

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Thursday, June 21, 2018, 6:00 p.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

(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 21 present, 0 absent. Youth representative present – Nadia Henegar.

Motion by Pomush, second Luostari, to approve May 21, 2018, minutes. Motion carried.

**CLAIMS**

Summons and Complaint by MarBon (“Maggie”) R. Wallner for certiorari review of Douglas County Board of Adjustment decision.

**CORRESPONDENCE**

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

**PRESENTATIONS**

Acting Administrator, Ann Doucette, presented Sharon Dembroski with Employee of the Quarter. Dembroski commended for her positive attitude and always pleasant demeanor.

Nathan Franklin, Dairyland Power Cooperative, and Julie Pierce, Minnesota Power, presented on Nemadji Trail Energy Center. Center to be built near Enbridge tank farm as a collaborative, affordable energy facility. Facility will run between 30 and 50% of the year to supplement power when solar energy is not available.

**PUBLIC COMMENT**

None.

**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 13, 2018, on the following petition for amendment of the county zoning district ordinance map:

Part of NW1/4-NW1/4, Lot 3, CSM #1159, Vol 8, Pgs 213-215, Section 24, T47N-R10W; (6032S State Highway 27; BR-006-00322-02), Town of Brule, from the R-1: Residential zoning district to the RR-1: Residential-Recreation zoning district, by Richard A & Anne M Wood, Hugo, Minnesota. Intended use: Seasonal dwelling.

WHEREAS, public hearing notice, affidavit of publication, notice given to town clerk of the hearing, and letter of approval from town board, is as shown in Exhibit A-6-18.

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 21<sup>st</sup> day of June, 2018.

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

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
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. 04-17-18		

**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:

The following paragraphs are hereby amended:

ZONING SCHEDULE – DIMENSIONAL REQUIREMENTS<sup>1</sup>  
Delete minimum floor area standards:

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
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. 04-17-18

Floor Area, Residence (Square Feet)	1,000	1,000	700	1,000	700	700	700
<del>3 or more bedrooms</del>	<del>900</del>	<del>900</del>	<del>600</del>	<del>900</del>	<del>600</del>	<del>600</del>	<del>600</del>
<del>2 bedrooms</del>	<del>800</del>	<del>800</del>	<del>500</del>	<del>800</del>	<del>500</del>	<del>500</del>	<del>500</del>
<del>1 bedroom</del>							
Floor Area, Mobile Home (Square Feet)	800	800	700	800	800		
<del>3 or more bedrooms</del>	<del>700</del>	<del>700</del>	<del>600</del>	<del>700</del>	<del>700</del>		
<del>2 bedrooms</del>	<del>600</del>	<del>600</del>	<del>500</del>	<del>600</del>	<del>600</del>		
<del>1 bedroom</del>							

**SECTION IV. REGULATIONS**

**4.2 Standard District Regulations**

**5. Lot Sizes**

~~b) If two or more substandard lots with continuous frontage have the same ownership as of the effective date of this ordinance, the lots involved shall be considered to be an individual parcel for the purposes of this ordinance.~~

~~(c) Any shoreland lot adjacent to water resources which remain unclassified must have a minimum area of 30,000 square feet and a minimum width of 150 feet at the lake measured perpendicular to the mean bearing of the side lot lines. Lots adjacent to water resources which have been classified in accordance with the town carrying capacity plan option specified in Section 4.4 shall meet the following minimum dimensional requirements:~~

~~Area (Square Feet) Width (Feet)  
Minimum Protection Water Resources 30,000 150  
Moderate Protection Water Resources 40,000 175  
Maximum Protection Water Resources 80,000 200~~

SECTION VII. CONDITIONAL USES

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
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. 04-17-18		

7.1 General Provisions

2. Basis of Approval

**In accordance with the provisions of Section 59.69 (5e) Wis. Stats. relating to the consideration of conditional use permits using substantial evidence** The County Zoning Committee shall consider the effect of such grant on the health, general welfare, safety and economic prosperity of the county and of the immediate area in which such use would be located, including such considerations as the effect on the established character and quality of the area, its physical attractiveness, existing topography, drainage features, erosion potential, vegetative cover, the prevention and control of water pollution, the location with respect to floodplains and flood ways, the movement of traffic and the relationship to existing or proposed roads, the demand for related services, the possible hazardous, harmful, noxious, offensive or nuisance effects resulting from noise, dust, smoke, or odor and other factors.

SECTION IX. NONCONFORMING STRUCTURES AND USES

Present uses of principal or accessory buildings, signs and premises may be continued even though they do not conform to the development regulations of this ordinance. The ordinary maintenance, repair, renovation or remodeling of a nonconforming structure is allowed without the issuance of a land use permit. However, structural repairs or alterations **or rebuilding** of such buildings, signs or premises, requires the issuance of a land use permit; ~~shall not exceed 33% of the structural members of existing roof, walls and foundation.~~ **This ordinance does not prohibit or limit based on cost or require a variance for the repair, maintenance, renovation, rebuilding or remodeling of any nonconforming structure or any part of a nonconforming structure.** Expansion of a nonconforming structure may not exceed 50% of the enclosed building area and may not increase the nonconformity without the approval of a variance by the Board of Adjustment unless a building, sign or premises conforming to the development regulations of this ordinance results. ~~Nonconforming minor accessory structures (such as decks and porches) may not be expanded or replaced without a variance.~~ Any nonconforming use that is abandoned for one year shall be discontinued permanently unless this restriction is waived by the Douglas County Board. Any expansion of an existing nonconforming use must not change the use. Any change of an existing

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
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. 04-17-18		

nonconforming use to another use requires compliance with the development regulations within that zoning district.

Dated this 21<sup>st</sup> day of June, 2018.

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

**ACTION:** Motion by Ryan, second Luostari, to adopt. Motion carried.

## **RESOLUTIONS**

**RESOLUTION #34-18  
RESOLUTION BY LAND AND DEVELOPMENT  
COMMITTEE**

Subject: Land Sales

WHEREAS, the following parcels of land were previously advertised on the dates indicated below, in accordance with Section 76.59, Wisconsin Statutes, and the highest bids received are as follows:

\$ 5,000.00 Parcel 14-18: (May 4, 11, 18, 2018 and March 2, 9, 16, 2018) Lots 1-4 Inclusive, Block 3, Highview Addition, Section 25-45-12, Village of Solon Springs (SS-181-00116-00), from Jason Stegmann. Intended use: Lawn and garage;

\$ 2,000.00 Parcel 15-18: (May 4, 11, 18, 2018 and March 2, 9, 16, 2018) Blocks 23, 25 and 27, r/w abandoned, Townsite of Superior E 9<sup>th</sup> Street, City of Superior (PT 10-810-01232-00, 10-810-01236-00), from Thomas and Cindy Fennessey. Intended use: Adjacent land owner; and

\$16,800.00 Parcel 31-13: (August 2, 9, 16, 2013 and September 6, 13, 20, 2013) NW1/4 of SW1/4, Section 6-47-10, except highway and railroad right-of-way and except part described in 88 dp 162 as the N-165 feet of the W-264 feet, Town of Maple (MA-020-00030-00), from Lance Burger. Intended use: Hunting.

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 21<sup>st</sup> day of June, 2018.

(Committee Action: Unanimous)

(Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$23,800.00)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
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. 04-17-18		

**RESOLUTION #35-18**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Assignment of Tax Deed Policy Established

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development Committee and establishes the following policy:

**ASSIGNMENT OF TAX DEED**

The following policy applies to sale of tax deed property:

1. Douglas County can assign its' authority under Section 75.39 of the Wisconsin Statutes to a purchaser of tax deed property, if requested to do so. This assignment allows the purchaser to commence an action for the purpose of barring a former owner or owners and those claiming under them of all right, title, interest or claim in the subject property.
2. Douglas County authorizes the County Clerk, upon approval of the Land and Development Committee, to execute the assignment.

Dated this 21<sup>st</sup> day of June, 2018.

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

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
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. 04-17-18		



**RESOLUTION #36-18**  
**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-6-18, which have 2014 taxes remaining unpaid as of June 25, 2018, 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 21<sup>st</sup> day of June, 2018.

(Committee Action: Unanimous)

(Fiscal Note: None)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
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. 04-17-18		

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
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. 04-17-18		

**RESOLUTION #37-18  
RESOLUTION BY THE FOREST, PARKS AND  
RECREATION COMMITTEE**

Subject: Sale of County Forest Land

WHEREAS, Douglas County owns the approximate 1.41 acre parcel described as:

That part of the Southwest Quarter of the Southeast Quarter, Section 36, Township 44 North, Range 12 West, Town of Gordon, Douglas County, Wisconsin described as follows:

Outlot 1 of Certified Survey Map Number 1335 recorded in Volume 10, Pages 102 and 103 as Document Number 894680; parcel contains 61,567 square feet (1.41 acres) more or less; subject to and together with all valid easements, restrictions and reservations and rights of the public, if any, and

WHEREAS, said parcel is further described in Exhibit D-6-18, and

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

WHEREAS, on July 18, 1935, Douglas County granted to the State of Wisconsin, a perpetual right and easement, to construct, operate, and maintain a lookout tower and the necessary telephone lines for the purpose of forest fire prevention and detection on said Douglas County owned parcel, and

WHEREAS, the existing 100 foot steel tower structure was initially constructed in the late 1930's and is commonly referred to and locally known as the Gordon Lookout Fire Tower, and

WHEREAS, in 2015, the State of Wisconsin Department of Natural Resources (WDNR) conducted a broad evaluation on the use of fire lookout towers for fire prevention and detection and decided to decommission all but a few of the 72 towers statewide by auctioning them off to be removed and repurposed or scrapped, and

WHEREAS, said tower was scheduled to be auctioned off July 2017 and removed by October 2017, and

WHEREAS, the Friends of the Bird Sanctuary, Inc. (FOTBS), a local non-profit conservation organization, expressed

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
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. 04-17-18		

strong interest in preserving said tower and repurposing it as an overnight rental for primitive camping, and

WHEREAS, Douglas County is not interested in ownership or management of said tower and assuming any respective liability thereof, and

WHEREAS, the Douglas County Forest, Parks and Recreation Committee recognizes the significance and local historical value of the tower and recommends selling the approximate 1.41 acre parcel herein described to the FOTBS to allow for the preservation of said tower, and

WHEREAS, the County Board has the authority to sell said property pursuant to SS59.52(6) and s. 28.11 Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Forest, Parks and Recreation Committee and hereby approves the sale of approximately 1.41 acres of County Forest Special Use land to the Friends of the Bird Sanctuary, Inc. at a total price to be no less than Four-Thousand Two-Hundred Thirty and 00/100 Dollars (\$4,230.00).

BE IT FURTHER RESOLVED that a request for the withdrawal from the Wisconsin County Forest Law of said Douglas County owned parcel herein described be submitted to the State of Wisconsin Department of Natural Resources (WDNR) and that this land sale is specifically contingent upon said withdrawal request being approved by the WDNR.

BE IT FURTHER RESOLVED that the proceeds of the land sale herein described be designated and reserved in the Forestry Department's Land Acquisition Reserve Account to be used exclusively for future County Forest land acquisition projects.

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 project, including but not limited to deeds, transfers, assignments, agreements, contracts, obligations, closing statements, and/or County Forest Law withdrawal applications.

BE IT FURTHER RESOLVED that this land sale shall not create a precedent for future land sales or conveyances and was determined to be in the best interest of Douglas County while meeting the higher and better statutory requirement of County Forest land withdrawal for this particular circumstance only.

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
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. 04-17-18		

Dated this 21<sup>st</sup> day of June, 2018.

(Committee Action: Unanimous)

(Fiscal Note: Decrease Forestry Fixed Assets–Land by \$4,230; increase Forestry Land Acquisitions Reserve by same)

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

**RESOLUTION #38-18  
RESOLUTION BY THE FOREST, PARKS AND  
RECREATION COMMITTEE**

Subject: Sale of County Forest Land

WHEREAS, Douglas County owns the approximate 0.45 acre parcel described as:

That part of the Southeast Quarter of the Southwest Quarter, Section 14, Township 43 North, Range 14 West, Town of Dairyland, Douglas County, Wisconsin described as follows:

The East 60.00 feet of the North Half of the North Half; parcel contains approximately 0.45 acres more or less; subject to and together with all valid easements, restrictions and reservations and rights of the public, if any, 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, Roger J. and Jill M. Hatch own the approximate 10.00 acre parcel described as:

The North Half of the North Half of the Southeast Quarter of the Southwest Quarter, laying West of County Highway T, Section 14, Township 43 North, Range 14 West, Town of Dairyland, Douglas County, Wisconsin, and

WHEREAS, said parcel is further described in Exhibit E-6-18, and

WHEREAS, the Douglas County Forest, Parks and Recreation Committee recommends selling the approximate 0.45 acre parcel of Douglas County owned land herein described to Roger J. and Jill M. Hatch at a price to be no less than Six-Thousand One-Hundred Ninety and 00/100 Dollars (\$6,190.00), and

WHEREAS, said price includes value of the land (\$1,500.00) and full expense reimbursement for staff time, surveying services, and real estate document preparation and closing costs (\$4,690.00), and

WHEREAS, sale of the said property will provide resolution to a long standing encroachment issue involving a cabin structure, accessory buildings, access driveway, maintained lawn area, and vehicle parking area all being located on County Forest land owned by Douglas County, and

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
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. 04-17-18		

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
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. 04-17-18		

WHEREAS, the County Board has the authority to sell said property pursuant to SS59.52(6) and s. 28.11 Wis. Stats.

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 the sale of approximately 0.45 acres of County Forest land to Roger J. and Jill M. Hatch at a price to be no less than Six-Thousand One-Hundred Ninety and 00/100 Dollars (\$6,190.00).

BE IT FURTHER RESOLVED that a request for the withdrawal from the Wisconsin County Forest Law of said Douglas County owned parcel herein described be submitted to the State of Wisconsin Department of Natural Resources (WDNR) and that this land sale is specifically contingent upon said withdrawal request being approved by the WDNR.

BE IT FURTHER RESOLVED that the full proceeds of the land sale herein described be designated and reserved in the Forestry Department's Land Acquisition Reserve Account to be used exclusively for future County Forest land acquisition projects.

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 project, including but not limited to deeds, transfers, assignments, agreements, contracts, obligations, closing statements, and/or County Forest Law withdrawal applications.

BE IT FURTHER RESOLVED that this land sale shall not set a future precedent for resolving encroachment or trespass issues on County Forest land and was determined to be in the best interest of Douglas County while meeting the higher and better statutory requirement of County Forest land withdrawal for this particular circumstance only.

Dated this 21<sup>st</sup> day of June, 2018.

(Committee Action: Unanimous)

(Fiscal Note: Decrease Forestry Fixed Assets-Land by \$6,190; increase Forestry Land Acquisition Reserve by same)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
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. 04-17-18		

**RESOLUTION #39-18  
RESOLUTION BY THE FOREST PARKS AND  
RECREATION COMMITTEE AND THE  
ADMINISTRATION COMMITTEE**

Subject: Forestry Department Fee Schedule Increases

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Forest, Parks and Recreation Committee and Administration Committee and approves the following increases to the Forestry Department Fee Schedule (effective immediately upon approval of this resolution):

- (1) Mooney Dam County Park Campground Camping Fee increase from \$10.00 per night (non-electric site) to \$15.00 per night (non-electric site) and \$18.00 per night (electric site).
- (2) Firewood Bundle Fee increase from \$3.00 to \$5.00 in all County Park Campgrounds.
- (3) Platbook Mailing Postage Fee increase from \$5.00 per book to \$6.00 per book.

Dated this 21<sup>st</sup> day of June, 2018.

(Committee Action: Unanimous)

(Fiscal Note: None)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
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. 04-17-18		

**RESOLUTION #40-18**

**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Veterans Services Office Space Lease to State of Wisconsin Department of Veterans Affairs

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves Veterans Services Office space lease to State of Wisconsin, Department of Administration, Wisconsin Department of Veterans Affairs, as set forth in Exhibit F-6-18.

Dated this 21<sup>st</sup> day of June, 2018.

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

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



Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
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. 04-17-18		

**RESOLUTION #41-18**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: County Board Rules of Procedure #1 Amended

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves amendment to County Board Rules of Procedure #1 as follows:

**DOUGLAS COUNTY BOARD RULES OF PROCEDURE**

#1: The Douglas County Board of Supervisors regularly meets at 6:00 p.m. on the third Thursday of every month, except during the months of February and July, when there is no scheduled meeting, unless the County Board Chair determines a meeting is necessary, and except during the month of April, in even-numbered years, when the meeting will be held on the second Thursday. The Douglas County Board of Supervisors will hold an annual budget planning meeting prior to July **September** 1<sup>st</sup>, with the date to be determined by the County Board Chair and County Administrator. (Res. #34-01; #28-06; #90-11; #11-14)

Dated this 21<sup>st</sup> day of June, 2018.

(Committee Action: Unanimous)

(Fiscal Note: None)

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

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. White	X	
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>  21  </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. 04-17-18		

**RESOLUTION #42-18**  
**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 budgetary transfers as set forth in Exhibit G-6-18.

Dated this 21<sup>st</sup> day of June, 2018.

(Committee Action: Unanimous)

(Fiscal Note: Included in Exhibit G-6-18)

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

**ACTION:** Motion by Hendrickson, second White, to adopt. Roll call vote taken and passed with 21 Yes, 0 No, 0 Absent.

**RESOLUTION #43-18  
RESOLUTION BY SUPERVISOR LIEBAERT**

Subject: Proclamation of State of Emergency June 17, 2018

WHEREAS, a disaster consisting of heavy rain and high winds, resulting in flood and wind damages commencing in the afternoon hours of June 15, 2018, has struck the County of Douglas in Wisconsin, and

WHEREAS, extensive damage was caused to public and private property, highway systems, recreational trails, and forested areas, and

WHEREAS, due to the extensive damages and immediate risk of threat to people, property, and wildlife, said event created an emergency situation, and

WHEREAS, because of such emergency conditions the Douglas County Board was unable to meet with promptness, and

WHEREAS, County Board Chair Mark E. Liebaert declared a State of Emergency pursuant to Sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes, and

WHEREAS, Section 323.14(4)(b) of the Wisconsin Statutes states such proclamation shall be subject to ratification, alteration, modification, or repeal by the governing body.

NOW, THEREFORE BE IT RESOLVED that the Douglas County Board of Supervisors ratifies said Proclamation of a State of Emergency for Douglas County declared by Chair Mark E. Liebaert on the 17<sup>th</sup> day of June, 2018.

Dated this 21<sup>st</sup> day of June, 2018.

(Fiscal Note: None)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
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. 04-17-18		

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

**COUNTY BOARD CHAIR REPORT:** Liebaert reported on structure and road damage from recent flood.

**APPOINTMENTS:** Motion by Quam, second Hendrickson, to approve the following appointments: Veterans Service Advisory Committee – Ron Leino (replacing John Robinson); Ethics Committee – Gary Banker, Charlotte Nelson, Charlie Glazman, Jon Harris, Richard Berchild, Carolyn Pierce (Advisor); Employee Relations Committee – Tracy Middleton (replacing Steve Rannenberg). Motion carried.

**COMMITTEE REPORTS:** Hendrickson – Extension, Education and Recycling; Jaques – Administration; Pomush – Senior Connections; Baker – Twin Ports/ Twin Cities Passenger Rail; Finendale – Veterans Service Advisory.

**YOUTH REPRESENTATIVE REPORTS:** Henegar – Northwestern High School activities.

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

**FUTURE AGENDA ITEMS:** Storm damage updates.

**ADJOURNMENT:** Motion by Pomush, second Allen, to adjourn. Motion carried. Adjourned at 7:31 p.m. Next regularly scheduled meeting – August 16, 2018.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk