

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Wednesday, May 13, 2020, Teleconference Meeting, 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 – Ron Leino, Pat Ryan, Scott Luostari (Leino and Ryan joined after roll call). 20 supervisors participated in meeting by telephone.

Motion by Hendrickson, second Pomush, to approve April 9, 2020, and April 21, 2020, minutes. Motion carried.

CORRESPONDENCE

None

PRESENTATION

Application for License for Public Assemblage to hold “BowFest 2020” event at 3125 Mont du Lac Drive, Superior, Wisconsin, on July 24 – 26, 2020. Recommendation of County Administrator and County Board Chair is to deny. Correspondence from Ann Doucette, County Administrator and Mark Liebaert, County Board Chair (provided to board members and Mike O’Hara, Mont Du Lac representative, prior to meeting), outlined six areas of deficiency in regard to application requirements of the ordinance. Motion by Quam, second Bergman, to deny application. Roll call vote taken and passed with 11 Yes, 9 No, 1 Absent. Absent – Luostari.

RESOLUTIONS

RESOLUTION #25-20
RESOLUTION BY SUPERVISORS LIEBAERT AND
JAQUES

Subject: Authorizing the Issuance and Establishing Parameters for
the Sale of Not to Exceed \$7,500,000 General Obligation
Promissory Notes

WHEREAS, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Douglas County, Wisconsin (the "County") to raise funds for public purposes, including paying the cost of capital improvement projects, including highway projects (the "Project"),

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes,

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes,

WHEREAS, none of the proceeds of the general obligation promissory notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes,

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell the general obligation promissory notes (the "Notes") to Robert W. Baird & Co. Incorporated (the "Purchaser"),

WHEREAS, the Purchaser intends to submit a bond purchase proposal to the County (the "Proposal") offering to purchase the Notes in accordance with the terms and conditions to be set forth in the Proposal, and

WHEREAS, in order to facilitate the sale of the Notes to the Purchaser in a timely manner, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of the County to delegate to the County Board Chairperson and County Administrator (the "Authorized Officers") of the County the authority to accept the Proposal on behalf of the County so long as the Proposal meets the terms and conditions set forth in this Resolution by executing a certificate in substantially the form as Exhibit A and incorporated herein by reference (the "Approving Certificate").

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	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	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> </u> Absent <u> 1 </u> Abstain <u> </u>		
Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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Roll Call		
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1. Pomush	X	
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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	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> </u> Absent <u> 1 </u> Abstain <u> </u>		
Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Notes; Parameters. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of not to exceed SEVEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$7,500,000) from the Purchaser upon the terms and subject to the condition set forth in this Resolution. Subject to satisfaction of the condition set forth in Section 16 of this Resolution, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, Notes aggregating the principal amount of not to exceed SEVEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$7,500,000). The purchase price to be paid to the County for the Notes shall not be less than 97.75% of the principal amount of the Notes and the difference between the initial public offering price of the Notes and the purchase price to be paid to the County by the Purchaser shall not exceed 2.25% of the principal amount of the Notes, with an amount not to exceed 1.00% of the principal amount of the Notes representing the Purchaser's compensation and an amount not to exceed 1.25% of the principal amount of the Notes representing costs of issuance, including bond insurance premium, payable by the Purchaser or the County.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of up to \$7,500,000; shall be dated as of their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and mature or be subject to mandatory redemption on the dates and in the principal amounts set forth below, provided that the principal amount of each maturity or mandatory redemption amount may be increased or decreased by up to \$500,000 per maturity or mandatory redemption amount and that the aggregate principal amount of the Notes shall not exceed \$7,500,000. The schedule below assumes the Notes are issued in the aggregate principal amount of \$7,500,000.

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9. Jaques	X	
10. Quam	X	
11. McGillis	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
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17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> </u> Absent <u> 1 </u> Abstain <u> </u>		
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Date	Principal Amount
02-01-2021	\$100,000
02-01-2022	\$10,000
02-01-2023	\$800,000
02-01-2024	\$845,000
02-01-2025	\$880,000
02-01-2026	\$915,000
02-01-2027	\$940,000
02-01-2028	\$970,000
02-01-2029	\$1,000,000
02-01-2030	\$1,040,000

Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2021. The true interest cost on the Notes (computed taking the Purchaser's compensation into account) will not exceed 3.00%. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption or shall be callable as set forth on the Approving Certificate. If the Proposal specifies that certain of the Notes are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment to the Approving Certificate labeled as Exhibit MRP. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the County shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form as Exhibit B and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) **Direct Annual Irrepealable Tax Levy.** For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2020 through 2029 for the payments due in the years 2021 through 2030 in the amounts in such amounts as are sufficient to meet the principal and interest payments when due.

(B) **Tax Collection.** So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or

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19. Long	X	
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21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> </u> Absent <u> 1 </u> Abstain <u> </u>		
Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes - 2020" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection

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8. Raunio	X	
9. Jaques	X	
10. Quam	X	
11. McGillis	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> </u> Absent <u> 1 </u> Abstain <u> </u>		
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may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

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9. Jaques	X	
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12. Lear	X	
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Roll: Ayes <u>20</u> Noes _____ Absent <u>1</u> Abstain _____ Passed <u>X</u> Lost _____ Refer _____ Amend _____ Other _____		
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Section 9. Compliance with Federal Tax Laws.

(a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax Exempt Obligations. The Notes are hereby designated as "qualified tax exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either

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9. Jaques	X	
10. Quam	X	
11. McGillis	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> </u> Absent <u> 1 </u> Abstain <u> </u>		
Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the Finance Director (the "Fiscal Agent") unless a fiscal agent is specified in the Approving Certificate. The County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter a Fiscal Agency Agreement between the County and a fiscal agent. Such contract may provide, among other things, for the performance by the fiscal agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

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9. Jaques	X	
10. Quam	X	
11. McGillis	X	
12. Lear	X	
13. Allen	X	
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18. Moen	X	
19. Long	X	
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Roll: Ayes <u>20</u> Noes _____ Absent <u>1</u> Abstain _____ Passed <u>X</u> Lost _____ Refer _____ Amend _____ Other _____		
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The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Condition on Issuance and Sale of the Notes. The issuance of the Notes and the sale of the Notes to the Purchaser are subject to approval by the Authorized Officers of the principal amount, definitive maturities, redemption provisions, interest rates and purchase price for the Notes, which approval shall be evidenced by execution by the Authorized Officers of the Approving Certificate.

The Notes shall not be issued, sold or delivered until this condition satisfied. Upon satisfaction of this condition, the Authorized Officers are authorized to execute a Proposal with the Purchaser providing for the sale of the Notes to the Purchaser.

Section 17. Official Statement. The County Board of Supervisors hereby directs the Authorized Officers to approve the Preliminary Official Statement with respect to the Notes and deem the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by the Authorized Officers or other officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

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Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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Section 18. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

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20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> </u> Absent <u> 1 </u> Abstain <u> </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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Dated this 13th day of May, 2020.

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

(Fiscal Note: None)

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

ACTION: Motion by Jaques, second Hendrickson, to adopt. Roll call vote taken and passed with 20 Yes, 0 No, 1 Absent. Absent – Luostari.

RESOLUTION #26-20
RESOLUTION BY SUPERVISORS LIEBAERT AND
JAQUES

Subject: Authorizing the Issuance and Establishing Parameters for
the Sale of Not to Exceed \$4,750,000 General Obligation
Refunding Bonds

WHEREAS, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Douglas County, Wisconsin (the "County") to raise funds to pay the cost of refinancing certain outstanding obligations of the County, to wit: its Taxable General Obligation Refunding Bonds, dated June 17, 2019 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"), and

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service savings, and

WHEREAS, the County is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance its outstanding obligations, and

WHEREAS, none of the proceeds of the general obligation refunding bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes, and

WHEREAS, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue such general obligation refunding bonds on a taxable rather than tax-exempt basis, and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell the Taxable General Obligation Refunding Bonds (the "Bonds") to a purchaser to be specified in the Approving Certificate (defined below) (the "Purchaser"), and

WHEREAS, at the time that the market conditions produce the savings the County expects to achieve, the Purchaser will submit a bond purchase proposal to the County (the "Proposal") offering to purchase the Bonds in accordance with the terms and conditions to be set forth in the Proposal, and

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	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	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll:		
Ayes	20	
Noes	_____	
Absent	1	
Abstain	_____	
Passed	X	
Lost	_____	
Refer	_____	
Amend	_____	
Other	_____	
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Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	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	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> </u> Absent <u> 1 </u> Abstain <u> </u>		
Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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WHEREAS, in order to facilitate the sale of the Bonds to the Purchaser in a timely manner, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of the County to delegate to the County Board Chairperson and County Administrator (collectively, the "Authorized Officers") the authority to accept the Proposal on behalf of the County so long as the Proposal meets the terms and conditions set forth in this Resolution and to approve the Private Placement Memorandum by executing a certificate in substantially the form as Exhibit A and incorporated herein by reference (the "Approving Certificate"), and

WHEREAS, the County was duly organized and is validly existing and operating under and by virtue of the laws of the State of Wisconsin.

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

Section 1. Authorization and Sale of the Bonds; Parameters. For the purpose of paying costs of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of not to exceed FOUR MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$4,750,000) from the Purchaser upon the terms and subject to the conditions set forth in this Resolution. Subject to satisfaction of the conditions set forth in Section 13 of this Resolution, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, Bonds aggregating the principal amount of not to exceed FOUR MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$4,750,000). The purchase price to be paid to the County for the Bonds shall be 100% of the principal amount of the Bonds. The costs of issuance payable by the County, including any bond insurance premium, shall be an amount not to exceed 1.00% of the principal amount of the Bonds.

Section 2. Terms of the Bonds. The Bonds shall be designated "Taxable General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of up to \$4,750,000; shall be dated as of their date of issuance; shall be in the denomination of \$100,000 or more; shall be numbered R-1 and upward; and shall mature or be subject to mandatory redemption on the dates and in the principal amounts set forth below, provided that the principal amount of each maturity or mandatory redemption amount may be increased or decreased by up to \$200,000 per maturity or mandatory redemption amount. Any maturity or mandatory redemption amount may be eliminated, at the option of the County, subject to the Authorized Officers' approval in the Approving Certificate.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	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	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll:		
Ayes	20	
Noes		
Absent	1	
Abstain		
Passed	X	
Lost		
Refer		
Amend		
Other		
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The aggregate principal amount of the Bonds shall not exceed \$4,750,000. The schedule below assumes the Bonds are issued in the aggregate principal amount of \$4,365,000.

Date	Principal Amount
02-01-2021	\$310,000
02-01-2022	\$330,000
02-01-2023	\$330,000
02-01-2024	\$340,000
02-01-2025	\$350,000
02-01-2026	\$360,000
02-01-2027	\$365,000
02-01-2028	\$375,000
02-01-2029	\$385,000
02-01-2030	\$395,000
02-01-2031	\$405,000
02-01-2032	\$420,000

Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2021. The true interest cost on the Bonds (computed taking the Purchaser's compensation into account) shall not exceed 3.25%. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

The present value debt service savings achieved by the Refunding (the "Savings") shall be at least 2.50% of the principal amount refunded.

Section 3. Redemption Provisions. The Bonds shall not be subject to optional redemption or shall be callable as set forth on the Approving Certificate. If the Proposal specifies that certain of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment to the Approving Certificate labeled as Exhibit MRP. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the County shall direct.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form as Exhibit B and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	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	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> </u> Absent <u> 1 </u> Abstain <u> </u>		
Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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the taxable property of the County a direct annual irrepealable tax in the years 2020 through 2031 for the payments due in the years 2021 through 2032 in the amounts as are sufficient to meet the principal and interest payments when due.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for Taxable General Obligation Refunding Bonds - 2020" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	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	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> </u> Absent <u> 1 </u> Abstain <u> </u>		
Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account.

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	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	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll:		
Ayes	20	
Noes		
Absent	1	
Abstain		
Passed	X	
Lost		
Refer		
Amend		
Other		
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upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 9. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the Finance Director or a third party, which is appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"), as specified in the Approving Certificate. If a third party is so appointed, the County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter into a Fiscal Agency Agreement between the County and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 10. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	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	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll:		
Ayes	20	
Noes		
Absent	1	
Abstain		
Passed	X	
Lost		
Refer		
Amend		
Other		
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authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 11. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 13. Conditions on Issuance and Sale of the Bonds. The issuance of the Bonds and the sale of the Bonds to the Purchaser are subject to satisfaction of the following conditions:

(A) Approval by the Authorized Officers of the principal amount, definitive maturities, redemption provisions, interest rates, purchase price for the Bonds and the redemption date for the Refunded Obligations, which approval shall be evidenced by execution by the Authorized Officers of the Approving Certificate; and

(B) Realization by the County of the Savings in an amount equal to at least 2.50% of the principal amount refunded.

The Bonds shall not be issued, sold or delivered until these conditions are satisfied. Upon satisfaction of these conditions, the Authorized Officers are authorized to execute a Proposal with the Purchaser providing for the sale of the Bonds to the Purchaser.

Section 14. Continuing Disclosure. The continuing disclosure requirements of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	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	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> </u> Absent <u> 1 </u> Abstain <u> </u>		
Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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and Exchange Act of 1934 (the "Rule") are not applicable to the Bonds because the Purchaser will covenant that it will hold and not make a primary offering of the Bonds, or otherwise will establish an exception to the Rule relating to the Bonds.

Section 15. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on such date approved by the Authorized Officers in the Approving Certificate that is not more than 90 days after the date of issuance of the Bonds, at a price of par plus accrued interest to the date of redemption, subject to final approval by the Authorized Officers as evidenced by the execution of the Approving Certificate.

The County hereby directs the County Clerk upon execution of the Approving Certificate to take all actions necessary to cause sufficient and timely notice of the redemption of the Refunded Obligations.

Section 16. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 17. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	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	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> </u> Absent <u> 1 </u> Abstain <u> </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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Dated this 13th day of May, 2020.

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

(Fiscal Note: Estimated cost savings of \$165,031 to be used for Debt Service repayment)

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

ACTION: Motion by Quam, second Hendrickson, to adopt. Roll call vote taken and passed with 20 Yes, 0 No, 1 Absent. Absent – Luostari.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	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	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> </u> Absent <u> 1 </u> Abstain <u> </u>		
Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
Rev. 4-21-20		

RESOLUTION #27-20
RESOLUTION BY SUPERVISORS LIEBAERT AND
JAQUES

Subject: Designating Official Authorized to Declare Official Intent Under Reimbursement Bond Regulations

WHEREAS, the Department of the Treasury has issued final regulations (Treas. Reg. Section 1.150-2) (the "Reimbursement Bond Regulations") that, for the purpose of determining whether interest on certain obligations of a state or local government is excluded from gross income for federal income tax purposes, permit the use of the proceeds of tax exempt obligations to reimburse capital expenditures made prior to the date such obligations are issued only if the state or local government, within 60 days of the date of expenditure, declares its official intent to reimburse the expenditure with proceeds of a borrowing, and

WHEREAS, the Reimbursement Bond Regulations require that if a current expenditure is to be permanently financed by a later issue of tax exempt obligations a state or local government must declare its intention to reimburse itself for the expenditure from proceeds of a borrowing within 60 days from when the expenditure is made (the "Declaration of Official Intent"), and

WHEREAS, the Reimbursement Bond Regulations permit a state or local government to designate an official or employee to make Declarations of Official Intent on its behalf, and

WHEREAS, the County Board of Supervisors (the "Governing Body") of Douglas County (the "Issuer") deems it to be necessary, desirable and in the best interest of the Issuer to authorize an official (or officials) or employee (or employees) of the Issuer to make a Declaration of Official Intent on its behalf when the Issuer reasonably expects to reimburse itself from the proceeds of a borrowing for certain expenditures for a specific property, project or program which it pays from other funds prior to the receipt of the proceeds of the borrowing with respect to such expenditures, and

WHEREAS, the Governing Body hereby finds and determines that designating an official (or officials) or employee (or employees) with the authority to make Declarations of Official Intent will facilitate compliance with the Reimbursement Bond Regulations.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Issuer, pursuant to Treas. Reg. Section 1.150-2(e)(1), that:

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	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	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> </u> Absent <u> 1 </u> Abstain <u> </u>		
Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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Section 1. Authorization to Declare Official Intent. The following official of the Issuer is hereby authorized and designated to make Declarations of Official Intent pursuant to the above referenced Reimbursement Bond Regulations: Finance Director.

Section 2. Form of Declaration. Any such Declaration of Official Intent shall be made in substantially the form attached hereto.

Section 3. Public Availability. Any Declaration of Official Intent shall be maintained in the files of the Issuer and shall be made available for public inspection in compliance with applicable State law governing the availability of records of official acts of the Governing Body including Subchapter II of Chapter 19, Wisconsin Statutes (the "Public Records Law").

Section 4. Further Authorizations. The officials or employees authorized and designated above are each hereby further authorized to take such other actions as may be necessary or desirable to comply or evidence compliance with the Reimbursement Bond Regulations.

Section 5. Effective Date. This resolution shall take effect immediately upon its adoption and approval.

Dated this 13th day of May, 2020.

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

ACTION: Motion by Jaques, second Bergman, to adopt. Roll call vote taken and passed with 20 Yes, 0 No, 1 Absent. Absent – Luostari.

RESOLUTION #28-20
RESOLUTION BY SUPERVISOR LIEBAERT

Subject: County Board Rules of Procedure Amended

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of Supervisor Liebaert and approve the following amendment to County Board Rules of Procedure, Rule #32:

#32: The County Board Chairperson or a Vice Chairperson shall be ex officio members of any committee of the board, elected or appointed, in order to make a quorum. **In the event all of the officers are unavailable, the County Board Chair may designate any supervisor to attend a committee meeting in order to make a quorum.** (Res. # 26-90 & #66-97).

Dated this 13th day of May, 2020.

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

ACTION: Motion by Ryan, second Hendrickson, to adopt. Roll call vote taken and passed with 20 Yes, 0 No, 1 Absent. Absent – Luostari.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	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	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> </u> Absent <u> 1 </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 #29-20
RESOLUTION BY SUPERVISOR LIEBAERT

Subject: County Board Policies and Procedures Amended

RESOLVED that the Douglas County Board of Supervisors accept the recommendation of Supervisor Liebaert and approve the following amendment to Douglas County Board of Supervisors Policies and Procedures, Electronic Tablet Policy:

E. Return/Purchase of iPad

If a supervisor resigns, or is not re-elected to the office of County Board Supervisor, he or she will relinquish their iPad to Douglas County or be allowed to purchase his or her iPad at the current value determined by the IS Director. **In the event there is a surplus of “old” iPads through the county’s replacement program, supervisors will be allowed to purchase surplus inventory at the current value determined by the IS Director.**

Dated this 13th day of May, 2020.

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

ACTION: Motion by Baker, second Ryan, to adopt. Roll call vote taken and passed with 20 Yes, 0 No, 1 Absent. Absent – Luostari.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	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	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> </u> Absent <u> 1 </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 #30-20
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 B-5-20.

Dated this 13th day of May, 2020.

(Committee Action: Not applicable; operating under Resolution #16-20, Proclamation of County Emergency in Douglas County)
(Fiscal Note: Included in Exhibit B-5-20)
(Administrative Note: Two-thirds vote of Board-elect required)

ACTION: Motion by Jaques, second Allen, to adopt. Roll call vote taken and passed with 19 Yes, 0 No, 2 Absent. Absent – Luostari, Allen.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	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		
14. Ryan	X	
15. Hendrickson	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 19 </u> Noes <u> </u> Absent <u> 2 </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 #31-20
RESOLUTION BY SUPERVISOR LIEBAERT

Subject: Proclamation of County Emergency in Douglas County

WHEREAS, Resolution #16-20 ratified a Proclamation of County Emergency in Douglas County that was declared by County Board Chair Mark Liebaert and Administrator Ann Doucette on March 16, 2020, and which expires on Monday, May 18, 2020, and

WHEREAS, the proclamation was predicated upon a declaration of Public Health Emergency by the United States Health and Human Services Department and the Governor of the State of Wisconsin due to COVID-19, and

WHEREAS, the State of Wisconsin’s Safer at Home order will end at 8:00 a.m. on Tuesday, May 26, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisor Liebaert and authorizes the Proclamation of County Emergency in Douglas County to remain in effect until ~~such time as any State of Wisconsin emergency order due to COVID-19 ends.~~ **July 1, 2020.**

Dated this 13th day of May, 2020.

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

ACTION: Motion by Hendrickson, second Pomush, to adopt. Motion by Liebaert, second Ryan, to amend resolution: fourth paragraph, remove “such time as any State of Wisconsin emergency order due to COVID-19 ends” and replace with “July 1, 2020.” Motion carried. Roll call vote taken and passed with 19 Yes, 0 No, 2 Absent. Absent – Luostari, Long.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	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	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long		
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 19 </u> Noes <u> </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>		
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RESOLUTION #32-20
RESOLUTION BY SUPERVISORS LIEBAERT
AND JAQUES

Subject: “Back to Business” Plan to Reopen Wisconsin

WHEREAS, Douglas County recognizes and appreciates Governor Evers intent and action to protect the health and welfare of Wisconsinites as reflected in Emergency Orders 12 and 28, and

WHEREAS, Douglas County also recognizes and appreciates the actions of the citizens of Wisconsin who answered the call and made temporary, but drastic, personal sacrifices for the good of their neighbor by sheltering in place – shuttering their businesses, losing income, and postponing their plans – to mitigate the spread of COVID-19, and

WHEREAS, the purpose of the emergency orders was to ensure Wisconsin’s healthcare resources were not overwhelmed, and

WHEREAS, the data shows Wisconsin has sufficient health care resources to meet future COVID-19 challenges: As of April 28th, Wisconsin currently has 123 COVID-19 patients in intensive care units, with 3,928 of all Wisconsin licensed hospital beds available; of the 1,255 ventilators in Wisconsin, 926 (74 percent) are currently available, and in April, the number of hospitals with over seven days of Personal Protective Equipment increased from 9 to 72 percent, and

WHEREAS, according to the Wisconsin Hospital Association data Wisconsin has flattened the curve of patient hospitalizations, and

WHEREAS, a different curve has not flattened, Wisconsin’s unemployment rate, and

WHEREAS, over 450,000 new unemployment claims have been filed since the start of social distancing requirements, and

WHEREAS, economic activity in Wisconsin, as measured by commercial foot traffic, continues a sharp decline, down nearly 50 percent from 2019 levels, and

WHEREAS, a survey by the University of Wisconsin Oshkosh taken between April 1-10, 2020, found that 35 percent of respondents would be forced to permanently close if current conditions continued for more than three months, and

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	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	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long		
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 19 </u> Noes <u> </u> Absent <u> 2 </u> Abstain <u> </u>		
Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	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	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long		
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 19 </u> Noes <u> </u> Absent <u> 2 </u> Abstain <u> </u>		
Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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WHEREAS, the people of Douglas County share this economic struggle, and

WHEREAS, after over a month of restrictions under Emergency Order 12 the public now understands and appreciates what is necessary to keep themselves, their families, and their community safe from the spread of COVID-19, and

WHEREAS, Wisconsin Manufacturers and Commerce released the “Back to Business” plan designed to strategically open Wisconsin businesses based on a number of risk factors and offers employers a clear vision for when and how they can begin to operate, once again, and

WHEREAS, the plan includes a platform that uses an algorithm to determine an overall risk score for an individual business based on a number of factors, including the infection rate in county of operation, population density of the county of operation, transmission risk for that type of business, interactive concentration and health care capacity/utilization in the county of operation, and

WHEREAS, the plan manages and mitigates risk by establishing steps businesses must take to protect their employees and customers, based on their overall risk score, in order to safely reopen, and

WHEREAS, Douglas County believes it is possible, and necessary, to implement a strategic, well-planned, common sense approach – such as the “Back to Business Plan” – to allow our citizens the ability to return to work in the safest manner possible.

NOW THEREFORE, BE IT RESOLVED, that the Douglas County Board of Supervisors duly assembled this 13th day of May 2020, hereby request Governor Evers discontinue Secretary-designee Palm’s Emergency Order 28 and that the governor and legislature work together to implement an approach based on the “Back to Business” plan.

Dated this 13th day of May, 2020.

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

ACTION: Motion by Jaques, second Bergman, to adopt. Roll call vote taken and passed with 19 Yes, 0 No, 2 Absent. Absent – Luostari, Long.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	X	
4. Clark	X	
5. Baker	X	
6. Leino	X	
7. Glazman	X	
8. Raunio	X	
9. Jaques	X	
10. Quam	X	
11. McGillis		
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long		
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 18 </u> Noes <u> </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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**RESOLUTION #33-20
RESOLUTION BY SUPERVISOR LIEBAERT**

Subject: Easement Acquisition for County Forest Land

WHEREAS, Douglas County owns the following described parcel:

The SW¹/₄ of the NE¹/₄ Section Six (6), Township Forty-Three (43) North, Range Ten (10) West, Town of Wascott, State of Wisconsin (approximately 40.0 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, said Douglas County owned parcel is located directly adjacent to and connects to another approximately 388 acres of Douglas County owned County Forest land, and

WHEREAS, Brule River LLC or its affiliates own the following described parcels, adjacent to said Douglas County owned parcels herein referenced:

The SE¹/₄ of the SW¹/₄, NE¹/₄ of the SW¹/₄, and NW¹/₄ of the SE¹/₄, all in Section Six (6), Township Forty-Three (43) North, Range Ten (10) West, Town of Wascott, State of Wisconsin (approximately 120.0 acres), and

WHEREAS, said Douglas County and Brule River LLC properties are set forth in Exhibit F-5-20, and

WHEREAS, Brule River LLC or its affiliates have agreed to grant a perpetual, non-exclusive access easement to Douglas County for a total amount not to exceed Four-Thousand and 00/100 Dollars (\$4000.00), and

WHEREAS, maintaining perpetual, non-exclusive access rights for ingress and egress to said Douglas County owned parcels herein referenced over and across said Brule River LLC or its affiliates parcels herein referenced 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 Supervisor Liebaert and hereby approves the easement acquisition for ingress and egress from Brule River LLC or its affiliates not to exceed Four-Thousand and 00/100 Dollars (\$4000.00), in addition to any associated description work and document preparation and recording expenses.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certá-Werner	X	
4. Clark	X	
5. Baker	X	
6. Leino	X	
7. Glazman	X	
8. Raunio	X	
9. Jaques	X	
10. Quam	X	
11. McGillis		
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari		
17. Liebaert	X	
18. Moen	X	
19. Long		
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 18 </u> Noes <u> </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 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 13th day of May, 2020.

(Committee Action: Not applicable; operating under Resolution #16-20, Proclamation of County Emergency in Douglas County)
 (Fiscal Note: Increase Forestry Fixed Assets – Land by \$4000; decrease Land Acquisition Reserve by same)

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

COUNTY ADMINISTRATOR REPORT: Written report reviewed.

COUNTY BOARD CHAIR REPORT: In-person timber sale to be held with social distancing and safety precautions in place. Stay at home extension order was overturned by Supreme Court; changes forthcoming.

APPOINTMENTS: 2020-2022 Committee Appointments: Motion by Hendrickson, second Quam, to approve appointments as presented. Motion carried.

COMMITTEE REPORTS: Glazman – The Development Association; Bergman – Zoning.

YOUTH REPRESENTATIVE REPORT: None.

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

FUTURE AGENDA ITEMS: None.

ADJOURNMENT: Motion by Pomush, second Jaques, to adjourn. Motion carried. Meeting adjourned at 7:07 p.m. Next regularly scheduled meeting – June 18, 2020.

Submitted by,

Susan T. Sandvick
Douglas County Clerk