

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, May 19, 2022, 6:00 p.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chairman Mark Liebaert.

Pledge of Allegiance recited.

Roll call taken by County Clerk Susan Sandvick. There were 20 Present, 1 Absent. Absent – Slay.

Motion by Pomush, second Hendrickson, to approve the April 14 and April 19, 2022, meeting minutes. Motion carried.

CLAIMS

Summons in a Civil Action and Complaint by Irvin Poverud, Special Administrator of the Estate of Bradley Poverud, Deceased, alleging wrongful death. Referred to insurance company and outside counsel.

CORRESPONDENCE

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

PUBLIC HEARING

Public input solicited regarding progress of the Community Development Block Grant (CDBG) Small Cities Housing Program. Sheldon Johnson, Executive Director, Northwest Regional Planning Commission, provided overview of program and its benefits. 0% interest loans for housing rehabilitation projects, and down payment and closing cost assistance available to residents of Douglas County, with the exception of City of Superior (separate program). No comments received.

PUBLIC COMMENT

Quinn Musch provided comment on Resolution #31-22, Zoning District Map Amendment Denied, requesting reconsideration due to Town of Gordon unanimous approval, proximity to other commercial district zoned parcels, and benefit to residents.

ORDINANCES

**AMENDMENT TO ORDINANCE #8.0
ZONING ORDINANCE
PRESENTED BY THE ZONING COMMITTEE**

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

WHEREAS, the Douglas County Zoning Committee held a public hearing on May 11, 2022, on the following petition for amendment of the county zoning district ordinance map:

NE NW, Section 36, T48N-R14W, Ex Pcl to Hwy 1.99Ac #779916; (TS-030-01859-00, 4586 E Kronberg Rd), Town of Superior – 1.17 acres of 40 acre parcel from the A-1: Agricultural zone district to the R-1: Residential zone district. Proposed use: Residential uses;

NE NW & NW NW, Section 4, T44N-R10W; (GO-012-00095-00, 00096-00, 12070 S Connors Meadow Rd), Town of Gordon – from the RR-1: Residential Recreational zone district to the F-1: Forestry zone district. Proposed use: To bring property into compliance for mining activities; and

WHEREAS, public hearing notice, affidavit of publication, notice given to town clerks of the hearing, and letters of town approval, are as shown in Exhibit C-5-22.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Zoning Committee and approves the petitions.

BE IT FURTHER RESOLVED that the County Clerk notify the town clerk of this action.

Dated this 19th day of May, 2022.

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

ACTION: Motion by Bergman, second Hendrickson, to adopt. Motion carried. Staupe abstained.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Slay		
4. Fennessey		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Staupe		
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 <u> 1 </u>		
Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 4-19-22		

RESOLUTIONS

RESOLUTION #27-22
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Land Sales

WHEREAS, the following parcels of land were advertised on April 1, 8 and 15, 2022, in accordance with section 76.59, Wisconsin Statutes, and the highest bids received are as follows:

\$ 120.00 Parcel 4-22: Lot 22, Block 5, Carnegie Western Division, Section 7-48-14, Town of Superior, from Kenneth Engblom Zoned: F1 Forestry. (TS-030-02322-00) Intended use: Recreational.

\$ 1,953.00 Parcel 5-22: S-1/2 Lot 10, Block 36, South Superior Central Division, Section 10-48-14, also N-25' Park Avenue (N 69th) vacated 328/194, Village of Superior (proximity of N 69th Street and Ogden Avenue), from Michael Podgorak. Zoned: Residential. (VS-182-00433-00) Intended use: Investment for kids.

\$ 3,100.00 Parcel 9-22: Lots 29, 30, 31, 32 and 33, Inclusive, Block 528, Birch Avenue vacated, #921621, City of Superior (proximity of N 7th Street and Sweetser), from Frederick Paine. Zoned: M1 Manufacturing 1. (03-803-01968-00) Intended use: Put up building and develop.

\$ 5,250.00 Parcel 11-22: Lots 22, 23, 24, Block 8, Ontario Land Co's Addition to West Superior, #921625, City of Superior (2219 N 22nd Street), from Lance Burger. Zoned: M1 Manufacturing 1. (07-807-02403-00, 07-807-02402-00) Intended use: Development.

\$ 2,256.00 Parcel 12-22: Lot 20, Block 233, West Superior 12th Division, #921626, City of Superior (1618 Iowa Avenue), from Gloria Lemke. Zoned: R1B Family Residential B. (09-809-00353-00) Intended use: Yard.

\$ 20,045.00 Parcel 16-22: Part of the SE1/4 of the NE1/4, Section 26-45-12, in the Village of Solons Springs, described as follows: Commencing at a point on the east line of the SE 1/4 of the NE 1/4, 26-45-12, 33 feet north of the quarter post on the east line of said section from place of beginning; running thence North on the East line of said Section a distance of 62 feet; thence West parallel with the South line of said SE 1/4 of NE 1/4 of

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10. Peterson		
11. Staupe		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____		
Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 4-19-22		

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said section a distance of 90 feet, thence south parallel with the east line of said SE ¼ of NE ¼ a distance of 62 feet to a point 33 feet north of the south line thereof; thence east parallel with the south line of said SE ¼ of NE ¼ of said section a distance of 90 feet to the place of beginning (11393 S Business 53), from Ann Stewart. Zoned: Commercial. (SS-181-00473-00) Intended use: Community gathering or restaurant.

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 19th day of May, 2022.

(Committee Action: Unanimous)
 (Fiscal Note: Increase “Profit and Loss on Land Sales Account” by \$32,724)

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

RESOLUTION #28-22

RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Personnel Policies Amendment:
Diversity, Equity and Inclusion

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the Personnel Policies amendment, Diversity, Equity and Inclusion, as set forth in Exhibit D-5-22.

Dated this 19th day of May, 2022.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Jaques, second Hendrickson, to adopt. Motion by Jaques, second Hendrickson, to amend policy to change “company” to “county’s”, throughout document. Motion carried. Motion to adopt resolution, carried.

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9. Jaques		
10. Peterson		
11. Staupe		
12. Lear		
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14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ X _____ Lost _____ Refer _____ Amend _____ X _____ Other _____		
Rev. 4-19-22		

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Slay		
4. Fennessey	X	
5. Baker	X	
6. Leino	X	
7. Glazman	X	
8. Raunio	X	
9. Jaques	X	
10. Peterson	X	
11. Staube	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> 0 </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. 4-19-22		

RESOLUTION #29-22
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 E-5-22.

Dated this 19th day of May, 2022.

(Committee Action: Unanimous)

(Fiscal Note: Included in Exhibit E-5-22)

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

ACTION: Motion by Pomush, second Borgeson, to adopt. Roll call vote taken and passed with 20 – Yes, 0 – No, 1 – Absent. Absent – Slay.

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18. Moen		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 4-19-22		

RESOLUTION #30-22
RESOLUTION BY THE FOREST, PARKS AND RECREATION COMMITTEE AND SUPERVISOR JAQUES

Subject: Forestry Department Seasonal Park Worker Hourly Wage Increase Approved

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Forest, Parks and Recreation Committee and Supervisor Jaques and approves an increase to the hourly wage of the Forestry Department’s Seasonal Park Workers and Lead Park Workers as set forth below:

PARK WORKER		
Season	Previous Hourly Wage	New Hourly Wage
Season 1	\$13.00	\$15.00
Season 2	\$14.00	\$16.00
Season 3	\$15.00	\$17.00

LEAD PARK WORKER		
Season	Previous Hourly Wage	New Hourly Wage
Season 1	\$15.00	\$17.00
Season 2	\$16.00	\$18.00
Season 3	\$17.00	\$19.00

Dated this 19th day of May, 2022.

(Committee Action: Unanimous)
(Fiscal Note: \$20,000; projected to be within 2022 budget)

ACTION: Motion by Baker, second Moen, to adopt. Motion carried.

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18. Moen		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ X _____ Amend _____ Other _____		
Rev. 4-19-22		

**RESOLUTION #31-22
RESOLUTION BY THE ZONING COMMITTEE**

Subject: Zoning District Map Amendment Denied

WHEREAS, the Douglas County Zoning Committee held a public hearing on May 11, 2022, on the following petition for amendment of the county zoning district ordinance map:

Lot 1, Blk 2, Gordon Heights, Section 1, T43N-R12W & Lot 2, Blk 2, Gordon Heights, Section 1, T43N-R12W; (GO-012- 02349-00, 02350-00, 9323 E Bass Lake Rd), Town of Gordon – 0.51 acres of 3.1 acres from the R- 1: Residential zone district to the C-1: Commercial zone district, by Preferred Living, LLC (Quinn Musch). Proposed use: Mini storage building.

WHEREAS, proof of publication of the notice of the public hearing, proof of giving notice to the town clerk of the hearing, and correspondence from the town, are as shown in Exhibit F-5-22, and

WHEREAS, the Zoning Committee denied the petition based on the fact it would constitute spot zoning of a commercial zone within a residential area.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Zoning Committee and denies the petition.

Dated this 19th day of May, 2022.

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

ACTION: Motion by Allen, second Borgeson, to adopt. Motion by Bergman, second Jaques, to refer to June County Board meeting to allow comment by Town of Gordon. Motion carried.

COUNTY ADMINISTRATOR REPORT: Written report reviewed.

COUNTY BOARD CHAIR REPORT: Towns Association meeting discussed highway projects; 41 businesses within Douglas County qualified for Bounce Back Grant funds; The Development Association held annual luncheon.

APPOINTMENTS: 2022-2024 Committee Appointments: Motion by Glazman, second Luostari, to approve appointments as presented. Motion carried.

COMMITTEE REPORTS: Hendrickson – Land Conservation Committee; Extension, Education & Recycling Committee. Jaques – Administration Committee.

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

FUTURE AGENDA ITEMS: Presentation from UW-Superior Chancellor.

ADJOURNMENT: Motion by Pomush, second Allen, to adjourn. Motion carried. Adjourned at 6:44 p.m. Next Regularly Scheduled Meeting – June 16, 2022.

Submitted by,

Susan T. Sandvick
Douglas County Clerk