

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, September 17, 2020, 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 19 Present, 2 Absent. Absent – Jaques, Glazman. (Remote – Baker, Bong, Borgeson, Hendrickson, McGillis.)

Motion by Pomush, second Bergman, to approve August 20, 2020, meeting minutes. Motion carried.

CORRESPONDENCE

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

PRESENTATION

Renee Wachter, UW-Superior Chancellor, presented on the University's local economic impact and campus updates surrounding COVID-19.

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 September 9, 2020, on the following petition for amendment of the county zoning district ordinance map:

E1/2-SW1/4-NE1/4, Lyg E of Brule River, (Ex N-660'), Section 26, T48N-R10W; (13885E Park Rd; BR-006-00805-00), Town of Brule – from the C-1: Commercial zoning district to the RR-1: Residential-Recreation zoning district. Proposed use: Residential; create two lots.

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-9-20.

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 17th day of September, 2020.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Bergman, second Ryan, 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. Peterson		
11. McGillis		
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. 8-20-20		

RESOLUTIONS

RESOLUTION #42-20
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Land Sales

WHEREAS, the following parcels of land were advertised on July 31, August 7 and August 14, 2020, in accordance with Section 76.59, Wisconsin Statutes, and the highest bids received are as follows:

\$ 40,005.00 Parcel 1-20: The NE 1/4 of SE 1/4, Section 28, Township 45 North, Range 10 West, (complete legal description available in the County Clerk's Office), Town of Highland, (HI-016-00526-00, HI-016-00526-01), from Daniel T. McMahon. Intended use: Recreational;

\$ 3,501.00 Parcel 10-20: That part of the SE1/4 of the NE1/4 formally known as the right of way of the Duluth South Shore and Atlantic Railroad, Section 47-10-28, Town of Brule (BR-006-00398-00), from Ben Estep. Intended use: Gardens;

\$ 3,145.00 Parcel 11-20: Lots 233, 235 and 237, except r/w, Townsite of Superior West 9th Street, City of Superior (2311 E 9th Street) (01-801-02685-00), from Dan Doolittle. Intended use: Adjacent owner;

\$ 1,500.00 Parcel 12-20: North 50' of West 125', of SW1/4 from Block 14, Townsite of Superior West 15th Street, City of Superior (01-801-03109-00), from Allete. Intended use: Adjacent owner; and

WHEREAS, the following parcel of land was previously advertised on the dates indicated, in accordance with Section 76.59, Wisconsin Statutes, and the highest bid received is as follows:

\$ 500.00 Parcel 2-18: (March 2, 9, 16, 2018 and July 31, August 7 and August 14, 2020) Lot 22, Block 2, Stinson Subdivision of Diagram Lot 159, City of Superior (1119 N 19th Street) (05-805-04137-00), from Linda and Paul Weiner. Intended use: Garage/play area; and

\$ 550.00 Parcel 9-20: (March 6, 13, 20, 2020 and July 31, August 7 and August 14, 2020) Lot 10, Block 4, Townsite of Oliver, 12-48-15, Village of Oliver (OL-165-02388-00), from Wayne Anderson. Intended use: Add to yard.

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. Peterson		
11. McGillis		
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. 8-20-20		

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
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6. Leino		
7. Glazman		
8. Raunio		
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11. McGillis		
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13. Allen		
14. Ryan		
15. Hendrickson		
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18. Moen		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 8-20-20		

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 17th day of September, 2020.

(Committee Action: Unanimous)

(Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$49,201.00)

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

RESOLUTION #43-20
RESOLUTION BY THE FOREST, PARKS AND
RECREATION COMMITTEE

Subject: Forestry Department Property Acquisition in Village of Solon Springs

WHEREAS, the Douglas County Forest, Parks and Recreation Committee, recommends purchasing an approximate 0.15 acre lot from Bachand Estates LLP described as follows:

Lot 8, Block 1, Charles Lord's Addition to White Birch, Section Twenty-Six (26), Township Forty-Five (45) North, Range Twelve (12) West, Village of Solon Springs, Douglas County, Wisconsin, containing approximately 0.15 acres more or less (PIN #SS-181-00505-00).

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 purchase of an approximate 0.15 acre lot from Bachand Estates LLP at a purchase price not to exceed Twelve-Thousand and 00/100 Dollars (\$12,000.00), plus all closing costs.

BE IT FURTHER RESOLVED that the immediate, intended use of the property is for additional parking to serve the Forestry Department's Office Headquarters.

BE IT FURTHER RESOLVED that the Director of Forestry and Natural Resources for Douglas County, be hereby authorized to act on behalf of Douglas County as sole signatory on all real estate documents and other related instruments necessary to successfully complete the acquisition.

Dated this 17th day of September, 2020.

(Committee Action: Unanimous)

(Fiscal Note: Increase Forestry Fixed Assets – Land by \$12,000; decrease Land Acquisition Reserve by same)

ACTION: Motion by Baker, second Bergman, 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. Peterson		
11. McGillis		
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. 8-20-20		

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		
8. Raunio	X	
9. Jaques		
10. Peterson	X	
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> 19 </u> Noes <u> </u> Absent <u> 2 </u> Abstain <u> </u>		
Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
Rev. 8-20-20		

RESOLUTION #44-20
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budgetary Transfers

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Administration Committee and approves the budgetary transfers as set forth in Exhibit C-9-20.

Dated this 17th day of September, 2020.

(Committee Action: Unanimous)

(Fiscal Note: Included in Exhibit C-9-20)

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

ACTION: Motion by Lear, second Pomush, to adopt. Roll call vote taken and passed with 19 Yes, 0 No, 2 Absent. Absent – Jaques, Glazman.

COUNTY ADMINISTRATOR REPORT: Written report reviewed.

COUNTY BOARD CHAIR REPORT: \$5,000 Routes to Recovery Grant available to all towns for use toward COVID-19 expenses accrued since March; may donate allocation to another town if not used. Supplies used toward COVID-19 may also be purchased for schools and donated. Aquatic Invasive Species found on forestry property; to consider amending ordinance to allow spot spraying. Superior Days meeting will be held to discuss 2021 event. Potential railroad quiet zones through towns will be reviewed.

APPOINTMENTS: Motion by Hendrickson, second Bergman, to approve the following appointments: **ITBEC Board** – Taylor Pedersen (Nikky Farmakes, Alt.); **Health and Human Services Director** – Anna Carlson. Motion carried.

COMMITTEE REPORTS: Hendrickson – Census 2020; Baker – Transportation and Infrastructure.

APPROVAL OF BILLS AND CLAIMS: Motion by Ryan, second Raunio, to approve. Motion carried.

FUTURE AGENDA ITEMS: Broadband internet.

ADJOURNMENT: Motion by Pomush, second Luostari, to adjourn. Motion carried. Adjourned at 6:41 p.m. Next regularly scheduled meeting – October 15, 2020. Budget Meeting – October 27, 2020.

Submitted by,

Susan T. Sandvick
Douglas County Clerk