

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Thursday, June 18, 2020, 6:00 p.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chairman Mark Liebaert.

Pledge of Allegiance recited.

Roll call taken by County Clerk Susan Sandvick. There were 20 present, 0 absent. 5 supervisors participated in meeting by telephone.

Motion by Pomush, second Hendrickson, to approve May 13, 2020, meeting minutes. Motion carried.

**CORRESPONDENCE**

None.

**PRESENTATIONS**

Kevin Giersdorf, Victim/Witness Specialist, presented Employee of the 2<sup>nd</sup> Quarter Award and retirement certificate. Kevin has been employed by Douglas County for 36 years and recognized for his positive outlook and exceptional service to the public.

Rehearing of Application for License for Public Assemblage to Hold ‘BowFest 2020’ event at 3125 Mont du Lac Drive, Superior, Wisconsin, on July 24 – 26, 2020. Original application denied at May 13, 2020, meeting. Decision appealed to Circuit Court and determined sufficient evidence for denial was not provided; referred back to board to rehear. Determination of application’s timeliness relies on inclusion of the Thursday event date. Ordinance requires application include days with excess of 1,000 people; Thursday’s event attendance cannot be determined. Steve Nichols, Mont du Lac attorney, guarantees Thursday will not have over 1,000 attendees. Motion by Jaques, second Baker, to approve application. Motion carried.

**RESOLUTIONS**

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

**RESOLUTION #34-20  
RESOLUTION BY SUPERVISORS LIEBAERT  
AND ALLEN**

Subject: Property Management Agreements for Fairground  
and Racetrack Properties

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisors Liebaert and Allen and approve: (1) Property Management Agreement – Fairground Property; and (2) Property Management Agreement – Racetrack Property, as set forth in Exhibit B-6-20.

Dated this 18<sup>th</sup> day of June, 2020.

(Committee Action: Not applicable; operating under Resolution #16-20 and #31-20, Proclamation of County Emergency in Douglas County)

(Fiscal Note: None)

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

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

**RESOLUTION #35-20**  
**RESOLUTION SUPERVISORS LIEBAERT AND ALLEN**

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 Supervisors Liebaert and Allen and approves issuance of tax deeds for all properties listed on Exhibit C -6-20, which will have 2016 taxes remaining unpaid as of June 22, 2020, with the following exceptions:

- (1) Referral of environmentally questionable properties to MSA Professional Services, Inc., 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 18<sup>th</sup> day of June, 2020.

(Committee Action: Not applicable; operating under Resolution #16-20 and #31-20, Proclamation of County Emergency in Douglas County)

(Fiscal Note: None)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Vacant		
11. McGillis		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes <u>  20  </u> Noes <u>    0  </u> Absent <u>    0  </u> Abstain   _____		
Passed <u>  X  </u> Lost       _____		
Refer     _____		
Amend    _____		
Other     _____		
Rev. 6-91-20		

**RESOLUTION #36-20  
RESOLUTION SUPERVISORS LIEBAERT AND  
BERGMAN**

Subject: Northwest Regional Planning Commission  
Agreement Approved

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of Supervisors Liebaert and Bergman and approves Agreement between Douglas County and Northwest Regional Planning Commission as set forth in Exhibit D-6-20, for administration of Regional Housing Program grant award from Division of Energy, Housing and Community Resources.

Dated this 18<sup>th</sup> day of June, 2020.

(Committee Action: Not applicable; operating under Resolution #16-20 and #31-20, Proclamation of County Emergency in Douglas County)

(Fiscal Note: None)

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

**RESOLUTION #37-20**  
**RESOLUTION BY SUPERVISORS LIEBAERT AND**  
**JAQUES**

Subject: Budgetary Transfers

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of Supervisors Liebaert and Jaques and approves the budgetary transfers as set forth in Exhibit E-6-20.

Dated this 18<sup>th</sup> day of June, 2020.

(Committee Action: Not applicable; operating under Resolution #16-20 and #31-20, Proclamation of County Emergency in Douglas County)

(Fiscal Note: Included in Exhibit E-6-20)

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

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

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. Vacant		
11. McGillis	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u>  20  </u> Noes <u>    0  </u> Absent <u>    0  </u> Abstain <u>      </u>  Passed <u>   X   </u> Lost <u>      </u> Refer <u>      </u> Amend <u>      </u> Other <u>      </u>		
Rev. 6-9-20		

**COUNTY ADMINISTRATOR REPORT:** Written report reviewed.

**COUNTY BOARD CHAIR REPORT:** Forestry timber sale was just under one million dollars; several bidders withdrew due to closure of plants.

**APPOINTMENTS:** Motion by Allen, second Hendrickson, to approve Veterans Service Commission appointment – Sam Pomush (replacing Mike Raunio). Motion carried.

Motion by Jaques, second Baker, to approve Zoning Board of Adjustment (three-year terms) appointments - Robert Martin (replacing Douglas Hanson), Sam Jones (replacing Robert Wilson). Motion carried.

**COMMITTEE REPORTS:** Liebaert – Transportation and Infrastructure; Hendrickson – Northern Waters Library Service Board; Jaques – Administration.

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

**FUTURE AGENDA ITEMS:** Budget update.

**ADJOURNMENT:** Motion by Luostari, second Pomush, to adjourn. Motion carried. Meeting adjourned at 6:56 p.m. Next regularly scheduled meeting – August 20, 2020.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk