

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, April 18, 2019, 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 Deputy County Clerk Cheryl Westman. There were 18 present, 3 absent. Absent – Sue Hendrickson, Doug Finn, Charlie Glazman. Youth representatives present – Lora Randa, Sasha Achucarro.

Motion by Pomush, second Baker, to approve March 21, 2019, meeting minutes. Motion carried.

PRESENTATIONS

Employee of the Quarter Award was presented to David Leckel, Clerk of Courts Office, with over 30 years as a Douglas County employee. Leckel's experience and expertise is a valuable asset to staff and the public.

Erika Washburn, Manager, Lake Superior National Estuarine Research Reserve (NERR), presented history and program growth of NERR institution since established in 1972. Materials distributed included information on projects , educational opportunities, data, and grants.

PUBLIC COMMENT

None.

ORDINANCES

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		

OR GIFT OF CIGARETTES, NICOTINE PRODUCTS OR TOBACCO PRODUCTS TO MINORS

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

Douglas County Ordinance #4.31 is hereby repealed in its entirety and replaced with the following:

SECTION I. AUTHORITY

Pursuant to the authority of Chapters 134, 139 and 254, Wisconsin Statutes, the Douglas County Board of Supervisors does hereby establish rules and regulations regulating the sale or gift of cigarettes, nicotine products or tobacco products to minors.

SECTION II. DEFINITIONS

The following definitions apply in this Ordinance:

A. "Cigarette" means any roll of tobacco wrapped in paper or any substance other than tobacco.

B. "Distributor" means any of the following:

- (1) Any person who acquires unstamped cigarettes from the manufacturer thereof, affixes stamps to the packages or other containers, stores them and sells them to other permittees or to retailers for resale or who acquires stamped cigarettes from another permittee for such sales.
- (2) Any person engaged in the business of selling tobacco products in Wisconsin who brings, or causes to be brought into Douglas County from outside Wisconsin, any tobacco products for sale.
- (3) Any person who makes, manufactures, or fabricates tobacco products in Douglas County for sale in Wisconsin.
- (4) Any person engaged in the business of selling tobacco products outside Wisconsin

**ORDINANCE #4.31A
RESTRICTIONS ON SALE**

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 <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

products to retailers in Wisconsin to be sold by those retailers.

C. "Identification card" means any of the following:

- (1) A license containing a photograph issued under Chap. 343.
- (2) An identification card issued under s. 343.50, Wis. Stats.
- (3) An identification card issued under s. 125.08, 1987 Wis. Stats.

D. "Jobber" means any person who acquires stamped cigarettes from manufacturers or distributors, stores them and sells them to retailers for resale.

E. "Manufacturer" means any of the following:

- (1) Any person who manufactures cigarettes for the purpose of sale, including the authorized agent of a person who manufactures cigarettes products for the purpose of sale.
- (2) Any person who manufactures and sells tobacco products.

F. "Nicotine product" means a product that contains nicotine and is not any of the following:

- (1) A tobacco product
- (2) A cigarette.
- (3) A product that been approved by the U.S. food and drug administration for sale as a smoking cessation product or for another medical purpose and is being marketed and sold solely for such an approved purpose.

G. "Retailer" means any person licensed under s. 134.65(1), Wis. Stats.

H. A "School" means a public, parochial or private school which provides an educational program for one or more grades between grades 1 and 12 and which is commonly known

who ships or transports tobacco

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 <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
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I. "Stamp" means the authorized indicia of cigarette tax payment including water transfer stamps and heat applied stamps.

J. "Subjobber" means any person, other than a manufacturer or distributor, who purchases tobacco products from a distributor and sells them to persons other than the ultimate consumers.

K. "Tobacco products" means cigars; cheroots; stogies; periques; granulated, plug cut, crimp cut, ready-rubbed and other smoking tobacco; snuff; snuff flour; Cavendish; plug and twist tobacco; fine cut and other chewing tobaccos; shorts; refuse scraps, clippings, cuttings and sweepings of tobacco and other kinds and forms of tobacco prepared in such manner as to be suitable for chewing or smoking in a pipe or otherwise, or both for chewing and smoking; but "tobacco products" does not include cigarettes.

L. "Vending machine" is any mechanical device which automatically dispenses cigarettes, nicotine products or tobacco products upon the deposit therein of specified coins in payment for such cigarettes.

M. "Vending machine operator" means a person who acquires stamped cigarettes, nicotine products or tobacco products from manufacturers or permittees, stores them and sells them through the medium of vending machines which he or she owns, operates or services and which are located on premises which are owned or under the control of other persons.

SECTION III. RESTRICTIONS ON CIGARETTE OR TOBACCO PROVIDERS

A. No retailer, manufacturer, distributor, jobber or subjobber, no agent, employee or independent contractor of a retailer, manufacturer, distributor, jobber or subjobber and no agent or employee of an independent contractor may sell or provide for nominal or no consideration cigarettes, nicotine products or tobacco products to any person under the age of 18, except that a person under 18 years of age may purchase or possess cigarettes, nicotine products or tobacco products for the sole purpose of resale in the course of employment during his or her working hours if employed by a retailer. A vending machine

as an elementary school, middle school, junior high school, senior high school or high school.

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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 <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
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if the vending machine operator was unaware of the purchase.

B. No retailer, manufacturer, distributor, jobber, subjobber, no agent, employee or independent contractor of a retailer, manufacturer, distributor, jobber or subjobber and no agent or employee of an independent contractor may provide for nominal or no consideration cigarettes, nicotine products or

tobacco products to any person except in a place where no person younger than 18 years of age is present or permitted to enter unless the person who is younger than 18 years of age is accompanied by his or her parent or guardian or by his or her spouse who has attained the age of 18 years.

C. A retailer shall post a sign in areas within his or her premises where cigarettes, nicotine products or tobacco products are sold to consumers stating that the sale of any cigarettes, nicotine products or tobacco products to a person under the age of 18 is unlawful pursuant to Wisconsin Statutes and this Ordinance.

D. A vending machine operator shall attach a notice in a conspicuous place on the front of his or her vending machines stating that the purchase of any cigarettes, nicotine products or tobacco products by a person under the age of 18 is unlawful pursuant to Wisconsin Statutes and this Ordinance.

E. A retailer or vending machine operator may not sell cigarettes, nicotine products or tobacco products from a vending machine unless the vending machine is located in a place where the retailer or vending machine operator ensures that no person younger than 18 years of age is present or permitted to enter unless he or she is accompanied by his or her parent or guardian or by his or her spouse who has attained the age of 18 years. Notwithstanding this paragraph, no retailer may place a vending machine within 500 feet of a school.

F. No retailer may sell cigarettes in a form other than as a package or container on which a stamp is affixed under s. 139.32(1), Wis. Stats.

operator is not liable under this paragraph for the purchase of cigarettes, nicotine products or tobacco products from his or her vending machine by a person under the age of 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		

manufacturer, distributor, jobber, or subjobber, an agent, employee, or independent contractor of a retailer, manufacturer, distributor, jobber, or subjobber, or an agent or employee of an independent contractor who sells cigarettes, nicotine products or tobacco products to a person under the age of 18 is a defense to any prosecution for a violation of Section III (A) of this Ordinance:

A. That the purchaser falsely represented that he or she had attained the age of 18 and presented an identification card.

B. That the appearance of the purchaser was such that an ordinary and prudent person would believe that the purchaser had attained the age of 18.

C. That the sale was made in good faith, in reasonable reliance on the identification card and appearance of the purchaser and in the belief that the purchaser had attained the age of 18.

SECTION V. PENALTIES

A. In this paragraph, "violation" means a violation of Section III (A), (B), (E) and (F) of this Ordinance.

B. A person who commits a violation is subject to a forfeiture of:

- (1) Not more than \$500 if the person has not committed a previous violation within 12 months of the violation; or
- (2) Not less than \$200 nor more than \$500 if the person has committed a previous violation within 12 months of the violation.

C. Whoever violates Section III (C) of this Ordinance shall forfeit not more than \$25.

**SECTION IV. DEFENSE:
SALE TO
MINORS**

Proof of all of the following facts by a retailer,

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 <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

ORDINANCE

This ordinance does not apply within any town, village or city that has adopted or adopts an ordinance under s. 134.66(5), Wis. Stats.

SECTION VII. SEVERABILITY AND REPEAL

A. Each section, paragraph, sentence, clause, word and provision of this Ordinance is severable, and if any provisions shall be held unconstitutional or invalid for any reason such decisions shall not affect the remainder of the Ordinance nor any part thereof other than that affected by such decision.

B. All other ordinances or parts of ordinances of Douglas County inconsistent or conflicting with this Ordinance to the extent of the inconsistency only, are hereby repealed.

SECTION VII. EFFECTIVE DATE

Following passage and publication by the Douglas County Board of Supervisors this Ordinance shall be in full force and effect.

Dated this 18th day of April, 2019.

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

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

D. Whoever violates Section III (D) of this Ordinance shall forfeit not more than \$50.

SECTION VI. LOCAL

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		

PUBLIC SAFETY COMMITTEE

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

SECTION I. AUTHORITY

Pursuant to the authority of Chapters 134, 139 and 254, Wisconsin Statutes, the Douglas County Board of Supervisors does hereby establish rules and regulations regulating the purchase and/or possession of cigarettes, nicotine products or tobacco products by persons under the age of 18.

SECTION II. DEFINITIONS

The following definitions apply in this Ordinance:

A. "Cigarette" means any roll of tobacco wrapped in paper or any substance other than tobacco.

B. "Nicotine product" means a product that contains nicotine and is not any of the following:

- (1) A tobacco product
- (2) A cigarette.
- (3) A product that been approved by the U.S. food and drug administration for sale as a smoking cessation product or for another medical purpose and is being marketed and sold solely for such an approved purpose.

C. "Tobacco products" means cigars; cheroots; stogies; periques; granulated, plug cut, crimp cut, ready-rubbed and other smoking tobacco; snuff; snuff flour; Cavendish; plug and twist tobacco; fine cut and other chewing tobaccos; shorts; refuse scraps, clippings, cuttings and sweepings of tobacco and other kinds and forms of tobacco prepared in such manner as to be suitable for chewing or smoking in a pipe or otherwise, or both for chewing and smoking; but "tobacco products" does not include cigarettes.

**ORDINANCE #4.31B
PURCHASE OR
POSSESSION OF
CIGARETTES, NICOTINE
PRODUCTS OR TOBACCO
PRODUCTS BY PERSONS
UNDER THE AGE OF 18
PRESENTED BY THE**

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 <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

represent his or her age for the purpose of receiving any cigarettes, nicotine products or tobacco products or may purchase, attempt to purchase or possess any cigarettes, nicotine products or tobacco products except that a person under 18 years of age may purchase or possess cigarettes, nicotine products or tobacco products for the sole purpose of resale in the course of employment during his or her working hours if employed by a retailer.

B. A person under 18 years of age, but not under 15 years of age, may purchase, attempt to purchase or possess cigarettes, nicotine products or tobacco products in the course of his or her participation in an investigation under s. 254.916, Wis. Stats., that is conducted in accordance with s. 254.916(3), Wis. Stats.

C. A law enforcement officer shall seize any cigarettes, nicotine products or tobacco products that has been sold to and is in the possession of a person under 18 years of age.

SECTION IV. PENALTY

Any person convicted of violating this section, shall be subject to a forfeiture not to exceed \$50.00.

SECTION V. LOCAL ORDINANCE

This ordinance does not apply within any town, village or city that has adopted or adopts an ordinance under s. 254.92, Wis. Stats.

SECTION VI. SEVERABILITY AND REPEAL

A. Each section, paragraph, sentence, clause, word and provision of this Ordinance is severable, and if any provisions shall be held unconstitutional or invalid for any reason such decisions shall not affect the remainder of the Ordinance nor any part thereof other than that affected by such decision.

B. All other ordinances or parts of ordinances of Douglas County inconsistent or conflicting with this Ordinance to the extent of the inconsistency only, are hereby repealed.

SECTION III. RESTRICTIONS ON MINORS

A. No person under 18 years of age may falsely

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 <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
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this Ordinance shall be in full force and effect.

Dated this 18th day of April, 2019.

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

ACTION: Motion by Pomush, second Raunio, to adopt. Motion carried.

SECTION VII. EFFECTIVE DATE

Following passage and publication by the Douglas County Board of Supervisors

RESOLUTIONS

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 <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Refer Parcel #10-19 Other _____		
Rev. 11-16-18		

Subject: Land Sales

WHEREAS, the following parcels of land were advertised on March 1, 18, and 15, 2019, in accordance with Section 76.59, Wisconsin Statutes, and the highest bids received are as follows:

\$ 1,630.00 Parcel 5-19: That part of the NE1/4 of the NW1/4, of Section 20-47-13, (complete legal description available in the County Clerk's Office), Town of Oakland, (OA-022-00616-00), from Jeffrey Ekstrom. Intended use: Access to adjoining land;

\$ 551.00 Parcel 7-19: A strip of land 100' in width, comprising all that part of the West1/2 of the SE1/4 of the NW1/4 of Section 36-48-13, (complete legal description available in the County Clerk's Office), Town of Parkland, (PA-024-00733-00), from John Lange. Intended use: Adjacent property owner;

~~\$ 1,000.00 Parcel 10-19: The South 29' of Lot 1 of Certified Survey Map Number 758 recorded in Volume 5, page 203, as Document Number 727279, located in NE1/4 of the NW1/4 of Section 24-47-14, Town of Superior, (TS-030-00589-03), from Alan Kirschbaum. Intended use: Personal use;~~

\$ 525.00 Parcel 11-19: Lot 32, Block 14, Riverside Division of Oliver, alley vacated #702742, Village of Oliver, (OL-165-02160-00), from Debbie Young. Intended use: Adjacent property owner; and

\$ 7,851.00 Parcel 16-19: West 60' of Lots 1, 2 and 3, Block 13, South Superior First Division, City of Superior, 1810 N. 59th Street, (08-808-00274-00), from Michael Milchesky. Intended use: Construct garage and playhouse.

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 18th day of April, 2019.

**RESOLUTION #18-19
RESOLUTION BY THE
LAND AND
DEVELOPMENT
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 <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Refer Parcel #10-10 Other _____		
Rev. 11-16-18		

amend resolution and refer Parcel #10-19 back to committee.
Motion carried. Motion to adopt resolution as amended, carried.

(Committee Action:
Unanimous)
(Fiscal Note: Increase "Profit
and Loss on Land Sales
Account" by \$11,557.00)

ACTION: Motion by Jaques,
second Allen, to adopt. Motion
by Baker, second Borgeson, to

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 #19-19
RESOLUTION BY SUPERVISORS ON THE HEALTH AND HUMAN SERVICES BOARD AND THE ADMINISTRATION COMMITTEE

Subject: Veterans Service Office Position

WHEEAS, the Veterans Service Office has a vacant Benefit Specialist position, and

WHEREAS, a reorganization plan for the Veterans Service Office focuses on strengthening availability of services to veterans and their families through reclassification of a Benefit Specialist position to an Assistant Veterans Service Officer (AVSO) position within the guidelines of Wisconsin Statutes 45.80(7)(b) and 45.80(7)(c), and

WHEREAS, the position of Assistant Veterans Service Officer is tailored to best support specific needs of veterans today.

NOW, THEREFORE, BE IT RESOLVED, that the Douglas County Board of Supervisors accepts the recommendations of Supervisors on the Health and Human Services Board and the Administration Committee and approves position of Assistant Veterans Service Officer replacing Benefits Specialist position.

Dated this 18th day of April, 2019.

(Committee Action: Unanimous)
 (Estimated increase of \$8,011 in personnel costs)

ACTION: Motion by Finendale, second Quam, 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 #20-19
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 the Forestry Department Permit / Rental / User Fees schedule as set forth in Exhibit B-4-19.

Dated this 18th day of April, 2019.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Baker, second Bergman, 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 #21-19
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Personnel Policies Amended

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves amendments to the following Personnel Policies as set forth in Exhibit C-4-19:

1. Position Classification / Reclassification Review;
2. Leaves – Personal Time;
3. Reimbursement for Expenses; and
4. Emergency Conditions.

Dated this 18th day of April, 2019.

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

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

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Finn		
4. Clark	X	
5. Baker	X	
6. Leino	X	
7. Glazman		
8. Raunio	X	
9. Jaques	X	
10. Quam	X	
11. Finendale	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. 11-16-18		

RESOLUTION #22-19
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 the budgetary transfers as set forth in Exhibit D-4-19.

Dated this 18th day of April, 2019.

(Committee Action: Unanimous)

(Fiscal Note: Included in Exhibit D-4-19)

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

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

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Finn		
4. Clark	X	
5. Baker	X	
6. Leino	X	
7. Glazman		
8. Raunio	X	
9. Jaques	X	
10. Quam	X	
11. Finendale	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. 11-16-18		

RESOLUTION #23-19
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Year-End 2018 Reserve Account Adjustments

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves year-end 2018 reserve account adjustments as set forth in Exhibit E-4-19.

Dated this 18th day of April, 2019.

(Committee Action: Unanimous)

(Fiscal Note: Included in Exhibit E-4-19)

(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 – Hendrickson, Glazman, Finn.

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 <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
Rev. 11-16-18		

RESOLUTION #24-19
RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS

Subject: Restoration of State Income Tax Reciprocity Between Wisconsin and Minnesota

WHEREAS, Wisconsin had a tax reciprocity agreement with Minnesota for more than 40 years, that allowed people living in one state and working in another to file just one income tax form in their home state, with Wisconsin and Minnesota resolving payments at a later date, and

WHEREAS, the agreement ended on January 1, 2010, and

WHEREAS, the termination of the agreement has had adverse financial impacts for citizens of both states each year since, with many taxpayers required to pay for the cost of preparing and filing an additional state income tax return, and

WHEREAS, people of limited income also face a burden requiring them to first file and receive a refund in the state where taxes were taken, prior to filing in their state of residence; as they do not have the financial means to pay the taxes owing to that state until they receive a refund from the other state, and

WHEREAS, those taxpayers who do not incur direct tax preparation costs suffer increased time and frustration as they must navigate the income tax process of two separate states, and

WHEREAS, the previous tax reciprocity agreement worked well for taxpayers in both states, and

WHEREAS, Wisconsin and Minnesota currently have reciprocity agreements with several surrounding states.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors requests Governor Evers and the Wisconsin Department of Revenue to support and restore an income tax reciprocity agreement between Wisconsin and Minnesota.

BE IT FURTHER RESOLVED that upon passage of this resolution, copies be sent to Governor Evers, Department of Revenue Secretary Peter Barca, Senator Bewley, Representatives Milroy and Meyers, Douglas County towns and villages, City of Superior, City of Duluth, St. Louis County, Carlton County, and all other counties bordering the States of Wisconsin and Minnesota.

Dated this 18th day of April, 2019.

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 <u> X </u> Other _____		
Rev. 11-16-18		

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

ACTION: Motion by Allen, second Pomush, to adopt. Motion by Allen, second Pomush, to amend and sponsor by County Board. Motion carried. Motion to adopt resolution as amended, carried.

COUNTY ADMINISTRATOR REPORT: Written report attached/reviewed.

COUNTY BOARD CHAIR REPORT: Enbridge payment received for CTH W. Loggers forum successful; 10% of statewide forest products cut are from Douglas County. June 24 deadline for resolution to WCA. Capital projects Joint Administration / Executive Committees meeting is May 14.

APPOINTMENTS: Motion by Finendale, second Luostari, to approve appointments: **Civil Service Commission** – Richard Berchild (24); **Wisconsin Point Area Management Plan** – Alan Jaques (Alternate); **Employee Relations Committee 2019-2020** - (*Committee Co-coordinator; alternate in parentheses) Kaci Lundgren*, Tracy Middleton*, Jean Hale, Alex Rowe, Holly Mortenson (Melissa Pratt), Juliana Polson, Kathy Ronchi, Peter Clark, Charlie Glazman, Tiffany Jenner, Emily Tribby, Stacy Minter, Char Kastern-Turnboom, Heidi Meyer. Motion carried.

COMMITTEE REPORTS: Jaques – Chamber of Commerce; Quam – Health and Human Services Board; Finendale – Veterans Service Advisory Committee; Allen – Land and Development Committee; Bergman – Communicable Diseases in Cervids Study Committee..

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

APPROVAL OF BILLS AND CLAIMS: Motion by Baker, second Ryan, to approve. Motion carried.

ADJOURNMENT: Motion by Luostari, second Pomush, to adjourn. Motion carried. Adjourned at 7:00 p.m. Next regularly scheduled meeting – May 16, 2019.

Submitted by,

Susan T. Sandvick
Douglas County Clerk