

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, April 12, 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 16 present, 4 absent. Absent – Nick Baker, Marvin Finendale, Pat Ryan, David Conley. Student Representative present – Lora Randa.

Motion by Pomush, second Corbin, to approve March 15, 2018, meeting minutes. Motion carried.

CORRESPONDENCE

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

PRESENTATIONS

County Board Chair Liebaert presented Certificates of Recognition to Supervisor John Robinson and Supervisor Dan Corbin who will be leaving the County Board. Supervisor David Conley, also leaving the Board was not in attendance. In addition, Robinson was presented a Veterans Services Office Certificate of Appreciation for his years of leadership on the Douglas County Veterans Commission.

PUBLIC COMMENT

None.

ORDINANCES

**ORDINANCE #1.34
 REPEAL OF ORDINANCE #1.23
 FEE FOR SHERIFF'S SALE
 PRESENTED BY THE PUBLIC SAFETY COMMITTEE**

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

Ordinance #1.23, Fee for Sheriff's Sale, is repealed upon the effective date of this ordinance.

Dated this 12th day of April, 2018.

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

ACTION: Motion by Pomush, second Lear, 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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RESOLUTIONS

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		
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21. Bergman		
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**RESOLUTION #19-18
RESOLUTION BY LAND AND DEVELOPMENT
COMMITTEE**

Subject: Land Sale

WHEREAS, the following parcels of land were advertised on March 2, 9, and 16, 2018, in accordance with Section 76.59, Wisconsin Statutes, and the highest bids received are as follows:

\$ 1,600.00 Parcel 3-18: East 75' of Lot 7, Block 194, West Superior 7th Division, City of Superior (1913 Oakes Avenue) (07-807-007747-00), from Dwight Deeth. Intended use: Yard space/garden for adjacent house; and

\$ 545.00 Parcel 6-18: Outlot 1, CSM #868 (Vol 6 pgs162-163, Part of the SE1/4 of SW1/4, Section 335-48-11, Town of Maple (MA-020-00704-02), from Brandon Fegraeus. Intended use: Residential.

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 12th day of April, 2018.

(Committee Action: Unanimous)

(Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$2,145.00)

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

RESOLUTION #20-18
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Transfer of Property to Village of Solon Springs

WHEREAS, the Village of Solon Springs has utilized a parcel of county-owned property for many years as a parking lot, and

WHEREAS, the Village of Solon Springs would like to acquire ownership of the parcel to allow necessary future maintenance and repairs to be made by the village.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development Committee and approves transfer of ownership of the following described property to Village of Solon Springs:

Parcel #SS-181-00354-00 - That part of Government Lot 6, Section 25, Township 45, Range 12, described as follows: Commencing at the northeasterly corner of the tract of land described in paragraph F of that certain Warranty Deed recorded in the Office of the Register of Deeds of said county in Book 220 of Deeds on page 92, said corner being marked by an iron pipe; go thence east along the southerly line of Lake Avenue as the same is laid out and platted in Waterbury's Third Addition to White Birch, a distance of 100 feet to the point of beginning; thence south at right angles to said Lake Avenue a distance of 140 feet; thence east parallel with the south line of said Lake Avenue a distance of 50 feet; thence north at right angles to said last mentioned line a distance of 140 feet; and thence west 50 feet along the south line of Lake Avenue to the point of beginning, Village of Solon Springs.

Dated this 12th day of April, 2018.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by White, second Allen, 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 <input checked="" type="checkbox"/> _____ 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 _____		
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RESOLUTION #21-18
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Non-Profit Agency Funding Policy Approved

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the Non-Profit Agency Funding Policy as set forth in Exhibit B-12-18.

Dated this 12th day of April, 2018.

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

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

RESOLUTION 22-18
RESOLUTION BY THE PUBLIC SAFETY COMMITTEE
AND ADMINISTRATION COMMITTEE

Subject: Sheriff's Department Civil Service Process Fees

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Public Safety Committee and Administration Committee and approves Sheriff's Department Civil Service Process Fees as set forth in Exhibit C-4-12-18.

Dated this 12th day of April, 2018.

(Committee Action: Unanimous)

(Fiscal Note: Unknown)

ACTION: Motion by Pomush, 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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RESOLUTION #23-18
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 the budgetary transfers as set forth in Exhibit D-4-12-18.

Dated this 12th day of April, 2018.

(Committee Action: Unanimous)

(Fiscal Note: Included in Exhibit D-4-12-18)

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

ACTION: Motion by Corbin, second Lear, to approve. Roll call vote taken and passed with 16 Yes, 0 No, 4 Absent. Absent – Ryan, Conley, Baker, Finendale.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. White	X	
3. Finn	X	
4. Clark	X	
5. Baker		
6. Leino	X	
7. Glazman	X	
8. Robinson	X	
9. Jaques	X	
10. Quam	X	
11. Finendale		
12. Lear	X	
13. Allen	X	
14. Ryan		
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Corbin	X	
19. Vacant		
20. Conley		
21. Bergman	X	
Roll: Ayes <u> 16 </u> Noes <u> 0 </u> Absent <u> 4 </u> Abstain <u> </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
Rev. 01-18-18		

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. White	X	
3. Finn	X	
4. Clark	X	
5. Baker		
6. Leino	X	
7. Glazman	X	
8. Robinson	X	
9. Jaques	X	
10. Quam	X	
11. Finendale		
12. Lear	X	
13. Allen	X	
14. Ryan		
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Corbin	X	
19. Vacant		
20. Conley		
21. Bergman	X	
Roll: Ayes <u> 16 </u> Noes <u> 0 </u> Absent <u> 4 </u> Abstain <u> </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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RESOLUTION #24-18
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Year-End 2017 Reserve Account Adjustments Approved

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves year-end 2017 reserve account adjustments as follows:

General Fund:
 \$39,830 2017 Capital Projects

Reserves required by State Statute:
 \$15,346 Veterans Soldiers & Sailors

Dated this 12th day of April, 2018.

(Committee Action: Unanimous)
 (Fiscal Note: Included in Exhibit E-4-12-18)
 (Administrative Note: Two-thirds vote of Board-elect required)

ACTION: Motion by Quam, second Finn, to approve. Roll call vote taken and passed with 16 Yes, 0 No, 4 Absent. Absent – Ryan, Conley, Baker, Finendale.

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		
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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 ___X___ Fiscal Note Other _____		
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**RESOLUTION #25-18
RESOLUTION BY THE FOREST, PARKS AND
RECREATION COMMITTEE**

Subject: WDNR Knowles-Nelson Stewardship Grant
Program Application Authorized for Upper St. Croix Forest Land
Conservation Project Completion

WHEREAS, the Douglas County Forest, Parks and Recreation Committee, recommends partnering with The Conservation Fund to acquire approximately 1,324 acres from Brule River TRS, Inc. or its affiliates to meet objectives of the Douglas County Forest Comprehensive Land-Use Plan 2006-2020, and

WHEREAS, the property is described in Exhibit F-4-12-18, and

WHEREAS, acquisition of said property will perpetually provide forest products to our local economy, generate revenues to the County, provide outdoor recreation opportunities to the public, improve access to adjacent lands, preserve blocking of lands open to public use, protect ecological and biological attributes, and improve administration of County Forest lands, and

WHEREAS, the County Board has the authority to acquire said property for the purpose of establishing County Forest Land pursuant to §59.52(6) and 28.10 Wis. Stats, and

WHEREAS, the County Board is eligible to apply for grant funding through the State of Wisconsin Department of Natural Resources (WDNR) Knowles-Nelson Stewardship Grant Program pursuant to §23.0953 Wis. Stats, and said funding may provide for up to 50% of the acquisition price and other eligible project costs, and

WHEREAS, the WDNR Knowles-Nelson Stewardship Grant Program requires the applicant to provide a 50% match that can come from a variety of sources including landowner donation in land value, County Forest entry of other County-owned lands, other grants and funding sources, and/or cash, and

WHEREAS, the Douglas County Forest, Parks and Recreation Committee, recommends pursuing County Forest entry of other qualifying County-owned lands directly acquired by the Forestry Department to use as a portion of the required 50% match for the WDNR Knowles-Nelson Stewardship Program, and

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		
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13. Allen		
14. Ryan		
15. Hendrickson		
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17. Liebaert		
18. Corbin		
19. Vacant		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend ___X___ Fiscal Note Other _____		
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WHEREAS, the Douglas County Forest, Parks and Recreation Committee, recommends approving the WDNR Knowles-Nelson Stewardship Grant Program grant application to be prepared with assistance from project partner, The Conservation Fund, and submitted by Forestry Department staff, and

WHEREAS, Douglas County Forest, Parks and Recreation Committee, recommends authorizing Forestry Department staff, in partnership with The Conservation Fund, to pursue other applicable funding sources to secure match or supplementary funding depending on the success of the WDNR Knowles-Nelson Stewardship Program application.

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 partnering with The Conservation Fund to acquire approximately 1,324 acres from Brule River TRS, Inc. or its affiliates known as the Upper St. Croix Forest Land Conservation Project.

BE IT FURTHER RESOLVED that Forestry Department staff, in partnership with The Conservation Fund, are hereby authorized to submit an application to the WDNR Knowles-Nelson Stewardship Grant Program and meet the subsequent requirements thereafter for completion of the Upper St. Croix Forest Land Conservation Project with County provided 50% cash match funding not to exceed Three-Hundred Sixty Thousand Dollars (\$360,000.00).

BE IT FURTHER RESOLVED that Forestry Department staff, in partnership with The Conservation Fund, are hereby authorized to pursue other applicable funding programs including, County Forest entry of other County-owned lands, to secure necessary match funding for the WDNR Knowles-Nelson Stewardship Grant Program and/or to secure supplementary funding in the event that the County's application to the WDNR Knowles-Nelson Stewardship Grant Program is unsuccessful.

BE IT FURTHER RESOLVED that Douglas County will comply with State rules for the WDNR Knowles-Nelson Stewardship Grant Program and meet the financial obligations under the grant.

BE IT FURTHER RESOLVED that the acquired property herein described be applied for County Forest land entry under the Wisconsin County Forest Law and that the Forest, Parks and Recreation Committee is directed to forward said application for entry to the WDNR for approval.

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 ___X___ Fiscal Note Other _____		
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Dated this 12th day of April, 2018.

(Committee Action: Unanimous)

(Fiscal Note: Decrease Forestry Land Acquisition Reserve by \$100,000; decrease ~~2018 Capital Projects Reserve~~ **General Fund, unassigned, Fund Balance** by \$260,000; increase Forestry Fixed Assets by \$360,000 - **Douglas County total contribution**)

ACTION: Motion by Robinson, second Corbin, to adopt. Motion by Lear, second Finn, to amend Fiscal Note as follows: Replace “2018 Capital Projects Reserve” with “General Fund, unassigned, Fund Balance”; and add after \$360,000, “Douglas County total contribution”. Motion carried. Motion to adopt resolution as amended, carried.

RESOLUTION #26-18
RESOLUTION BY THE FOREST, PARKS AND
RECREATION COMMITTEE

Subject: Forestry Department Staff Partnership with The Conservation Fund for Completion of Upper St. Croix Forest Land Conservation Project Authorized

WHEREAS, the Douglas County Forest, Parks and Recreation Committee, recommends Forestry Department staff work in partnership with The Conservation Fund to undertake the necessary steps to successfully acquire said property including negotiation of purchase contract/option agreement, securing funding through the State of Wisconsin Department of Natural Resources (WDNR) Knowles-Nelson Stewardship Grant Program and/or other applicable funding programs including submitting all documents necessary to secure funding, and conducting applicable due diligence including appraisals, Phase I Environmental Assessment, and title work, and

WHEREAS, The Conservation Fund will negotiate and enter into an option agreement with the Seller not to exceed the WDNR certified land value based on two independent appraisals, and that said option agreement will be assignable to Douglas County, and

WHEREAS, The Conservation Fund and Douglas County will negotiate and enter into either an Assignment of Option Agreement or a Contract for Sale of Real Estate purchase agreement for the property, and

WHEREAS, Forestry Department staff, Corporation Counsel, and Chairman of the Douglas County Board of Supervisors are hereby authorized to take any and all action necessary, including but not limited to signing a letter of intent with The Conservation Fund outlining roles and responsibilities of both parties in this conservation partnership, submittal of grant of grant application, negotiating and signing of relevant legal documents such as WDNR Knowles-Nelson Stewardship Grant Contract, Assignment and Acceptance of Option Agreement between The Conservation Fund and the Seller, and/or Contract for Sale of Real Estate Purchase Agreement between The Conservation Fund and Douglas County, and completion of necessary due diligence to undertake and direct completion of the Upper St. Croix Forest Land Conservation Project.

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
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9. Jaques		
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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		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
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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 Forestry Department staff to work in partnership with The Conservation Fund to undertake the necessary steps to successfully complete the Upper St. Croix Forest Land Conservation Project.

BE IT FURTHER RESOLVED that Forestry Department staff, Corporation Counsel, and Chairman of the Douglas County Board of Supervisors are hereby authorized to take any and all action necessary to undertake, direct, and complete the Upper St. Croix Forest Land Conservation Project.

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 grant applications, real estate documents, and other related instruments necessary to successfully complete the Upper St. Croix Forest Land Conservation Project, including but not limited to deeds, transfers, assignments, agreements, contracts, obligations, closing statements, and County Forest entry applications.

Dated this 12th day of April, 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		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
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RESOLUTION #27-18
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: County Purchase of Property

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Administration Committee and approve purchase of the following described property:

The Easterly Twenty Eight (28) feet of the Westerly One Hundred Twelve (112) feet of Lots Four (4), Five (5), and Six (6), Block Two (2), Knights Division of West Superior, in the City of Superior, Douglas County, Wisconsin (Parcel # 05-805-03006-00; 1215 N. 13th Street);

from Phil Matson, for the amount of \$16,000.00, plus all closing costs.

BE IT FURTHER RESOLVED that the initial intended use of the property is for additional parking for the Government Center/Courthouse during Belknap Street reconstruction project.

Dated this 12th day of April, 2018.

(Committee Action: Unanimous)
 (Fiscal Note: Within budget - \$16,000, plus closing costs, to be charged to Parking Reserve Account)

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

COUNTY ADMINISTRATOR REPORT: Written report reviewed.

COUNTY BOARD CHAIR REPORT: Administrator two-year agreement with Ann Doucette has been finalized. Logging industry forum well attended.

COMMITTEE REPORTS: Hendrickson – Extension Education and Recycling Committee and Land Conservation Committee; Allen – Land and Development Committee; Quam – Health and Human Services Board.

YOUTH REPRESENTATIVE REPORTS: Randa – Superior High School activities.

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

ADJOURNMENT: Motion by Corbin, second Robinson, to adjourn. Motion carried. Adjourned at 6:32 p.m. Reorganization meeting – April 17, 2018; Next regularly scheduled meeting – May 17, 2018.

Submitted by,

Susan T. Sandvick
Douglas County Clerk