

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, March 15, 2018, 6:00 p.m., Board Room, Second Floor, Government Center
1316 North 14th 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 18 present, 2 absent. Absent – David Conley, Scott Luostari. Youth representatives present – Lora Randa, Nadia Hennegar.

Motion by Pomush, second Bergman, to approve January 18, 2018, meeting minutes. Motion carried.

CLAIMS

Amendment to Summons and Complaint by United States Department of Agriculture acting through Rural Housing Service vs. Estate of Edward E. Williams, Douglas County Rural Housing Authority and Douglas County relating to mortgage foreclosure. No action at this time.

CORRESPONDENCE

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

PRESENTATIONS

Sheldon Johnson, NWRPC, announced the award of \$2,000,000 CDBG Regional Housing Program for the ten county region. Douglas County is the lead county for the 2-year grant. Johnson briefly reviewed eligibility requirements for low- to moderate-income households.

On behalf of the Douglas County Board of Supervisors, and on behalf of Governor Walker, Chairman Mark Liebaert presented former Douglas County Administrator Andy Lisak, with Certificates of Recognition, and a Superior Days momento. County Board Supervisors and audience stood for applause to thank Lisak for his years of outstanding service to Superior/Douglas County. Lisak addressed the Board extending appreciation for their support during his tenure as Administrator, and for the continuing friendships and prayers.

PUBLIC COMMENT

None.

RESOLUTIONS

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

Subject: Land Sale

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

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

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

Dated this 15th day of March, 2018.

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

ACTION: Motion by Allen, second Jaques, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Corbin		
19. Vacant		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
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Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Corbin		
19. Vacant		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
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**RESOLUTION #9-18
RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS**

Subject: North Country National Scenic Trail Route Adjustment
Legislation Supported

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

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

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

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

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

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

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

Dated this 15th day of March, 2018.

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

ACTION: Motion by White, second Pomush, to adopt. Motion by Baker, second Hendrickson, to amend to come from County Board. Motion carried. Motion to adopt as amended, carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Corbin		
19. Vacant		
20. Conley		
21. Bergman		

Roll:	
Ayes	_____
Noes	_____
Absent	_____
Abstain	_____
Passed	___X___
Lost	_____
Refer	_____
Amend	_____
Other	_____

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

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RESOLUTION #10-18
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Elected Officials Salaries Established

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

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

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

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

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

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

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Corbin		
19. Vacant		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
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BE IT STILL FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in Douglas County's health insurance program subject to terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees described in Wisconsin Statutes § 111.70(1)(mm)2.

Dated this 15th day of March, 2018.

(Committee Action: Unanimous)

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

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

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

Subject: Year-End 2017 Carry-Overs and Reserves

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

Dated this 15th day of March, 2018.

(Committee Action: Unanimous)

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

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

ACTION: Motion by Corbin, second Lear, to adopt. Motion by Jaques, second Hendrickson, to amend Exhibit B-3-18 under General Funds, Communications Upgrades, and reduce \$92,000 to \$57,500. Motion carried. Roll call vote taken as amended passed with 18 Yes, 0 No, 2 Absent. Absent – Luostari, Conley.

RESOLUTION #12-18
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budgetary Transfers

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

Dated this 15th day of March, 2018.

(Committee Action: Unanimous)

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

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

ACTION: Motion by Jaques, second Lear, to adopt. Motion by Jaques, second Corbin, to amend Exhibit C-3-18 and eliminate Emergency Management transfer of \$34,500 Re-reserve Unspent Communications Maintenance Funds. Motion carried. Roll call vote taken as amended passed with 18 Yes, 0 No, 2 Absent. Absent – Luostari, Conley.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. White	X	
3. Finn	X	
4. Clark	X	
5. Baker	X	
6. Leino	X	
7. Glazman	X	
8. Robinson	X	
9. Jaques	X	
10. Quam	X	
11. Finendale	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari		
17. Liebaert	X	
18. Corbin	X	
19. Vacant		
20. Conley		
21. Bergman	X	
Roll: Ayes <u> 18 </u> Noes <u> 0 </u> Absent <u> 2 </u> Abstain <u> 0 </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> X </u> Exhibit C-3-18 Other <u> </u>		
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Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Corbin		
19. Vacant		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
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RESOLUTION #13-18
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Douglas County Dress Code

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

Dated this 15th day of March, 2018.

(Committee Action: Unanimous)

(Fiscal Note: None)

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

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

Subject: Federal Recreational Trail Program 2018 Grant
Participation Authorized

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

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

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

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

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

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

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

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

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Corbin		
19. Vacant		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
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documents, and to take necessary action to undertake, direct, and complete the approved project.

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

Dated this 15th day of March, 2018.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Corbin, second Robinson, to adopt. Motion carried.

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

Subject: Outdoor Recreation Plan 2014-2018 Amendment

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

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

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

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

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

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

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

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

Dated this 15th day of March, 2018.

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

ACTION: Motion by Corbin, second White, to adopt. Motion carried.

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

Subject: WDNR Municipal Dam 2018 Grant Program Participation
 Authorized

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

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

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

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

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

Dated this 15th day of March, 2018.

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

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

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

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

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

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

Dated this 15th day of March, 2018.

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

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

RESOLUTION #18-18
RESOLUTION BY DOUGLAS COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

Dated this 15th day of March, 2018.

(Fiscal Note: None)

ACTION: Motion by Pomush, second Glazman, to adopt. Motion by Hendrickson, second Baker, to amend to come from County Board. Motion carried. Motion to adopt as amended, carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Corbin		
19. Vacant		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
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COUNTY ADMINISTRATOR REPORT: Written report attached.

COUNTY BOARD CHAIR REPORT: Logging industry gathering in Solon Springs, April 11. Received check from UW-S resulting from Land Conservation grant issue. Well-water testing program results meeting in Solon Springs, March 28; presentation to be made available to public and supervisors. Forestry Department had record timber sales year; largest sale in Wisconsin. Douglas County's sales tax revenue is \$176,000 more than budgeted.

APPOINTMENTS: Motion by Corbin, second Pomush, to appoint Ann Doucette as Interim County Administrator. Motion carried.

Motion by White, second Baker, to approve Douglas County Emergency Fire Wardens as listed on attachment. Motion carried.

COMMITTEE REPORTS: Robinson – Forest, Parks and Recreation Committee; Quam – Health and Human Services Board and Superior Days meeting with Department of Corrections; Pomush – Senior Connections; Corbin – Towns Association.

YOUTH REPRESENTATIVE REPORTS: Randa – Superior High School activities; Hennegar – Northwestern High School activities.

APPROVAL OF BILLS AND CLAIMS: Motion by Quam, second Corbin, to approve. Motion carried.

ADJOURNMENT: Motion by Pomush, second Leino, to adjourn. Motion carried. Adjourned 6:55 p.m. Next regularly scheduled meeting – April 12, 2018; Reorganization meeting – April 17, 2018.

Submitted by,

Susan T. Sandvick
Douglas County Clerk