

October 12, 2023

COUNTY-CITY COMMITTEE

Douglas County Board of Supervisors / City of Superior Common Council
Tuesday, October 17, 2023 | 3:00 PM | Government Center Boardroom 201
1316 N. 14th Street, Superior, Wisconsin

www.microsoft.com/microsoft-teams/join-a-meeting | Meeting ID: 256 538 846 347 | Passcode: Cbogav
Or call-in: 1 872-242-8028 | ID: 775 763 204#

Please call the County Clerk's Office (715-395-1569) if you are unable to attend.

MEMBERS:	County:	City:
	Mark Liebaert, Co-Chair	Jim Paine, Co-Chair
	Mary Lou Bergman	Jack Sweeney
	Nick Baker	Jenny Van Sickle
	Scott Luostari	Nick Ledin

A G E N D A

Virtual attendance available to public; committee members must attend in-person to constitute a quorum and/or vote.
Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time.
All action items include attachments unless noted.

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
 - a. January 23, 2019*
- 3. INFORMATIONAL ITEMS**
 - a. Childcare grants
- 4. FUTURE AGENDA ITEMS**
- 5. ADJOURNMENT**

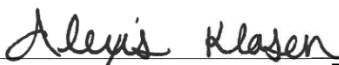
*Attachment included

NOTE: A quorum of the Executive Committee, Forest, Parks & Recreation, and Transportation and Infrastructure Committee will be present at this meeting due to memberships of this committee's members on those Boards/committees.

Copied: County Board Supervisors Department Managers

NOTE: Agenda and attachments available on www.douglascountywi.org or in County Clerk's Office. Action may be taken on any item on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of 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. TDD (715) 395-7521.

Posted: Courthouse, Government Center, Superior Telegram, Superior Public Library

 10-12-23
Name Date

COUNTY-CITY COMMITTEE
Douglas County Board of Supervisors / City of Superior Common Council
Wednesday, January 23, 2019, 3:00 p.m., Room 207C, Douglas County Courthouse
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Co-chair Mark Liebaert.

ROLL CALL: Present – Mark Liebaert, Jim Paine, Douglas Finn, Keith Kern, Keith Allen, Tylor Elm, Nick Baker, Jack Sweeney. Others present – Shelley Nelson, Kyle Backstrom, Ryan O’Gara, Geoff Strack, Dan Dudley, Keith Kesler, Bill Downs, Ruth M. Ludwig, Darienne McNamara, Nicholas Alexander, Jean Vito, Jason Serck, Chris Bronson, Ann Doucette, Jane Anklam, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Baker, second Kern, to approve the minutes from the May 8, 2018, meeting. Motion carried.

PARKING AND PARKING ENFORCEMENT ON GOVERNMENT CENTER/COURTHOUSE PROPERTY: Congested parking leaves minimal, if any, spots open for area businesses, residential property owners and courthouse/government center visitors. Extra lot created on 13th Street added 30 additional parking spaces, but issues still exist. 2016 parking study was conducted in summer when many people are gone; study not an accurate representation of other season parking. An ordinance to enforce parking on county lots does not currently exist. Committee to consider short-term, low cost fixes until a long-term solution is found.

COUNTY/CITY PARTNERSHIPS:

City Forest Management: Douglas County Forestry Department experienced in forest management could manage city forest. City Municipal Forest currently under Charter Ordinance which must be amended; first step is to create Forest Management Plan by releasing a Request for Proposals. Both city and county interested in the fiscal and ecological benefits of a well-managed forest.

Wetland Mitigation: In-lieu of fee program for wetland mitigation submitted to Corps of Engineers by Douglas County has been halted. Program one of the first of its kind, particularly at county level. Program allows money to be collected up front for credits with the county required to mitigate within three years. City would also benefit when acres for wetland mitigation are needed; assistance from city needed to help push program approval. 25% of Wisconsin wetland acres are in Douglas County. City employees involved with wetland mitigation willing to meet with Douglas County and Corps of Engineers to pursue advancement of program.

Landfill: Closure of landfill due to maximum capacity estimated to be 2024. Acreage available for expansion, but 95% is wetland. Correspondence from DNR regarding wetland use for expansion requires detailed plans, which are expensive. Cost of use to consumers could increase if garbage requires transport away from area. SKB Environmental only company to submit original offer to purchase; still has interest in purchase with ability to negotiate. WLSSD contract in place through closure of landfill; collection of its garbage important to maintain

landfill production. City to revisit negotiations with SKB Environmental and refer a decision to City Council. Douglas County to begin involvement once city takes position on deal.

ACTION: Motion by Allen, second Finn, to pursue landfill negotiations. Motion carried.

MEETING DATES/TIME: Meetings will be held on an as needed basis.

ADJOURNMENT: Motion by Allen, second Elm, to adjourn. Motion carried. Meeting adjourned at 4:41 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk