

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, June 20, 2019, 6:00 p.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chairman Mark Liebaert.

Pledge of Allegiance recited.

Roll call taken by County Clerk Susan Sandvick. There were 20 present, 1 Absent. Absent – Wendy Bong. Student representative present – Sasha Achucarro.

APPROVAL OF MINUTES: Motion by Pomush, second Quam, to approve May 16, 2019, meeting minutes. Motion carried.

CORRESPONDENCE

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

PRESENTATIONS

Certificate of Appreciation was read aloud by Chair Liebaert recognizing Robert Marcuk's 31 years of leadership and dedication as a member of the Douglas County Civil Service Commission. Marcuk was not able to attend the meeting, but Supervisor Finn, on behalf of Marcuk, extended appreciation from Marcuk for the opportunity to serve on the Commission.

UW-Madison Extension, Douglas County Agriculture Agent Jane Anklam, provided an economic update on challenges the agricultural community is experiencing, especially for smaller farms throughout Douglas County. Extension programs offer farmers help to identify feasibility of locally grown products' marketing opportunities. UW-Madison agriculture specialists are focusing on economic downturn effects on farmers' health, including stress issues. Small family farms are making difficult choices on operations and succession planning.

PUBLIC COMMENT

Statements encouraging County Board support or opposition to Resolution #33-19 were made by the following individuals as noted: Supporting – Bill Bussey, Ted Griggs, Robert Schlack, and Greg St. Onge, David Conley, Kay McKenzie; Opposing – Jim Caesar on behalf of the Superior/Douglas County Development Association.

ORDINANCES

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

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong		
3. Finn	X	
4. Clark	X	
5. Baker		X
6. Leino	X	
7. Glazman	X	
8. Raunio	X	
9. Jaques	X	
10. Quam	X	
11. Finendale	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> 19 </u> Noes <u> 1 </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. 11-16-18		

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 12, 2019, on the following petitions for amendment of the county zoning district ordinance map:

SW1/4-SE1/4, Section 20, T46N-R12W; (7881E County Road L; BE-004-00596-00), Town of Bennett, from the R-2: Residential zoning district to the A-1: Agricultural zoning district, by William & Danielle Egge, Bennett, Wisconsin. Intended use: Horses;

Part of SW1/4-SW1/4 (16.13 acres), Section 35, T48N-R11W; (Doherty Road; MA-020-00693-03), Town of Maple, from the C-1: Commercial zoning district to the R-1: Residential zoning district, by Joseph Sclavi, Maple, Wisconsin. Intended use: Personal woodshop; and

SW1/4-SE1/4, Section 4, T46N-R13W; (OA-022-00075-00), Town of Oakland, from the F-1: Forestry zoning district to the A-1: Agricultural zoning district, by Long Lake Outfitters, LLC, c/o Cade Musch, South Range, Wisconsin. Intended use: Hunting reserve.

WHEREAS, public hearing notice, affidavit of publication, notice given to town clerks of the hearing, and letters of town approvals, are as shown in Exhibit A-6-19.

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 clerks of this action.

Dated this 20th day of June, 2019.

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

ACTION: Motion by Bergman, second Finn, to adopt. Roll call vote taken and passed with 19 Yes, 1 No, 1 Absent. Voting No – Baker. Absent – Bong.

RESOLUTIONS

RESOLUTION #31-19
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Land Sale

WHEREAS, the following parcel of land was advertised on March 2, 9, 16, 2018, and May 3, 10, 17, 2019, in accordance with Section 76.59, Wisconsin Statutes, and the highest bid received is as follows:

\$ 1,301.00 Parcel 7-18: That part of Lots 20 and 21, Sunnyside Addition to Dowling Lake, according to the Plat of said Addition of record in the Office of the Register of Deeds of said Douglas County described as follows: Beginning at the NE corner of Lot 20; thence South on the East line of said Lots 20 and 21, 45.9'; thence South 84 degrees 0' West 61.4'; thence North 65 degrees 58' West 64.95'; thence North 18 degrees 13' West 26.7' to the North line of said Lot 20; thence East along the North line of said Lot 20; 128.7' to the place of beginning, Town of Oakland (#OA-022-01050-01), from Michael Lunderberg. Intended use: Residential recreation.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors, in regular meeting assembled, authorizes the County Clerk to execute quit claim deed on the above named property.

Dated this 20th day of June, 2019.

(Committee Action: Unanimous)

(Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$1,301.00)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

RESOLUTION #32-19
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 C-6-19, which will have 2015 taxes remaining unpaid as of June 25, 2019, 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 20th day of June, 2019.

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

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other ____X____ Postpone indefinitely		
Rev. 11-16-18		

**RESOLUTION #33-19
RESOLUTION BY SUPERVISORS ON THE LAND
CONSERVATION COMMITTEE**

Subject: H.R. 763 Energy Innovation and Carbon Divided Act
Supported

WHEREAS, increases in global average temperatures, the number and intensity of extreme weather events, sea level rise, and the melting of glacial and Arctic ice, indicate that the global climate is changing, and

WHEREAS, Douglas County has experienced a number of extreme rain events in the past seven years--including a 500-year event in 2012, another major event in 2016, and a 100-year event in 2018--which have caused extensive damage to Douglas County roads, bridges, culverts, and other infrastructure, and

WHEREAS, studies by the Wisconsin Initiative on Climate Change Impacts project that if climate change continues unchecked, Douglas County will experience increasingly warmer temperatures, especially during the winter months, and increasing amounts of precipitation and extreme rain events, and

WHEREAS, such changes are likely to have substantial adverse impacts on Douglas County's highways and roads and other critical infrastructure, and

WHEREAS, such changes may also have adverse effects on Douglas County's forests and timber industry by decreasing suitable habitat for such commercially important species as paper birch and quaking aspen, increasing the risk of wildfires, and increasing stress from forest pests, diseases, and non-native species, and

WHEREAS, such changes may also have adverse impacts on Douglas County agriculture by increasing erosion from extreme rain events, hampering access to fields at critical times, and causing alterations in late-winter freeze/thaw cycles, and

WHEREAS, such changes may also have adverse impacts on Douglas County's winter tourism economy by decreasing the duration of winter snow cover and rendering winter conditions less predictable, and

WHEREAS, Douglas County's priorities include sustainable infrastructure investment, responsible development, protection and enhancement of its natural resources, and public safety, all of which are impacted by climate change, and

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other <input checked="" type="checkbox"/> Postpone indefinitely		
Rev. 11-16-18		

WHEREAS, in recognition of the adverse impacts of climate change, the County is already striving to reduce its carbon footprint through energy efficiency measures and renewable energy projects, and

WHEREAS, recent reports by the UN’s Intergovernmental Panel on Climate Change and the US government indicate that to avoid the worst potential impacts of climate change, urgent action is needed to reduce carbon emissions, and

WHEREAS, in order to reduce carbon emissions most effectively and efficiently, leading economists (including four past chairs of the Federal Reserve Board, 27 Nobel Laureates, and 15 past chairs of the Council of Economic Advisors) recommend a gradually increasing carbon tax on fossil fuels, with the proceeds thereof returned to American households as dividends, and with a border adjustment system to protect the competitiveness of American firms both nationally and internationally, and

WHEREAS, the Energy Innovation and Carbon Dividend Act, introduced in the current Congress as H.R. 763, meets all of those criteria and has bipartisan support, and

WHEREAS, competent studies have projected that if such legislation is enacted, it will result in a substantial reduction in carbon emissions as well as increases in GDP and employment; and that the dividends received by most low and moderate-income households will be more than enough to offset price increases due to the carbon fee.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors urges the United States Congress to pass H.R. 763 without delay.

BE IT FURTHER RESOLVED that the Douglas County Clerk is directed to send copies of this resolution to Senator Ron Johnson, Senator Tammy Baldwin, Representative Sean Duffy, Governor Tony Evers, State Senator Janet Bewley, State Representative Nick Milroy, and State Representative Beth Meyers.

Dated this 20th day of June, 2019.

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

ACTION: Motion by Hendrickson second Raunio, to adopt. Motion by Allen, second Lear, to postpone this resolution indefinitely. Motion carried.

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

RESOLUTION #34-19
RESOLUTION BY THE ADMINISTRATION COMMITTEE
AND THE EXECUTIVE COMMITTEE

Subject: Capital Projects – 2019

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and Executive Committee and approves the following 2019 capital projects and sources of funding:

Timber Sale Reserve (Capped at \$1 million)		\$ 112,916
Building Emergency Reserve		20,727
Courthouse/Government Center Maintenance		
Buildings & Grounds Project	\$ 73,380	
Remaining Balance	<u>44,071</u>	
		\$ 117,451
Capital Improvement Projects		
Forestry Projects	\$ 48,557	
Highway HVAC & Fuel System Upgrade	95,000	
Land Services Project	117,083	
Sheriff – Squad Computer Replacement	90,054	
Finance I/S	79,900	
Sound System Courtrooms	30,000	
Remaining Balance	<u>0</u>	
		\$ 460,594
Discretionary		
Forestry Projects	\$ 62,037	
Forestry Projects (Excess)	25,262	
Merit Rewards	75,000	
Non-Profits	47,200	
Remaining Balance	<u>0</u>	
		\$ 209,499
Grand Total		<u><u>\$ 921,187</u></u>

Dated this 20th day of June, 2019.

(Committee Action: Unanimous)

(Fiscal Note: Increase Capital Projects by \$439,237; Increase Highway Capital Assets by \$95,000; Increase Forestry Capital Assets by \$135,856; Increase Timber Sale Revenue Reserve by \$112,916; Increase Courthouse/Government Center Maintenance Fund by \$138,178; Decrease Undesignated Reserve by \$912,187)

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

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

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

RESOLUTION #35-19
RESOLUTION BY SUPERVISORS POMUSH AND JAQUES

Subject: Jail Staffing Plan Letter of Agreement

WHEREAS, Resolution#13-19, adopted by the Douglas County Board on March 21, 2019, approved a Jail Staffing Letter of Agreement, establishing double bunk capacity of 212 beds, with a total bed space at 231, and

WHEREAS, the State Department of Corrections does not recognize two of the beds.

NOW, THEREFORE, BE IT RESOLVED that the Douglas Board of Supervisors accepts the recommendations of Supervisors Pomush and Jaques and approves the Jail Staffing Plan Letter of Agreement as set forth in Exhibit D-6-19, which reflects the double bunk capacity of 210 beds, with a total bed space of 229, as determined by the State Department of Corrections.

Dated this 20th day of June, 2019.

(Fiscal Note: None)

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

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

RESOLUTION #36-19
RESOLUTION BY SUPERVISORS ON THE HEALTH AND
HUMAN SERVICES BOARD AND THE
ADMINISTRATION COMMITTEE

Subject: Veterans Services Office Lease Renewal
 with State Department of Veterans Affairs

WHEREAS, Resolution #39-18, adopted by the Douglas County Board on June 21, 2018, approved a 1-year, no cost, Veterans Services Office space lease to State of Wisconsin Department of Administration, Wisconsin Department of Veterans Affairs, and

WHEREAS, the lease includes two 1-year renewal options.

NOW, THEREFORE BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendations of Supervisors on the Health & Human Services Board and the Administration Committee and approves a 2-year renewal of the current lease at no cost. (Exhibit E-6-19)

Dated this 20th day of June, 2019.

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

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

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong		
3. Finn	X	
4. Clark	X	
5. Baker	X	
6. Leino	X	
7. Glazman	X	
8. Raunio	X	
9. Jaques	X	
10. Quam	X	
11. Finendale	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 __20__ Noes __0__ Absent __1__ Abstain _____ Passed __X__ Lost _____ Refer _____ Amend __X__ Other _____ Rev. 11-16-18		

RESOLUTION #37-19
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budgetary Transfers

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the budgetary transfers as set forth in Exhibit F-6-19.

Dated this 20th day of June, 2019.

(Committee Action: Unanimous)

(Fiscal Note: Included in Exhibit F-6-19)

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

ACTION: Motion by Bergman, second Allen, to adopt. Motion by Hendrickson, second Jaques, to amend transfers and reduce Land Services transfer from \$4,923 to \$4,000. Motion carried. Roll call vote taken on resolution (with amended Land Services transfer), and passed with 20 Yes, 0 No, 1 Absent. Absent – Bong.

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

RESOLUTION #38-19
RESOLUTION BY THE FOREST, PARKS AND
RECREATION COMMITTEE

Subject: Knowles-Nelson Stewardship Program Continuation

WHEREAS, the Wisconsin Legislature created the Knowles-Nelson Stewardship Program in 1989 to preserve valuable natural areas and wildlife habitat, protect water quality and fisheries and expand opportunities for outdoor recreation, and

WHEREAS, Per 23.0915(2c)(d), Wis. Stats., the Knowles-Nelson Stewardship program is set to expire in 2020, and

WHEREAS, the program has supported land acquisition and capital development by the Department of Natural Resources (DNR), local governments, and non-profit conservation organizations to preserve valuable natural areas, wildlife habitat, water quality and outdoor recreation for public benefit around the state, and

WHEREAS, Douglas County has utilized Stewardship grant funds to acquire over 6,400 acres of additional forest lands for enrollment into the County Forest Law Program that has increased the supply of forest products to the local economy, increased revenues generated by the County that have assisted with maintaining low property taxes and increased severance paid to local municipalities to assist in the maintenance of transportation infrastructure, and

WHEREAS, said County Forest land acquisitions made possible through the Knowles-Nelson Stewardship Program have furthermore increased outdoor recreation opportunities provided to the public, improved the protection of ecological and biological attributes, and improved public access to lands open to public uses, and

WHEREAS, without a continuation of Knowles-Nelson Stewardship Program funding, acquisition of most critical lands that support Wisconsin's forest products, tourism, hunting and fishing industries, our local economies, revenues to Counties and local municipalities, and improved access to public lands will be at risk.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Forest, Parks and Recreation Committee and hereby acknowledges the Knowles-Nelson Stewardship Program an invaluable program to protect and preserve natural lands, wildlife habitats, and water

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

quality while supporting the increased development of public nature-based outdoor recreation opportunities that promote economic development and enhance quality of life.

BE IT FURTHER RESOLVED that the Douglas County Board of Supervisors supports continuation of funding for the Knowles-Nelson Stewardship Program.

BE IT STILL FURTHER RESOLVED that upon passage, the Douglas County Clerk forward copies of this resolution to Governor Tony Evers, State Senator Janet Bewley, State Representatives Nick Milroy, Beth Meyers and Jeffry Mursau, all members of the Joint Committee on Finance, WDNR Secretary Preston Cole, WDNR Deputy Secretary Elizabeth Kluesner, the Wisconsin Counties Association, and the Wisconsin County Forest Association.

Dated this 20th day of June, 2019.

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

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

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

RESOLUTION #39-19

RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Settlement Agreement Approved
(Donohoo v Douglas County)

RESOLVED, that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves Release and Settlement by and between Barry R. Donohoo and Douglas County as set forth in Exhibit G-6-19.

Dated this 20th day of June, 2019.

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

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

**RESOLUTION #40-19
RESOLUTION BY SUPERVISOR JAQUES**

Subject: Budgetary Transfers for 2019 Capital Projects

RESOLVED, that the Douglas County Board of Supervisors accepts the recommendation of Supervisor Jaques and approves the 2019 capital projects budgetary transfers as set forth in Exhibit H-6-19.

Dated this 20th day of June, 2019.

(Fiscal Note: Included in Exhibit H-6-19)

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

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

Motion by Finn, second Bergman, to allow resolution not on agenda. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong		
3. Finn	X	
4. Clark	X	
5. Baker	X	
6. Leino	X	
7. Glazman	X	
8. Raunio	X	
9. Jaques	X	
10. Quam	X	
11. Finendale	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 ___20___ Noes ___0___ Absent ___1___ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____ Rev. 11-16-18		

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

RESOLUTION #41-19
RESOLUTION BY SUPERVISORS LIEBAERT AND ALLEN

Subject: Funding Authorized for Fairgrounds Property
Emergency Repairs

WHEREAS, the City of Superior Public Works Department, Building Inspection Division, has prepared a Douglas County Fairgrounds Building Safety and Condition Report, at the request of the Land and Development Committee, and

WHEREAS, there were several problems identified, specifically removal of asbestos material in both of the bathrooms, as well as some electrical repairs, that require immediate attention and may be desirable to correct prior to the Head of the Lakes Fair.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisors Liebaert and Allen and authorizes the County Administrator, in consult with the County Board Chair and Land and Development Committee Chair, to expend the funds necessary to correct those items deemed an emergency in the report, not to exceed the current balance in the Fairgrounds Surcharge Account.

Dated this 20th day of June, 2019.

(Fiscal Note: Within budget; not to exceed \$30,877)

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

COUNTY ADMINISTRATOR REPORT: Written report reviewed.

COUNTY BOARD CHAIR REPORT: Congratulations to Douglas County Fish and Game League upon recognition by the State of Wisconsin. Review of RECON attendance. Highway Department addressing issues with UTV/ATV routes. Possible City landfill location in rural area. CN has not yet signed the agreement. SWP&L looking for location of solar project either in the city or Town of Parkland; infrastructure is an issue.

APPOINTMENTS - None

COMMITTEE REPORTS: Baker – Transportation and Infrastructure Committee; Jaques – Administration Committee; Bergman – Cervids Study Group.

YOUTH REPRESENTATIVE REPORTS: Achucarro – Northwestern High School activities.

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

ADJOURNMENT: Motion by Pomush, second Luostari, to adjourn. Motion carried. Adjourned at 7:15 p.m. Next regularly scheduled meeting – August 15, 2019.

Submitted by,

Susan T. Sandvick
Douglas County Clerk