

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Tuesday, October 29, 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 T. Sandvick. There were 17 present, 3 absent. Absent – Doug Finn, Sue Hendrickson, Steven Long.

PUBLIC COMMENT

Jim Miller, outreach contact for former Congressman Duffy, was present to communicate to the County Board that he is now the local contact for Senator Ron Johnson.

RESOLUTIONS

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. VACANT		
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. 10-11-19		

RESOLUTION #69-19
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 \$133,824.00, 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 29th day of October, 2019, authorizes Senior Connections, in coordination with Douglas County, to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2020 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 \$26,765.00 in order to provide the required local match of \$26,765.00.

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 29th day of October, 2019.

(Committee Action: Unanimous)

(Fiscal Note: Within 2020 proposed budget)

ACTION: Motion by Pomush, 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. VACANT		
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. 10-11-19		

RESOLUTION #70-19
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, Superior
 Security State Bank
 State Investment Pool
 Chippewa Valley Bank
 Timberwood Bank
 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
 Theresa McLellan, 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		
2. Bong		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Quam		
11. VACANT		
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. 10-11-19		

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, Theresa McLellan, authorized signatories;
- (2) Douglas County Rural Housing Authority account at Superior Choice Credit Union; Zach DeVoe, Keith Wiley, Patricia Ryan and Diane Zimmerman, authorized signatories;
- (3) Jail Inmate account at National Bank of Commerce; Tyler Edwards, Angel Swanson, Richard Davidson, Daniel Nichols, Randi Burnap, Mark Zimmerman, James Lemieux, Carol Jones, 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 29th day of October, 2019.

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

ACTION: Motion by Lear, 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. VACANT		
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. 10-11-19

RESOLUTION #71-19
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Health Insurance Premiums 2020

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the following 2020 health insurance premiums:

Monthly 2020 Proposed Premium Contribution Levels

*1500 Individual/3000 Employee + 1 and Family Deductible:

*HEALTH PLAN LEVEL	RATE	COUNTY CONTRIBUTION (85%)	EMPLOYEE CONTRIBUTION (15%)
Single	705.00	599.00	106.00
Employee + one	1,748.00	1,486.00	262.00
Family	2,370.00	2,014.00	356.00

**3000 Individual/6000 Employee +1 and Family Deductible:

**HEALTH PLAN LEVEL	RATE	COUNTY CONTRIBUTION (85%)	EMPLOYEE CONTRIBUTION (15%)
Single	622.00	529.00	93.00
Employee + one	1,538.00	1,307.00	231.00
Family	2,085.00	1,772.00	313.00

Dated this 29th day of October, 2019

(Committee Action: Unanimous)
(Fiscal Note: Within 2020 proposed budget)

ACTION: Motion by Jaques, second Lear, 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. VACANT		
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. 10-11-19

RESOLUTION #72-19
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: New Positions and Reclassifications 2020

RESOLVES that the Douglas County Board of Supervisors accepts the recommendations of the Administration Committee and approves the following new positions and reclassifications for 2020:

- (1) Department: Health and Human Services
 Position: Social Service Aids (1.5 FTE)
 Request: Grade F, Step 2
 Cost: \$69,696.00
 Committee Action: Unanimous

- (2) Department: Health and Human Services
 Position: Youth Justice Social Worker
 Request: Grade L, Step 2
 Cost: \$57,258.00
 Committee Action: Unanimous

- (3) Department: Veteran Services
 Position: Veterans Case Manager
 Request: Grade L, Step 1
 Cost: \$13,128.00
 Committee Action: Unanimous

BE IT FUTHER RESOLVED that the new positions and reclassifications are effective as of January 1, 2020.

Dated this 29th of October, 2019.

(Committee Action: Unanimous)
 (Fiscal Note: Increase personnel services expenses by \$140,082; Health & Human Services by \$126,954; Veteran Services by \$13,128)

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

PRESENTATIONS

Review of 2020 budget was presented by County Administrator Ann Doucette and Finance Director Candy Holm Anderson. Brief overview of Douglas County's mission, core values, priorities, and economic conditions summarized. Levy comparison from past ten years presented. The 2020 proposed budget reflects the following: (1) Proposed levy (based on the cap) \$17,230,910 (\$85,133 or 0.49% decrease from last year); (2) Equalized value up 2.80% this year, decreasing mill rate from 4.87 (2019) to 4.72_(2020); and (3) Total expenses \$57,258,998; increase of 1.09%.

REVIEW OF 2020 DOUGLAS COUNTY BUDGET

County Board of Supervisors: \$199,803 Total Expenses; Other Revenues Zero; \$199,803 Net Cost; \$199,803 Tax Levy. Motion by Pomush, second Jaques, to adopt. Motion carried.

Administration: \$432,681 Total Expenses; \$50,500 Other Revenues; \$382,181 Net Cost; \$352,181 Tax Levy. Motion by Lear, second Bergman, to adopt. Motion carried.

Clerk of Courts: \$764,038 Total Expenses; \$541,355 Other Revenues; \$222,683 Net Cost; \$222,683 Tax Levy. Motion by Quam, second Lear, to adopt. Motion carried.

Circuit Court I: \$68,274 Total Expenses; Other Revenues Zero; \$68,274 Net Cost; \$68,274 Tax Levy. Motion by Jaques, second Glazman, to adopt. Motion carried.

Circuit Court II: \$83,837 Total Expenses; Other Revenues Zero; \$83,837 Net Cost; \$83,837 Tax Levy. Motion by Baker, second Bergman, to adopt. Motion carried.

Court Commissioner: \$227,252 Total Expenses; \$129,000 Other Revenues; \$98,252 Net Cost; \$98,252 Tax Levy. Motion by Jaques, second Ryan, to adopt. Motion carried.

District Attorney: \$439,892 Total Expenses; \$75,500 Other Revenues; \$364,392 Net Cost; \$364,392 Tax Levy. Motion by Lear, second Pomush, to adopt. Motion carried.

Corporation Counsel: \$292,336 Total Expenses; \$200,000 Other Revenues; \$92,336 Net Cost; \$92,336 Tax Levy. Motion by Quam, second Ryan, to adopt. Motion carried.

Register of Deeds: \$307,688 Total Expenses; \$344,125 Other Revenues; (\$36,437) Net Cost; (\$36,437) Tax Levy. Motion by Baker, second Bergman, to adopt. Motion carried.

Land Conservation: \$198,768 Total Expenses; \$152,792 Other Revenues; \$45,976 Net Cost; \$45,976 Tax Levy. Motion by Bergman, second Bong, to adopt. Motion carried.

Zoning and Land Information: \$558,465 Total Expenses; \$200,515 Other Revenues; \$357,950 Net Cost; \$357,950 Tax Levy. Motion by Ryan, second Baker, to adopt. Motion carried.

County Clerk: \$347,295 Total Expenses; \$100,835 Other Revenues; \$246,460 Net Cost; \$246,460 Tax Levy. Motion by Pomush, second Ryan, to adopt. Motion carried.

County Treasurer: \$289,283 Total Expenses; \$72,886 Other Revenues; \$216,397 Net Cost; \$216,397 Tax Levy. Motion by Baker, second Jaques, to adopt. Motion carried.

Sheriff-Patrol Division: \$4,729,171 Total Expenses; \$501,594 Other Revenues; \$4,227,577 Net Cost; \$4,227,577 Tax Levy. Motion by Lear, second Jaques, to adopt. Motion carried.

Sheriff-Jail Division: \$5,283,300 Total Expenses; \$1,142,022 Other Revenues; \$4,141,278 Net Cost; \$4,141,278 Tax Levy. Motion by Pomush, second Bergman, to adopt. Motion carried.

Finance: \$627,130 Total Expenses; \$262,252 Other Revenues; \$364,878 Net Cost; \$364,878 Tax Levy. Motion by Ryan, second Lear, to adopt. Motion carried.

Recycling: \$140,987 Total Expenses; \$56,000 Other Revenues; \$84,987 Net Cost; \$84,987 Tax Levy. Motion by Luostari, second Quam, to adopt. Motion carried.

Veterans Service Office: \$245,838 Total Expenses; \$17,000 Other Revenues; \$228,838 Net Cost; \$228,838 Tax Levy. Motion by Jaques, second Leino, to adopt. Motion carried.

Extension: \$189,275 Total Expenses; \$8,500 Other Revenues; \$180,775 Net Cost; \$180,775 Tax Levy. Motion by Glazman, second Bong, to adopt. Motion carried.

Emergency Management: \$508,194 Total Expenses; \$219,900 Other Revenues; \$288,294 Net Cost; \$288,294 Tax Levy. Motion by Bergman, second Lear, to adopt. Motion carried.

Communications Center: \$1,167,504 Total Expenses; \$20,000 Other Revenues; \$1,147,504 Net Cost; \$1,147,504 Tax Levy. Motion by Lear, second Jaques, to adopt. Motion carried.

Medical Examiner: \$135,630 Total Expenses; \$30,050 Other Revenues; \$105,580 Net Cost; \$105,580 Tax Levy. Motion by Pomush, second Quam, to adopt. Motion carried.

Buildings and Grounds: \$605,153 Total Expenses; \$329,400 Other Revenues; \$275,753 Net Cost; \$275,753 Tax Levy. Motion by Jaques, second Borgeson, to adopt. Motion carried.

Probate: \$216,614 Total Expenses; \$78,000 Other Revenues; \$138,614 Net Cost; \$138,614 Tax Levy. Motion by Lear, second Ryan, to adopt. Motion carried.

Surveyor: \$213,285 Total Expenses; \$30,080 Other Revenues; \$183,205 Net Cost; \$183,205 Tax Levy. Motion by Baker, second Bergman, to adopt. Motion carried.

Land and Development: \$248,205 Total Expenses; \$167,238 Other Revenues; \$80,967 Net Cost; Tax Levy Zero. Motion by Allen, second Borgeson, to adopt. Motion carried.

Non-Departmental Taxes: (\$64,404) Total Expenses; \$115,000 Other Revenues; (\$179,404) Net Cost; (\$179,404) Tax Levy. Motion by Luostari, second Lear, to adopt. Motion carried.

Human Services: \$13,872,963 Total Expenses; \$9,578,924 Other Revenues; \$4,294,039 Net Cost; \$4,294,039 Tax Levy. Motion by Quam, second Jaques, to adopt. Motion carried.

Health: \$780,752 Total Expenses; \$265,115 Other Revenues; \$515,637 Net Cost; \$515,637 Tax Levy. Motion by Jaques, second Bergman, to adopt. Motion carried.

Child Support: \$1,086,787 Total Expenses; \$860,000 Other Revenues; \$226,787 Net Cost; \$210,000 Tax Levy. Motion by Borgeson, second Ryan, to adopt. Motion carried.

Aging Resources: \$656,710 Total Expenses; \$449,685 Other Revenues; \$207,025 Net Cost; \$207,025 Tax Levy. Motion by Pomush, second Lear, to adopt. Motion carried.

Forestry: \$2,457,548 Total Expenses; \$2,457,548 Other Revenues; Net Cost Zero; Tax Levy Zero. Motion by Bergman, second Luostari, to adopt. Motion carried.

Highway: \$8,719,365 Total Expenses; \$5,674,906 Other Revenues; \$3,044,459 Net Cost; \$3,044,459 Tax Levy. Motion by Baker, second Ryan, to adopt. Motion carried.

Central Supply: \$92,631 Total Expenses; \$92,631 Other Revenues; Net Cost Zero; Tax Levy Zero. Motion by Lear, second Glazman, to adopt. Motion carried.

Workers' Compensation: \$410,000 Total Expenses; \$410,000 Other Revenues; Net Cost Zero; Tax Levy Zero. Motion by Jaques, second Borgeson, to adopt. Motion carried.

Information Services: \$965,366 Total Expenses; \$965,366 Other Revenues; Net Cost Zero; Tax Levy Zero. Motion by Lear, second Raunio, to adopt. Motion carried.

Health Insurance: \$5,087,000 Total Expenses; \$5,087,000 Other Revenues; Net Cost Zero; Tax Levy Zero. Motion by Quam, second Borgeson, to adopt. Motion carried.

Land Records: \$271,153 Total Expenses; \$156,000 Other Revenues; \$115,153 Net Cost; \$115,153 Tax Levy. Motion by Bergman, second Baker, to adopt. Motion carried.

Debt Service: \$4,403,229 Total Expenses; \$243,115 Other Revenues; \$4,160,114 Net Cost; \$4,160,114 Tax Levy. Motion by Jaques, second Lear, to adopt. Motion carried.

Direct Tax Relief (Including Sales Tax): Total Expenses Zero; \$8,845,500 Other Revenues; (\$8,845,500) Net Cost; (\$8,845,500) Tax Levy. Motion by Quam, second Lear, to adopt. Motion carried.

2020 BUDGET RESOLUTIONS

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. VACANT		
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. 10-11-19		

RESOLUTION #73-19
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Special Charges Levy

RESOLVED that the Douglas County Board of Supervisors levy the sum of \$469,129.00 as apportioned on taxable property in Douglas County for the year 2019, for the purpose of paying special charges in 2020, as follows:

Recycling/Solid Waste Management	\$ 84,987.00
City of Superior & Adjacent County Libraries	384,142.00
Total 2019 Special Charges	<u><u>\$ 469,129.00</u></u>

Dated this 29th day of October, 2019.

(Committee Action: Unanimous)

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

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Finn		
4. Clark	X	
5. Baker	X	
6. Leino	X	
7. Glazman	X	
8. Raunio	X	
9. Jaques	X	
10. Quam	X	
11. VACANT		
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson		
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long		
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 17 </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. 10-11-19		

RESOLUTION #74-19
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: General Property Tax Levy

RESOLVED that the Douglas County Board of Supervisors levy the sum of \$17,230,910.00 (\$469,129.00 for special charges; \$113,855.00 unused 2016 levy; \$16,647,926.00 for all other taxes) as apportioned on taxable property in Douglas County for the year 2019, for the purpose of paying general property taxes in 2020.

Dated this 29th day of October, 2019.

(Committee Action: Unanimous)

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

ACTION: Motion by Jaques, second Lear, to adopt. Roll call vote taken and passed with 17 Yes, 0 No, 3 Absent. Absent – Finn, Long, Hendrickson.

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. VACANT		
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. 10-11-19		

RESOLUTION #75-19
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budget for 2020

RESOLVED that the Douglas County Board of Supervisors approve the sum of \$57,258,998.00 (\$57,055,861.00 for operating expenditures; \$203,137.00 for capital outlay) as the budget for all departments for the year 2020.

Dated this 29th day of October, 2019.

(Committee Action: Unanimous)

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

ADJOURNMENT: Motion by Pomush, second Leino, to adjourn. Motion carried. Adjourned at 6:39 p.m. Next regularly scheduled meeting – Thursday, November 21, 2019.

Submitted by,

Susan T. Sandvick
Douglas County Clerk