

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, October 20, 2022, 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 – Long.

Motion by Pomush, second Jaques, to approve the September 15, 2022, meeting minutes. Motion carried.

CORRESPONDENCE

One item of correspondence was referred to the appropriate committee.

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 October 12, 2022, on the following petition for amendment of the county zoning district ordinance map:

Pt NW NE, S of R/W, Section 35, T48N-R13W; (PA-024-00682-00), Town of Parkland – R-2: Residential zone district to the A-1: Agricultural zone district. Proposed use: Hobby farm.

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-10-22.

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 20th day of October, 2022.

(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. Slay		
4. Fennessey		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Staube		
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. 4-19-22		

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Slay		
4. Fennessey		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Staupe		
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. 4-19-22		

**AMENDMENT TO ORDINANCE #5.04
 ALL-TERRAIN VEHICLE AND UTILITY TERRAIN
 VEHICLE ROUTES AND OPERATION
 PRESENTED BY THE TRANSPORTATION &
 INFRASTRUCTURE COMMITTEE**

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

SECTION II. ATV/UTV ROUTES

B. The following county highway segments are not designated as ATV/UTV routes:

- 3. **CTH Y, starting 1335' northwest of Fire Hill Road, to the end of CTH Y in Gordon Dam Park; .757 miles. This segment closed to align with Land Recreation Ordinance #7.2.**

Dated this 20th day of October, 2022.

(Committee Action: Unanimous)

(Fiscal Note: None)

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

RESOLUTIONS

RESOLUTION #52-22
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Land Sales

WHEREAS, the following parcels of land were advertised on September 2, 9 and 16, 2022, in accordance with Section 76.59, Wisconsin Statutes, and the highest bids received are as follows:

\$ 100,000.00 Parcel 22-22: South Half of Lot Five (5), Block Three (3), Renofs Second Addition to Lake St. Croix, in the Town of Solon Springs, Wisconsin, subject to an easement for ingress and egress to James M. Meyer, his heirs, successors, and assigns, over and across two existing driveways south of the garage running North-South and an existing driveway running West-East for access to Lake St. Croix from the North Half of Lot Five (5), Block Three (3). Renofs Second Addition to Lake St. Croix. No vehicles shall be parked or stored within the easements, from Marie Kesselhuth. Zoned: R2: Residential 2. (SO-026-01440-00) Intended use: Residence.

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

Dated this 20th day of October, 2022.

(Committee Action: Unanimous)
(Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$100,000)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Slay		
4. Fennessey		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Staupe		
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. 4-19-22		

RESOLUTION #53-22
RESOLUTION BY THE DOUGLAS COUNTY
BOARD OF SUPERVISORS

Subject: Hazard Mitigation Plan Adopted

WHEREAS, the Douglas County Board of Supervisors authorized development of a Hazard Mitigation Plan for Douglas County, and

WHEREAS, the Hazard Mitigation Planning Committee has met to review updates and priorities within the Hazard Mitigation Plan in alignment with Douglas County needs, and

WHEREAS, review of the Hazard Mitigation Plan was open to the public for comment, and

WHEREAS, approval of the Hazard Mitigation Plan must be done once every five years, and

WHEREAS, the Hazard Mitigation Planning Committee finished its review and submitted the Hazard Mitigation Plan to Wisconsin Emergency Management for approval, and

WHEREAS, Wisconsin Emergency Management approved the updated Hazard Mitigation Plan on September 12, 2022, with final approval to be done with the Federal Emergency Management Agency.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Public Safety Committee and adopts the Hazard Mitigation Plan for Douglas County (Exhibit C-10-22), as the guiding document for hazard mitigation in the county.

Dated this 20th day of October, 2022.

(Committee Action: Unanimous)

(Fiscal Note: None)

(Administrative Note: Hard copy of complete Hazard Mitigation Plan is available for review in the Douglas County Clerk's Office and on the Douglas County website)

ACTION: Motion by Hendrickson, second Staupe, to adopt. Motion by Lear, second Hendrickson, to amend and sponsor by County Board. Motion carried. Motion to adopt as amended, carried.

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1. Pomush		
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11. Staupe		
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. 4-19-22		

RESOLUTION #54-22

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 D-10-22.

Dated this 20th day of October, 2022.

(Committee Action: Unanimous)

(Fiscal Note: Included in Exhibit D-10-22)

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

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Slay	X	
4. Fennessey	X	
5. Baker	X	
6. Leino	X	
7. Glazman	X	
8. Raunio	X	
9. Jaques	X	
10. Peterson	X	
11. Staupe	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> 20 </u> Noes <u> 0 </u> Absent <u> 1 </u> Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 4-19-22		

Roll Call		
District Number	Yes	No
1. Pomush		
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13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___ X ___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 4-19-22		

RESOLUTION #55-22
RESOLUTION BY THE EXTENSION, EDUCATION AND
RECYCLING COMMITTEE

Subject: Recycling Contract Two-Year Extension

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Extension, Education and Recycling Committee and approves the two-year recycling contract extension as set forth in Exhibit E-10-22.

Dated this 20th day of October, 2022.

(Committee Action: Unanimous)
(Fiscal Note: 2023 budget reflects updated contract)

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

COUNTY ADMINISTRATOR REPORT: Written report reviewed.

COUNTY BOARD CHAIR REPORT: Liebaert reported on various county activity.

APPOINTMENTS: Motion by Peterson, second Bong, to approve the following appointment: Kaci Jo Lundgren – County Clerk (effective January 20, 2023, upon retirement of Susan T. Sandvick). Motion carried.

COMMITTEE REPORTS: Hendrickson – Extension, Education & Recycling.

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

ADJOURNMENT: Motion by Pomush, second Luostari, to adjourn. Motion carried. Adjourned at 6:29 p.m. Next regularly scheduled meeting – November 17, 2022; budget meeting – October 25, 2022.

Submitted by,

Susan T. Sandvick, Douglas County Clerk