

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, August 15, 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 18 present, 3 absent. Absent – Wendy Bong, Steve Long, Nick Baker.

APPROVAL OF MINUTES: Motion by Pomush, second Raunio, to approve June 20, 2019, meeting minutes. Motion carried.

CORRESPONDENCE

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

PRESENTATIONS

Certificates of Recognition: To Lora Randa and Noah Pulkinen, Youth Representatives to County Board from September, 2017, through August, 2019, who were unable to attend the meeting. Certificates were read by County Board Chair Liebaert.

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 August 6, 2019, on the following petition for amendment of the county zoning district ordinance map:

NE1/4-SE1/4, Section 32, T46N-R15W; (9453S Foxboro Chaffey Rd; SU-028-01193-00), Town of Summit, from the F-1: Forestry zoning district to the A-1: Agricultural zoning district, by Chaffey Properties LLC, Victoria, Minnesota. Intended use: Crops.

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-8-19.

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 15th day of August, 2019.

(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. 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		

**AMENDMENT TO ORDINANCE #1.33
COUNTY-OWNED LAND USE ORDINANCE
PRESENTED BY THE LAND AND DEVELOPMENT
COMMITTEE**

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

SECTION IX. PENALTIES

Any person who violates, disobeys, neglects, omits or refuses to comply with any of the provisions of this Ordinance shall forfeit not less than ten dollars (\$10.00) nor more than ~~five hundred dollars (\$500.00)~~ **five thousand dollars (\$5,000)**, together with the costs of prosecution and damages, and in default of payment thereof, by imprisonment in the Douglas County Jail, for a term of not more than 30 days or until such judgment is paid.

Dated this 15th day of August, 2019.

(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. 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		

RESOLUTIONS

RESOLUTION #42-19
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Repurchase of Tax Delinquent Property

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development Committee and approves the following request to repurchase tax delinquent property, pursuant to Douglas County Ordinance #1.5:

From Candace Lunderberg, to repurchase Parcel SU-028-01694-00, Lots 93-95, Wildwood Addition to Amnicon Lake, Section 12-46-14, Town of Summit, having paid delinquent taxes and fees in the amount of \$3,168.78.

Dated this 15th day of August, 2019.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Allen, 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 <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

RESOLUTION #43-19
RESOLUTION BY THE TRANSPORTATION AND
INFRASTRUCTURE COMMITTEE AND
ADMINISTRATION COMMITTEE

Subject: Recycling Disposal Fee Schedule

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Transportation and Infrastructure Committee and the Administration Committee and approves the Recycling Disposal Fee Schedule as set forth in Exhibit B-8-19.

Dated this 15th day of August, 2019.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Pomush, second Finendale, 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 <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

**RESOLUTION #44-19
RESOLUTION BY ZONING COMMITTEE AND
ADMINISTRATION COMMITTEE**

Subject: Northwest Regional Planning Commission Agreement
for Administration of Current Housing Program Approved

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Zoning Committee and Administration Committee and approves Agreement between Douglas County and Northwest Regional Planning Commission for administration of current housing program as set forth in Exhibit C-8-19.

Dated this 15th day of August, 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		
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 #45-19

RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Social Media Policy Approved

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the Social Media Policy as set forth in Exhibit D-8-19 and inclusion in Douglas County Personnel Policies.

Dated this 15th day of August, 2019.

(Committee Action: Unanimous)

(Fiscal Note: None)

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

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong		
3. Finn	X	
4. Clark	X	
5. Baker		
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		
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>		
Rev. 11-16-18		

RESOLUTION #46-19
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budgetary Transfers Approved

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the budgetary transfers as set forth in Exhibit E-8-19.

Dated this 15th day of August, 2019.

(Committee Action: Unanimous)

(Fiscal Note: Included in Exhibit E-8-19)

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

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

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 #47-19
RESOLUTION BY THE FOREST, PARKS AND
RECREATION COMMITTEE**

Subject: Amendment to Gandy Dancer Recreational Trail
Master Plan

WHEREAS, the Gandy Dancer Recreational Trail is a 98 mile interstate trail that crosses into Minnesota and back again in Wisconsin on its way from St. Croix Falls to its connection with the Saunders Grade Trail just south of Superior, and

WHEREAS, the Douglas County Board of Supervisors on January 19, 1989, adopted Resolution #11-89 approving entering into a Memorandum of Understanding regarding trail acquisition, development, and operation with Burnett County, Polk County, and the State of Wisconsin Department of Natural Resources (WDNR), and

WHEREAS, the Douglas County Board of Supervisors on December 20, 1990, adopted Resolution #236-90 approving the Gandy Dancer Recreational Trail Master Plan, and

WHEREAS, the acceptable uses of the 15 mile Douglas County trail segment are identified in said Master Plan, and

WHEREAS, in 2009, Douglas County officially established an Off-Highway Motorcycle (OHM) trail system in partnership with the Straight Arrow Enduro Riders (SAER) Motorcycle Club, a 5 mile OHM trail system that connects with over 45 miles of OHM trails in Minnesota, and

WHEREAS, in 2016, the State of Wisconsin OHM Program was created through 2016 Wis Act 170 and officially began on October 1, 2016; said Act provided for the registration of Off-Highway Motorcycles, allowing trail managers to permit OHM use on State funded recreational trails, and

WHEREAS, opening an approximate one mile segment of the Gandy Dancer Recreational Trail, as shown in Exhibit F-8-19 to registered OHM use, will improve access to and connectivity of the existing Douglas County and State of Minnesota OHM trail networks and provide more user opportunity, and

WHEREAS, said OHM acceptable use change requires a Master Plan amendment approved by the Douglas County Board of Supervisors and the WDNR.

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		

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 designating an approximate one mile segment of the Gandy Dancer Recreational Trail as referenced herein as open to registered OHM use.

BE IT FURTHER RESOLVED that the Gandy Dancer Recreational Trail Master Plan be amended as referenced herein.

BE IT FURTHER RESOLVED that the Forest, Parks and Recreation Committee is directed to forward said amendment to the WDNR for approval.

Dated this 15th day of August, 2019.

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

ACTION: Motion by Bergman, 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 <input checked="" type="checkbox"/> _____ Other _____		
Rev. 11-16-18		

RESOLUTION #48-19
RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS

Subject: Legislation Authorizing Formation of City Center Districts Supported

WHEREAS, Douglas County (the “County”) desires to further economic development in Douglas County by providing job opportunities for residents, reducing unemployment, preserving and stabilizing business activities within the County, expanding the tax base, encouraging tourism, and bringing needed capital into the County for the benefit and welfare of residents, and

WHEREAS, the County has been actively involved in economic development in order to improve the economic well-being of its citizens, and

WHEREAS, the formation of a City Center District would provide a much needed economic development tool that will provide significant economic benefits to the County and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors approves the recommendation of Supervisors Liebaert, Allen, and Jaques, and adopts the following:

Douglas County shall:

1. Work with Better City Superior and other entities to secure State legislator support for legislation authorizing the formation of City Center Districts in downtown cores; and
2. Promote and support the formation of a City Center District in the downtown core of the City of Superior.

Dated this 15th day of August, 2019.

(Fiscal Note: None)

ACTION: Motion by Quam, second Leino, to adopt. Motion by Allen, second Hendrickson, to amend and sponsor by County Board. Motion carried. Motion to adopt as amended, 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 <input checked="" type="checkbox"/> _____ Other _____		
Rev. 11-16-18		

RESOLUTION #49-19
RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS

Subject: Renewable Energy Commitment

WHEREAS, renewable energy comes from sources that are naturally replenishing, virtually inexhaustible in duration, but limited in the amount of energy that is available per unit of time, and

WHEREAS, the major types of renewable energy are biomass (organic material from plants and animals), hydropower, geothermal, wind, and solar, and

WHEREAS, renewable energy is sustainable and will never run out, has a less negative impact on the environment, improves public health, lowers reliance on foreign energy sources, and creates economic development and jobs in manufacturing, installation, and more.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisors Liebaert, Hendrickson, and Raunio that Douglas County commits to participating/partnering in renewable energy projects and lower its carbon footprint when possible, for the future health and well-being of Douglas County citizens, and for the growth of economic development in Douglas County.

Dated this 15th day of August, 2019.

(Fiscal Note: None)

ACTION: Motion by Hendrickson, second Raunio, to adopt. Motion by Allen, second Glazman, to amend and sponsor by County Board. Motion carried. Motion to adopt as amended, 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 #50-19
RESOLUTION BY THE FOREST, PARKS AND
RECREATION COMMITTEE**

Subject: Land Purchase for County Forest

WHEREAS, the Douglas County Forest, Parks and Recreation Committee, recommends purchasing approximately 280.0 acres from Michael W. Marolt and Webb Lake, LLC, to meet objectives of the Douglas County Forest Comprehensive Land-Use Plan 2006-2020, and

WHEREAS, the property is described as follows:

The Northwest Quarter (NW¼), Southwest Quarter of the Northeast Quarter (SW¼ of NE¼), Northwest Quarter of the Southeast Quarter (NW¼ of SE¼), and Northeast Quarter of the Southwest Quarter (NE¼ of SW¼); all of Section Fifteen (15), Township Forty-Three (43) North, Range Thirteen (13) West, Town of Wascott, Douglas County, Wisconsin, containing approximately 280.0 acres more or less (PIN's #WA-032-01711-00, #WA-032-01713-00, #WA-032-01714-00, and #WA-032-01718-00), and

WHEREAS, said property is further described in Exhibit G-8-19, and

WHEREAS, the property includes an existing perpetual, non-exclusive scenic easement granted to the United States of America for purposes of the St. Croix National Scenic Riverway, for protection of the corridors along the St. Croix River and Buckley Creek, and

WHEREAS, acquisition of this property will perpetually provide opportunities to supply the local economy with forest products and generate revenues to the County, provide outdoor recreation opportunities to the public, protect approximately a 6/10 mile stretch of Buckley Creek frontage, protect over a mile of frontage of an unnamed tributary to Buckley Creek, protect a 2/10 mile segment of a winter snowmobile and summer ATV/UTV trail, conserve ecological and biological attributes, and enhance blocking of and access to lands open to public use, and

WHEREAS, the County Board has the authority to acquire said property for the purpose of establishing County Forest Land pursuant to SS59.52(6) and 28.10, Stats.

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		

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Forest, Parks and Recreation Committee and approves the purchase of approximately 280.0 acres from Michael W. Marolt and Webb Lake, LLC, at a purchase price not to exceed One-Hundred Forty Thousand and 00/100 Dollars (\$140,000.00), in addition to all associated title work and closing expenses.

BE IT FURTHER RESOLVED that the purchased property herein described be applied for special use lands entry under the Wisconsin County Forest Law.

BE IT STILL FURTHER RESOLVED that the Forest, Parks and Recreation Committee is directed to forward said application for entry to the Wisconsin Department of Natural Resources for approval.

BE IT STILL FURTHER RESOLVED that the Director of Forestry and Natural Resources for Douglas County, is 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 County Forest Law entry applications.

Dated this 15th day of August, 2019.

(Committee Action: Unanimous)
 (Fiscal Note: Reduce 2019 Capital Projects by \$135,856; Reduce Land Acquisition Reserve by \$10,000)

ACTION: Motion by Bergman, second Moen, 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 #51-19
RESOLUTION BY THE TRANSPORTATION AND
INFRASTRUCTURE COMMITTEE**

Subject: Jurisdictional Transfer Petition to Wisconsin
Department of Transportation

WHEREAS, The Town of Brule presented a resolution (Exhibit H-8-19) to the Transportation and Infrastructure Committee requesting a jurisdictional transfer of a section of County Trunk Highway H from a county road to a state trunk highway, and

WHEREAS, the committee has reviewed and considered the request.

NOW, THEREFORE, BE IT RESOLVED, that the Douglas County Board of Supervisors petitions the Wisconsin Department of Transportation to consider a jurisdictional change of County Trunk Highway H, starting at US Highway 2 and ending at State Trunk Highway 13; this section of existing County Trunk Highway H meets the requirements of Wisconsin State Statute 84.02(7).

Dated this 15th day of August, 2019.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Quam, second Finendale, 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 #52-19
RESOLUTION BY SUPERVISOR LIEBAERT**

Subject: Easement Acquisition – County Forest Land

WHEREAS, Douglas County owns the following described parcel:

That part of the N½ of the NE¼ of Section Thirty-Six (36), Township Forty-Four (44) North, Range Twelve (12) West, laying west of State Highway 53, Town of Gordon, State of Wisconsin (approximately 72.0 acres), 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, John Fredric and Judith Ann Keith (Life Estate) owns the following described parcel, adjacent to said Douglas County owned parcel herein referenced:

Lot 5 of River Bend Estates (recorded in Volume 1 of Plats, Page 41 as Document Number 530640) located in the Southwest Quarter of the Northeast Quarter (SW¼ of NE¼) of Section Thirty-Six (36), Township Forty-Four (44) North, Range Twelve (12) West, Town of Gordon, State of Wisconsin (approximately 5.24 acres), and

WHEREAS, John Fredric and Judith Ann Keith (Life Estate) have agreed to grant a perpetual, non-exclusive access easement to Douglas County for a total amount not to exceed Eight-Hundred and 00/100 Dollars (\$800.00), and

WHEREAS, maintaining perpetual, non-exclusive access rights for ingress and egress to said Douglas County owned parcel herein referenced over and across said John Fredric and Judith Ann Keith (Life Estate) parcel herein referenced is substantially in the best long-term interest of Douglas County to improve and preserve access to its lands.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of Supervisor Liebaert and hereby approves the easement acquisition for ingress and egress from John Fredric and Judith Ann Keith (Life Estate) not to exceed Eight-Hundred and 00/100 Dollars (\$800.00), in addition to all associated description work and document preparation and recording expenses.

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		

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 documents and other related instruments necessary to successfully complete the easement acquisition.

Dated this 15th day of August, 2019.

(Committee Action: NA)

(Fiscal Note: Increase Forestry Fixed Assets – Land by \$800; decrease Land Acquisition Reserve by same)

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

COUNTY ADMINISTRATOR REPORT: Written report reviewed.

COUNTY BOARD CHAIR REPORT: Highway Department monitoring CN project. Superior Days coordination in progress. County Board asked to help promote resident Census 2020 participation; funding of governmental programs based on census count. Met with Governor Evers regarding local control of water quality. Forestry Department state full audit reflected Douglas County in total compliance; forestry auditors impressed with Douglas County forest management and annual Loggers Forum.

APPOINTMENTS: Motion by Hendrickson, second Raunio, to approve the following appointments: Local Emergency Planning Committee - Add Adam Olson representing Emergency Management; Highway Traffic Safety Commission: Remove Keith Kesler; move Dave Sletten from Alternate to member; and Adam Olson as Alternate. Motion carried.

COMMITTEE REPORTS: Ryan – Amateur Radio Convention, September 11-14, in Superior. Hendrickson – Library Board Planning Committee. Allen – Land and Development Committee and Superior/Douglas County Development Association. Pomush – Senior Connections. Quam – Health and Human Services Board. Bergman – Cervids Study Group.

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

ADJOURNMENT: Motion by Pomush, second Luostari, to adjourn. Motion carried. Adjourned at 6:43 p.m. Next regularly scheduled meeting – September 19, 2019.

Submitted by,

Susan T. Sandvick
Douglas County Clerk