

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Teleconference Meeting
Thursday, April 9, 2020, 6:00 p.m.

(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 recited.

Roll call taken by County Clerk Susan Sandvick. There were 18 present, 3 absent. Absent – Pomush, Bong, Hendrickson. 18 supervisors participated in meeting by telephone.

Motion by Baker, second Ryan, to approve March 19, 2020, minutes. Motion carried.

CORRESPONDENCE

None.

RESOLUTIONS

**RESOLUTION #17-20
RESOLUTION BY SUPERVISOR ALLEN**

Subject: Land Sales

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
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		
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
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. 11-21-19		

WHEREAS, the following parcels of land were advertised on March 3, 6, and 13, 2020, in accordance with Section 76.59, Wisconsin Statutes, and the highest bid received is as follows:

\$ 15,000.00 Parcel 3-20: NE1/4 of the NE1/4 of the NE1/4, Section 30-46-11, Town of Bennet, from Colin Peterson. Intended use: Residential.

\$ 2,010.00 Parcel 6-20: Lot 21, Block 29, West Superior Second Division, City of Superior, from Judith Severin. Intended use: Storage shed/carport.

\$ 1,050.00 Parcel 8-20: Lot 22, Block 18, Oliver Bridge Division, 12-48-15, Village of Oliver, from James and Jacquelyn Runions. Intended Use: Future building site.

WHEREAS, the following parcel of land was advertised on March 7, 14, and 21, 2008, and also previous advertised on March 6, 13, and 20, 2020, in accordance with Section 76.59, Wisconsin Statutes, and the highest bid received is as follows:

\$12,500.00 Parcel 1-08: A parcel of land consisting of 6-1/2 acres lying in the SE corner of the NW1/4 of the SE1/4, Section 9-47-14, (complete legal description available at County Clerk's Office), Town of Superior, from John Heifner. Intended Use: Adjacent property owner.

WHEREAS, the following parcel of land was advertised on November 1, 8, and 15, 2013, and also previous advertised on March 6, 13, and 20, 2020, in accordance with Section 76.59, Wisconsin Statutes, and the highest bid received is as follows:

\$ 2,595.00 Parcel 46-13: Part of the NE1/4 of the SW1/4, Section 8-48-12, (complete legal description available at County Clerk's Office), Town of Lakeside, from Chris Crawford. Intended Use: Cabin/campsite.

WHEREAS, the following parcel of land was advertised on August 31 and September 7, and 14, 2018, and also previous advertised on October 5, 12, and 19, 2018, in accordance with Section 76.59, Wisconsin Statutes, and the highest bid received is as follows:

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
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		
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
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>		
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\$ 2,000.00 Parcel 28-18: Lot 4-7, and Lots 18-21, Block 88, East Superior Third Division, Section 15-48-13, also vacated street, avenue and alleys per Resolution #850780, Town of Parkland, from Jessica Belich. Intended Use: Residential - raze building/rebuild.

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

Dated this 9th day of April, 2020.

(Fiscal Note: Increase “Profit and Loss on Land Sales Account” by \$35,155.00)

ACTION: Motion by Allen, second Jaques, to adopt. Roll call vote taken and passed with 18 Yes, 0 No, 3 Absent. Absent – Pomush, Bong, Hendrickson.

**RESOLUTION #18-20
RESOLUTION BY SUPERVISOR LIEBAERT**

Subject: Sale of County Owned Land

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
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		
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 18 </u> Noes <u> 0 </u> Absent <u> 3 </u> Abstain _____		
Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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WHEREAS, Douglas County owns the following three parcels of land described as:

- (1) Part of Government Lot 6 located in Northwest Quarter of the Southwest Quarter, Section 25, Township 45 North, Range 12 West, Village of Solon Springs, Douglas County, Wisconsin (PIN #SS-181-00357-00), parcel contains approximately 988 square feet more or less and is further described in Exhibit B-4-20 -- Exhibit A.
- (2) Part of Government Lot 6 located in Northwest Quarter of the Southwest Quarter, Section 25, Township 45 North, Range 12 West, Village of Solon Springs, Douglas County, Wisconsin (PIN #SS-181-00357-00), parcel contains approximately 500 square feet more or less and is further described in Exhibit B-4-20 -- Exhibit B.
- (3) Part of Government Lot 6 located in Northwest Quarter of the Southwest Quarter, Section 25, Township 45 North, Range 12 West, Village of Solon Springs, Douglas County, Wisconsin (PIN #SS-181-00357-00), parcel contains approximately 4,340 square feet more or less and is further described in Exhibit B-4-20 -- Exhibit C.

WHEREAS, Kenneth C and Pamela J Mertz own the following two parcels of land described as:

- (1) Part of Government Lot 6 located in Northwest Quarter of the Southwest Quarter, Section 25, Township 45 North, Range 12 West, Village of Solon Springs, Douglas County, Wisconsin (PIN #SS-181-00351-00), parcel has a property address of 9220 East Main Street, Solon Springs and is further referenced in Exhibit B-4-20 -- Exhibit A.
- (2) Part of Government Lot 6 located in Northwest Quarter of the Southwest Quarter, Section 25, Township 45 North, Range 12 West, Village of Solon Springs, Douglas County, Wisconsin (PIN #SS-181-0035-200), and is further referenced in Exhibit B-4-20 -- Exhibit A.

WHEREAS, S-T Partners LLC, Paul Schultz, owns the following parcel of land described as:

Part of Government Lot 6 located in Northwest Quarter of the Southwest Quarter, Section 25, Township 45 North, Range 12 West, Village of Solon Springs, Douglas County, Wisconsin

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
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		
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
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>	
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(PIN #SS-181-00353-00), parcel has a property address of 9226 East Main Street, Solon Springs and is further referenced in Exhibit B-4-20 -- Exhibit B.

WHEREAS, the Village of Solon Springs owns the following parcel of land described as:

Part of Government Lot 6 located in Northwest Quarter of the Southwest Quarter, Section 25, Township 45 North, Range 12 West, Village of Solon Springs, Douglas County, Wisconsin (PIN #SS-181-00356-01), parcel has a property address of 9240 East Main Street, Solon Springs and is further referenced in Exhibit B-4-20 -- Exhibit C.

WHEREAS, sale of said properties will provide resolution to long standing encroachment issues involving portions of an asphalt driveway being located on land owned by Douglas County; and

WHEREAS, the Douglas County Board has the authority to sell said property pursuant to SS59.52(6) Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisor Liebaert and hereby approves the sale of 3 parcels of land as herein described to the respective adjacent property owners herein referenced at a price to be no less than Five-Hundred and 00/100 Dollars (\$500.00) for each parcel.

BE IT FURTHER RESOLVED that said adjacent property owners shall each be fully responsible for covering all respective closing costs for each land sale.

BE IT FURTHER RESOLVED that said adjacent property owners shall be fully responsible for full expense reimbursement for all staff time and surveying services dedicated to the project and such costs shall be determined by evenly splitting the total costs amongst all three adjacent property owners.

BE IT FURTHER RESOLVED that the proceeds of the land sales and reimbursements herein described be designated and reserved in the Forestry Department's fund balance to be used exclusively for future County Forest surveying needs.

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 project, including but not limited to deeds, transfers, assignments, agreements, contracts, obligations, and/or closing statements.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
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		
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
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>		
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BE IT FURTHER RESOLVED that these land sales shall not set a future precedent for resolving encroachment or trespass issues on county owned land and was determined to be in the best interest of Douglas County for this particular circumstance only.

Dated this 9th day of April, 2020.

(Committee Action: Not applicable; operating under Resolution #16-20, Proclamation of County Emergency in Douglas County)
 (Fiscal Note: None)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
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		
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
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. 11-21-19		

**RESOLUTION #19-20
RESOLUTION BY SUPERVISOR LIEBAERT**

Subject: Land Purchase for County Forest

WHEREAS, Supervisor Liebaert recommends purchasing approximately 120.0 acres from Michael W. Marolt and Webb Lake LLC to meet objectives of the Douglas County Forest Comprehensive Land-Use Plan 2006-2020, and

WHEREAS, the property is described as follows:

The South Half (S½) of the Southwest Quarter (SW¼) and the Southwest Quarter of the Southeast Quarter (SW¼ of SE¼), Section Fifteen (17), Township Forty-Three (43) North, Range Thirteen (13) West, Town of Wascott, Douglas County, Wisconsin, containing approximately 120.0 acres more or less (PIN's #WA-032-01728-00 and part of #WA-032-01731-00); and

WHEREAS, said property is further described in Exhibit C-4-20, and

WHEREAS, the property includes an existing perpetual, non-exclusive scenic easement granted to the United States of America for purposes of the St. Croix National Scenic Riverway, for protection of the corridors along the St. Croix River and Buckley Creek, 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, protect approximately a 3/4 mile stretch of Buckley Creek frontage, protect frontage of an unnamed woodland pond, 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 Supervisor Liebaert and hereby approves the purchase of approximately 120.0 acres from Michael W. Marolt and Webb Lake LLC at a purchase price not to exceed Fifty-Eight Thousand and 00/100 Dollars (\$58,000.00); said price includes value of the land (\$55,000) and estimated real estate transaction closing expenses not to exceed (\$3,000).

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
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		
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 18 </u> Noes <u> 0 </u> Absent <u> 3 </u> Abstain _____		
Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-21-19		

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

BE IT FURTHER RESOLVED that the Director of Forestry and Natural Resources for Douglas County 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 9th day of April, 2020.

(Committee Action: Not applicable; operating under Resolution #16-20, Proclamation of County Emergency in Douglas County)
(Fiscal Note: \$58,000 decrease in Land Acquisition Account; included in Resolution #21-20)

ACTION: Motion by Baker, second Bergman, to adopt. Roll call vote taken and passed with 18 Yes, 0 No, 3 Absent. Absent – Pomush, Bong, Hendrickson.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
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		
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
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. 11-21-19		

**RESOLUTION #20-20
RESOLUTION BY SUPERVISORS LIEBAERT
AND JAQUES**

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>County Clerk</u>	<u>Register of Deeds</u>	<u>Treasurer</u>
2021	\$70,794 (2.00%*)	\$65,694 (2.00%)	\$65,694 (2.00%)
2022	\$72,210 (2.00%)	\$67,008 (2.00%)	\$67,008 (2.00%)
2023	\$73,654 (2.00%)	\$68,348 (2.00%)	\$68,348 (2.00%)
2024	\$75,127 (2.00%)	\$69,715 (2.00%)	\$69,715 (2.00%)

*plus one time lump sum of \$5,000

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. Bong		
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		
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
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. 11-21-19		

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 9th day of April, 2020.

(Committee Action: Not applicable; operating under Resolution #16-20, Proclamation of County Emergency in Douglas County)

(Fiscal Note: Increase in personnel costs by year: 2021 – \$9,343; 2022 -- \$4,431; 2023 - \$4,500; and 2024 -- \$4,597.

ACTION: Motion by Ryan, second Jaques, to adopt. Roll call vote taken and passed with 18 Yes, 0 No, 3 Absent. Absent – Pomush, Bong, Hendrickson.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
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		
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 18 </u> Noes <u> 0 </u> Absent <u> 3 </u> Abstain _____		
Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-21-19		

**RESOLUTION #21-20
RESOLUTION BY SUPERVISORS LIEBAERT
AND JAQUES**

Subject: Budgetary Transfers

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisors Liebaert and Jaques and approves the budgetary transfers as set forth in Exhibit D-4-20.

Dated this 9th day of April, 2020.

(Committee Action: Not applicable; operating under Resolution #16-20, Proclamation of County Emergency in Douglas County)

(Fiscal Note: Included in Exhibit D-4-20)

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

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
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		
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 18 </u> Noes <u> 0 </u> Absent <u> 3 </u> Abstain _____		
Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-21-19		

**RESOLUTION #22-20
RESOLUTION BY SUPERVISOR LIEBAERT**

Subject: Emergency Responder Employee Positions Designated

WHEREAS, in December, 2019, a novel strain of the coronavirus was detected, now named COVID-19, and it has spread throughout the world, including every state in the United States, and

WHEREAS, on January 3, 2020, the World Health Organization declared COVID-19 to be a Public Health Emergency of International Concern, and

WHEREAS, on March 12, 2020, Governor Tony Evers declared a public health emergency to direct all resources needed to respond to and contain COVID-19 in Wisconsin, and

WHEREAS, on March 13, 2020, President Donald Trump proclaimed a National Emergency concerning COVID- 19, and

WHEREAS, on March 18, 2020, President Donald Trump signed the Families First Coronavirus Response Act (“FFCRA”), which expands the Family and Medical Leave Act (Emergency Family and Medical Leave Expansion Act), and creates a paid sick leave entitlement for certain eligible employees (Emergency Paid Sick Leave Act), and

WHEREAS, the provisions of the FFCRA allows employers to exempt “emergency responders” and “health care provider” from provisions of the FFCRA, and

WHEREAS, on March 24, 2020, the State of Wisconsin issued a Safer at Home Emergency Order, Emergency Order #12, in response to the emergency, and

WHEREAS, Paragraphs 1 and 12 recognize that all services provided by local governments to ensure the continuing operation of the government body and provide and support the health, safety, and welfare of the public are considered “Essential Governmental Functions” that must continue during the duration of Emergency Order #12, and

WHEREAS, Emergency Order #12 categorically exempts broad categories of local government employees from the restrictions contained therein and otherwise provides local governments with broad discretion to identify employees and contractors necessary for the performance of a local government’s “Essential Governmental Functions”, and

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
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		
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 18 </u> Noes <u> 0 </u> Absent <u> 3 </u> Abstain _____		
Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-21-19		

WHEREAS, the purpose of this resolution is to provide the process for identifying employees, categories of employment, positions and/or departments that are “emergency responders” or “health care providers” under the FFCRA and, as a result, exempt from the provisions of the FFCRA.

NOW, THEREFORE, BE IT RESOLVED by the Douglas County Board of Supervisors that:

1. The following positions in Douglas County are hereby designated as “emergency responder” for purposes of the application and implementation of the FFCRA: Law Enforcement Deputies; Jail staff; 911 Dispatchers; Public Health Nurses; Health Officer; Social Workers; Emergency Management staff; Finance and Information Technology staff; Buildings and Grounds staff; Highway Maintenance Workers and Mechanics.
2. It is the intent of this resolution to define the terms “emergency responder” in the broadest sense possible consistent with the law in an effort to ensure and continue our essential functions during this time of emergency. Final determinations regarding the definition of emergency responder as applied to any employment position with Douglas County shall be determined by the Douglas County Board of Supervisors with such decision being final.

Dated this 9th day of April, 2020.

(Committee Action: Not applicable; operating under Resolution #16-20, Proclamation of County Emergency in Douglas County)
(Fiscal Note: None)

ACTION: Motion by Bergman, second Ryan, to adopt. Roll call vote taken and passed with 18 Yes, 0 No, 3 Absent. Absent – Pomush, Bong, Hendrickson.

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

RESOLUTION #23-20
RESOLUTION BY SUPERVISORS LIEBAERT
AND ALLEN

Subject: Property Management Agreements for Fairground
and Racetrack Properties

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisors Liebaert and Allen and approve: (1) Property Management Agreement – Fairground Property; and (2) Property Management Agreement – Racetrack Property, as set forth in Exhibit D-4-20.

Dated this 9th day of April, 2020.

(Committee Action: Not applicable; operating under Resolution #16-20, Proclamation of County Emergency in Douglas County)
(Fiscal Note: None)

ACTION: Motion by Allen, second Jaques, to adopt. Motion by Allen, second Jaques, to refer to County Board Chair and County Administrator. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
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		
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 17 </u> Noes <u> 1 </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. 11-21-19		

**RESOLUTION #24-20
RESOLUTION BY SUPERVISORS LIEBAERT
AND JAQUES**

Subject: Deputy Sheriff's Labor Agreement Approved

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisors Liebaert and Jaques and approve labor agreement between Douglas County Deputy Sheriff's Association, Local 41 of the Law Enforcement Employee Relations Division of the Wisconsin Professional Police Association and Douglas County (Law Enforcement Department) as set forth in Exhibit F-4-20.

Dated this 9th day of April, 2020.

(Committee Action: Not applicable; operating under Resolution #16-20, Proclamation of County Emergency in Douglas County)
(Fiscal Note: 2020 – within budget; 2021 - \$45,000 estimated; 2022 - \$50,000 estimated)

ACTION: Motion by Jaques, second Quam, to adopt. Roll call vote taken and passed with 17 Yes, 1 No, 3 Absent. Voting no – Lear. Absent – Pomush, Bong, Hendrickson.

COUNTY ADMINISTRATOR REPORT: Written report reviewed.

COUNTY BOARD CHAIR REPORT: Employees thanked for hard work amidst COVID-19 pandemic. Forestry Department will open parks and boat landings with playgrounds fenced off. Supervisors and citizens reminded of census importance.

APPOINTMENTS: None.

COMMITTEE REPORTS: Allen – Wisconsin Point Committee; Glazman – The Development Association; Liebaert – Revolving Loan Fund.

YOUTH REPRESENTATIVE REPORT: None.

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

FUTURE AGENDA ITEMS: None.

ADJOURNMENT: Motion by Finn, second Luostari, to adjourn. Motion carried. Meeting adjourned at 6:38 p.m. Next regularly scheduled meeting – May 21, 2020; reorganization meeting – April 21, 2020.

Submitted by,

Susan T. Sandvick
Douglas County Clerk