

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Tuesday, October 30, 2018, 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 20 present, 0 absent.

PUBLIC INPUT

None.

RESOLUTIONS

RESOLUTION #63-18
RESOLUTION BY THE TRANSPORTATION AND
INFRASTRUCTURE COMMITTEE

Subject: County Aid to Bridges 2019

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Transportation and Infrastructure Committee and approves the 2019 County Aid to Bridges in the amount of \$220,681.00.

Dated this 30th day of October, 2018.

(Committee Action: Unanimous)

(Fiscal Note: Within 2019 proposed budget)

Action: Motion by Baker, second Luostari, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2 VACANT		
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. 10-18-18		

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District Number	Yes	No
1. Pomush		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 10-18-18		

RESOLUTION #64-18
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 \$120,505.00, 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 30th day of October, 2018, authorizes Senior Connections, in coordination with Douglas County, to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2019 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 \$24,101.00 in order to provide the required local match of \$24,101.00.

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 30th day of October, 2018.

(Committee Action: Unanimous)

(Fiscal Note: Within 2019 proposed budget)

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

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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ____X____ Lost _____ Refer _____ Amend ____X____ Other _____		
Rev. 10-18-18		

RESOLUTION #65-18
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
 Huntington National 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.

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Roll:	
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Noes	_____
Absent	_____
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Refer	_____
Amend	<input checked="" type="checkbox"/> _____
Other	_____

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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; 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; Robert Galovich III, Tyler Edwards, Angel Swanson, Richard Davidson, Daniel Nichols, Randi Libby, Carol Jones, **Mark Zimmerman**, 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 30th day of October, 2018.
 (Committee Action: Unanimous)
 (Fiscal Note: None)

Action: Motion by Quam, second Lear, to adopt. Motion by Quam, second Pomush, to amend and add Mark Zimmerman to (4) Jail Inmate account signatories. Motion carried. Motion to adopt as amended, carried.

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Roll:
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Noes _____
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Lost _____
Refer _____
Amend <input checked="" type="checkbox"/> _____
Other _____

Rev. 10-18-18

RESOLUTION #66-18
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Health Insurance Premiums 2019

WHEREAS, the Douglas County Board of Supervisors adopted Resolution #50-18, on August 16, 2018, establishing 2019 health insurance premiums, and

WHEREAS, subsequently during the 2019 budget process, it was determined that an adjustment to the county/employee contribution percentages would be necessary to address budgetary shortfall.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the following 2019 health insurance premiums (replacing rates previously approved by Resolution #50-18):

Monthly 2019 Proposed Premium Contribution Levels

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

*HEALTH PLAN LEVEL	RATE	COUNTY CONTRIBUTION (85%)	EMPLOYEE CONTRIBUTION (15%)
Single	675	574	101
Employee + one	1,671	1,421	251
Family	2,269	1,929	340

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

**HEALTH PLAN LEVEL	RATE	COUNTY CONTRIBUTION (85%)	EMPLOYEE CONTRIBUTION (15%)
Single	603	513	90
Employee + one	1,491	1,267	224
Family	2,023	1,720	303

DENTAL PLAN LEVEL	RATE	COUNTY CONTRIBUTION (85%)	EMPLOYEE CONTRIBUTION (15%)
Single	35	30	5
Employee + one	74	63	11
Family	112	95	17

Dated this 30th day of October, 2018.
(Committee Action: Unanimous)

Action: Motion by Jaques, second Hendrickson, to adopt. Motion by Jaques, second Hendrickson, to amend resolution and add dental premiums. Motion carried. Motion to adopt as amended, carried.

PRESENTATIONS

Ann Doucette, County Administrator, reviewed Douglas County mission, core values, economic conditions, and the 2019 proposed budget. Priorities include reducing dependence on forestry contributions and continuing to analyze non-mandated programs and services. Proposed levy (based on the cap) \$17,316,043 (\$392,941 or 2.32% increase from last year). Equalized value went up 3.6% this year, increasing mill rate from 4.87 (2018) to 4.94 (2019). Levy comparison from past ten years presented. Total expenses \$56,659,639; increase of 4.9%.

REVIEW OF 2019 DOUGLAS COUNTY BUDGET

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

Administration: \$430,681 Total Expenses; \$78,500 Other Revenues; \$352,181 Net Cost; \$352,181 Tax Levy. Motion by Quam, second Bergman, to adopt. Motion carried.

Clerk of Courts: \$742,633 Total Expenses; \$508,700 Other Revenues; \$233,933 Net Cost; \$233,933 Tax Levy. Motion by Finn, second Hendrickson, to adopt. Motion carried.

Circuit Court I: \$66,405 Total Expenses; Other Revenues Zero; \$66,405 Net Cost; \$66,405 Tax Levy. Motion by Bergman, second Quam, to adopt. Motion carried.

Circuit Court II: \$83,518 Total Expenses; Other Revenues Zero; \$83,518 Net Cost; \$83,518 Tax Levy. Motion by Pomush, second Leino, to adopt. Motion carried.

Court Commissioner: \$222,559 Total Expenses; \$129,000 Other Revenues; \$93,559 Net Cost; \$93,559 Tax Levy. Motion by Quam, second Lear, to adopt. Motion carried.

District Attorney: \$424,623 Total Expenses; \$75,500 Other Revenues; \$349,123 Net Cost; \$349,123 Tax Levy. Motion by Lear, second Pomush, to adopt. Motion carried.

Corporation Counsel: \$284,854 Total Expenses; \$192,000 Other Revenues; \$92,854 Net Cost; \$92,854 Tax Levy. Motion by Jaques, second Hendrickson, to adopt. Motion carried.

Register of Deeds: \$301,001 Total Expenses; \$344,125 Other Revenues; (\$43,124) Net Cost; (\$43,124) Tax Levy. Motion by Lear, second Raunio, to adopt. Motion carried.

Land Conservation: \$215,178 Total Expenses; \$167,178 Other Revenues; \$48,000 Net Cost; \$48,000 Tax Levy. Motion by Hendrickson, second Luostari, to adopt. Motion carried.

Zoning: \$493,769 Total Expenses; \$198,015 Other Revenues; \$295,754 Net Cost; \$295,754 Tax Levy. Motion by Ryan, second Baker, to adopt. Motion carried.

County Clerk: \$334,762 Total Expenses; \$96,330 Other Revenues; \$238,433 Net Cost; \$238,433 Tax Levy. Motion by Pomush, second Quam, to adopt. Motion carried.

County Treasurer: \$280,397 Total Expenses; \$64,000 Other Revenues; \$216,397 Net Cost; \$216,397 Tax Levy. Motion by Baker, second Lear, to adopt. Motion carried.

Sheriff-Patrol Division: \$4,637,743 Total Expenses; \$461,594 Other Revenues; \$4,176,149 Net Cost; \$4,176,149 Tax Levy. Motion by Lear, second Ryan, to adopt. Motion carried.

Sheriff-Jail Division: \$5,215,718 Total Expenses; \$1,142,022 Other Revenues; \$4,073,696 Net Cost; \$4,073,696 Tax Levy. Motion by Quam, second Pomush, to adopt. Motion carried.

Finance: \$626,116 Total Expenses; \$259,537 Other Revenues; \$366,579 Net Cost; \$366,579 Tax Levy. Motion by Lear, second Hendrickson, to adopt. Motion carried.

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

Veterans Service Office: \$251,180 Total Expenses; \$15,000 Other Revenues; \$236,180 Net Cost; \$236,180 Tax Levy. Motion by Quam, second Jaques, to adopt. Motion carried.

Extension: \$203,660 Total Expenses; \$8,650 Other Revenues; \$195,010 Net Cost; \$195,010 Tax Levy. Motion by Hendrickson, second Glazman, to adopt. Motion carried.

Emergency Management: \$589,098 Total Expenses; \$209,900 Other Revenues; \$379,198 Net Cost; \$379,198 Tax Levy. Motion by Lear, second Ryan, to adopt. Motion carried.

Communications Center: \$1,075,403 Total Expenses; \$20,000 Other Revenues; \$1,055,403 Net Cost; \$1,055,403 Tax Levy. Motion by Pomush, second Lear, to adopt. Motion carried.

Medical Examiner: \$133,425 Total Expenses; \$30,050 Other Revenues; \$103,375 Net Cost; \$103,375 Tax Levy. Motion by Lear, second Jaques, to adopt. Motion carried.

Buildings and Grounds: \$603,308 Total Expenses; \$322,400 Other Revenues; \$280,908 Net Cost; \$280,908 Tax Levy. Motion by Bergman, second Luostari, to adopt. Motion carried.

Probate: \$203,454 Total Expenses; \$78,000 Other Revenues; \$125,454 Net Cost; \$125,454 Tax Levy. Motion by Hendrickson, second Bergman, to adopt. Motion carried.

Surveyor: \$197,062 Total Expenses; \$29,780 Other Revenues; \$167,282 Net Cost; \$167,282 Tax Levy. Motion by Bergman, second Leino, to adopt. Motion carried.

Land and Development: \$256,600 Total Expenses; \$122,824 Other Revenues; \$133,776 Net Cost; Tax Levy Zero. Motion by Quam, second Allen, to adopt. Motion carried.

Non-Departmental Taxes: \$166,373 Total Expenses; \$261,951 Other Revenues; (\$95,578) Net Cost; (\$95,578) Tax Levy. Motion by Jaques, second Hendrickson, to adopt. Motion carried.

Human Services: \$13,219,956 Total Expenses; \$9,198,652 Other Revenues; \$4,021,304 Net Cost; \$4,021,304 Tax Levy. Motion by Quam, second Hendrickson, to adopt. Motion carried.

Health: \$742,848 Total Expenses; \$247,949 Other Revenues; \$494,899 Net Cost; \$494,899 Tax Levy. Motion by Jaques, second Hendrickson, to adopt. Motion carried.

Child Support: \$1,059,546 Total Expenses; \$841,000 Other Revenues; \$218,546 Net Cost; \$200,200 Tax Levy. Motion by Borgeson, second Luostari, to adopt. Motion carried.

Aging Resources: \$612,213 Total Expenses; \$407,852 Other Revenues; \$204,361 Net Cost; \$204,361 Tax Levy. Motion by Lear, second Quam, to adopt. Motion carried.

Forestry: \$2,380,252 Total Expenses; \$2,380,252 Other Revenues; Net Cost Zero; Tax Levy Zero. Motion by Hendrickson, second Bergman, to adopt. Motion carried.

Highway: \$9,038,340 Total Expenses; \$5,728,900 Other Revenues; \$3,309,440 Net Cost; \$3,265,140 Tax Levy. Motion by Baker, second Luostari, to adopt. Motion carried.

Central Supply: \$92,255 Total Expenses; \$92,255 Other Revenues; Net Cost Zero; Tax Levy Zero. Motion by Jaques, second Hendrickson, to adopt. Motion carried.

Workers' Compensation: \$474,800 Total Expenses; \$474,800 Other Revenues; Net Cost Zero; Tax Levy Zero. Motion by Lear, second Borgeson, to adopt. Motion carried.

Information Services: \$958,594 Total Expenses; \$958,594 Other Revenues; Net Cost Zero; Tax Levy Zero. Motion by Lear, second Ryan, to adopt. Motion carried.

Health Insurance: \$4,857,000 Total Expenses; \$4,857,000 Other Revenues; Net Cost Zero; Tax Levy Zero. Motion by Borgeson, second Hendrickson, to adopt. Motion carried.

Land Records: \$260,637 Total Expenses; \$126,750 Other Revenues; \$133,887 Net Cost; \$133,887 Tax Levy. Motion by Lear, second Bergman, to adopt. Motion carried.

Debt Service: \$4,582,888 Total Expenses; \$243,115 Other Revenues; \$4,339,773 Net Cost; \$4,339,773 Tax Levy. Motion by Jaques, second Hendrickson, to adopt. Motion carried.

Direct Tax Relief (Including Sales Tax): Total Expenses Zero; \$8,719,000 Other Revenues; (\$8,719,000) Net Cost; (\$8,719,000) Tax Levy. Motion by Lear, second Bergman, to adopt. Motion carried.

2019 BUDGET RESOLUTIONS

Roll Call		
District Number	Yes	No
1. Pomush		
2 VACANT		
3. Finn		
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Roll:
Ayes _____
Noes _____
Absent _____
Abstain _____
Passed <u> X </u>
Lost _____
Refer _____
Amend _____
Other _____

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RESOLUTION #67-18
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Special Charges Levy

RESOLVED that the Douglas County Board of Supervisors levy the sum of \$644,818.00 as apportioned on taxable property in Douglas County for the year 2018, for the purpose of paying special charges in 2019, as follows:

Recycling/Solid Waste Management	\$ 74,356.00
City of Superior & Adjacent County Libraries	349,781.00
County Aid to Bridges	220,681.00
Total 2017 Special Charges	<u>\$ 644,818.00</u>

Dated this 30th day of October, 2018.

(Committee Action: Unanimous)

Action: Motion by Quam, second Baker, to adopt. Motion carried.

RESOLUTION #68-18
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: General Property Tax Levy

RESOLVED that the Douglas County Board of Supervisors levy the sum of \$17,316,043.00 (\$644,818.00 for special charges; \$16,671,225.00 for all other taxes) as apportioned on taxable property in Douglas County for the year 2018, for the purpose of paying general property taxes in 2019.

Dated this 30th day of October, 2018.

(Committee Action: Unanimous)

Action: Motion by Baker, second Jaques, to adopt. Motion carried.

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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ____X____ Lost _____ Refer _____ Amend _____ Other _____		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ____X____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 10-18-18		

RESOLUTION #69-18
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budget for 2019

RESOLVED that the Douglas County Board of Supervisors approve the sum of \$56,659,639.00 (\$56,459,502.00 for operating expenditures; \$200,137.00 for capital outlay) as the budget for all departments for the year 2019.

Dated this 30th day of October, 2018.

(Committee Action: Unanimous)

Action: Motion by Lear, second Hendrickson, to adopt. Motion carried.

ADJOURNMENT: Motion by Pomush, second Quam, to adjourn. Motion carried. Adjourned at 6:38 p.m. Next regularly scheduled meeting - Thursday, November 15, 2018.

Submitted by,

Susan T. Sandvick
Douglas County Clerk