

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Tuesday, October 25, 2022, 6:00 p.m., Boardroom, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> 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 15 Present, 6 Absent. Absent – Pomush, Bong, Slay, Moen, Long, Borgeson.

**PUBLIC COMMENT**

None.

**RESOLUTIONS**

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 #56-22**

**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Transportation Services Grant

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to annually grant financial aid to counties for the purposes of assisting them in providing specialized transportation services to the elderly and the disabled, and

WHEREAS, each grant must be matched with a local share of not less than 20% times the amount of the grant which is \$131,612.00, and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors on this 25<sup>th</sup> day of October, 2022, authorizes Senior Connections, in coordination with Douglas County, to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2022 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of county funds in the amount of \$26,322.40 in order to provide the required local match of \$26,322.40.

BE IT FURTHER RESOLVED that the Douglas County Board of Supervisors authorizes Senior Connections to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Douglas County.

Dated this 25<sup>th</sup> day of October, 2022.

(Committee Action: Unanimous)

(Fiscal Note: Within 2023 proposed budget)

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

Roll Call		
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1. Pomush		
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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 #57-22**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Designation of Banking Depositories

RESOLVED that the following banking institutions:

BMO Harris Bank, Superior  
National Bank of Commerce, Superior and Solon Springs  
Associated Bank  
Security State Bank  
State Investment Pool  
Chippewa Valley Bank  
Bank First  
Superior Choice Credit Union  
Superior Savings Bank

of the State of Wisconsin, qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated until further action, as public depositories for all public monies coming into the hands of the Treasurer of the County of Douglas, State of Wisconsin.

BE IT FURTHER RESOLVED that withdrawal of disbursements from any one of the above-named depositories shall be by order check or wire transfer as provided in Section 66.0607(3) of the Wisconsin Statutes and that in accordance therewith all order checks shall be signed by the following persons:

Susan T. Sandvick, County Clerk, or  
Cheryl L. Westman, Deputy County Clerk

and

Carol Jones, Treasurer, or  
Amy Tyson, Deputy Treasurer

and shall be so honored.

BE IT STILL FURTHER RESOLVED that there will be a limit of \$5,000,000.00 of County of Douglas funds in any depository, with the exception of the State Investment Pool, or banking institutions offering full insurance and/or collateralization at any one point in time and that funds can be deposited in money markets, checking accounts, U.S. Treasury Notes, U. S. Treasury Bills, Treasury Bonds, Re-purchasable agreements, Federal Home Loan Bank Bonds, and Certificates of Deposit.

Roll Call		
District Number	Yes	No
1. Pomush		
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7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
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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		

BE IT STILL FURTHER RESOLVED that all financial institutions desiring to serve as public depositories for the County of Douglas must provide the following information on a quarterly basis: the profit record for the most recent quarter and a copy of the annual report; and the County of Douglas will determine the propriety of depositing money in each institution on a quarterly basis.

BE IT STILL FURTHER RESOLVED that Douglas County also maintains the following bank accounts, with authorized signatories listed:

- (1) Clerk of Courts - One checking account at National Bank of Commerce; Michele Wick, Char Kastern, Carol Jones, authorized signatories; One money market account at National Bank of Commerce; Michele Wick, Char Kastern, Carol Jones, authorized signatories;
- (2) Douglas County Rural Housing Authority account at Superior Choice Credit Union; Zach DeVoe, Tessah Behlings, Patricia Ryan and Diane Zimmerman, authorized signatories;
- (3) Jail Inmate account at National Bank of Commerce; Tyler Edwards, Richard Davidson, Randi Libby, Mark Zimmerman, Dustin Lueloff, Carol Jones, Stacey Minter, Johnathan Ondrik, Michael McIlvain, authorized signatories;
- (4) Checking account at BMO Harris Bank, Superior, for Register of Deeds; Tracy A. Middleton and Pat Van Halen, authorized signatories.

BE IT STILL FURTHER RESOLVED that a certified copy of this resolution shall be delivered to each of the above-named depositories and said depositories may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above-named depositories.

Dated this 25<sup>th</sup> day of October, 2022.

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

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

## **PRESENTATIONS**

2023 budget presentation by County Administrator Ann Doucette. Overview of Douglas County's mission, core values, priorities, and economic conditions summarized. The 2023 proposed budget reflects the following: (1) Proposed levy (based on the cap) \$18,731,078; (2) Equalized value increased 14.91%, decreasing mill rate from 4.33% (2022) to 3.93% (2023); and (3) Total expenses \$65,735,258; increase of 10.9%.

### **REVIEW OF 2023 DOUGLAS COUNTY BUDGET**

County Board of Supervisors: \$224,474 Total Expenses; \$0 Other Revenues; \$224,474 Net Cost; \$224,474 Tax Levy. Motion by Hendrickson, second Bergman, to adopt. Motion carried.

Administration: \$518,451 Total Expenses; \$82,000 Other Revenues; \$436,451 Net Cost; \$436,451 Tax Levy. Motion by Lear, second Luostari, to adopt. Motion carried.

Clerk of Courts: \$754,912 Total Expenses; \$559,100 Other Revenues; \$195,812 Net Cost; \$195,812 Tax Levy. Motion by Bergman, second Hendrickson, to adopt. Motion carried.

Circuit Court I: \$80,711 Total Expenses; \$0 Other Revenues; \$80,711 Net Cost; \$80,711 Tax Levy. Motion by Lear, second Ryan, to adopt. Motion carried.

Circuit Court II: \$96,551 Total Expenses; \$0 Other Revenues; \$96,551 Net Cost; \$96,551 Tax Levy. Motion by Bergman, second Leino, to adopt. Motion carried.

Court Commissioner: \$264,224 Total Expenses; \$104,000 Other Revenues; \$160,224 Net Cost; \$160,224 Tax Levy. Motion by Jaques, second Lear, to adopt. Motion carried.

District Attorney: \$460,571 Total Expenses; \$69,000 Other Revenues; \$391,571 Net Cost; \$391,571 Tax Levy. Motion by Allen, second Staupe, to adopt. Motion carried.

Corporation Counsel: \$349,444 Total Expenses; \$254,000 Other Revenues; \$95,444 Net Cost; \$95,444 Tax Levy. Motion by Jaques, second Bergman, to adopt. Motion carried.

Register of Deeds: \$322,582 Total Expenses; \$351,125 Other Revenues; (\$28,543) Net Cost; (\$28,543) Tax Levy. Motion by Lear, second Allen, to adopt. Motion carried.

Land Conservation: \$314,387 Total Expenses; \$274,226 Other Revenues; \$40,161 Net Cost; \$40,161 Tax Levy. Motion by Hendrickson, second Bergman, to adopt. Motion carried.

Zoning and Land Information: \$645,267 Total Expenses; \$229,816 Other Revenues; \$415,451 Net Cost; \$415,451 Tax Levy. Motion by Bergman, second Luostari, to adopt. Motion carried.

County Clerk: \$374,325 Total Expenses; \$93,336 Other Revenues; \$280,989 Net Cost; \$280,989 Tax Levy. Motion by Lear, second Peterson, to adopt. Motion carried.

County Treasurer: \$303,068 Total Expenses; \$94,900 Other Revenues; \$208,168 Net Cost; \$208,168 Tax Levy. Motion by Jaques, second Raunio, to adopt. Motion carried.

Sheriff-Patrol Division: \$5,011,571 Total Expenses; \$383,994 Other Revenues; \$4,627,577 Net Cost; \$4,627,577 Tax Levy. Motion by Lear, second Staupe, to adopt. Motion carried.

Sheriff-Jail Division: \$5,951,458 Total Expenses; \$1,510,180 Other Revenues; \$4,441,278 Net Cost; \$4,441,278 Tax Levy. Motion by Lear, second Allen, to adopt. Motion carried.

Finance: \$691,725 Total Expenses; \$287,500 Other Revenues; \$404,225 Net Cost; \$404,225 Tax Levy. Motion by Hendrickson, second Raunio, to adopt. Motion carried.

Recycling: \$150,931 Total Expenses; \$56,000 Other Revenues; \$94,931 Net Cost; \$94,931 Tax Levy. Motion by Hendrickson, second Raunio, to adopt. Motion carried.

Veterans Service Office: \$258,596 Total Expenses; \$18,000 Other Revenues; \$240,596 Net Cost; \$240,596 Tax Levy. Motion by Peterson, second Leino, to adopt. Motion carried.

Extension: \$121,253 Total Expenses; \$8,250 Other Revenues; \$113,003 Net Cost; \$113,003 Tax Levy. Motion by Raunio, second Jaques, to adopt. Motion carried.

Emergency Management: \$529,219 Total Expenses; \$228,000 Other Revenues; \$301,219 Net Cost; \$301,219 Tax Levy. Motion by Lear, second Ryan, to adopt. Motion carried.

Communications Center: \$1,228,923 Total Expenses; \$23,000 Other Revenues; \$1,205,923 Net Cost; \$1,205,923 Tax Levy. Motion by Lear, second Staupe, to adopt. Motion carried.

Medical Examiner: \$148,725 Total Expenses; \$34,050 Other Revenues; \$114,675 Net Cost; \$114,675 Tax Levy. Motion by Bergman, second Hendrickson, to adopt. Motion carried.

Buildings and Grounds: \$638,057 Total Expenses; \$353,296 Other Revenues; \$284,761 Net Cost; \$284,761 Tax Levy. Motion by Jaques, second Peterson, to adopt. Motion carried.

Probate: \$231,490 Total Expenses; \$106,000 Other Revenues; \$125,490 Net Cost; \$125,490 Tax Levy. Motion by Hendrickson, second Peterson, to adopt. Motion carried.

Surveyor: \$232,854 Total Expenses; \$39,080 Other Revenues; \$193,774 Net Cost; \$193,774 Tax Levy. Motion by Bergman, second Glazman, to adopt. Motion carried.

Land and Development: \$229,500 Total Expenses; \$130,078 Other Revenues; \$99,422 Net Cost; \$0 Tax Levy. Motion by Allen, second Jaques, to adopt. Motion carried.

Non-Departmental Taxes: \$104,390 Total Expenses; \$155,000 Other Revenues; (\$50,610) Net Cost; (\$50,610) Tax Levy. Motion by Hendrickson, second Lear, to adopt. Motion carried.

Human Services: \$16,296,706 Total Expenses; \$12,131,264 Other Revenues; \$4,165,442 Net Cost; \$4,165,442 Tax Levy. Motion by Jaques, second Peterson, to adopt. Motion carried.

Health: \$908,320 Total Expenses; \$366,088 Other Revenues; \$542,232 Net Cost; \$542,232 Tax Levy. Motion by Jaques, second Peterson, to adopt. Motion carried.

Child Support: \$1,042,203 Total Expenses; \$842,203 Other Revenues; \$200,000 Net Cost; \$200,000 Tax Levy. Motion by Hendrickson, second Bergman, to adopt. Motion carried.

Aging Resources: \$663,557 Total Expenses; \$456,975 Other Revenues; \$206,582 Net Cost; \$206,582 Tax Levy. Motion by Lear, second Raunio, to adopt. Motion carried.

Forestry: \$2,731,040 Total Expenses; \$2,651,040 Other Revenues; \$80,000 Net Cost; \$0 Tax Levy. Motion by Baker, second Luostari, to adopt. Motion carried.

Highway: \$11,074,749 Total Expenses; \$7,931,826 Other Revenues; \$3,142,923 Net Cost; \$3,071,108 Tax Levy. Motion by Baker, second Luostari, to adopt. Motion carried.

Central Supply: \$93,175 Total Expenses; \$93,175 Other Revenues; \$0 Net Cost; \$0 Tax Levy. Motion by Jaques, second Hendrickson, to adopt. Motion carried.

Workers' Compensation: \$310,000 Total Expenses; \$310,000 Other Revenues; \$0 Net Cost; \$0 Tax Levy. Motion by Lear, second Leino, to adopt. Motion carried.

Information Technology: \$1,014,728 Total Expenses; \$1,014,728 Other Revenues; \$0 Net Cost; \$0 Tax Levy. Motion by Hendrickson, second Lear, to adopt. Motion carried.

Health Insurance: \$5,871,000 Total Expenses; \$5,871,000 Other Revenues; \$0 Net Cost; \$0 Tax Levy. Motion by Lear, second Bergman, to adopt. Motion carried.

Land Records: \$327,703 Total Expenses; \$194,213 Other Revenues; \$133,490 Net Cost; \$82,490 Tax Levy. Motion by Bergman, second Staupe, to adopt. Motion carried.

Debt Service: \$5,164,418 Total Expenses; \$0 Other Revenues; \$5,164,418 Net Cost; \$5,164,418 Tax Levy. Motion by Baker, second Lear, to adopt. Motion carried.

Direct Tax Relief (Including Sales Tax): \$0 Total Expenses; \$9,395,500 Other Revenues; (\$9,395,500) Net Cost; (\$9,395,500) Tax Levy. Motion by Jaques, second Hendrickson, to adopt. Motion carried.

## **2023 BUDGET RESOLUTIONS**

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		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 4-19-22		

**RESOLUTION #58-22**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Special Charges Levy

RESOLVED that the Douglas County Board of Supervisors levy the sum of \$507,105 as apportioned on taxable property in Douglas County for the year 2022, for the purpose of paying special charges in 2023, as follows:

Recycling/Solid Waste Management	\$84,300
Bridge Aid	\$26,649
City of Superior & Adjacent County Libraries	\$396,156
Total 2022 Special Charges	\$507,105

Dated this 25<sup>th</sup> day of October, 2022.

(Committee Action: Unanimous)

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



Roll Call		
District Number	Yes	No
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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 #59-22**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: General Property Tax Levy

RESOLVED that the Douglas County Board of Supervisors levy the sum of \$18,731,078 (\$507,105 for special charges; \$18,223,973 for all other taxes) as apportioned on the taxable property in Douglas County for the year 2022, for the purpose of paying general property taxes in 2023.

Dated this 25<sup>th</sup> day of October, 2022.

(Committee Action: Unanimous)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
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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 #60-22**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Budget for 2023

RESOLVED that the Douglas County Board of Supervisors approve the sum of \$65,735,258 (\$65,447,121 for operating expenditures; \$288,137 for capital outlay) as the budget for all departments for the year 2023.

Dated this 25<sup>th</sup> day of October, 2022.

(Committee Action: Unanimous)

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

**ADJOURNMENT:** Motion by Luostari, second Allen, to adjourn. Motion carried. Adjourned at 6:37 p.m. Next regularly scheduled meeting – November 17, 2022.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk