

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Thursday, March 19, 2020, 6:00 p.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chairman Mark Liebaert.

Pledge of Allegiance recited.

Roll call taken by County Clerk Susan Sandvick. There were 20 present, 1 absent. Absent – Bergman (joined after roll call). 10 supervisors participated in meeting by telephone.

Motion by Pomush, second Hendrickson, to approve January 16, 2020, minutes. Motion carried.

**CORRESPONDENCE**

Two items of correspondence were either received and placed on file or referred to the appropriate committee.

**PRESENTATIONS**

Kathy Ronchi, Douglas County Public Health Officer, presented current facts on COVID-19 (Coronavirus). This strain of the virus is novel (new); human bodies have never been exposed before. There is currently no cure or medicine for the virus; isolation and symptom management is the current recovery process. Ronchi stressed the importance of hand washing and social distancing.

**RESOLUTIONS**

**RESOLUTION #8-20  
RESOLUTION BY THE  
DOUGLAS COUNTY BOARD OF SUPERVISORS**

Subject: Policy to Prohibit Use of Excessive Force and Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations

WHEREAS, Section 104 (L)(1) of Title I of the Housing and Community Development Act of 1974 as amended (42 U.S.C. 69 §5304) prohibits the state from expending or obligating any Community Development Block Grant funds to any unit of general local government that does not have or adopt a policy prohibiting the use of excessive force by local law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and a policy of enforcing State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within its jurisdiction, and

WHEREAS, it is in the interest of Douglas County to pursue Community Development Block Grant Funds and to adopt policy that complies with Section 104 (L)(1) of Title I of the Housing and Community Development Act of 1974 as amended (42 USC 69 §5304).

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Zoning Committee and adopts the following Policy:

It is POLICY of Douglas County to prohibit the use of excessive force by law enforcement agencies within the county's jurisdiction against any individuals engaged in nonviolent civil rights demonstrations.

It is POLICY of Douglas County to enforce applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within the county's jurisdiction.

The officials and employees of Douglas County shall assist in the orderly prevention of all excessive force within Douglas County by implementing the authority and enforcement procedures set forth in Title I of the Housing and Community Development Act of 1974.

The Douglas County Board ~~directs~~ **recommends** the Douglas County Sheriff ~~to~~ implement this resolution by amending applicable Douglas County Sheriff Department

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. McGillis		
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 _____ X _____ Lost _____ Refer _____ Amend _____ X _____ Other _____		
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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. McGillis		
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 _____ X _____ Lost _____ Refer _____ Amend _____ X _____ Other _____		
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procedures.

Dated this 19<sup>th</sup> day of March, 2020.

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

**ACTION:** Motion by Hendrickson, second Pomush, to adopt. Motion by Liebaert, second Ryan, to amend resolution, 7<sup>th</sup> paragraph, 1<sup>st</sup> sentence: replace the word “directs” with the word “recommends” and delete word “to”. Motion carried. Motion to adopt resolution as amended, carried.

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. McGillis		
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 _____ X _____ Lost _____ Refer _____ Amend _____ X _____ Other _____		
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**RESOLUTION #9-20  
RESOLUTION BY THE  
DOUGLAS COUNTY BOARD OF SUPERVISORS**

Subject: Census 2020 Partnership with U.S. Census Bureau and State of Wisconsin Goals

WHEREAS, the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population and provides a historic opportunity to help shape the foundation of society and play an active role in American democracy, and

WHEREAS, Douglas County is committed to ensuring every resident is counted, and

WHEREAS, federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data and housing, and

WHEREAS, census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for an accurate and fair redistricting of state legislative seats, county supervisory districts, city aldermanic districts and voting districts, and

WHEREAS, information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment, and

WHEREAS, the information collected by the census is confidential and protected by law, and

WHEREAS, a united voice from business, government, community-based and faith-based organizations, educators, media and others, will enable the 2020 Census message to reach more residents.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors is committed to partnering with the U.S. Census Bureau and the State of Wisconsin, and will:

- Support the goals and ideals for the 2020 Census and the Douglas County Complete Count Committee;
- Encourage all Douglas County residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and increase participation;

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. McGillis		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ X _____ Lost _____ Refer _____ Amend _____ X _____ Other _____		
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- Support census takers as they help Douglas County complete an accurate count; and
- Strive to achieve a complete and accurate count of all persons within Douglas County.

BE IT FURTHER RESOLVED that nationwide, April 1, 2020, is observed as Census Day, and by this date, every home will receive an invitation to participate in the 2020 Census; and the Douglas County Complete Count Committee plans to hold events at various locations within Douglas County to promote participation.

Dated this 19<sup>th</sup> day of March, 2020.

(Fiscal Note: None)

ACTION: Motion by Finn, second Jaques, to adopt. Motion by Allen, second Hendrickson, to amend resolution to sponsor from entire County Board. Motion carried. Motion to adopt resolution as amended, carried.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Finn	X	
4. Clark	X	
5. Baker	X	
6. Leino	X	
7. Glazman	X	
8. Raunio	X	
9. Jaques	X	
10. Quam	X	
11. McGillis	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll:		
Ayes	<u>  21  </u>	
Noes	<u>    0  </u>	
Absent	<u>    0  </u>	
Abstain	<u>    0  </u>	
Passed	<u>    X  </u>	
Lost	<u>      </u>	
Refer	<u>      </u>	
Amend	<u>      </u>	
Other	<u>      </u>	
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**RESOLUTION #10-20**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Year-End 2019 Carry-Overs and Reserves

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the year-end 2019 carry-overs and reserves as set forth in Exhibit A-3-20.

Dated this 19<sup>th</sup> day of March, 2020.

(Committee Action: Unanimous)

(Fiscal Note: Reserves created from 2019 budget surpluses, one-time revenues, or from existing reserves, restricted, committed or assigned funds; included in Exhibit A-3-20)

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

**ACTION:** Motion by Jaques, second Quam, to adopt. Roll call vote taken and passed with 21 Yes, 0 No, 0 Absent.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Finn	X	
4. Clark	X	
5. Baker	X	
6. Leino	X	
7. Glazman	X	
8. Raunio	X	
9. Jaques	X	
10. Quam	X	
11. McGillis	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u>  21  </u> Noes <u>    0  </u> Absent <u>    0  </u> Abstain <u>    0  </u>  Passed <u>    X  </u> Lost <u>      </u> Refer <u>      </u> Amend <u>      </u> Other <u>      </u>		
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**RESOLUTION #11-20**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Budgetary Transfers

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves budgetary transfers as set forth in Exhibit B-3-20.

Dated this 19<sup>th</sup> day of March, 2020.

(Committee Action: Unanimous)

(Fiscal Note: Included in B-3-20)

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

ACTION: Motion by Jaques, second Hendrickson, to adopt. Roll call vote taken and passed with 21 Yes, 0 No, 0 Absent.

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. McGillis		
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 _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
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**RESOLUTION #12-20  
RESOLUTION BY THE  
FOREST, PARKS AND RECREATION COMMITTEE**

Subject: Land Purchase for County Forest

WHEREAS, the Douglas County Forest, Parks and Recreation Committee, recommends purchasing approximately 70.0 acres from Mathy Construction Company to meet objectives of the Douglas County Forest Comprehensive Land-Use Plan 2006-2020, and

WHEREAS, the property is described as follows:

Part of the Northeast Quarter of the Southwest Quarter (NE¼ of SW¼) and the Southeast Quarter of the Southwest Quarter (SE¼ of SW¼), Section Twenty-Six (26), Township Forty-Five (45) North, Range Thirteen (13) West, Town of Solon Springs, Douglas County, Wisconsin, containing approximately 70.0 acres more or less (PIN's #SO-026-01299-00 and #SO-026-01302-00), and

WHEREAS, said property is further described in Exhibit C-3-20, and

WHEREAS, acquisition of this property will perpetually provide opportunities to supply the local economy with forest products and generate revenues to Douglas County, provide outdoor recreation opportunities to the public, protect approximately 2,300 feet of frontage along the Moose River, conserve ecological and biological attributes, and enhance blocking of and access to lands open to public use, and

WHEREAS, the County Board has the authority to acquire said property for the purpose of establishing County Forest Land pursuant to SS59.52(6) and 28.10, Stats.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Forest, Parks and Recreation Committee and approves the purchase of approximately 70.0 acres from Mathy Construction Company, at a purchase price not to exceed Thirty-Thousand and 00/100 Dollars (\$30,000.00); said price includes value of the land (\$28,000) and estimated real estate transaction closing expenses not to exceed (\$2,000).

BE IT FURTHER RESOLVED that the purchased property herein described be applied for regular lands entry under the Wisconsin County Forest Law.



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. McGillis		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
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BE IT FURTHER RESOLVED that the Forest, Parks and Recreation Committee is directed to forward said application for entry to the Wisconsin Department of Natural Resources for approval.

BE IT FURTHER RESOLVED that the Director of Forestry and Natural Resources for Douglas County, be hereby authorized to act on behalf of Douglas County as sole signatory on all real estate documents and other related instruments necessary to successfully complete the acquisition, including but not limited to deeds, transfers, assignments, agreements, contracts, obligations, closing statements, and/or County Forest Law entry applications.

Dated this 19<sup>th</sup> day of March, 2020.

(Committee Action: Unanimous)  
 (Fiscal Note: Increase Forestry Fixed Assets – Land by \$30,000; decrease Land Acquisition Reserve by same)

ACTION: Motion by Hendrickson, second Luostari, to adopt. Motion carried.

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. McGillis		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
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17. Liebaert		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
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**RESOLUTION #13-20  
RESOLUTION BY THE  
FOREST, PARKS AND RECREATION COMMITTEE**

Subject: Land Acquisition Reserve Account Cap Increase

WHEREAS, the Douglas County Board of Supervisors on June 21, 2007, adopted resolution #45-07 approving establishing a non-lapsing reserve account, capped at \$350,000, for the purchase of forest crop land, and

WHEREAS, land prices have progressively increased over the last 13 years, and

WHEREAS, \$500,000 cap would provide room for reserve expansion to be utilized towards important future land acquisitions.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Forest, Parks and Recreation Committee and approves increasing the land acquisition reserve account cap from \$350,000 to \$500,000.

Dated this 19<sup>th</sup> day of March, 2020.

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

**ACTION:** Motion by Hendrickson, second Moen, to adopt. Motion carried.

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. McGillis		
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 _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-21-19		

**RESOLUTION #14-20  
RESOLUTION BY THE  
FOREST, PARKS AND RECREATION COMMITTEE**

Subject: Easement Exchange Minnesuing County Park

WHEREAS, Douglas County owns the following described parcel more commonly referenced as Lake Minnesuing County Park:

Part of Government Lot 1 of Section Ten (10), Township Forty-Six (46) North, Range Eleven (11) West, Town of Bennett, State of Wisconsin (PIN #BE-004-00087-00), and

WHEREAS, David A. Lambert owns the following described parcels, adjacent to said Douglas County owned parcel herein referenced:

Part of Lot 1 of Harris Addition to Minnesuing Lake located in Government Lot 2, Section Nine (9), Township Forty-Six (46) North, Range Eleven (11) West, Town of Hawthorne, State of Wisconsin (PIN #HA-014-00988-00), and

Part of Lot 1 of Harris Addition to Minnesuing Lake located in Government Lot 1, Section Nine (10), Township Forty-Six (46) North, Range Eleven (11) West, Town of Bennett, State of Wisconsin (PIN #BE-004-00089-00), and

WHEREAS, Robert and Kendra Zupke own the following described parcel, adjacent to said Douglas County owned parcel herein referenced:

Lot 1 of CSM #1089 located in part of Government Lot 1 of Section Ten (10), Township Forty-Six (46) North, Range Eleven (11) West, Town of Bennett, State of Wisconsin (PIN #BE-004-00090-01), and

WHEREAS, Jacqueline R. Lange (Life Estate) owns the following described parcel, adjacent to said Douglas County owned parcel herein referenced:

Lot 2 of CSM #1089 located in part of Government Lot 1 of Section Ten (10), Township Forty-Six (46) North, Range Eleven (11) West, Town of Bennett, State of Wisconsin (PIN #BE-004-00090-02), and

WHEREAS, all said properties herein referenced are shown in Exhibit D-3-20, and

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. McGillis		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
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WHEREAS, a common driveway, formerly County Road P, located in and between all four landowners herein identified has a long history of being utilized in whole or part as access to the respective properties.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Forest, Parks and Recreation Committee and hereby approves exchanging access easements between all four landowners herein identified to provide resolution to this matter.

BE IT FURTHER RESOLVED that the Director of Forestry and Natural Resources for Douglas County, be authorized to act on behalf of Douglas County as sole signatory on all documents and other related real estate related instruments necessary to successfully complete this easement exchange.

Dated this 19<sup>th</sup> day of March, 2020.

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

ACTION: Motion by Quam, second Bergman, to adopt. Motion carried.

**RESOLUTION #15-20  
RESOLUTION BY THE  
DOUGLAS COUNTY BOARD OF SUPERVISORS**

Subject: Acute Respiratory Illness (Infectious Disease)  
Emergency Policy

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisors Liebaert and Jaques and approves the Acute Respiratory Illness (Infectious Disease) Emergency Policy as set forth in Exhibit E-3-20.

Dated this 19<sup>th</sup> day of March, 2020.

(Fiscal Note: None)

ACTION: Motion by Jaques, second Hendrickson, to adopt. Motion by Allen, second Hendrickson, to amend resolution to sponsor from entire County Board. Motion carried. Motion to adopt resolution as amended, carried.

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. McGillis		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
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20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ X _____ Lost _____ Refer _____ Amend _____ X _____ Other _____		
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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. McGillis		
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 _____ X _____ Lost _____ Refer _____ Amend _____ X _____ Other _____		
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**RESOLUTION #16-20  
RESOLUTION BY THE  
DOUGLAS COUNTY BOARD OF SUPERVISORS**

Subject: Proclamation of County Emergency in Douglas County

WHEREAS, the World Health Organization designated the 2019 novel Coronavirus outbreak as a Public Health Emergency of International Concern, and

WHEREAS, the United States Health and Human Services Secretary declared a Public Health Emergency for the entire United States, to aid the nation’s healthcare community in responding to the 2019 novel Coronavirus “COVID-19”, which is a contagious, and at times fatal, respiratory disease, and

WHEREAS, the Governor of the State of Wisconsin has a declared a public health emergency under Wisconsin Statute 323.10, and

WHEREAS, the Office of Emergency Management of Douglas County does hereby declare that Douglas County must undertake efforts to prevent the spread of COVID-19, and

WHEREAS, the County of Douglas is responsible for the well-being of its employees and the public it serves and must undertake efforts to prevent the spread of COVID-19, and

WHEREAS, the County Board Chair and County Administrator proclaimed a local public health emergency in Douglas County pursuant to Sections 323.11 and 323.14(b) of the Wisconsin Statutes and Douglas County Ordinance 6.01, and

WHEREAS, Section 323.14(4)(b) of the Wisconsin Statutes states such proclamation shall be subject to ratification, alteration, modification, or repeal by the governing body.

NOW, THEREFORE BE IT RESOLVED that the Douglas County Board of Supervisors ratifies the March 16, 2020, Proclamation of County Emergency in Douglas County by Douglas County Board Chair Mark Liebaert and Douglas County Administrator Ann Doucette.

BE IT FURTHER RESOLVED that during the period of emergency prescribed by this resolution, the Douglas County Board of Supervisors may order, by ordinance or resolution, whatever is necessary and expedient for the health, safety, protection and welfare of persons and property within the County; and

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. McGillis		
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 _____ X _____ Lost _____ Refer _____ Amend _____ X _____ Other _____		
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BE IT FURTHER RESOLVED that the Douglas County Board of Supervisors hereby vests Douglas County Board Chair and Douglas County Administrator with the general authority to order, subject to ratification if practicable, whatever is necessary and expedient for the health, safety, protection and welfare of persons and property within Douglas County during this emergency.

BE IT FURTHER RESOLVED, that the Douglas County Board Chair and Douglas County Administrator, acting under the powers granted pursuant to Wis. Stat. § 323.14(4)(b), for and on behalf of the employees and residents of Douglas County, will do whatever is necessary and expedient to protect the health and well-being of Douglas County, including the issuance of Administrative Orders and other directives as may be required.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized and directed by the board to coordinate and administer the county’s emergency management response and to carry out the orders of the board related thereto.

BE IT FURTHER RESOLVED that the head of Emergency Management of Douglas County is authorized and directed to carry out his duties under the County’s Emergency Management Plan under the supervision and direction of the County Administrator and perform such other duties as may be directed by further resolution of the board.

BE IT FURTHER RESOLVED that during the period of emergency the Douglas County Board of Supervisors are hereby authorized to attend meetings of the board and vote remotely, and the board shall take all actions necessary to effectuate the same in compliance with all other applicable laws.

BE IT FURTHER RESOLVED that, based upon the information available to the board and the ongoing threat posed by the spread of COVID-19, the period of emergency shall continue for sixty (60) days from the effective date of this resolution unless sooner terminated or extended by further resolution of the board.

BE IT FURTHER RESOLVED that all actions heretofore taken by the board and other appropriate officers and agents of Douglas County with respect to the matters contemplated under this resolution are hereby ratified and confirmed and approved.

Dated this 19<sup>th</sup> day of March, 2020.

(Fiscal Note: None)

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. McGillis		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ X _____ Lost _____ Refer _____ Amend _____ X _____ Other _____		
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**ACTION:** Motion by Pomush, second Baker, to adopt and amend resolution to sponsor from entire County Board. Motion to adopt resolution as amended, carried.



**COUNTY ADMINISTRATOR REPORT:** Written report reviewed.

**COUNTY BOARD CHAIR REPORT:** Forestry Department awarded state grant; county-wide road bans in effect. Conference call held with Center for Disease Control regarding COVID-19; preventative strategies discussed and implemented.

**APPOINTMENTS:** Motion by Finn, second Jaques, to approve **County Administrator** appointment – Ann Doucette. Motion carried. Motion by Quam, second Hendrickson to approve **Local Emergency Planning Committee (LEPC)** appointments - Marc Franta (Hawkins Water Treatment Group) and Lindsey Dahlberg (UW-S). Motion carried. Motion by Finn, second Lear, to approve **Aging and Disability Resource Center Advisory Committee** appointments – Diane Arnold, Chair; Shawna Anderson, Vice Chair. Motion carried.

**COMMITTEE REPORTS:** Glazman – The Development Association; Hendrickson – Land Conservation Committee; Quam – Health and Human Services Board; Baker – Transportation and Infrastructure Committee; Bergman – Communicable Disease in Cervids Study Committee.

**YOUTH REPRESENTATIVE REPORT:** None.

**APPROVAL OF BILLS AND CLAIMS:** Motion by Jaques, second Allen, to approve. Motion carried.

**FUTURE AGENDA ITEMS:** Budgetary updates.

**ADJOURNMENT:** Motion by Pomush, second Hendrickson, to adjourn. Motion carried. Meeting adjourned at 6:59 p.m. Next regularly scheduled meeting – April 9, 2020; reorganization meeting – April 21, 2020.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk