

**AGENDA FOR THE  
DOUGLAS COUNTY BOARD OF SUPERVISORS  
Thursday, November 21, 2019, 6:00 p.m., Board Room, Second Floor, Government Center  
1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

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

Meeting called to order by Chairman Mark Liebaert.

Pledge of Allegiance to be recited.

Roll call taken by County Clerk Susan Sandvick.

Approval of the October 17 and October 29, 2019, meeting minutes.

**CORRESPONDENCE**

1. DNR, notice of pending application for proposed riprap on Lake Superior banks by John and Mary Manion, on behalf of Barkers Island Homeowners Assn., 511 Marina Drive. (Receive and place on file.)
2. Sawyer County resolution regarding nonpartisan procedure for preparation of legislative and congressional redistricting plans supported. (Refer to Administration Committee.)

**PRESENTATIONS**

Census 2020 – Robert Gollnik, Partnership Specialist, Chicago Regional Census Bureau

**PUBLIC COMMENT**

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

**RESOLUTIONS**

#76-19: Resolution by the Land and Development Committee recommending land sale. (Exhibit A-11-19)

#77-19: Resolution by Supervisor Jaques approving budgetary transfers. (Exhibit B-11-19)

#78-19: Resolution by the Zoning Committee supporting lifting the preemption of local control of Concentrated Livestock Feeding Operations (CAFOs) in state law ATCP 51.

#79-19: Resolution by the Land and Development Committee recommending approval of Head of the Lakes Management Group Addendum to Agreement. (Exhibit C-11-19 to be provided prior to board meeting)

**DOUGLAS COUNTY MISSION STATEMENT**

The mission of Douglas County is to provide cost-effective services, with equal access to all citizens; to continue and enhance partnerships; to responsibly manage our resources and plan for the future.

## **COUNTY ADMINISTRATOR REPORT**

### **COUNTY BOARD CHAIR REPORT**

#### **APPOINTMENTS:**

##### **By County Board Chair**

District 11 County Board Supervisor – Mark McGillis

Transportation and Infrastructure Committee – Mark McGillis; Scott Luostari, Vice Chair

Administration Committee – Joseph Moen

Chamber of Commerce – Charlie Glazman for Alan Jaques

Northern Waters Library Services Board – Re-appoint Sue Hendrickson and Courtney Dietsch to  
3-year terms (1/20 to 1/23)

##### **By County Administrator**

Health and Human Services Board – Michael Raunio

Veterans Commission – Sam Pomush; Ron Leino, Chair

### **COMMITTEE REPORTS**

### **YOUTH REPRESENTATIVE REPORT**

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

### **FUTURE AGENDA ITEMS**

**ADJOURNMENT:** Next regularly scheduled meeting – December 19 2019.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk

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

Posted: Courthouse, Government Center, [www.douglascountywi.org](http://www.douglascountywi.org); E-mailed: Daily Telegram, Superior Public Library

By: Pamela A. Tafelski 11-15-2019

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

**RESOLUTION #76-19  
RESOLUTION BY THE LAND AND DEVELOPMENT  
COMMITTEE**

Subject: Land Sale

WHEREAS, the following parcel of land was advertised on September 6, 13, 20, October 4, 11, 18, 2019, in accordance with Section 76.59, Wisconsin Statutes, and the highest bid received is as follows:

\$ 24,751.00 Parcel 24-19: The Northeast Quarter of Northeast Quarter (NE1/4 of NE1/4), Section Six (6), Township Forty-three (43), Range Fourteen (14), in Douglas County, Wisconsin, except that parcel more particularly described as:

Part of the North Half of the Northeast Quarter (N1/2NE1/4), Section Six (6), Township Forty-three (43) North, Range Fourteen (14) West, described as follows: Commence at the North one-quarter corner of Section 6; thence N89°21'23"W, 2.69 feet to a point on the centerline of STH 35, which is also a point on a curve concave westerly which has a radius of 11459.16 feet and a central angle of 1° 27'14", thence along the arc of said curve 290.75 feet; said curve having a chord bearing and length of S3°16'25"W, and 290.74 feet; thence S4°00'04"W, 492.17 feet; thence N89°21'23"W, 90.15 feet to a point on the west right of way line of STH 35 and the place of beginning; thence continuing N89°21'23"W, 409.85 feet; thence S4°00'04"W, 516.48 feet; thence S89°21'23"E, 439.90 feet to a point on the west right of way line of STH 35; thence N4°00'04"E, 80.00 feet along said right of way; thence N1°42'34"W, 301.50 feet along said right of way; thence N4°00'04"E, 134.72 feet along said right of way to the place of beginning.

Together with an easement over the N1/2NE1/4 of Section 6-43-14 for ingress and egress purposes over an existing driveway easement twenty (20') in width extending from Highway 35 to the northerly boundary of the above described parcel as presently laid out and constructed, Town of Dairyland (14449S State Highway 35) (DA-010-00050-00), from Brad Gangl, DBA 4 Season Investments LLC. Intended use: Recreational.

Roll Call		
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Rev. 10-11-19		

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

Dated this 21<sup>st</sup> day of November, 2019.

(Committee Action: Unanimous)

(Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$24,751.00)

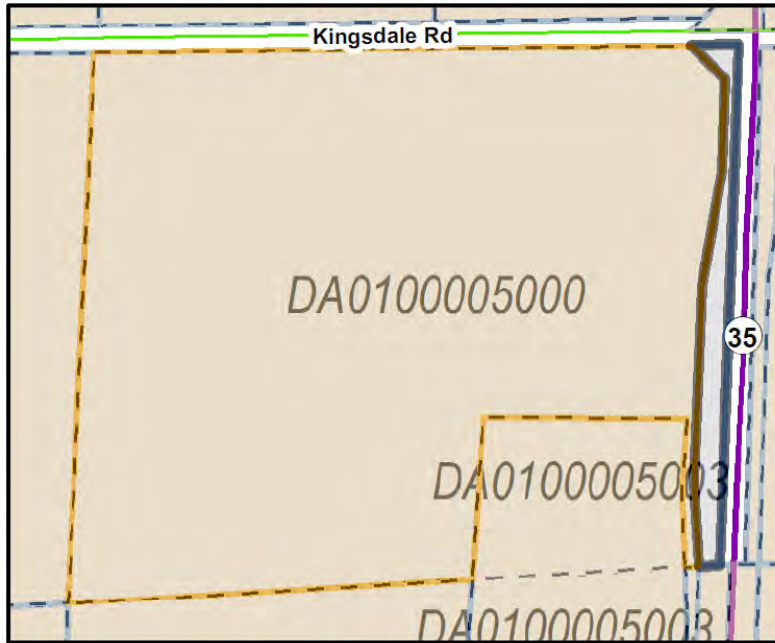
EXHIBIT A-11-19  
Resolution #76-19  
Land Sale - Map

Presented by Land & Development Committee



DOUGLAS COUNTY BOARD OF SUPERVISORS  
November 21, 2019

RESOLUTION #76-19  
PREVIOUSLY ADVERTISED PARCEL



PARCEL #24-19 - \$24,751.00  
BRAD GANGL  
APPROX. 29.86 ACRES

**RESOLUTION #77-19  
RESOLUTION BY SUPERVISOR JAQUES**

Subject: Budgetary Transfers

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisor Jaques and approves the budgetary transfers as set forth in Exhibit B-11-19.

Dated this 21<sup>st</sup> day of November, 2019.

(Committee Action: Unanimous)

(Fiscal Note: Included in Exhibit B-11-19)

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

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Rev. 10-11-19		

EXHIBIT B-11-19  
RESOLUTION #77-19  
Budgetary Transfers

Presented by Supervisor Jaques



DOUGLAS COUNTY BOARD OF SUPERVISORS  
November 21, 2019



DOUGLAS COUNTY WISCONSIN  
 BUDGETARY / ACTUAL TRANSFERS  
 NOVEMBER 2019 COUNTY BOARD MEETING

Department	Amount	Explanation	Document #	Fiscal Note
Zoning	14,000	Release Vehicle Reserve for purchase of vehicle to replace 2015 vehicle	212788	Increase Capital Outlay Exp \$14,000.00 (Db 64100.5851) Decrease Vehicle Reserves \$14,000.00 (Cr 15420.3431.52)
Courts	105,000	Release Capital Projects funds for 2018 and 2019 for Court Sound System, Use underspent 2019 Capital Projects for Windows 10 upgrade and obligate a portion of 2019 contingency funds	213143	Increase Capital Projects \$105,000.00 (Db 72611.5886.17) Decrease 2018 Capital Projects \$30,000.00 (Cr 15420.3443.18) Decrease 2019 Capital Projects \$60,000.00 (Cr 15420.3443.19) Decrease 2019 Contingency \$15,000.00 (Cr 15210.5599)

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Rev. 10-11-19		

**RESOLUTION #78-19  
RESOLUTION BY THE ZONING COMMITTEE**

Subject: Livestock Facility Siting Law (ATCP 51) Local Government Control Supported

WHEREAS, State law preempts local governments from regulating Concentrated Livestock Feeding Operations (CAFOs) more stringently than required by the Livestock Facility Siting Law (ATCP 51), and

WHEREAS, the unique geographic features throughout Wisconsin make it necessary to assess the environmental impacts of CAFO's on a county-by-county basis, and

WHEREAS, Douglas County's sandy soils create a high risk for groundwater contamination, and clay soils create high risk for surface water contamination, and

WHEREAS, the climate of Douglas County restricts the production of crops which are common in other regions of Wisconsin, and creates a need for nutrient management specific to the soils and crops of this region, and

WHEREAS, the unique features of Douglas County require local management to ensure agricultural practices are performed in a way which meets local conservation goals, and

WHEREAS, opportunity for stronger local siting standards based on "reasonable and scientifically defensible findings of fact" that "clearly show that the standards are needed to protect the public health or safety." remains very limited.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors recognizes the authority of ATCP 51 to set statewide, minimum standards and procedures for CAFOs but supports lifting the preemption of local control in ATCP 51 and allowing local government to pass more stringent standards and procedures based on reasonable and scientifically defensible findings that clearly show the standards are needed to protect ground and surface water quality and public health or safety anticipating the support of DATCP and WDNR.

Dated this 21<sup>st</sup> day of November, 2019.

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

**RESOLUTION #79-19**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: HOLF Management Addendum to Agreement

WHEREAS, Douglas County entered into a Property Management Agreement with Head of the Lakes Management Group, LLC, for management of the Douglas County fairground property on September 16, 2016, and

WHEREAS, the term of the agreement is from January 1, 2017, through December 31, 2019, with an extension of up to three additional years upon notification by the management group and agreement from Douglas County.

WHEREAS, the Head of the Lakes Management Group, LLC, notified Douglas County of its' desire for an extension in accordance with the terms of the agreement, with the indication that they would be agreeable to allow another group to manage the "fairground" area, with the "racetrack" to remain with them, and

WHEREAS, the Head of the Lakes Management Group, LLC, has been working with a group that is desirous of managing the fairground and is currently working out the details.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Land and Development and approve the attached Addendum to Property Management Agreement (Exhibit C-11-19 to be provided prior to board meeting) between Douglas County and the Head of the Lakes Management Group, LLC.

Dated this 21<sup>st</sup> of November, 2019.

(Committee Action: Land and Development Committee to take action on November 19, 2019)

(Fiscal Note: None)

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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 10-11-19		

**CORRESPONDENCE**  
(as listed on Agenda #1 - #2)



DOUGLAS COUNTY BOARD OF SUPERVISORS  
November 21, 2019

NOVEMBER 11 2019

Notice of Pending Application for Proposed Riprap

John and Mary Manion on behalf of the Barkers Island Homeowners Association, 511 Marina Drive, Superior, WI 54880 have applied to the Department of Natural Resources for a permit to install riprap on the banks of Lake Superior.

The project is located in the SE1/4 of the NW1/4 of Section 19, Township 49 North, Range 13 West, City of Superior, Douglas County.

The unusually highwater level combined with this summer's high wind events caused severe shoreline erosion. Existing riprap previously permitted disappeared into the water. Access to the shoreline for placement of the material is only available from the water side. Two options were reviewed; 1) Barge material in after ice is out or 2) transport material to shoreline on the ice. Both options were reviewed however with the already high water and the threat of flooding due to high snow levels, replacement of materials will be completed via the ice. A total of 1,801.0 lineal feet of riprap is proposed to be installed.

The Department will review the proposal provided by the applicant and any information from public comments and a public informational hearing, if requested. The Department will determine whether the proposal complies with ss. 1.11 and 30.12(3m), Stats., and ch. NR 150, Wis. Adm. Code, and ensure that the required mitigation meets the standards in s. 281.36(3r), Stats. if the project impacts wetlands.

The Department has made a tentative determination that it will issue the permit or contract for the proposed activity.

If you would like to know more about this project or would like to see the application and plans, please visit the Department's permit tracking website at <https://permits.dnr.wi.gov/water/SitePages/Permit%20Search.aspx> and search for WP-IP-NO-2019-16-X09-19T14-03-04.

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

Any person may submit comments and/or request a public informational hearing by emailing Dan.Harrington@wisconsin.gov or writing to Dan Harrington, 810 West Maple Street, Spooner, WI 54801 by U.S. mail. If you are submitting general comments on the proposal, they must be emailed or postmarked within 30 days after the date this notice is published on the Department's website. If you are requesting a public informational hearing, the request must be emailed or postmarked within 20 days after the date this notice is published on the Department's website. A request for hearing must include the docket number or applicant name and specify the issues that the party desires to be addressed at the informational hearing.

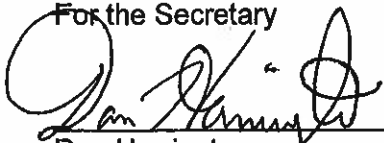
If no hearing is requested, the Department may issue its decision without a hearing. If a public informational hearing is held, comments must be postmarked no later than 10 days following the date on which the hearing is completed.

The final decision may be appealed as indicated in the decision document.

Docket Number IP-NO-2019-16-03332

WISCONSIN DEPARTMENT OF NATURAL RESOURCES

For the Secretary

  
\_\_\_\_\_  
Dan Harrington  
Water Management Specialist

10/22/2019  
Date

## Notice of Pending Application for Proposed Riprap

Mark & Julianne Johnson, 401 Marina Drive PO Box187, Superior, WI 54880 have applied to the Department of Natural Resources for a permit to install riprap on the banks of Lake Superior.

The project is located in the SE1/4 of the NW1/4 of Section 19, Township 49 North, Range 13 West, City of Superior, Douglas County.

The unusually highwater level combined with this summer's high wind events caused severe shoreline erosion. Existing riprap previously permitted disappeared into the water. Access to the shoreline for placement of the material is only available from the water side. Two options were reviewed; 1) Barge material in after ice is out or 2) transport material to shoreline on the ice. Both options were reviewed however with the already high water and the threat of flooding due to high snow levels, we opted for replacement of material via the ice. Utilizing a local land-based site, riprap and armor stone will be dumped and transported by loader for placement.

The Department will review the proposal provided by the applicant and any information from public comments and a public informational hearing, if requested. The Department will determine whether the proposal complies with ss. 1.11 and 30.12(3m), Stats., and ch. NR 150, Wis. Adm. Code, and ensure that the required mitigation meets the standards in s. 281.36(3r), Stats. if the project impacts wetlands.

The Department has made a tentative determination that it will issue the permit or contract for the proposed activity.

If you would like to know more about this project or would like to see the application and plans, please visit the Department's permit tracking website at <https://permits.dnr.wi.gov/water/SitePages/Permit%20Search.aspx> and search for WP-IP-NO-2019-16-X09-19T14-08-08.

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

Any person may submit comments and/or request a public informational hearing by emailing [Dan.Harrington@wisconsin.gov](mailto:Dan.Harrington@wisconsin.gov) or writing to Dan Harrington, 810 West Maple Street, Spooner, WI 54801 by U.S. mail. If you are submitting general comments on the proposal, they must be emailed or postmarked within 30 days after the date this notice is published on the Department's website. If you are requesting a public informational hearing, the request must be emailed or postmarked within 20 days after the date this notice is published on the Department's website. A request for hearing must include the docket number or applicant name and specify the issues that the party desires to be addressed at the informational hearing.

If no hearing is requested, the Department may issue its decision without a hearing. If a public informational hearing is held, comments must be postmarked no later than 10 days following the date on which the hearing is completed.

The final decision may be appealed as indicated in the decision document.

Docket Number IP-NO-2019-16-03333

### WISCONSIN DEPARTMENT OF NATURAL RESOURCES

For the Secretary

  
\_\_\_\_\_  
Dan Harrington  
Water Management Specialist

10/22/2019  
Date

#2

NOVEMBER 12 2019

Resolution #2019 - 50

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**RESOLUTION BY THE SAWYER COUNTY BOARD OF SUPERVISORS**

**Nonpartisan Procedure for Preparation of Legislative and Congressional Redistricting Plans Supported.**

**WHEREAS, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial federal census by the majority party; and at the same intervals, the legislature also reapportions congressional districts pursuant to federal law, and**

**WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of congress in the fall of the second year following the year of the census, and**

**WHEREAS, historically, legislative and congressional plans in Wisconsin have been subject to partisan influence that put the desires of politicians ahead of the electoral prerogative of the people, and**

**WHEREAS, the 2011 process to draw the maps and fight litigation contesting those maps cost taxpayers nearly \$1.9 million and**

**WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional, and**

**WHEREAS, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats.**

**NOW, THEREFORE, BE IT RESOLVED that the Sawyer County Board of Supervisors insists upon the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans.**

**BE IT FURTHER RESOLVED that the process promotes more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution.**

**BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin county.**

**Recommended for adoption by the Sawyer County Board of Supervisors at its meeting on November 12, 2019 by the Sawyer County Administration Committee this 7<sup>th</sup> day of November, 2019.**

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Tweed Shuman, Chairman



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Dale Schleeter, Vice Chair

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Brian Bisonette, Member



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Ron Kinsley, Member



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Kathy McCoy, Member

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This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 12<sup>th</sup> day of November, 2019.



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Tweed Shuman, Sawyer County Board of Supervisors Chairman