

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Thursday, April 15, 2021, 6:00 p.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chairman Mark Liebaert.

Pledge of Allegiance recited.

Roll call taken by County Clerk Susan Sandvick. There were 20 Present, 1 Absent. Absent –Glazman. (Remote – Baker, Bong, Borgeson, Certa-Werner, Clark, Hendrickson, Long, McGillis, Ryan.)

Motion by Jaques, second Pomush, to approve the March 18, 2021, meeting minutes. Motion carried.

**CORRESPONDENCE**

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

**PRESENTATIONS**

Craig Tyson, Mechanic, Highway Department, presented Employee of the 1<sup>st</sup> Quarter Award. Tyson recognized for his work ethic, efficiencies, organization skills and positive and enthusiastic attitude. Lisa Freier (other award winner) presentation referred to next meeting.

Application for License for Public Assemblage to hold “BowFest 2021” event at 3125 Mont du Lac Drive, Superior, Wisconsin, on July 22 – 25, 2021. Motion by Baker, second Allen, to approve application. Motion carried.

**RESOLUTIONS**

**RESOLUTION #11-21  
RESOLUTION BY THE FOREST, PARKS AND  
RECREATION COMMITTEE AND THE  
ADMINISTRATION COMMITTEE**

Subject: Forestry Department Fee Schedule Approved

RESOLVED that the Douglas County Board of Supervisors accepts the recommendations of the Forest, Parks, and Recreation Committee and the Administration Committee and approves amendment to the Forestry Department Permit/Rental/Use Fees schedule as set forth in Exhibit B-4-21.

Dated this 15<sup>th</sup> day of April, 2021.

(Committee Action: Unanimous)

(Fiscal Note: None)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 8-20-20		

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

**RESOLUTION #12-21**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Budgetary Transfers

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Administration Committee and approves the budgetary transfers as set forth in **Amended** Exhibit C-4-21.

Dated this 15<sup>th</sup> day of April, 2021.

(Committee Action: Unanimous)

(Fiscal Note: Included in **Amended** Exhibit C-4-21)

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

**ACTION:** Motion by Jaques, second Baker, to adopt. Motion by Jaques, second Luostari, to amend resolution to state: “Amended Exhibit C-4-21,” to include additional budgetary transfers as presented. Motion carried. Roll call vote taken to adopt resolution as amended and passed with 19 Yes, 0 No, 2 Absent. Absent – Clark, Glazman.

**RESOLUTION #13-21  
RESOLUTION BY SUPERVISOR ALLEN**

Subject: Parcel Ownership Transfer from WisDot

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisor Allen and accepts ownership of the following described property, at no cost, from the Wisconsin Department of Transportation:

Parcel AM-002-00327-01 – Approximately 4.07 acres of land located in the SW ¼ of the SW ¼, Section 10-47-12, Town of Amnicon.

Dated this 15<sup>th</sup> day of April, 2021.

(Fiscal Note: None)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
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 <u>  X  </u> Lost        _____ Refer       _____ Amend      _____ Other      _____		
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**COUNTY ADMINISTRATOR REPORT:** Written report reviewed.

**COUNTY BOARD CHAIR REPORT:** Awaiting federal guidelines on use of COVID-19 relief fund monies. Grants may be available for businesses on main streets in towns and villages. Northwest Regional Planning Commission may erect cell tower to assist with broadband internet.

**APPOINTMENTS:** None.

**COMMITTEE REPORTS:** Jaques – Health and Human Services Board.

**YOUTH REPRESENTATIVE REPORT:** None.

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

**FUTURE AGENDA ITEMS:** None.

**ADJOURNMENT:** Motion by Pomush, second Allen, to adjourn. Motion carried. Meeting adjourned at 6:30 p.m. Next regularly scheduled meeting – May 20, 2021.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk