

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, June 16, 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 18 Present, 3 Absent. Absent – Bong, Glazman, Luostari.

Motion by Pomush, second Hendrickson, to approve the May 19, 2022, meeting minutes. Motion carried.

CORRESPONDENCE

One item of correspondence was received and placed on file.

PRESENTATION

Renee Wachter, UW-Superior Chancellor, presented. UW-Superior uses a strategic focus to strengthen its relationships with community, businesses, alumni and other institutions. The University has a significant economic impact on the region, supporting jobs and engaging students with the community. Enrollment continues to increase, with new major programs available online, including micro-credentialing and digital badging. Upcoming additions and changes include a floating (boat) classroom and expansion and use of University property.

PUBLIC COMMENT

Quinn Musch provided comment on Resolution #32-22, Zoning District Map Amendment Denied, reading Town of Gordon's e-mail, in favor of the zone change, recommending reconsideration of the denial.

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 June 8, 2022, on the following petition for amendment of the county zoning district ordinance map:

Lot 2 CSM #1153 Vol 8 Pgs 201-2, Pt SW SE, Section 29, T48N-R12W; Subj to US Hwy 2 & Pt SW SE, Lyg S of RR R/W, Section 29, T48N-R12W Desc 381/47; (AM-002-00681-00, 00682-00, 7811 E US Hwy 2), Town of Amnicon – from the R-1: Residential zone district to the RR-1: Residential Recreational zone district. Proposed use: to bring property into compliance for current use (motel) and a campground.

WHEREAS, public hearing notice, affidavit of publication, notice given to town clerk of the hearing, and letter of town approval, are as shown in Exhibit A-6-22.

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

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

Dated this 16th day of June, 2022.

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

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

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 _____ Passed X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 4-19-22		

RESOLUTIONS

**RESOLUTION #32-22
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 B-6-22, 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 16th day of June, 2022.

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

ACTION: Motion by Jaques, second Long, to adopt. Motion failed. Zone change application re-referred back to Zoning Department; ordinance approving zone change to come back to board.

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 _____		
Passed _____ Lost _____ X _____ Refer _____ X _____ Amend _____ Other _____		
Rev. 4-19-22		

RESOLUTION #33-22
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Transfer of Property to City of Superior

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development Committee and approves the transfer of the following described property to the City of Superior, at no cost, as shown in Exhibit C-6-22:

Lots 21, 22, 23, and 24, Block 135, West Superior, Fourth Division, City of Superior (06-806-00549-00, 06-806-00550-00, and 06-806-00551-00, 1310, 1312, 1314 & 1316 Tower Ave. and parking lot).

Dated this 16th day of June, 2022.

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

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

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 _____ Passed ___ X ___ Lost ___ Refer ___ Amend ___ Other ___		
Rev. 4-19-22		

RESOLUTION #34-22
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Tax Deeds Authorized

WHEREAS, the Douglas County Treasurer annually, at the close of business on August 31, issues tax certificates on parcels of real property for which real property taxes, special charges, special taxes or special assessments remain unpaid, and

WHEREAS, two years after issuance of a tax certificate the county is entitled to take a tax deed as to any property included in the tax certificate which has not been redeemed, and

WHEREAS, Section 75.14 of the Wisconsin Statutes requires County Board approval for issuance of tax deeds.

NOW, THEREFORE, BE IT RESOLVED, that the Douglas County Board of Supervisors hereby accepts the recommendation of the Land and Development Committee and approves issuance of tax deeds for all properties listed on Exhibit D-6-22, which will have 2018 taxes remaining unpaid as of June 20, 2022, with the following exceptions:

- (1) Referral of environmentally questionable properties for an environmental assessment (Transaction Screen Assessment) to assist in determining whether a tax deed will be issued; and
- (2) Postponement of tax deeds on any properties where it is determined beneficial to postpone taking of a tax deed.

Dated this 16th day of June, 2022.

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

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

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 _____ Passed _____ <u> X </u> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 4-19-22		

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 _____ Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
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RESOLUTION #35-22
RESOLUTION BY THE FOREST, PARKS AND
RECREATION COMMITTEE

Subject: WDNR Grant Programs Participation Authorized - 2022

WHEREAS, Douglas County is interested in maintaining, acquiring, insuring, or developing lands for public outdoor motorized trail use, and

WHEREAS, said public motorized trails are eligible for funds under Section 23.335 (off-highway motorcycles) of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Forest, Parks and Recreation Committee and hereby authorizes Douglas County’s 2022 application for funds under Section 23.335 (off-highway motorcycles) of the Wisconsin Statutes, for such eligible maintenance, acquisition, insurance, rehabilitation, and/or development costs.

BE IT FURTHER RESOLVED that the Parks and Recreation Supervisor, Douglas County Forestry Department, or designee, be hereby authorized to act on behalf of Douglas County as signatory on all grant applications and related documents submitted to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, and to take necessary action to undertake, direct and complete any approved projects.

Dated this 16th day of June, 2022.

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

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

RESOLUTION #36-22
RESOLUTION BY THE FOREST, PARKS AND
RECREATION COMMITTEE

Subject: Land Exchange for County Forest

WHEREAS, Douglas County owns the approximate 40.00 acre parcel described as:

The Southwest Quarter of the Northeast Quarter (SW¼ of NE¼) in Section One (1), Township Forty-Three (43) North, Range Twelve (12) West, Town of Gordon, Douglas County, Wisconsin; containing 40.00 acres, more or less; subject to and together with all valid easements, restrictions, reservations, and rights of the public, if any (PIN #GO-012-00005-00).

WHEREAS, said Douglas County owned parcel is entered as regular lands under the Wisconsin County Forest Law (s. 28.11 Wis. Stats.), and

WHEREAS, Erik D. Finstad owns the approximate 80.00 acre parcel described as:

The Southeast Quarter of the Northeast Quarter (SE¼ of NE¼) and the Northeast Quarter of the Southeast Quarter (NE¼ of SE¼) in Section Nineteen (19), Township Forty-Four (44) North, Range Twelve (12) West, Town of Gordon, Douglas County, Wisconsin; containing 80.00 acres, more or less; subject to and together with all valid easements, restrictions, reservations, and rights of the public, if any (PIN's #GO-012-01425-00 and #GO-012-01432-00).

WHEREAS, said parcels are further described in Exhibit E-6-22, and

WHEREAS, the Douglas County Forest, Parks and Recreation Committee recommends exchanging ownership of the approximate 40.00 acre parcel owned by Douglas County herein described for the 80.00 acre parcel owned by Erik D. Finstad herein described, and

WHEREAS, exchange of the said properties herein referenced will benefit all citizens of the State by consolidating and enhancing blocking of lands open to public uses and improving administration of County Forest lands while expanding the size of the Douglas County Forest, and

WHEREAS, the County Board has the authority to exchange said property pursuant to SS 59.52(6) and s. 28.11 Wis. Stats.

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 _____ Passed X _____ Lost _____ Refer _____ Amend _____ Other _____		
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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 _____ Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
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NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Forest, Parks and Recreation Committee and hereby approves exchanging ownership of the approximate 40.00 acre parcel owned by Douglas County herein described for the 80.00 acre parcel owned by Erik D. Finstad herein described; and

BE IT FURTHER RESOLVED that a request for the withdrawal of the approximate 40.00 acres of county owned property herein described from the Wisconsin County Forest Law be submitted to the Wisconsin DNR.

BE IT FURTHER RESOLVED that this land exchange is contingent upon the county owned property herein described being approved for withdrawal from the Wisconsin County Forest Law by the Wisconsin DNR.

BE IT FURTHER RESOLVED that the approximate 80.00 acres of property owned by Erik D. Finstad herein described be applied for regular lands entry under the Wisconsin County Forest Law once the county assumes ownership.

BE IT FURTHER RESOLVED that the Forest, Parks and Recreation Committee is directed to forward said applications for withdrawal and entry to the Wisconsin DNR for approval.

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 real estate documents and other related instruments necessary to successfully complete the acquisition, including but not limited to deeds, transfers, assignments, agreements, contracts, obligations, closing statements, and/or applications for County Forest Law withdrawal and entry.

Dated this 16th day of June, 2022.

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

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

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong		
3. Slay	X	
4. Fennessey	X	
5. Baker	X	
6. Leino	X	
7. Glazman		
8. Raunio	X	
9. Jaques	X	
10. Peterson	X	
11. Staupe	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>18</u> Noes <u>0</u> Absent <u>3</u> Abstain _____		
Passed <u>X</u> Lost _____ Refer _____ Amend _____ Other _____		
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**RESOLUTION #37-22
RESOLUTION BY THE ADMINISTRATION AND
EXECUTIVE COMMITTEES**

Subject: Capital Projects – 2022

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration and Executive Committees and approves the following 2022 capital projects and sources of funding:

Building Emergency Reserve

Buildings & Grounds:	
Building Envelope Engineering Study	\$50,000
Generator Repair Radiator & Transfer Switch	50,000
Sidewalk Repairs	45,000
Courthouse Fire Alarms	138,125
Hard Service Floor Care	25,000
Floor Jacking	25,000
Lighting Installation	<u>17,500</u>
TOTAL	\$350,625

Capital Improvement Projects

Buildings & Grounds:	
Elevator Repairs	\$150,000
Floor Jacking	150,000
Highway:	
Plow Truck	162,500
Crew Cab Pickups	130,000
Power Gate	500
Emergency Management:	
Antenna Solon Springs	7,000
911 Phase 1 Furniture Upgrade	50,000
Replace WISCOM Radio Repeaters	39,430
Mobile/Portable Radio Upgrade	50,000
Sheriff's Department:	
Portable Radios	79,200
Radio Tower Repeaters	169,650
Microwave Tower Links	113,856
Vehicles	<u>65,104</u>
TOTAL	\$1,167,240

Remaining Funds

\$207,760

Discretionary

Buildings & Grounds:	
Courthouse Fire Alarms	\$61,875
Highway:	
Floor Sweeper	66,000
Culver Steamer Pressure Washer	11,500
Hydraulic Snowblower	37,000
Tire Machine & Balancer	15,000
Power Gate	10,000

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong		
3. Slay	X	
4. Fennessey	X	
5. Baker	X	
6. Leino	X	
7. Glazman		
8. Raunio	X	
9. Jaques	X	
10. Peterson	X	
11. Staupe	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>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>

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Land Services:

Pictometry	71,082
Remonumentation	30,000
Groundwater Program	10,000

Sheriff's Department:

Vehicles	2,773
Self-Contained Breathing Apparatus	33,580

Treasurer:

GCS Upgrade, Kiosk & First Year Maint.	51,717
Copier/Printer/Scanner/Fax	6,960

Non-Profit:

CASDA	<u>30,000</u>
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TOTAL **\$437,487**

Remaining Funds

\$112,513

Forestry Prior Year's Reserve & Current Year Capital Budget

Forestry:

Lucius Woods County Park Paving	\$150,000
County Forest Road Improvements	225,000
Equipment Storage Shed	<u>102,500</u>

TOTAL **\$477,500**

2021 Remaining Capital Projects Reserve

Highway:

Plow Truck	\$102,500
Counters	5,000

Forestry:

Equipment Storage Shed	22,500
Gordon Dam Paving Project	<u>100,000</u>

TOTAL **\$230,000**

ARPA Funding

Highway:

Hawthorne HVAC	\$370,400
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Forestry:

Lucius Woods Shower House Replacement	545,000
Lucius Woods Lower Restroom Replacement	230,000
Additional LW Shower & Restroom Costs	105,000

Buildings & Grounds:

HVAC Repairs Continuation	250,000
Air Conditioning Courthouse Make Up Air Unit	36,000
Repairs from Mini-Reconditioning HVAC	113,200
Duct Cleaning	25,000
Courthouse Air Separator & Filter	15,000
Pump Repair and Upgrades	25,000
Sewer/Drain Cleaning	12,500
New Drinking Fountains	35,000
HVAC Controllers	22,750
HVAC Filters	<u>20,000</u>

TOTAL **\$1,804,850**

GRAND TOTAL

\$4,467,702

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong		
3. Slay	X	
4. Fennessey	X	
5. Baker	X	
6. Leino	X	
7. Glazman		
8. Raunio	X	
9. Jaques	X	
10. Peterson	X	
11. Staupe	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> 18 </u> Noes <u> 0 </u> Absent <u> 3 </u> Abstain _____		
Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 4-19-22		

Dated this 16th day of June, 2022.

(Committee Action: Unanimous)

(Fiscal Note: Increase Highway Capital Assets \$910,400; Increase Forestry Capital Assets \$1,375,000; Increase Land Services Purchased Services \$71,082; Increase Non-departmental Grants and Contributions \$30,000; Increase General Fund Capital Project funds \$1,976,220; Decrease Capital Projects/Discretionary Reserve \$1,604,727; Decrease Courthouse/Government Center Reserve \$350,625; Decrease; Decrease 2021 Capital Projects Reserve \$230,000; Decrease Forestry Prior Years' Reserves \$372,500; Decrease ARPA funding \$1,804,850. (\$105,000 2022 Forestry Capital Budget will be allocated to different projects)

ACTION: Motion by Baker, second Pomush, to adopt. Roll call vote taken and passed with 18 – Yes, 0 – No, 3 – Absent. Absent – Bong, Glazman, Luostari.

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

**RESOLUTION #38-22
RESOLUTION BY THE EXECUTIVE COMMITTEE**

Subject: Douglas County Board Rules of Procedure:
Audio and/or Video Conferencing

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Executive Committee and approves the amendment as set forth below:

Rule #41: Meeting Attendance by Audio and/or Video Conferencing:

1. Any member who, for good cause, is unable to be physically present at a meeting of the County Board, will notify the County Clerk’s Office within 24 hours of the meeting and inform staff of intent to attend remotely by audio and/or video conferencing.
2. A member who is not physically present shall not count towards a quorum and shall not be allowed to vote, but is allowed to participate in discussion.
3. Remote attendance is not allowed by the County Board Chair, who must be physically present at the meeting location.
4. Remote attendance is not allowed for closed session meetings of the County Board.
5. When an emergency situation exists, such as, but not limited to natural disasters, severe or harsh weather events, risks of infectious disease(s) (pandemics, epidemics, endemics, etc.), war, riot or as a means to obtain a quorum, the County Board Chair may authorize a County Board meeting be held with all members, chair included, allowed to participate remotely. If such a meeting is necessary, all members attending remotely will count towards a quorum and be allowed to vote.
6. A member attending remotely is not allowed to receive a meeting stipend. Douglas County will not pay or contribute to cost for internet connection and/or phone service.

Dated this 16th day of June, 2022.

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

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong		
3. Slay		X
4. Fennessey	X	
5. Baker		X
6. Leino		X
7. Glazman		
8. Raunio		X
9. Jaques	X	
10. Peterson		X
11. Staupe	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> 11 </u> Noes <u> 7 </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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ACTION: Motion by Jaques, second Slay, to adopt. Motion by Hendrickson, second Baker, to amend resolution, number 2, to read “A member who is not physically present shall count towards a quorum and shall be allowed to vote...”. Roll call vote taken on amendment and failed with 7 – Yes, 11 – No, 3 – Absent. Voting yes – Slay, Baker, Leino, Raunio, Peterson, Hendrickson, Borgeson. Absent – Bong, Glazman, Luostari. Roll call vote taken on the resolution and passed with 11 – Yes, 7 – No, 3 – Absent. Voting no – Slay, Baker, Leino, Raunio, Peterson, Hendrickson, Borgeson. Absent – Bong, Glazman, Luostari.

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 _____		
Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 4-19-22		

**RESOLUTION #39-22
RESOLUTION BY THE EXECUTIVE COMMITTEE**

Subject: Douglas County Board Rules of Procedure:
Vacancy Office of County Board Chair

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Executive Committee and approves the amendment as set forth below:

Rule #42: Filling a Vacancy in the Office of County Board Chair:

1. In the event the Office of County Board Chair is vacated during a term of office, the County Board Vice Chair will temporarily serve as Chair.
2. At the next regularly scheduled County Board meeting, an election for the Office of County Board Chair will be held.
3. If the election of a new County Board Chair results in a vacancy in any of the Vice Chair Offices, an election will be held for that office. This process will continue until all offices are filled.

Dated this 16th day of June, 2022.

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

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

COUNTY ADMINISTRATOR REPORT: Written report reviewed.

COUNTY BOARD CHAIR REPORT: Liebaert reported on various county activity.

APPOINTMENTS: Motion by Jaques, second Baker, to approve the following appointments by County Board Chair: **Metro-Interstate Commission** - Bill Fennessey (replacing Peter Clark); **Senior Connections** – Sam Pomush (replacing Pat Ryan). Motion carried.

COMMITTEE REPORTS: Baker – Transportation and Infrastructure Committee; Hendrickson – Land Conservation Committee, Extension, Education and Recycling Committee; Allen – Land and Development Committee; Jaques – Administration Committee, Health and Human Services Board.

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

ADJOURNMENT: Motion by Pomush, second Allen, to adjourn. Motion carried. Adjourned 100 at 7:27 p.m. Next regularly scheduled meeting – August 18, 2022.

Submitted by,

Susan T. Sandvick
Douglas County Clerk