

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Thursday, March 21, 2019, 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 18 present, 3 absent. Absent – Larry Quam, Sam Pomush, Jim Borgeson. Youth representative present – Sasha Achucarro.

Motion by Glazman, second Hendrickson, to approve January 17, 2019, meeting minutes. Motion carried.

**CORRESPONDENCE**

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

**PRESENTATIONS**

Chair Liebaert read aloud a memorial plaque honoring Lew Martin posthumously, presented on behalf of the County Board, City of Superior Mayor and Common Council. The memorial plaque will be placed in the Senior Center - recently renamed Lew Martin Senior Center.

A Certificate of Recognition was presented acknowledging the contributions of the following Douglas County employees and citizens involved in bringing Jayme Closs home safe and apprehending the suspect: Sergeants Jacob Engelman and Matt DeRosia, Communications Center 911 dispatcher Amy Pullen, Deputies Andrea Dittbrender and Pat Carey, Ms. Jeanne Nutter, Peter and Kristen Kasinskas, and the courageous Jayme Closs.

**PUBLIC COMMENT**

None.

**ORDINANCES**

**AMENDMENT TO ORDINANCE #8.0  
ZONING ORDINANCE  
PRESENTED BY THE ZONING COMMITTEE**

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. Finendale		
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 <u>  X  </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF DOUGLAS DOES ORDAIN AS FOLLOWS:

WHEREAS, the Douglas County Zoning Committee held a public hearing on March 13, 2019, on the following petitions for amendment of the county zoning district ordinance map:

S1/2-NE1/4-SE1/4, Section 25, T45N-R13W; (7114E County Road A; Part of SO-026-01287-00), Town of Solon Springs, from the R-2: Residential zoning district to the F-1: Forestry zoning district, by Michael J Michalski, Solon Springs, Wisconsin. Intended use: Non-metallic mine.

Part of NE1/4-SE1/4, Section 14, T47N-R10W; (13909E US Highway 2), Town of Brule, from the R-1: Residential zoning district to the C-1: Commercial zoning district, by Brule River Canoe Rental, Inc, Brule, Wisconsin. Intended use: Expand current business site; allow future expansion.

WHEREAS, public hearing notice, affidavit of publication, notice given to town clerks of the hearing, and letters of town approval, are as shown in Exhibit A-3-19.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Zoning Committee and approves the petitions.

BE IT FURTHER RESOLVED that the County Clerk notify the town clerks of this action.

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

(Committee Action: Unanimous)

(Fiscal Note: None)

**ACTION:** Motion by Bergman, second Baker, to adopt. Motion carried.

**AMENDMENT TO ORDINANCE #8.0  
ZONING ORDINANCE  
PRESENTED BY THE ZONING COMMITTEE**

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. Finendale		
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 <u>  X  </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF DOUGLAS DOES ORDAIN AS FOLLOWS:

**SECTION III. ZONING DISTRICTS**

**3.4 R-2: RESIDENTIAL DISTRICT**

This district provides for one-family and two-family **year-round** residential development and for the continuation of forest programs. It is intended to encourage forest management programs and at the same time, allow large lot residential development.

**1 Permitted Uses**

- (a) One and two-family year-round **or seasonal** dwellings.

**2. Uses Authorized by Conditional Permit.**

- ~~(a) Seasonal dwellings and customary accessory buildings (such as private garages and carports) on the same lot as the seasonal dwelling unit.~~

Reletter (a) through (e)

**3.5 RR-1: RESIDENTIAL-RECREATION DISTRICT**

This district is intended to provide for **seasonal** residential development and essential recreation-oriented services in areas of high recreational value where soil conditions and other physical features will support such development without depleting or destroying natural resources.

**1. Permitted Uses**

- (a) One-family and two-family **year-round or** seasonal dwellings.

**2. Uses Authorized by Conditional Permit.**

- ~~(a) One-family and two-family year-round dwelling.~~

Reletter (a) through (e)

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. Finendale		
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 <u>  X  </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

3.9 F-1: FORESTRY DISTRICT

1. Permitted Uses

- (a) **One and two-family year-round or seasonal dwellings.**
- (b) **Private garages and carports.**

Reletter (a) through (e)

2. Uses Authorized by Conditional Permit.

- ~~(a) One and two-family year-round dwelling.~~
- ~~(b) Seasonal dwellings and customary accessory buildings such as private garages and carports on the same lot as the seasonal dwelling unit.~~

Reletter (a) through (o)

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

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

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

**RESOLUTIONS**

**RESOLUTION #8-19**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Superior Business Center Lease and  
Management Agreement Approved

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development Committee and approves the Superior Business Center Lease and Management Agreement as set forth in Exhibit B-3-19.

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

(Committee Action: Unanimous)

(Fiscal Note: None))

**ACTION:** Motion by Allen, second Ryan, to adopt. Article 10 will be reviewed regarding definition of rent vs. debt; addendum can resolve this. 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. Finendale		
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 <u>  X  </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

**RESOLUTION #9-19**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Transfer of Properties to City of Superior

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development Committee and approves transfer of ownership to the City of Superior of the following described properties:

Parcel 07-807-00265-00: (1901 North 18<sup>th</sup> Street), Lots 12, 13 and 14, Block 179, West Superior Sixth Division, City of Superior; and

Parcel 07-807-02954-00: (2640 John Avenue), South ½ of Lots 22, 23, 24, 25, and 26, Block 22, Wemyss's Addition to West Superior, City of Superior.

BE IT FURTHER RESOLVED that Douglas County is transferring ownership of these properties without payment by the City of Superior because of razing costs incurred by the city in the amount of \$68,800.

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

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

ACTION: Motion by Jaques, second Baker, 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. Finendale		
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 <u>  X  </u> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

Roll Call		
District Number	Yes	No
1. Pomush		
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		
11. Finendale	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		
21. Bergman	X	
Roll: Ayes <u>  18  </u> Noes <u>    0  </u> Absent <u>    3  </u> Abstain <u>      </u>  Passed <u>  X  </u> Lost <u>      </u> Refer <u>      </u> Amend <u>      </u> Other <u>      </u>		
Rev. 11-16-18		

**RESOLUTION #10-19**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Year-End 2018 Carry-Overs and Reserves

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the year-end 2018 carry-overs and reserves as set forth in Exhibit D-3-19.

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

(Committee Action: Unanimous)

(Fiscal Note: Reserves created from 2018 budget surpluses, one-time revenues, or from existing reserves, restricted, committed or assigned funds; included in Exhibit D-3-19)

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

**ACTION:** Motion by Lear, second Jaques, to adopt. Roll call vote taken and passed with 18 Yes, 0 No, 3 Absent. Absent – Quam, Pomush, Borgeson.



**RESOLUTION #11-19**  
**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 E-3-19.

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

(Committee Action: Unanimous)

(Fiscal Note: Included in Exhibit E-3-19)

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

ACTION: Motion by Luostari, second Lear, to adopt. Roll call vote taken and passed with 18 Yes, 0 No, 3 Absent. Absent – Quam, Pomush, Borgeson.

Roll Call		
District Number	Yes	No
1. Pomush		
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		
11. Finendale	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		
21. Bergman	X	
Roll: Ayes <u>  18  </u> Noes <u>    0    </u> Absent <u>    3    </u> Abstain <u>          </u>  Passed <u>  X  </u> Lost <u>          </u> Refer <u>          </u> Amend <u>          </u> Other <u>          </u>		
Rev. 11-16-18		

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. Finendale		
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 <u>  X  </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

**RESOLUTION #12-19  
RESOLUTION BY THE PUBLIC SAFETY COMMITTEE  
AND THE ADMINISTRATION COMMITTEE**

Subject: Sheriff's Warrant Service Fee Established

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Public Safety Committee and the Administration Committee and establishes Sheriff's warrant service fee of \$50 to be collected by Clerk of Courts Office and deposited into Sheriff's revenue account.

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

(Committee Action: Unanimous)

(Fiscal Note: Within budget)

**ACTION:** Motion by Allen, second Lear, to adopt. Motion carried.

**RESOLUTION #13-19**  
**RESOLUTION BY THE PUBLIC SAFETY COMMITTEE**  
**AND THE ADMINISTRATION COMMITTEE**

Subject: Jail Staffing Plan Letter of Agreement

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Public Safety Committee and the Administration Committee and approves the Jail Staffing Plan Letter of Agreement as set forth in Exhibit F-3-19.

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

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Lear, second Baker, 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. Finendale		
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 <u>  X  </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

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. Finendale		
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 <u>  X  </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

**RESOLUTION #14-19  
RESOLUTION BY THE FOREST, PARKS AND  
RECREATION COMMITTEE**

Subject: County Forest Land Easement Acquisition

WHEREAS, Douglas County owns the following described parcel:

That part of the Northeast Quarter of the Northeast Quarter (NE¼ of NE¼) of Section Thirty-Six (36), Township Forty-Four (44) North, Range Twelve (12) West, laying west of State Highway 53, Town of Gordon, State of Wisconsin (approximately 72.0 acres), and

WHEREAS, said Douglas County owned parcel is entered as regular lands under the Wisconsin County Forest Law (s. 28.11 Wis. Stats.), and

WHEREAS, John Fredric and Judith Ann Keith (Life Estate) owns the following described parcel, adjacent to said Douglas County owned parcel herein referenced:

Lot 1 of River Bend Estates (recorded in Volume 1 of Plats, Page 41 as Document Number 530640) located in the Southeast Quarter of the Northeast Quarter (SE¼ of NE¼) of Section Thirty-Six (36), Township Forty-Four (44) North, Range Twelve (12) West, Town of Gordon, State of Wisconsin (approximately 3.31 acres), and

WHEREAS, John Fredric and Judith Ann Keith (Life Estate) have agreed to grant a perpetual, non-exclusive access easement to Douglas County for a total amount not to exceed Eight-Hundred and 00/100 Dollars (\$800.00), and

WHEREAS, maintaining perpetual, non-exclusive access rights for ingress and egress to said Douglas County owned parcel herein referenced over and across said John Fredric and Judith Ann Keith (Life Estate) parcel herein referenced (Exhibit G-3-21 map) is substantially in the best long-term interest of Douglas County to improve and preserve access to its lands.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Forest, Parks and Recreation Committee and hereby approves the easement acquisition for ingress and egress from John Fredric and Judith Ann Keith (Life Estate) not to exceed Eight-Hundred and 00/100 Dollars (\$800.00), in addition to all associated description work and document preparation and recording expenses.

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. Finendale		
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 <u>  X  </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

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 documents and other related instruments necessary to successfully complete the easement acquisition.

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

(Committee Action: Unanimous)

(Fiscal Note: Increase Forestry Fixed Assets – Land by \$800; decrease Land Acquisition Reserve by same)

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

**RESOLUTION #15-19**  
**RESOLUTION BY THE FOREST, PARKS AND**  
**RECREATION COMMITTEE**

Subject: Subject: Land Purchase for County Forest

WHEREAS, the Douglas County Forest, Parks and Recreation Committee, recommends purchasing approximately 40.0 acres from Willard J. and Ruth A. Sitton to meet objectives of the Douglas County Forest Comprehensive Land-Use Plan 2006-2020, which property is described as follows:

The Northwest Quarter of the Southeast Quarter (NW¼ of SE¼) of Section Twenty-Three (23), Township Forty-Six (46) North, Range Fifteen (15) West, Town of Summit, Wisconsin containing approximately 40.0 acres more or less (PIN # SU0280111800), and

WHEREAS, said property is further described in Exhibit H-3-19, and

WHEREAS, acquisition of this property will perpetually provide opportunities to supply the local economy with forest products and generate revenues to the County, provide outdoor recreation opportunities to the public, 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 accept the recommendation of the Forest, Parks and Recreation Committee and hereby approves the purchase of approximately 40.0 acres from Willard J. and Ruth A. Sitton at a purchase price not to exceed Twenty-Five Thousand and 00/100 Dollars (\$25,000.00), in addition to all associated title work and closing expenses.

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

BE IT STILL 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.

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. Finendale		
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 <u>  X  </u> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

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. Finendale		
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 <u>  X  </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

BE IT STILL 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 21<sup>st</sup> day of March, 2019.

(Committee Action: Unanimous)

(Fiscal Note: Increase Forestry Fixed Assets – Land by \$25,000; decrease Land Acquisition Reserve by same)

ACTION: Motion by Luostari, second Ryan, 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. Finendale		
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 <u>  X  </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

**RESOLUTION #16-19**  
**RESOLUTION BY THE PUBLIC SAFETY COMMITTEE**

Subject: Child Support Enforcement Program State Funding  
 Increase Supported

WHEREAS, Douglas County administers the Child Support Enforcement Program on behalf of the state, providing services to Douglas County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders, and

WHEREAS, our children’s well-being, economic security and success in life are enhanced by parents who provide financial and emotional support, and

WHEREAS, Douglas County’s Child Support Agency ensures that parents take responsibility for the care and well-being of their children, supports the involvement of parents in their children’s lives and provides services to both custodial and noncustodial parents, and

WHEREAS, the Child Support Enforcement Program is an effective investment in Wisconsin’s future as child support increases self-sufficiency, reduces child poverty, and has a positive effect on children’s well-being, and

WHEREAS, Wisconsin’s Child Support Enforcement Program is ranked 2<sup>nd</sup> in the nation for collecting current support, and

WHEREAS, Wisconsin’s Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$5.56 in support for every dollar invested in the program, and

WHEREAS, county child support agencies collected \$934 million in child support during 2017, 95% which went directly to families, 5% reimbursed public assistance programs, and

WHEREAS, child support agencies save taxpayer dollars by establishing health insurance orders for 97% of cases, which reduces state Medicaid costs by moving children from public assistance to private insurance, and

WHEREAS, state funding for county child support services has not increased since 2007 while agency costs have increased steadily due to growing caseloads, inflation and new federal regulations, 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. Finendale		
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 <u>  X  </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

WHEREAS, without additional state funding, Wisconsin's strong performance in child support is at risk for diminished performance and reduced federal funding to Wisconsin, and

WHEREAS, decreased federal funding means less funding for Douglas County's child support agency, and subsequent reductions to child support enforcement staff, services, and child support collections, and

WHEREAS, new state investments in child support are amplified by a generous federal match -- every \$1 of state GPR invested in the Child Support Program generates \$2 in federal matching funds.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors respectfully requests that state funding for county child support agencies be increased \$1.5 million GPR in each fiscal year of the 2019-21 Wisconsin state budget, which will generate approximately \$3 million in additional federal funding each year, and will ensure that counties can continue to effectively provide economic support to our children.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, Douglas County state senators and representatives, Secretary of Wisconsin Department of Administration, and Wisconsin Counties Association.

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

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

**ACTION:** Motion by Lear, second Raunio, 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. Finendale		
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 <u>  X  </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

**RESOLUTION #17-19  
RESOLUTION BY SUPERVISORS ON THE HEALTH AND  
HUMAN SERVICES BOARD**

Subject: Soldiers and Sailors Relief Fund Policies and Procedures  
Amendment

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisors on the Health and Human Services Board and approves amendments to the Soldiers and Sailors Relief Fund Policies and Procedures as set forth in Exhibit I-3-19.

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

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

**ACTION:** Motion by Finendale, second Bergman, to adopt. Motion carried.

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

**COUNTY BOARD CHAIR REPORT:** Parks and Recreation Supervisor hired. Timber sales year reviewed. Douglas County Forestry's annual logging industry gathering is April 9, 10:00 a.m., Solon Springs Community Center.

**APPOINTMENTS:**

**By Administrator:** Motion by Hendrickson, second Leino, to approve the following appointment: **Highway Traffic Safety Commission** - Ross Baker, Randy Wiessinger WI DOT BOTS, Rick Olig – Alternate. Motion carried.

**By County Board Chair:** Motion by Baker, second Finn, to approve the following appointments: **2019 Douglas County Emergency Fire Wardens List** (attached); Extension Education and Recycling Committee – Terry White; **Non-Profit Funding Policy Work Group** – Larry Quam; **Employee Relations Committee** – Kaci Lundgren – Co-Coordinator; **PACE (Property Assessed Clean Energy)** – Charlie Glazman; **Lake Superior NERR Advisory Committee** - Sue Hendrickson; **Superior Public Library Board** – Sue Hendrickson; **Energy Committee** - Michael Raunio, Vice Chair; Sam Pomush. Motion carried.

**COMMITTEE REPORTS:** Hendrickson – Land Conservation Committee and Extension Education & Recycling Committee; Jaques – Health and Human Services Board; Clark – Security and Facilities Committee.

**YOUTH REPRESENTATIVE REPORTS:** Achucarro reported on Northwestern High School activities.

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

**FUTURE AGENDA ITEMS:** Tax reciprocity between Wisconsin and Minnesota.

**ADJOURNMENT:** Motion by Baker, second Ryan, to adjourn. Motion carried. Adjourned at 6:46 p.m. Next regularly scheduled meeting – April 18, 2019.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk