave. Assessed Ratio</td>
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<tr>
<td>Ext. Fair Mk. Land</td>
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<td>Ext. Fair Mk. Improvement</td>
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<td>Total Ext. Fair Mk.</td>
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Taxing Authority

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<tr>
<th>2018</th>
<th>2017</th>
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</thead>
<tbody>
<tr>
<td>------</td>
<td>----------</td>
</tr>
<tr>
<td>STATE OF WISCONSIN</td>
<td>119.103</td>
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<tr>
<td>DOUGLAS COUNTY</td>
<td></td>
</tr>
<tr>
<td>TOWN OF SUPERIOR</td>
<td>232.856</td>
</tr>
<tr>
<td>WITC (VTAA)</td>
<td>175.928</td>
</tr>
<tr>
<td>SUPERIOR SCHOOL DIST</td>
<td>3,076.395</td>
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<tr>
<td>Total</td>
<td>3,666,282</td>
</tr>
</tbody>
</table>

Gross Property Tax | 1,975.05 |
First Dollar Credit | - |
Net Property Tax | 1,975.05 |

Total Due | 1,975.05 |
Pays by January 31, 2019

School taxes reduced by school levy tax credit | $244.42 |

Warning: If not paid by due date, installment option is not and total tax is subject to interest and, if applicable, penalty.
Failure to pay on time, see reverse.
Installments may be paid as follows:

PAY 1ST INSTALLMENT OF: $987.53
By January 31, 2018

AND PAY 2ND INSTALLMENT OF: $987.52
By July 31, 2018

OR PAY FULL AMOUNT OF: $1,975.05
By January 31, 2018

Amount Enclosed: $987.53
Make Check Payable and Mail to:
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880
(715) 395-1348

2017 Real Estate Property Bill # 49008
Parcel # TS-030-01918-00
Alt. Parcel #: DL SKIING LLC
Include This Stub With Your Payment

Amount Enclosed: $987.52
Make Check Payable and Mail to:
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880
(715) 395-1348

2017 Real Estate Property Bill # 49008
Parcel # TS-030-01918-00
Alt. Parcel #: DL SKIING LLC
Include This Stub With Your Payment

Amount Enclosed: $1,975.05
Make Check Payable and Mail to:
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880
(715) 395-1348

2017 Real Estate Property Bill # 49008
Parcel # TS-030-01918-00
Alt. Parcel #: DL SKIING LLC
Include This Stub With Your Payment
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880

Please inform the treasurer of any address change.

DL SKIING LLC
3125 S MONT DU LAC RD
SUPERIOR WI 54880

---

**STATE OF WISCONSIN**

**REAL ESTATE PROPERTY TAX BILL FOR 2017**

**TOWN OF SUPERIOR**

**DOUGLAS COUNTY**

<table>
<thead>
<tr>
<th>Property Address</th>
<th>NONE</th>
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</table>

<table>
<thead>
<tr>
<th>Assessed Value Land</th>
<th>Total Assessed Value</th>
<th>Total Estimated Assessed Improvement</th>
<th>Total Estimated Improvement</th>
<th>Assessed Value Land</th>
<th>Total Assessed Value</th>
<th>Total Estimated Assessed Improvement</th>
<th>Total Estimated Improvement</th>
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TAXING JURISDICTION

<table>
<thead>
<tr>
<th>2016 Est. Rate Alts</th>
<th>2017 Est. Rate Alts</th>
<th>2016 Net Tax</th>
<th>2017 Net Tax</th>
<th>% Tax Change</th>
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</thead>
<tbody>
<tr>
<td>STATE OF WISCONSIN</td>
<td>178,103</td>
<td>190,742</td>
<td>0.02</td>
<td>0.00 - 0.00</td>
</tr>
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<td>DOUGLAS COUNTY</td>
<td>232,856</td>
<td>246,255</td>
<td>0.09</td>
<td>0.00 - 0.00</td>
</tr>
<tr>
<td>TOWN OF SUPERIOR</td>
<td>175,928</td>
<td>179,523</td>
<td>0.06</td>
<td>0.00 - 0.00</td>
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<tr>
<td>SUPERIOR SCHOOL Dlst</td>
<td>3,078,395</td>
<td>3,323,698</td>
<td>1.03</td>
<td>1.00 - 1.00</td>
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<tr>
<td>Total</td>
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<td>3,936,218</td>
<td>1.77</td>
<td>1.75 - 1.11</td>
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<table>
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<tr>
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<th>Net Assessed Value Land (Does NOT include credits)</th>
<th>0.1748</th>
<th>ACRES: 0.017</th>
<th>0.017540410</th>
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<tbody>
<tr>
<td>School levy tax credit</td>
<td>REASON: See next page for property description.</td>
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**TOTAL DUE**

**FOR FULL PAYMENT**

<table>
<thead>
<tr>
<th>PAY 1ST INSTALLMENT OF:</th>
<th>$1.75</th>
</tr>
</thead>
</table>

By January 31, 2016

AND PAY 2ND INSTALLMENT OF: $0.00

By July 31, 2016

OR PAY FULL AMOUNT OF: $1.75

By January 31, 2016

---

Amount Enclosed: $ Make Check Payable and Mail to:

DOUGLAS COUNTY TREASURER

CAROL JONES

1313 BELKNAP STREET, RM 102

SUPERIOR WI 54880

(715) 393-1348

2017 Real Estate Property Bill # 48907

Parcel #

TS-030-01917-00

Alt. Parcel #

DL SKIING LLC

Include This Stub With Your Payment

Amount Enclosed: $ Make Check Payable and Mail to:

DOUGLAS COUNTY TREASURER

CAROL JONES

1313 BELKNAP STREET, RM 102

SUPERIOR WI 54880

(715) 393-1348

2017 Real Estate Property Bill # 48907

Parcel #

TS-030-01917-00

Alt. Parcel #

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CAROL JONES

1313 BELKNAP STREET, RM 102

SUPERIOR WI 54880

(715) 393-1348

2017 Real Estate Property Bill # 48907

Parcel #

TS-030-01917-00

Alt. Parcel #

DL SKIING LLC

Include This Stub With Your Payment
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880

Please inform the treasurer of any address change.

DL SKIING LLC
3125 S MONT DU LAC RD
SUPERIOR WI 54880

STATE OF WISCONSIN
REAL ESTATE PROPERTY TAX BILL FOR 2017
TOWN OF SUPERIOR
DOUGLAS COUNTY

BILL NO. 48919
Correspondence should refer to parcel number
PARCEL: TS-030-02001-00

Property Address
NONE

Assessed Value Land 48, 600
Assessed Value Improvements 3, 666, 282
Total Assessed Value 48, 600

Ave. Award, Ratio 0.8607

Est. Fair Mix. Land 56, 500

Est. Fair Mix. Improvements 861.29

Total Est. Fair Mix. 56, 500

Taxing Jurisdiction

STATE OF WISCONSIN
DOUGLAS COUNTY
TOWN OF SUPERIOR
SUPERIOR SCHOOL DIST

2016
2017
2016
2017
2016
2017

Est. State Aid
Allocated Tax Dist
$179,103
$190,742
$287.68
$290.44
1.0%

Est. State Aid
Allocated Tax Dist
$232,656
$246,255
$43.26
$43.03
-0.5%

Est. State Aid
Allocated Tax Dist
$175,928
$175,523
$20.95
$21.47
2.5%

Est. State Aid
Allocated Tax Dist
$3,078,395
$3,323,698
$499.90
$497.53
-0.5%

Total
3,666,282
3,936,218
861.29
852.47
-1.0%

Gross Property Tax
First Dollar Credit
Lottery & Gambling Credit
Net Property Tax

852.47
852.47
852.47
852.47

School taxes reduced by school levy tax credit

105.49

Net Assessed Value Ratio
(Does NOT reflect credits)
0.017540410

ACRES: 41.619
SEC 18, T 48 W, R 15 W
FLAT: H/A-NOT AVAILABLE
GOV'T LOT 2 13-48-15

RECEIVED
YOUR COPY
SEE REVERSE SIDE FOR IMPORTANT INFORMATION

PAY 1ST INSTALLMENT OF:
$426.24
By January 31, 2018

AND PAY 2ND INSTALLMENT OF:
$426.23
By July 31, 2018

OR PAY FULL AMOUNT OF:
$852.47
By January 31, 2018

Make Check Payable to:
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880

Amount Enclosed: $

Parcel # TS-030-02001-00
Alt. Parcel #

DL SKIING LLC
Include This Stub With Your Payment

Amount Enclosed: $

Make Check Payable to:
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880

Parcel # TS-030-02001-00
Alt. Parcel #

DL SKIING LLC
Include This Stub With Your Payment

Amount Enclosed: $

Make Check Payable to:
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880

Parcel # TS-030-02001-00
Alt. Parcel #

DL SKIING LLC
Include This Stub With Your Payment
Please inform the treasurer of any address change.

**DL SKIING LLC**
3125 S MONT DU LAC RD
SUPERIOR WI 54880

### STATE OF WISCONSIN
**REAL ESTATE PROPERTY TAX BILL FOR 2017**
**TOWN OF SUPERIOR**
**DOUGLAS COUNTY**

<table>
<thead>
<tr>
<th></th>
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<td>SUPERIOR SCHOOL DIST</td>
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<td>3,311,988</td>
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<tr>
<td>Total</td>
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<td>3,936,218</td>
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<td>306.95</td>
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<td></td>
<td>306.95</td>
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</table>

**Property Taxes Reduced by School Levy Tax Credit: $17.96**

**TOTAL DUE FOR FULL PAYMENT: $306.95**

**PAY 1ST INSTALLMENT OF: $153.48**
By January 31, 2018

**PAY 2ND INSTALLMENT OF: $153.47**
By July 31, 2018

**OR PAY FULL AMOUNT OF: $306.95**
By January 31, 2018

Amount Enclosed: $________
Make Check Payable to: DOUGLAS COUNTY TREASURER CAROL JONES
1313 BELKNAP STREET, RM 102 SUPERIOR WI 54880 (715) 395-1348
2017 Real Estate Property Bill # 48904 Parcel # TS-030-01914-00 Alt. Parcel #

**DL SKIING LLC**
Include ThisStub With Your Payment
DOUGLAS COUNTY TREASURER  
CAROL JONES  
1313 BELKNAP STREET, RM 102  
SUPERIOR WI 54880

Please inform the treasurer of any address change.

DL SKIING LLC  
3125 S MONT DU LAC RD  
SUPERIOR WI 54880

---

<table>
<thead>
<tr>
<th></th>
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<tbody>
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<tr>
<th>Taxing Jurisdiction</th>
<th>2011</th>
<th>2017</th>
<th>2016</th>
<th>2017</th>
<th>% Tax Change</th>
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<tbody>
<tr>
<td>STATE OF WISCONSIN</td>
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<tr>
<td>DOUGLAS COUNTY</td>
<td></td>
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<tr>
<td>TOWN OF SUPERIOR</td>
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</tr>
<tr>
<td>WITC (VTAB)</td>
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<td></td>
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</tr>
<tr>
<td>SUPERIOR SCHOOL DIST</td>
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<td></td>
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<table>
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<th>School taxes reduced by school levy tax credit</th>
<th>$17.37</th>
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<th>Gross Property Tax</th>
<th>$140.31</th>
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<tr>
<td>First Dollar Credit</td>
<td></td>
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<tr>
<td>Lottery Credit</td>
<td></td>
</tr>
<tr>
<td>Net Property Tax</td>
<td></td>
</tr>
</tbody>
</table>

PAY 1ST INSTALLMENT OF:  
$70.16  
By January 31, 2018

AND PAY 2ND INSTALLMENT OF:  
$70.15  
By July 31, 2018

OR PAY FULL AMOUNT OF:  
$140.31  
By January 31, 2018

Amount Enclosed:  
Make Check Payable and Mail to:  
DOUGLAS COUNTY TREASURER  
CAROL JONES  
1313 BELKNAP STREET, RM 102  
SUPERIOR WI 54880

(715) 395-1348

2017 Real Estate Property Bill #  
48899

Parcel #  
TS-030-01912-00

Alt. Parcel #  
DL SKIING LLC
Please inform the treasurer of any address change.

DL SKIING LLC
3125 S MONT DU IAC RD
SUPERIOR WI 54880

STATE OF WISCONSIN
REAL ESTATE PROPERTY TAX BILL FOR 2017
TOWN OF SUPERIOR
DOUGLAS COUNTY

<table>
<thead>
<tr>
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<td>300</td>
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<td>600</td>
<td>0.66</td>
<td>300</td>
<td>300</td>
<td>600</td>
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</table>

Gross Property Tax
First Dollar Credit
Lottery Credit
Net Property Tax

TOTAL DUE FOR FULL PAYMENT

PAY BY JANUARY 31, 2018

PAY 1ST INSTALLMENT OF:
$5.26
By January 31, 2018

AND PAY 2ND INSTALLMENT OF:
$0.00
By July 31, 2018

OR PAY FULL AMOUNT OF:
$5.26
By January 31, 2018

Amount Enclosed: $5.26
Make Check Payable and Mail to:
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880
(715) 395-1348

2017 Real Estate Property Bill # 48895
Parcel # TS-030-01911-01
Alt. Parcel #

DL SKIING LLC
Include This Stub With Your Payment

Amount Enclosed: $5.26
Make Check Payable and Mail to:
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880
(715) 395-1348

2017 Real Estate Property Bill # 48895
Parcel # TS-030-01911-01
Alt. Parcel #

DL SKIING LLC
Include This Stub With Your Payment
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880

Please inform the treasurer of any address change.

DL SKIING LLC
3125 S MONT DU LAC RD
SUPERIOR WI 54880

STATE OF WISCONSIN
REAL ESTATE PROPERTY TAX BILL FOR 2017
TOWN OF SUPERIOR
DOUGLAS COUNTY

BILL NO. 48992
Correspondence should refer to parcel number
PARCEL: TS-030-01908-01

<table>
<thead>
<tr>
<th>Property Address</th>
<th>A star in this box means unpaid prior year taxes</th>
</tr>
</thead>
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<table>
<thead>
<tr>
<th>Assessed Value</th>
<th>Paid Value Impr</th>
<th>Total Assessed Value</th>
<th>Paid Value Impr</th>
<th>Total Assessed Value</th>
<th>% Tax Change</th>
<th>Year</th>
<th>Rate</th>
<th>Net Tax</th>
<th>Rates</th>
<th>Total Property Tax</th>
<th>Rates</th>
<th>Total Property Tax</th>
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<tbody>
<tr>
<td>48,600</td>
<td>9,428</td>
<td>48,600</td>
<td>190,742</td>
<td>287.68</td>
<td>290.44</td>
<td>1.0%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
</tr>
<tr>
<td>TOWN OF SUPERIOR</td>
<td>232,456</td>
<td>232,456</td>
<td>499.98</td>
<td>497.53</td>
<td>-0.5%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
</tr>
<tr>
<td>SUPERIOR SCHOOL DIST</td>
<td>3,078,395</td>
<td>3,323,698</td>
<td>499.98</td>
<td>497.53</td>
<td>-0.5%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
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<tr>
<td>Total</td>
<td>3,666,282</td>
<td>3,936,218</td>
<td>861.29</td>
<td>852.47</td>
<td>-1.0%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
</tr>
</tbody>
</table>

Gross Property Tax: 852.47
First Dollar Credit: 0.0%
Lottery Credit: 0.0%
Net Property Tax: 852.47

TOTAL DUE FOR FULL PAYMENT
PAY BY January 31, 2018
$ 852.47

Warranty: If not paid by due date, installment option is lost and total tax is delinquent subject to interest and, if applicable, penalty.
Failure to pay on time. See reverse.
Installments may be paid as follows:
426.24 DUE BY 01/31/2018
426.23 DUE BY 07/31/2018

PAY 1ST INSTALLMENT OF:
$426.24
By January 31, 2018

AND PAY 2ND INSTALLMENT OF:
$426.23
By July 31, 2018

OR PAY FULL AMOUNT OF:
$852.47
By January 31, 2018

Amount Enclosed: $
Make Check Payable to: DOUGLAS COUNTY TREASURER CAROL JONES
1313 BELKNAP STREET, RM 102 SUPERIOR WI 54880 (715) 395-1348
2017 Real Estate Property Bill # 48992
Parcel # TS-030-01908-01
Alt. Parcel # DL SKIING LLC
Include This Stub With Your Payment

Amount Enclosed: $
Make Check Payable to: DOUGLAS COUNTY TREASURER CAROL JONES
1313 BELKNAP STREET, RM 102 SUPERIOR WI 54880 (715) 395-1348
2017 Real Estate Property Bill # 48992
Parcel # TS-030-01908-01
Alt. Parcel # DL SKIING LLC
Include This Stub With Your Payment

Amount Enclosed: $
Make Check Payable to: DOUGLAS COUNTY TREASURER CAROL JONES
1313 BELKNAP STREET, RM 102 SUPERIOR WI 54880 (715) 395-1348
2017 Real Estate Property Bill # 48992
Parcel # TS-030-01908-01
Alt. Parcel # DL SKIING LLC
Include This Stub With Your Payment
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880

Please inform the treasurer of any address change.

DL SKIING LLC
3125 S MONT DJ LAC RD
SUPERIOR WI 54880

STATE OF WISCONSIN
REAL ESTATE PROPERTY TAX BILL FOR 2017
TOWN OF SUPERIOR
DOUGLAS COUNTY

BILL NO. 48891
Correspondence should refer to parcel number
PARCEL#: TS-030-01908-00

Assessed Value Land
35,200
Acre Value Improvements
Total Assessed Value
33,200

Ave. Assmnt. Ratio
0.8607
Est. Fair Whk. Land
38,600
Est. Fair Whk. Improvements
Total Est. Whk. 38,600

Property Address
NONE

Taxing Jurisdiction
2017
2016
2016
2017
% Tax

State of Wisconsin
179,103
190,742
196.52
198.41
1.00

Town of Superior
332,456
346,296
29.25
29.39
-0.3

School District
1,078,285
1,237,698
341.55
339.87
-0.3

Total
3,666,822
3,935,218
588.36
582.33
-0.1

First Dollar Credit
Lottery & Gaming Credit
Net Property Tax
588.36
582.33
-0.1

School taxes reduced by school levy tax credit
972.07

Amount Enclosed: $__________
Make Check Payable and Mail to:
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880

2017 Real Estate Property Bill # 48891
Parcel # TS-030-01908-00
Alt. Parcel # DL SKIING LLC

Important: This description covers your property. This description is for property tax bill only and may not be a full legal description.
S22541 790393 221/193 ACRE: 10.750
SEC 08, T 48 N, R 15 W
PLAT: K/A-HOT AVAILABLE
GOVT' LOT 7 8-48-15, EX CSM #956
VOL 7 KGS 38-43.

Not Assessed Value Rate
(Does NOT collect credit)
0.017540410

retain this portion as your copy
see reverse side for important information

Pay 1st Installment Of: $291.17
By January 31, 2018

AND Pay 2nd Installment of: $291.16
By July 31, 2018

Or Pay Full Amount Of: $582.33
By January 31, 2018

Amount Enclosed: $__________
Make Check Payable and Mail to:
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880

2017 Real Estate Property Bill # 48891
Parcel # TS-030-01908-00
Alt. Parcel # DL SKIING LLC

Include This Stub With Your Payment

Amount Enclosed: $__________
Make Check Payable and Mail to:
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880

2017 Real Estate Property Bill # 48891
Parcel # TS-030-01908-00
Alt. Parcel # DL SKIING LLC

Include This Stub With Your Payment

Amount Enclosed: $__________
Make Check Payable and Mail to:
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880

2017 Real Estate Property Bill # 48891
Parcel # TS-030-01908-00
Alt. Parcel # DL SKIING LLC

Include This Stub With Your Payment
DOUGLAS COUNTY TREASURER
CAROL JONES
1313 BELKNAP STREET, RM 102
SUPERIOR WI 54880

Please inform the treasurer of any address change.

DL SKIING LLC
3125 S MONT DU LAC RD
SUPERIOR WI 54880

| Property Address | NONE |

| STATE OF WISCONSIN | BILL NO. 48890 |
| REAL ESTATE PROPERTY TAX BILL FOR 2017 | Correspondence should refer to parcel number |
| DOUGLAS COUNTY | PARCEL #: TS-030-01901-00 |

| Assessed Value | $61,600 | Ass'd Value Improvements | | Total Assessed Value | $61,600 |
| Ave. Assmnt. Ratio | 0.9607 | | | | | 71,600 |
| Est. Fair Mtg. Land | 71,600 | Est. Fair Mtg. Improvements | | | |

<table>
<thead>
<tr>
<th>Taxing Jurisdiction</th>
<th>2016</th>
<th>2017</th>
<th>2016</th>
<th>2017</th>
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<tr>
<td>EST. STATE A.V. Allocated Tax Dist.</td>
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<td>Rel Tax</td>
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<td>STATE OF WISCONSIN</td>
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<td>190,742</td>
<td>364.63</td>
<td>368.13</td>
<td>1.0%</td>
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<tr>
<td>DOUGLAS COUNTY</td>
<td>232,856</td>
<td>246,255</td>
<td>44.84</td>
<td>45.53</td>
<td>-1.6%</td>
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<tr>
<td>TOWN OF SUPERIOR</td>
<td>175,928</td>
<td>175,523</td>
<td>26.55</td>
<td>27.21</td>
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<tr>
<td>WITC (VTEC)</td>
<td>3,076,395</td>
<td>3,325,698</td>
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<tr>
<td>Total</td>
<td>3,566,282</td>
<td>3,936,218</td>
<td>1,091.67</td>
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<tr>
<td>First Dollar Credit</td>
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<tr>
<td>Lottery &amp; Gaming Credit</td>
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<tr>
<td>Net Property Tax</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| School taxes Reduced by | $ 133.73 |
| school tax credit | | | | | |

| IMPORTANT: Be sure this description covers your property. This description is for property tax bill only and may not be a full legal description. |
| 841720 841719 841718 ACRES: 41.520 |
| SEC 07, T 46 N, R 15 M |
| PLT: S/A-NOT AVAILABLE |
| GOV'T LOT 5 7-48-15 |

| Net Assessed Value Rate | 0.017540410 |
| (Does NOT reflect credits) | | | | | |

| RETAIN THIS PORTION AS YOUR COPY |
| SEE REVERSE SIDE FOR IMPORTANT INFORMATION |

| TOTAL DUE FOR FULL PAYMENT | $ 1,080.49 |
| PAY BY January 31, 2018 |

| PAY 1ST INSTALLMENT OF | $540.25 |
| By January 31, 2018 |

| AND PAY 2ND INSTALLMENT OF | $540.24 |
| By July 31, 2018 |

| OR PAY FULL AMOUNT OF | $1,080.49 |
| By January 31, 2018 |

Amount Enclosed: $ |
Make Check Payable and Mail to: |
DOUGLAS COUNTY TREASURER |
CAROL JONES |
1313 BELKNAP STREET, RM 102 |
SUPERIOR WI 54880 |
(715) 393-1348 |
2017 Real Estate Property Bill # 48890 |
Parcel # |
TS-030-01901-00 |
Alt. Parcel # |
DL SKIING LLC |
Include This Stub With Your Payment |

Amount Enclosed: $ |
Make Check Payable and Mail to: |
DOUGLAS COUNTY TREASURER |
CAROL JONES |
1313 BELKNAP STREET, RM 102 |
SUPERIOR WI 54880 |
(715) 393-1348 |
2017 Real Estate Property Bill # 48890 |
Parcel # |
TS-030-01901-00 |
Alt. Parcel # |
DL SKIING LLC |
Include This Stub With Your Payment |

Amount Enclosed: $ |
Make Check Payable and Mail to: |
DOUGLAS COUNTY TREASURER |
CAROL JONES |
1313 BELKNAP STREET, RM 102 |
SUPERIOR WI 54880 |
(715) 393-1348 |
2017 Real Estate Property Bill # 48890 |
Parcel # |
TS-030-01901-00 |
Alt. Parcel # |
DL SKIING LLC |
Include This Stub With Your Payment |
October 3, 2019

Mont Du Lac Campground
3125 Mont Du Lac Drive
Superior WI 54880

RE: Water Samples

The enclosed document demonstrates that you are in compliance with Wisconsin Administrative Code, Chapters NR 809 and the Safe Drinking Water Act, as you have completed the required yearly water testing. This document displays your water samples results, which were SAFE (coliform bacteria were not detected).

If nitrate analyses were performed for your facility, those results will arrive through a separate mailing in the following weeks.

Thank you for working with the Douglas County Health Department to complete your water testing and protect the health of our community.

Environmental health staff can be reached Monday through Friday from 8am-4:30pm at (715) 395-1304. Please feel free to contact us if you have any questions or for scheduling your next set of water samples.

Sincerely,

Douglas County Department of Health and Human Services
Public Health Unit
(715) 395-1304

Enclosure: Sample Results
Public Water Supply

BACTERIOLOGICAL ANALYSIS
(ENCLOSE FORM WHEN SENDING SAMPLE TO LAB)
Take 1 Sample per Quarter

Section I: System Information (to be completed by Department of Natural Resources/SAMPLER)

System Name: MONT DU LAC CAMPGROUND
System Address: 3125 MONT DU LAC DRIVE
City: SUPERIOR
County: 16 - Douglas
Region: TN

PWS ID#: 81612751

DNR Contact: CHRISTIAN MARTINEZ (715) 685-0430

Sampler
If the laboratory has the ability to fax or e-mail results to you and you would like the lab to do that, please provide the appropriate information (leave blank if you prefer a paper copy):
Fax number:
E-mail:

Special Instructions:
Collect sample between: 07/01/2019 and 09/30/2019
SAMPLERS MUST BE ANALYZED WITHIN 30 HOURS OF COLLECTION. SEE SAMPLING INSTRUCTIONS ON BACK.

Sample Collection Date: 09/30/2019
Time: 3:25 p.m.

Address where sample was collected (example: "114 Water Street"): Shower House Utility Sink

Approved Monitoring Point ID: Location of sample tap (example: "Laundry Tap"): 114 Water Street

Name of Sampler: Eric Herrich
Sampler Phone: (715) 695-0434

Section II: Sample Information (to be completed by SAMPLER - ALL ITEMS REQUIRED)

Section III: System Test Result Information for Systems Who Use Continuous Chlorination (to be completed by SAMPLER)
If your system uses continuous chlorination, the chlorine residual level at the time this sample was collected must be reported below. Systems who do not continuously chlorinate may skip this section.

<table>
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<tr>
<th>Storet Code</th>
<th>Parameter</th>
<th>SDWA Method</th>
<th>Results</th>
<th>MRDL</th>
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Section IV: Lab Test Results (to be completed by LAB) Lab has 24 hours to electronically report results to DNR per NR 809.80

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(Note: The table entries for E COLI are not provided in the image.)
RESOLUTION #34-20
RESOLUTION BY SUPERVISORS LIEBAERT
AND ALLEN

Subject: Property Management Agreements for Fairground
and Racetrack Properties

RESOLVED that the Douglas County Board of Supervisors
accepts the recommendation of Supervisors Liebaert and Allen and
approve: (1) Property Management Agreement – Fairground
Property; and (2) Property Management Agreement – Racetrack
Property, as set forth in Exhibit B-6-20.

Dated this 18th day of June, 2020.

(Committee Action: Not applicable; operating under Resolution
#16-20 and #31-20, Proclamation of County Emergency in
Douglas County)
(Fiscal Note: None)
EXHIBIT B-6-20

RESOLUTION #34-20
Property Management Agreements for Fairground and Racetrack Properties

Presented by Supervisors Liebaert and Allen

DOUGLAS COUNTY BOARD OF SUPERVISORS
June 18, 2020
DOUGLAS COUNTY, WISCONSIN

PROPERTY MANAGEMENT AGREEMENT

FAIRGROUND PROPERTY

THIS AGREEMENT is made this ___ day of ________________, 2020, by and between the County of Douglas, Wisconsin, a quasi-municipal corporation (hereafter referred to as “the County”) and the DHL Management, LLC, (hereafter referred to as “the Operator”) for the mutual and exclusive purpose of the management and operation of the Douglas County Fairground Property (hereafter referred to as “the Property”). The parties to this Agreement shall be bound by the following terms and conditions.

Article 1. Purpose
The purpose of this Agreement is to set forth the terms, obligations, and responsibilities of both parties for the management of the property commonly known as the Douglas County Fairground.

Article 2. Physical Characteristics of the Property/Facilities

2.01 Location
Douglas County is the owner of property located at 4700 Tower Avenue, Superior, Wisconsin, legally described as follows:

The N 1/2 of the SE ¼, 34-49-14, lying East of Tower Avenue, except for those parts conveyed for road right-of-way purposes, City of Superior.

2.02 Land Size
The Property is outlined in red on Exhibit A attached hereto.

2.03 Building Sites
2.03.01 Multi-purpose Building. Rental for community and/or private events, subject to lease between Douglas County and Curling Club.

2.03.02 Ancillary Buildings/Areas. Livestock barn, poultry barn, horse barn, two horse arenas, Midway Diner, grey concession building, M&F restrooms, open pavilion, white garage, multi-purpose garage, fair office, 4-H youth building.

2.03.04 Miscellaneous Features. Douglas County retains control of the parking lot on the west side of Tower Avenue, allowing shared usage with Operator and Head of the Lakes Management Group for events only; electronic sign (shared usage and maintenance costs with Head of the Lakes Management Group); 20 RV hook-ups; 50 electrical.

2.04 Property Rights
2.04.01 The ownership of building(s) and real property shall remain with the County.
2.04.02 The parties agree that in the case of a declared emergency, such as the COVID-19 pandemic, the County shall retain access to and use of the property for purpose of implementing government orders and/or initiatives. The County shall have unrestricted use of the property during said time to perform/enable emergency response measures dictated by local, state and federal officials.

2.05 Site Utility Services
The Operator and Head of the Lakes Management Group agree to the following in regard to payment of utility services (excluding those charges for electrical, water and sewer service incurred by the Curling Club at the multi-purpose building from October 15 to April 15 of each year):

2.05.01 Electrical.
Annual Excess Demand Charge -- The annual excess demand charge will be split evenly between Head of the Lakes Management Group and DHL Management each month.

Monthly Demand Charge -- DHL Management monthly demand charge will be calculated by taking the average of May and June months of 2020 and then subtracting the average two month demand from the actual monthly demand. Monthly demand charge will be from April-September billing cycle (October if necessary). If DHL Management has large events, such as the fair and rodeo, then monthly demand charge will be split evenly between Head of the Lakes Management Group and DHL Management.

Monthly Electric Usage -- Head of the Lakes Management Group usage will be for April-September billing cycle (October if necessary). DHL Management usage will be calculated by taking the charge for May 2020 and then subtracting that amount from the usage on monthly bill. If DHL Management has large events such as the fair and rodeo then monthly usage will be split evenly.

2.05.02 Water and Sewer Service. Head of the Lakes Management Group will be responsible for the charges for the Stage Pavilion and Speedway Dinner. DHL management will be responsible for charges for Curling Club, Youth building, Live Stock Pavilion and Horse barn. Charges for the men and women's gates and DNR building will be split equally between the Head of the Lakes Management Group and DHL Management for the April-September billing cycle (October if necessary). DHL Management will be responsible for the months of January, February, March, October, November, December.

2.05.03 Storm Water Assessment. The County will be responsible for payment of the annual storm water assessment applicable to periods subject to the agreement.

2.05.04 Trash and Recycling Service. The Operator is responsible for the removal of trash in a timely fashion for any and all of their events and for payment for said services. The Operator shall comply with all state and local laws in regard to recycling and shall be responsible for all costs associated therein.
2.06 Food Service Vendors

2.06.1 Presently there is one (1) food vending building on the Property. The building and fixtures are owned by The Eagles. The Operator shall contract with The Eagles for operation during scheduled events. The Operator shall be responsible for executing all contracts with vendors and payment of all utilities associated with vending sites.

2.06.2 Other. Operator may charge food vendors rent for operating on fairground property during scheduled events.

2.07 Minimal Annual Use Obligations
The Operator shall be required to honor the following agreements in effect for the following organizations during the stated times for the use of the whole or named part of the Property:

2.07.01 Multi-purpose Building. The Operator shall not interfere with or impair access or use of the multi-purpose building by the Superior Curling Club or its permittees or otherwise impair the Superior Curling Club’s rights under its lease of the multi-purpose building with the County. Parking may not be allowed on the paved area adjacent to the multi-purpose building when events are scheduled in that building. Handicapped parking spaces must be located to the left (or East) of the camping pedestals across from the multi-purpose building.

2.07.02 Racetrack Property. The Operator shall not interfere with or impair access or use of the grandstand area, racetrack, and Speedway Diner by the Head of the Lakes Management Group, LLC, or its permittees or otherwise impair the Head of the Lakes Management Group, LLC’s, rights under its Property Management Agreement with the County. The Operator agrees to ensure that during racing events the Head of the Lakes Management Group, LLC, will have access to parking and RV hook ups.

2.07.03 User Groups. The Operator shall make a good faith effort to negotiate fair terms of usage with user groups over the use of the Property, with priority use given to 4H groups.

Article 3. Scope of Work
Described below are the minimally acceptable standards of performance by the Operator. The Operator shall act as an independent contractor and agrees that no employee, joint venture or other relationship with the County will be formed based upon this agreement or the services provided herein. The Operator shall not subcontract any duties under the terms of this Agreement.

3.01 Operator Requirements

3.01.01 Annual Head of the Lakes Fair. The Operator will plan, organize, promote and execute the annual Head of the Lakes Fair during the term of this agreement. The Operator shall be responsible for executing all necessary contracts for this event, including without limitation, negotiating and administering contracts for entertainment and contracts for food vendors, exhibitors and midway entertainment. The Operator is responsible for securing adequate paid and volunteer help for the holding of the fair as
well as providing adequate professional security for all scheduled public events during which alcohol will be served. The Operator shall prepare the buildings and other areas of the Property for the holding of this event. During the annual Head of the Lakes Fair parking will be allowed on county-owned property to the west of Tower Avenue.

During fair week, the Operator can use the racetrack and grandstand for other entertainment purposes, as long as those events do not inhibit racing events scheduled by the Head of the Lakes Management Group, LLC.

The Operator will inform Douglas County of the dates of the fair by February 1 of each year covered by this agreement.

3.01.02 Year-Round Management Duties. The Operator shall manage the Property and facilities, with the exclusion of the Multi-purpose Building from October 15th to April 15th, on a year-round basis and set reasonable rental amounts for users and renters thereof and to prepare and maintain the buildings and facilities for said users. This shall include, but not be limited to, the following: special events, conferences, and exhibitions throughout the year which provide revenue, contribute to the community, develop and implement marketing plans to promote all Property events, facilities, and services.

3.01.03 Rental, Funding and Expenses. The Operator’s use and management of the Property under the terms of the Agreement shall be rent free to the Operator. The County shall not be responsible for financial contribution to the operation, maintenance or upkeep of the Property during the term of the Agreement, except as expenditures may be authorized from surcharge collections by the Douglas County Board. The Operator shall be entitled to all revenues received through events or its usage of the Property, excepting the one dollar surcharge applicable to adult tickets to all spectator events in which fees are charged, which shall be remitted to the County.

The amounts paid for storage rental for the first year of the Agreement will be shared equally by the Operator and Head of the Lakes Management Group, LLC; all subsequent amounts paid for storage rental during the term of this Agreement will be the revenue of the Operator.

The amounts paid for rental of the Property shall be prorated for the last year of the Agreement. Any monies paid for storage, facility rental or multi-purpose building rental for the term following the termination of this Agreement shall be paid to the County. At the termination of this Agreement, the Operator shall provide a contact list of renters and any applicable use or rental agreements.

3.01.04 Permitted Uses. The Operator shall keep and use the premises for the purpose described herein and for no other or any unlawful purpose whatsoever. The Operator agrees to use the Property in an environmentally responsible manner and to comply with all state or federal statutes, regulations and rules as well as applicable local ordinances in its operation of the Property and shall be responsible and hold the County harmless for any failure to do so. The Operator also agrees to promote good public relations with nearby residents of the fairground, including making themselves or a duly designated agent readily available to listen and address comments and complaints by local residents.
3.01.05 Property Improvements. The Operator shall not erect any permanent buildings or improvements or make any alternations to existing property or facilities without prior written consent of the Douglas County Land and Development Committee.

Urgent property improvements shall be submitted to the County Administrator or designee, for approval. Upon consultation with the Land and Development Committee Chair (or County Board Chair in his absence), the County Administrator shall either approve or deny the request. Denied requests may be submitted to the Land and Development Committee as provided under the terms of this Agreement.

The Operator either personally or through its agents specifically agree that at least five (5) days before any construction work or labor is done, or materials used or expended by the Operator or on behalf of the Operator by any person, firm, corporation or contractor, the Operator will post and record or cause to be posted and recorded as provided by law, a notice of non-responsibility on behalf of the County, giving notice that the County is not responsible for any work or labor performed or to be performed or materials used or expended or to be used or expended on the Property. The Operator agrees that it will not subject the Property to any construction or other kinds of liens under its activities conducted according to this Agreement; and it will pay any obligations it may incur for labor, work or materials expended under this Agreement and will be fully responsible therefore. Compliance with this paragraph and all work performed hereunder presumes all approvals have been obtained pursuant to this Agreement.

3.01.06 Repair. The Operator shall keep the premises in good repair and reasonably clean at its own expense during the term of this Agreement and must keep in good repair all fixtures, buildings and facilities utilized by the Operator. The County, or a designee, shall have the right to inspect the premises at all reasonable times and if the Operator fails to keep the premises in reasonable repair and in a clean condition, the County may clean or repair premises and charge the cost thereof to the Operator. This paragraph does not apply to the multi-purpose building during the period from October 15 through April 15, of each year, when it is under the care of the Superior Curling Club. At the termination of this Agreement, the Property shall be returned to the County in substantially the same condition as received, excepting ordinary wear and tear, acts of God or other circumstances covered under the County’s insurance of the Property.

3.01.07 Develop, Maintain and Enforce Rules for the Use of the Property and its Facilities. The facilities shall be maintained in a clean, safe and workable condition by the Operator. It shall be the responsibility of the Operator to repair any damage caused by its operation or negligence. The Operator must meet all safety regulations as set forth by any applicable federal, state or local law, ordinance or regulation. The Operator agrees to inform all users of the Property that bonfires or any open fires not controlled sufficiently will not be tolerated.
3.01.08 **Licenses and Permits.** The Operator must, at their own expense, identify, provide and maintain in force any and all federal, state and local license and permits for the legal operation of all aspects of the Property.

3.01.09 **Funding.** The Operator shall be responsible for applying for available grants or other governmental or private sources of funding to promote the fair and/or other uses of the Property. Any application for funding shall not entail encumbrance of the Property.

3.01.10 **Staff and Equipment.** The Operator shall be responsible for providing all staff and equipment for the operation of the Property. This Agreement shall not create an employment relationship between Douglas County and Operator and Operator and its’ employees. The Operator shall be required to rent, lease or purchase all ordinary maintenance supplies and equipment required for the operation and maintenance of the Property. The Operator shall be responsible for general maintenance and repair of the County owned trade fixtures utilized under the Agreement.

The Operator shall provide the County with an inventory of all personal property, not belonging to third parties, currently on the premises within 60 days of the execution of this Agreement. All personal property owned by the County currently on the premises may not be sold or otherwise removed without the consent of the Douglas County Land and Development Committee. All personal property acquired by the Operator within the duration of this Agreement shall remain the property of the Operator. All fixtures currently on the Property or placed on the premises by the Operator shall be or become the property of the County unless ownership is established via prior agreements.

3.01.11 **Accounting.** The Operator agrees to provide quarterly financial statements, detailing profit and loss, to the County; and by March 15 of each year, an annual compilation of all revenues and expenses by generally accepted accounting principles, prepared by a certified public accountant, following the previous year of operation. The County shall have the right to review, inspect or audit the books and financial records of the Operator in regards to the operation of the Property, upon reasonable notice.

3.01.12 **Surcharge.** The Operator agrees to collect and account for a $1.00 surcharge for all paid adult admissions to spectator events held on the Property for the duration of this Agreement. Said funds are to be collected in accordance with the applicable Douglas County resolution to be used for the purposes specified therein, unless otherwise designated by resolution of the Douglas County Board. Said funds are to be remitted to the Douglas County Clerk within five (5) days of collection along with an accounting of ticket or admission sales and revenues.

3.01.13 **Insurance.** The Operator shall hold the County harmless from any damages, injuries or other liability caused through its own negligence while operating under the terms of this Agreement and otherwise defend and indemnify the County for the same. It is further agreed that the Operator will maintain at least TWO MILLION DOLLARS ($2,000,000.00) in liability insurance and provide adequate proof of the same to the County prior to its occupancy under this Agreement. The Operator must file proof of
liability insurance with the Douglas County Clerk’s office in the amount of $2,000,000.00. Further, the Operator shall provide Worker’s Compensation coverage for its employees in accordance with Wisconsin law. Failure to provide insurance coverage as hereby agreed constitutes a material breach of this Agreement. The County shall be named as an “additional insured” under the policy but only for claims against the County arising out of the acts or omissions of the Operator or arising out of the manner of the Operator’s use of the Property. A certified copy of such policy or certificate shall be delivered to the County endorsed “premium paid” by the Group, LLC or agency issuing the same or accompanied by other evidence satisfactory to the County that the premiums thereon have been paid, not less than ten (10) days prior to the expiration of any then current policy, and shall provide that such coverage may not be cancelled by such insurance Group, LLC without such Group, LLC giving the County a prior ten (10) day notice of its intention to cancel said insurance. The Operator shall be responsible for insuring its own property located upon the Property during the term of this Agreement. The County will maintain adequate insurance of the real property through the State Property Fund.

Article 4. Term of Contract
The term of this Agreement shall remain in effect until December 31st, 2022, beginning on May 1, 2020, unless terminated by either party in accordance with the terms hereunder. Upon termination of this Agreement, for any reason, the Operator agrees that it will assist the County with the transition to future management of the premises by fully cooperating with the location and production of all keys, records, property and books of account and will comply with all reasonable requests for access to the premises or for any information necessary to facilitate such transition. The Agreement may be extended for up to three additional years upon notification by Operator to the County prior to 180 days before expiration of the agreement and the County agrees to said extension.

Article 5. Debts
The County shall not be responsible for payment of any debts, judgments or bills incurred on behalf of the Operator or its agents pursuant to this Agreement or past agreements except as specified herein.

Article 6. Damages
The Operator shall be responsible for any damages to the Property which arise during the term of this Agreement, and are the results of a willful act of or through the negligence of the Operator’s agents or employees, or of any person on the Property with the express permission of the Operator. The Operator shall not be responsible for any damage due to acts of God, or which are otherwise covered under the County’s property insurance. The County reserves the right to reasonable inspection of the Property upon reasonable notice.

Article 7. Protection and Security
The Operator agrees to comply with all state, county, and city laws during the term of this Agreement, and to provide adequate professional security for all sponsored public events at which alcohol is served.

Article 8. Hold Harmless
The County and the Operator agree to indemnify and hold the other harmless for liability or responsibility for any injury, damages, costs, fees or other obligations due to the other’s negligence in carrying out its responsibilities under the terms of this Agreement. The Operator shall in no way obligate County funds through any activity conducted in connection with the Agreement and shall reimburse and hold the County harmless should such occur.

**Article 9. Termination**

This Agreement may be terminated by either party upon written notice to the other party given at least 180 days in advance. This Agreement may be terminated for any material breach of its terms or conditions by either party upon 45 days’ notice; however, the breaching party shall have 20 days after notification in which to cure the alleged breach. Breaches timely cured will not serve as a basis for termination of this Agreement.

**Article 10. Notices**

Any written notices required by this Agreement or communications relating to the conduct of business on the premises under this Agreement shall be sent or delivered to the following:

- **Douglas County:**
  - Douglas County Clerk
  - 1313 Belknap Street, Room 101
  - Superior, WI 54880
  - Phone: 715-395-1568

- **DHL Management, LLC:**
  - Daniel Litchke
  - 4870S Irondale Road
  - Superior, WI 54880
  - Phone: 218-390-3690

IN WITNESS WHEREOF, Douglas County and DHL Management, LLC, have executed this Agreement on the __________ day of ________________, 2020.

**DOUGLAS COUNTY:**

By:

**DHL MANAGEMENT, LLC:**

By:

Mark E. Liebaert – County Board Chair

Daniel Litchke

______________________________

Susan T. Sandvick – County Clerk
DOUGLAS COUNTY, WISCONSIN

PROPERTY MANAGEMENT AGREEMENT

RACETRACK PROPERTY

THIS AGREEMENT is made this ___ day of _________________, 2020, by and between the County of Douglas, Wisconsin, a quasi-municipal corporation (hereafter referred to as “the County”) and the Head of the Lakes Management Group, LLC, a non-profit corporation (hereafter referred to as “the Operator”) for the mutual and exclusive purpose of the management and operation of the Douglas County Racetrack Property (hereafter referred to as “the Property”) for motorsport events. The parties to this Agreement shall be bound by the following terms and conditions.

Article 1. Purpose
The purpose of this Agreement is to set forth the terms, obligations, and responsibilities of both parties for the management of the property commonly known as the Douglas County Racetrack.

Article 2. Physical Characteristics of the Property/Facilities

2.01 Location
Douglas County is the owner of property located at 4700 Tower Avenue, Superior, Wisconsin, legally described as follows:

The N 1/2 of the SE ¼, 34-49-14, lying East of Tower Avenue, except for those parts conveyed for road right-of-way purposes, City of Superior.

2.02 Land Size
The Property is outlined in red on Exhibit A attached hereto.

2.03 Building Sites

2.03.01 Grandstand Area. Dirt race track with fixed seating capacity (2,200 people).

2.03.02 Speedway Diner. Concession building.

2.03.03 Miscellaneous Features. Douglas County retains control of the parking lot on the west side of Tower Avenue, allowing shared usage with Operator and DHL Management, LLC, for events only; electronic sign (shared usage and maintenance cost with DHL Management, LLC).

2.04 Property Rights

2.04.01 The ownership of building(s) and real property shall remain with the County.

2.04.02 The parties agree that in the case of a declared emergency, such as the COVID-19 pandemic, the County shall retain access to and use of the property for purpose of implementing government orders and/or initiatives. The County shall have unrestricted
use of the property during said time to perform/enable emergency response measures dictated by local, state and federal officials.

2.05 Site Utility Services
The Operator and DHL Management, LLC, agree to the following in regard to payment of utility services (excluding those charges for electrical, water and sewer service incurred by the Curling Club at the multi-purpose building from October 15 to April 15 of each year):

2.05.01 Electrical.
Annual Excess Demand Charge -- The annual excess demand charge will be split evenly between Head of the Lakes Management Group and DHL Management each month.

Monthly Demand Charge -- DHL Management monthly demand charge will be calculated by taking the average of May and June months of 2020 and then subtracting the average two month demand from the actual monthly demand. Monthly demand charge will be from April-September billing cycle (October if necessary). If DHL Management has large events, such as the fair and rodeo, then monthly demand charge will be split evenly between Head of the Lakes Management Group and DHL Management.

Monthly Electric Usage -- Head of the Lakes Management Group usage will be for April-September billing cycle (October if necessary). DHL Management usage will be calculated by taking the charge for May 2020 and then subtracting that amount from the actual then subtracting it from the usage on monthly bill. If DHL Management has large events such as the fair and rodeo then monthly usage will be split evenly.

2.05.02 Water and Sewer Service. Head of the Lakes Management Group will be responsible for the charges for the Stage Pavilion and Speedway Dinner. DHL management will be responsible for charges for Curling Club, Youth building, Live Stock Pavilion and Horse barn. Charges for the men and women's gates and DNR building will be split equally between the Head of the Lakes Management Group and DHL Management for the April -September billing cycle (October if necessary). DHL Management will be responsible for the months of January, February, March, October, November, December.

2.05.03 Storm Water Assessment. The County will be responsible for payment of the annual storm water assessment applicable to periods subject to the agreement.

2.05.04 Trash Service. The Operator is responsible for the removal of trash in a timely fashion for any and all of their events and for payment for said services.

2.06 Minimal Annual Use Obligations
The Operator shall be required to honor the following agreements in effect for the following organizations during the stated times for the use of the whole or named part of the Property:

2.06.01 Multi-purpose Building. The Operator shall not interfere with or impair access or use of the multi-purpose building by the Superior Curling Club or its permittees or otherwise impair the Superior Curling Club’s rights under its lease of the multi-purpose
building with the County. Parking may not be allowed on the paved area adjacent to the multi-purpose building when events are scheduled in that building. Handicapped parking spaces must be located to the left (or East) of the camping pedestals across from the multi-purpose building.

**Article 3. Scope of Work**
Described below are the minimally acceptable standards of performance by the Operator. The Operator shall act as an independent contractor and agrees that no employee, joint venture or other relationship with the County will be formed based upon this agreement or the services provided herein.

**3.01 Operator Requirements**

3.01.01 Rental, Funding and Expenses. The Operator’s use and management of the Property under the terms of the Agreement shall be rent free to the Operator. The County shall not be responsible for financial contribution to the operation, maintenance or upkeep of the Property during the term of the Agreement, except as expenditures may be authorized from surcharge collections by the Douglas County Board. The Operator shall be entitled to all revenues received through events or its usage of the Property, excepting the one dollar surcharge applicable to adult tickets to all spectator events in which gate fees are charged, which shall be remitted to the County. The Operator shall in no way obligate County funds through any activity conducted in connection with the Agreement and shall reimburse and hold the County harmless should such occur.

3.01.02 Permitted Uses. The Operator has the right to hold non-motorized entertainment events at the speedway. Musical events will be mutually agreed upon between Operator and DHL Management so as not to cause conflict or compete with entertainment planned by DHL Management annual fair. Operator will not hold fair related events such as tractor pulls and demo derbies.

The Operator agrees to use the Property in an environmentally responsible manner and to comply with all state or federal statutes, regulations and rules as well as applicable local ordinances in its operation of the Property and shall be responsible and hold the County harmless for any failure to do so.

The Operator must adhere to a curfew in regards to racetrack operation. All races must end by 11:30 p.m., excepting the Northern Nationals event which must conclude by 1:00 a.m., with commensurate extensions below, or pay the following amounts to the County: $100.00 if the races do not end by 11:30 p.m.; $200.00 if the races do not end by 12:00 a.m. (midnight); and an additional $200.00 for each half hour after midnight that the races continue. The above amounts are to be paid to the Douglas County Clerk within five (5) days of the conclusion of the race event. The Operator also agrees to promote good public relations with nearby residents of the race track, including making themselves or a duly designated agent readily available to listen and address comments and complaints by local residents.
The Operator agrees that during fair week, DHL Management, LLC, can use the racetrack and grandstand for other entertainment purposes. The Operator agrees to provide racing during fair week.

3.01.03 Property Improvements. The Operator shall not erect any permanent buildings or improvements or make any alternations to existing property or facilities without prior written consent of the Douglas County Land and Development Committee.

Urgent property improvements shall be submitted to the County Administrator for approval. Upon consultation with the Land and Development Committee Chair (or County Board Chair in his absence), the County Administrator shall either approve or deny the request. Denied requests may be submitted to the Land and Development Committee as provided under the terms of this Agreement.

The Operator either personally or through its agents specifically agree that at least five (5) days before any construction work or labor is done, or materials used or expended by the Operator or on behalf of the Operator by any person, firm, corporation or contractor, the Operator will post and record or cause to be posted and recorded as provided by law, a notice of non-responsibility on behalf of the County, giving notice that the County is not responsible for any work or labor performed or to be performed or materials used or expended or to be used or expended on the Property. The Operator agrees that it will not subject the Property to any construction or other kinds of liens under its activities conducted according to this Agreement; and it will pay any obligations it may incur for labor, work or materials expended under this Agreement and will be fully responsible therefore. Compliance with this paragraph and all work performed hereunder presumes all approvals have been obtained pursuant to this Agreement.

3.01.04 Repair. The Operator shall keep the premises in good repair and reasonably clean at its own expense during the term of this Agreement and must keep in good repair all fixtures, buildings and facilities utilized by the Operator. The County, or a designee, shall have the right to inspect the premises at all reasonable times and if the Operator fails to keep the premises in reasonable repair and in a clean condition, the County may clean or repair premises and charge the cost thereof to the Operator. This paragraph does not apply to the multi-purpose building during the period from October 15 through April 15, of each year, when it is under the care of the Superior Curling Club. At the termination of this Agreement, the Property shall be returned to the County in substantially the same condition as received, excepting ordinary wear and tear, acts of God or other circumstances covered under the County’s insurance of the Property.

3.01.05 Develop, Maintain and Enforce Rules for the Use of the Property and its Facilities. The facilities shall be maintained in a clean, safe and workable condition by the Operator. It shall be the responsibility of the Operator to repair any damage caused by its operation or negligence. The Operator must meet all safety regulations as set forth by any applicable federal, state or local law, ordinance or regulation. The Operator agrees to inform all users of the Property that bonfires or any open fires not controlled sufficiently will not be tolerated.
3.01.06 Licenses and Permits. The Operator must, at their own expense, identify, provide and maintain in force any and all federal, state and local license and permits for the legal operation of all aspects of the Property.

3.01.07 Staff and Equipment. The Operator shall be responsible for providing all staff and equipment for the operation of the Property. The Operator shall be required to rent, lease or purchase all ordinary maintenance supplies and equipment required for the operation and maintenance of the Property. The Operator shall be responsible for general maintenance and repair of the County owned trade fixtures utilized under the Agreement.

The Operator shall provide the County with an inventory of all personal property, not belonging to third parties, currently on the premises within 60 days of the execution of this Agreement. All personal property owned by the County currently on the premises may not be sold or otherwise removed without the consent of the Douglas County Land and Development Committee. All personal property acquired by the Operator within the duration of this Agreement shall remain the property of the Operator. All fixtures currently on the Property or placed on the premises by the Operator shall be or become the property of the County unless ownership is established via prior agreements.

3.01.08 Accounting. The Operator agrees to provide quarterly financial statements, detailing profit and loss, to the County; and by March 15 of each year, an annual compilation of all revenues and expenses by generally accepted accounting principles, prepared by a certified public accountant, following the previous year of operation. The County shall have the right to review, inspect or audit the books and financial records of the Operator in regards to the operation of the Property, upon reasonable notice.

3.01.09 Surcharge. The Operator agrees to collect and account for a $1.00 surcharge for all paid adult admissions to spectator events held on the Property for the duration of this Agreement. Said funds are to be collected in accordance with the applicable Douglas County resolution to be used for the purposes specified therein, unless otherwise designated by resolution of the Douglas County Board. Said funds are to be remitted to the Douglas County Clerk within five (5) days of collection along with an accounting of ticket or admission sales and revenues.

3.01.10 Insurance. The Operator shall hold the County harmless from any damages, injuries or other liability caused through its own negligence while operating under the terms of this Agreement and otherwise defend and indemnify the County for the same. It is further agreed that the Operator will maintain at least TWO MILLION DOLLARS ($2,000,000.00) in liability insurance and provide adequate proof of the same to the County prior to its occupancy under this Agreement. The Operator must file proof of liability insurance with the Douglas County Clerk’s office in the amount of $2,000,000.00. Further, the Operator shall provide Worker’s Compensation coverage for its employees in accordance with Wisconsin law. Failure to provide insurance coverage as hereby agreed constitutes a material breach of this Agreement. The County shall be named as an “additional insured” under the policy but only for claims against the County
arising out of the acts or omissions of the Operator or arising out of the manner of the Operator’s use of the Property. A certified copy of such policy or certificate shall be delivered to the County endorsed “premium paid” by the Group, LLC or agency issuing the same or accompanied by other evidence satisfactory to the County that the premiums thereon have been paid, not less than ten (10) days prior to the expiration of any then current policy, and shall provide that such coverage may not be cancelled by such insurance Group, LLC without such Group, LLC giving the County a prior ten (10) day notice of its intention to cancel said insurance. The Operator shall be responsible for insuring its own property located upon the Property during the term of this Agreement. The County will maintain adequate insurance of the real property through the State Property Fund.

Article 4. Term of Contract
The term of this Agreement shall remain in effect until December 31st, 2022, beginning on May 1, 2020, unless terminated by either party in accordance with the terms hereunder. Upon termination of this Agreement, for any reason, the Operator agrees that it will assist the County with the transition to future management of the premises by fully cooperating with the location and production of all keys, records, property and books of account and will comply with all reasonable requests for access to the premises or for any information necessary to facilitate such transition. The Agreement may be extended for up to three additional years upon notification by Operator to the County prior to 180 days before expiration of the agreement and the County agrees to said extension.

Article 5. Debts
The County shall not be responsible for payment of any debts, judgments or bills incurred on behalf of the Operator or its agents pursuant to this Agreement or past agreements except as specified herein.

Article 6. Damages
The Operator shall be responsible for any damages to the Property which arise during the term of this Agreement, and are the results of a willful act of or through the negligence of the Operator’s agents or employees, or of any person on the Property with the express permission of the Operator. The Operator shall not be responsible for any damage due to acts of God, or which are otherwise covered under the County’s property insurance. The County reserves the right to reasonable inspection of the Property upon reasonable notice.

Article 7. Protection and Security
The Operator agrees to comply with all state, county, and city laws during the term of this Agreement, and to provide adequate professional security for all sponsored public events at which alcohol is served.

Article 8. Hold Harmless
The County and the Operator agree to indemnify and hold the other harmless for liability or responsibility for any injury, damages, costs, fees or other obligations due to the other’s negligence in carrying out its responsibilities under the terms of this Agreement.
**Article 9. Termination**

This Agreement may be terminated by either party upon written notice to the other party given at least 180 days in advance. This Agreement may be terminated for any material breach of its terms or conditions by either party upon 45 days notice; however, the breaching party shall have 20 days after notification in which to cure the alleged breach. Breaches timely cured will not serve as a basis for termination of this Agreement.

**Article 10. Notices**

Any written notices required by this Agreement or communications relating to the conduct of business on the premises under this Agreement shall be sent or delivered to the following:

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<thead>
<tr>
<th>Douglas County:</th>
<th>Douglas County Clerk</th>
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<tbody>
<tr>
<td>1313 Belknap Street, Room 101</td>
<td></td>
</tr>
<tr>
<td>Superior, WI  54880</td>
<td></td>
</tr>
<tr>
<td>Phone:  715-395-1568</td>
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</table>
Head of the Lakes Management Group, LLC: Josef Stariha
Chairman
P.O. Box 757
Superior, WI 54880
Phone: 218-349-7367

IN WITNESS WHEREOF, Douglas County and Head of the Lakes Management Group, LLC have executed this Agreement on the ______ day of ____________________, 2020.

DOUGLAS COUNTY: HEAD OF THE LAKES MANAGEMENT GROUP, LLC:

By: By:

Mark E. Liebaert – County Board Chair

Josef Stariha – Chairman

Susan T. Sandvick – County Clerk

John Omundson – Secretary
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**RESOLUTION #35-20**

**RESOLUTION SUPERVISORS LIEBAERT AND ALLEN**

Subject: Tax Deeds Authorized

WHEREAS, the Douglas County Treasurer annually, at the close of business on August 31, issues tax certificates on parcels of real property for which real property taxes, special charges, special taxes or special assessments remain unpaid, and

WHEREAS, two years after issuance of a tax certificate the county is entitled to take a tax deed as to any property included in the tax certificate which has not been redeemed, and

WHEREAS, Section 75.14 of the Wisconsin Statutes requires County Board approval for issuance of tax deeds.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors hereby accepts the recommendation of Supervisors Liebaert and Allen and approves issuance of tax deeds for all properties listed on Exhibit C-6-20, which will have 2016 taxes remaining unpaid as of June 22, 2020, with the following exceptions:

1. Referral of environmentally questionable properties to MSA Professional Services, Inc., for an environmental assessment (Transaction Screen Assessment) to assist in determining whether a tax deed will be issued; and

2. Postponement of tax deeds on any properties where it is determined beneficial to postpone taking of a tax deed.

Dated this 18th day of June, 2020.

(Committee Action: Not applicable; operating under Resolution #16-20 and #31-20, Proclamation of County Emergency in Douglas County)

(Fiscal Note: None)
EXHIBIT C-6-20

RESOLUTION #35-20
Tax Deeds Authorized

Presented by Supervisors Liebaert and Allen

DOUGLAS COUNTY BOARD OF SUPERVISORS
June 18, 2020
### MUNICIPALITY TOTALS

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MUNICIPALITY TOTALS

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## MUNICIPALITY TOTALS

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**DOUGLAS COUNTY**

2016 UNPAID TAXES

**TOWN OF GORDON**

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### MUNICIPALITY TOTALS

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RECEIVED PAYMENT ONLINE 6/11/2020
WILL POST IN 3 BUSINESS DAYS
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1 Improved
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NO. OF PARCELS | 5
ACRES | 120.000
TOTAL DUE | 4,141.33
AMOUNT DUE KEY:  
N - NET GENERAL TAX  
A - SPEC ASSESS  
C - SPEC CHARGE  
D - DEL. UTIL. CHG  
F - FOREST CROP  
W - WOODLAND TAX  
M - MANAGED FOREST  
H - OTHER CHARGES  
T - TOTAL DUE

MUNICIPALITY TOTALS

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3 IMPROVED  
2 VACANT
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AMOUNT DUE: N - NET GENERAL TAX, W - WOODLAND TAX, M - MANAGED FOREST, H - OTHER CHARGES, F - FOREST CROP

DOUGLAS COUNTY
TOWN OF OAKLAND

REPORT #: UNPAID_SLST
RUN DATE: 06/11/2020
RUN TIME: 10:55 AM
PAGE: 17

NO. OF PARCELS: 1
ACRES: 35.000
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1 Vacant
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RECEIVED PAYMENT ONLINE 6/9/2020
WILL POST IN 3 BUSINESS DAYS

IMPRESSED:

IMPROVED:

NO. OF PARCELS: 5
ACRES: 30.000
TOTAL DUE: 657.77
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2 Improved
3 Vacant
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**Notes:**
- **NET GENERAL TAX**: N
- **MANAGED FOREST**: M
- **SPEC. ASSESS.**: A
- **SPEC. CHARGE**: C
- **DEL. UTIL. CHG.**: D
- **FOREST CROP**: F
- **OTHER CHARGES**: H
- **TOTA L DUE**: T

**Additional Details**:
- **Name & Address**: KAREN M POLNAU, 2060 5TH ST APT 210, WHITE BEAR LAKE MN 55110
- **School District**: SOLON SPRGS SCHOOL DIST 5397
- **Description of Property**: PT SW SW (400'X 583'), 32-45-12 DESC 307 RP 667 & PCL IN SE
- ** Plat**: N/A - NOT AVAILABLE

**Report Details**:
- **Run Date**: 06/17/2020
- **Run Time**: 10:55 AM
- **Page**: 21
- **Certificate Number**: 1041
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1 VACANT
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**REPORT #: UNPAID LIST**

**RUN DATE:** 06/11/2020  
**RUN TIME:** 10:55 AM  
**PAGE:** 24
## MUNICIPALITY TOTALS

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<th>SPECIAL CHARGES</th>
<th>DELINQUENT CHARGES</th>
<th>FOREST CROP</th>
<th>WOODLAND TAX</th>
<th>MANAGED LAND</th>
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<td>6305 E PERSON LANDING RD</td>
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<td>PLAT: GOV-GOVERNMENT LOT W-100' OF GOV'T LOT 6, 27-43-13 (100' WF)</td>
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Amount Due Key:
A - Net General Tax
B - Spec Assess
C - Spec Charge
D - Del Util Chg
F - Forest Crop
M - Managed Forest
N - Other Charges

Report #: UNPAID SLST
Run Date: 06/11/2020
Run Time: 10:55 AM
Page: 26

No. of Parcels 1
Acres 1.000
1,595.54
DOUGLAS COUNTY  
2016 UNPAID TAXES  
TOWN OF WASCOTT

MUNICIPALITY TOTALS

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<th>SPECIAL CHARGES</th>
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<td>ERNEST S BLOOMQUIST NONE</td>
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<td>BLK/CONDO: 10 LOT 7</td>
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<td>LOTS 17-21 INCL, BLK 13, WEYERHAUSER &amp; RUTLEDGE DIV 35-47-11 DESC 483 RP 919</td>
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- NO. OF PARCELS: 2
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<th>Woodland Tax</th>
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1 Improved
1 Vacant
### MUNICIPALITY TOTALS

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<th>Woodland Tax</th>
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### AMOUNT DUE KEY:

- **N**: Net General Tax
- **A**: Spec. Assess.
- **C**: Spec. Charge
- **D**: Del. Util._chg
- **F**: Forest Crop
- **W**: Woodland Tax
- **M**: Managed Forest
- **H**: Other Charges
- **T**: Total Due

### DOUGLAS COUNTY

**2016 Unpaid Taxes**

**Village of Poplar**

---

### PARCEL NUMBER
**NAME & ADDRESS**

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<td>9777 E Main St</td>
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<td>C 194.31</td>
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<td>877676</td>
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**Maple School Dist 3297**

**Lot 13, Subd NW-1/4 6-47-11; Desc #877676**

---

**No. of Parcels**: 1

**Acres**: 0.000

**Total Due**: 1,015.98

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**Report #:** UNPAID_SLIST

**Run Date:** 06/1172020

**Run Time:** 10:55 AM

**Page:** 31
### MUNICIPALITY TOTALS

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<td>JAMES M &amp; BEVERLY J SKAR</td>
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<td>BLK/CONDO: LOT D LOT D, 100' X 232.74' SPRINGHILL ADD TO WHITE BIRCH 36-45-12; COMM NW COR LOT D, TH E-450' TO POB, TH E-100', TH S-232.74', TH W-100', TH N-232.74' TO POB</td>
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IMPROVED
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<td>OTHER CHARGES</td>
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<td>Woodland Tax</td>
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<td>Managed Land</td>
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<td>Other Charges</td>
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No. of Parcels: 5  
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**TALKED TO DIANA DAHL, GRANDDAUGHTER, LETTING GO TO TAX DEED**
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12 Improved
13 Vacant
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24 Improved
23 Vacant
RESOLUTION #36-20
RESOLUTION SUPERVISORS LIEBAERT AND BERGMAN

Subject: Northwest Regional Planning Commission Agreement Approved

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of Supervisors Liebaert and Bergman and approves Agreement between Douglas County and Northwest Regional Planning Commission as set forth in Exhibit D-6-20, for administration of Regional Housing Program grant award from Division of Energy, Housing and Community Resources.

Dated this 18th day of June, 2020.

(Committee Action: Not applicable; operating under Resolution #16-20 and #31-20, Proclamation of County Emergency in Douglas County)
(Fiscal Note: None)
EXHIBIT D-6-20

RESOLUTION #36-20
Northwest Regional Planning Commission Agreement Approved

Presented by Supervisors Liebaert and Bergman

DOUGLAS COUNTY BOARD OF SUPERVISORS
June 18, 2020
 AGREEMENT  
 BETWEEN THE  
 NORTHWEST REGIONAL PLANNING COMMISSION  
 AND DOUGLAS COUNTY  

WHEREAS, The Northwest Regional Planning Commission is a legally constituted regional planning agency created pursuant to the statutes of the State of Wisconsin and its own adopted by-laws; and

WHEREAS, Further pursuant to the statutes of the State of Wisconsin and the Commission's by-laws, the Commission has been granted the power to enter into contracts with any local unit of government within the region for the purpose of providing technical assistance on planning and development matters; and

WHEREAS, During the performance of this agreement, no person shall on the grounds of race, color, religion, national origin, sex, age, disability, low income or Limited English Proficiency (LEP), as provided by the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987 (P.L. 100.259), and the U.S. Department of Transportation implementing regulations be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity in the execution of this agreement. The Commission’s services will also be performed in accordance with the Northwest Regional Planning Commission Title VI Plan adopted on September 27, 2017; and

WHEREAS, Douglas County is a local unit of government within the region and the lead county for the Northwest Regional Housing Program; and

WHEREAS, Douglas County has requested technical assistance from the Commission as outlined in the Scope of Services.

NOW, THEREFORE BE IT RESOLVED, that the Northwest Regional Planning Commission and Douglas County agree as follows:

   This Agreement entered into on the _____ day of __________________, 2020, by the Northwest Regional Planning Commission, party of the first part, hereinafter referred to as the "Commission", and Douglas County, Wisconsin, party of the second part, hereinafter referred to as the "County."
In consideration of mutual covenants and agreements hereinafter set forth, the parties hereto, legally intending to be bound hereby, do covenant and agree for themselves and their respective successors and assigns, as follows:

SCOPE OF SERVICES:

The Commission will provide technical assistance services in the administration of the Northwest Regional Housing Program utilizing the Division of Energy, Housing & Community Resource’s, Housing Implementation Handbook, Housing Procedures Manual and other rules and regulations. Activities associated with the administration include:

I. General Conditions

1. The Administrator will assure that it is in compliance with the following Equal Opportunity requirements as they are applicable to the administration of the CDBG program:

   - **Civil Rights Act of 1964**
     Under Title VI of the Civil Rights Act of 1964, no person shall, on the grounds of race, color or national origin, be excluded from participation on, be denied the benefits, or be subjected to discrimination under any program or activity receiving federal financial assistance.

   - **Section 109 of the Housing and Community Development Act of 1974**
     No person in the United States shall, on the grounds of race, color, national origin, sex, age, or handicap be excluded from participation in, be denied benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds made available under this title.

   - **Section 504 of the Rehabilitation Act of 1973, as amended**

   - **Title VIII of the Civil Rights Act of 1974 as amended**

   - **Age Discrimination Act of 1975, as amended**

   - **Executive Order 11063**

   - **Executive Order 11246 as amended**

   - **Section 3 of the Housing and Urban Development Act of 1968 as amended**

2. This Agreement, and the Services described herein, will commence upon the date of the fully executed Administrative Services Agreement, or the date of the fully executed contract between Douglas County and the Department of Administration, whichever is later.
3. This agreement is not assignable without the express written consent of both parties and the Wisconsin Department of Administration.

4. The Administrator will keep confidential, and not directly or indirectly disclose personal information regarding applicants for or recipients of the CDBG funds covered by this Agreement, except to the extent required by any court or program administrative agency, the Regional Housing Committee, or other Regional County officials, and then only to the extent necessary or appropriate. It is understood that all such information is the property of Douglas County (as the Lead County), and not the Administrator.

II. Payments

1. Douglas County has been awarded $2,000,000 in CDBG funds (HSG 20-01) for purposes of administration throughout the Northwest Regional Housing Program area covering the period from July 1, 2020 to January 31, 2022.

2. Douglas County will pay the Administrator no more than $290,598 for the services described in Section III of this Agreement. Payment will be made upon receipt of an invoice from the administrator, specifying that the work cited in the Contract Scope of Work and Timetable has been performed. The invoice will be submitted based on the following amounts:

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<tr>
<th>Activity</th>
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<tr>
<td>Administrative payment on each closed</td>
<td>$290,598</td>
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<tr>
<td>mortgage, including lead/asbestos</td>
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<tr>
<td><strong>TOTAL due to the Administrator</strong></td>
<td><strong>$290,598</strong></td>
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</table>

3. It is expressly understood and agreed that the total payment from Douglas County to the Administrator under the terms of this Agreement will not exceed $290,598 unless the Contract is extended, additional services are required, or the award is greater than or less than anticipated. If the grant award is different than anticipated the payment for services will be based on the actual award using 17 percent administration based on actual award expenditures. A Contract extension or the addition of work, and the payment thereof, shall be agreed upon in writing by both parties of this Agreement.

4. The Administrator will charge the property owner receiving funds under this program for certain services required to be performed. The cost for these services will be included in the CDBG loan to the owner: The services include:

   | Initial Housing Quality Standards (HQS) Assessment | $350 each     |
   | Interim and Final HQS Assessment                   | $295 each     |
   | Recording Fee                                     | $30           |
   | Title Report Fee                                  | $75-125       |

5. Lead-based paint and Asbestos fees will be charged to the program rehabilitation budget.

   | Lead-based Paint Risk Assessment (if necessary)   | $495          |
   | Lead-based Paint Limited Assessment (if necessary) | $300          |
   | Lead-based Paint Clearance and Fees (if necessary)| $195 plus $11 - $18 per sample |
   | Asbestos Testing and Fee samples (if necessary)   | $195 plus $11 - $18 per sample |
6. The cost of inspections completed for projects that are not ultimately undertaken will be paid with contract administrative funds.

III. Administrative Duties
1. The Administrator will schedule office hours in the Regional counties based on demand for applications, will schedule speaking engagements and meetings with counties and local units of government to discuss the initial housing program award. It is understood and expected that the administrators will be in the Regional counties for additional hours as the need arises to resolve project disputes or other issues. The administrator will attend county, city, village, and town meetings to further explain the housing program to residents of the Region and will make applications available for residents at those times.

2. The contact person (administration staff) for the Regional Housing Program is: Kim Gifford & Sheldon Johnson, NWRPC, 1400 S. River Street, Spooner WI 54801. Phone number 715-635-2197.

3. All Administrative Services Agreements must include a list of duties that are included in the services that will be performed by the Administrator (NWRPC) and a list of Grantee’s (Douglas County Lead) responsibilities.

NWRPC
- Environmental review document preparation (Tier I and II)
- Program outreach
- Project records completion and management
- Application intake
- Drafting of mortgages and securing signatures
- Completion of required financial forms
- Labor standards compliance
- Citizen Participation
- Provision of office space
- Publication of public hearing, meeting, and other required notices
- Public participation required activities
- Prepare payments to contractors and forward to County for payment processing
- Representation at Housing Committee meetings
- Payment for required legal work relating to conflict of interest
- Rehabilitation Specification Write-up
- Preparation of quarterly activity reports

Douglas County
- Establishing checking accounts
- Completion of required financial forms
- Costs related to the required single audit
- Coordination of a Regional Housing Committee
- Posting of Housing Committee meetings
• Processing and mailing contractor/vendor payment requests provided by Administrator
• Maintaining account journal of fund balances/expenditures

IN WITNESS THEREOF, we the undersigned agree to the terms of this Agreement.

Thomas Mackie, Chairman
Northwest Regional Planning Commission

Mark Liebaert, Chair
Douglas County

Witness

Ann Doucette, Administrator
Douglas County,

Date

Date
RESOLUTION #37-20
RESOLUTION BY SUPERVISORS LIEBAERT AND JAQUES

Subject: Budgetary Transfers

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of Supervisors Liebaert and Jaques and approves the budgetary transfers as set forth in Exhibit E-6-20.

Dated this 18th day of June, 2020.

(Committee Action: Not applicable; operating under Resolution #16-20 and #31-20, Proclamation of County Emergency in Douglas County)
(Fiscal Note: Included in Exhibit E-6-20)
(Administrative Note: Two-thirds vote of Board-elect required)
EXHIBIT E-6-20

RESOLUTION #37-20
Budgetary Transfers

Presented by Supervisors Liebaert and Jaques

DOUGLAS COUNTY BOARD OF SUPERVISORS
June 18, 2020
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<tr>
<th>Department</th>
<th>Amount</th>
<th>Explanation</th>
<th>Document #</th>
<th>Fiscal Note</th>
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| Highway    | 300,000| Construction reserve release for CTH FF and CTH W | Increase Contracted Services Exp $175,000 (Db 33111.5299)  
Increase Contracted Services Exp $100,000 (Db 33159.5299)  
Increase Supplies Exp $25,000 (Db 33111.5379.002)  
Decrease Fund Balance STP Reserves $300,000 (Cr 31110.3319) |