



PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS

TUESDAY, OCTOBER 31, 2023 | 6:00 PM | GOVERNMENT CENTER BOARDROOM 201
1316 NORTH 14TH STREET | SUPERIOR, WI 54880

1. CALL MEETING TO ORDER

Meeting called to order by Chairman Mark Liebaert.

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance recited.

3. ROLL CALL

Roll call taken by County Clerk Kaci Jo Lundgren. There were 18- Present, 3 - Absent. Absent - Ryan, Long, Borgeson.

4. PUBLIC COMMENT

None.

5. RESOLUTIONS

- a. #55-23: Resolution by the Administration Committee authorizing Senior Connections to apply for Transportation Services Grant. Motion by Jaques, second Pomush, to adopt. Motion carried.
- b. #56-23: Resolution by the Administration Committee designating banking depositories. Motion by Lear, second Peterson, to adopt. Motion carried.

FULL RESOLUTIONS ON FOLLOWING PAGES

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH				
2	BONG				
3	SLAY				
4	FENNESSEY				
5	BAKER				
6	LEINO				
7	GLAZMAN				
8	SKOWLUND				
9	JAQUES				
10	PETERSON				
11	STAUPE				
12	LEAR				
13	SANDOK BAKER				
14	RYAN				
15	HENDRICKSON				
16	LUOSTARI				
17	LIEBAERT				
18	MOEN				
19	LONG				
20	BORGESON				
21	BERGMAN				
TOTALS		YES	NO	ABSENT	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 6-16-23					

**RESOLUTION #55-23
TRANSPORTATION SERVICES GRANT**

PRESENTED BY THE ADMINISTRATION COMMITTEE

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 \$132,904.00, 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 31st day of October, 2023, authorizes Senior Connections, in coordination with Douglas County, to prepare and submit to the Wisconsin Department of

Transportation an application for assistance during 2023 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 \$26,580.80 in order to provide the required local match of \$26,580.80.

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 31st day of October, 2023.

*Committee Action: Unanimous
Fiscal Note: Within 2024 proposed budget*

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

ROLL CALL					
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TOTALS		YES	NO	ABSENT	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 6-16-23					

**RESOLUTION #56-23
DESIGNATION OF BANKING DEPOSITORIES
(CONTINUES Page 1 of 2)**

PRESENTED BY THE ADMINISTRATION COMMITTEE

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:

Kaci Jo Lundgren, County Clerk, or
Cheryl L. Westman, Deputy County Clerk

and

Amy Tyson, Treasurer, or
Amanda Johnson, 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.

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.

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
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TOTALS		YES	NO	ABSENT	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 6-16-23					

**RESOLUTION #56-23
DESIGNATION OF BANKING DEPOSITORIES
COMPLETE (Page 2 of 2)**

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, Amy Tyson, authorized signatories; One money market account at National Bank of Commerce; Michele Wick, Char Kastern, Amy Tyson, authorized signatories;
- (2) Douglas County Rural Housing Authority account at Superior Choice Credit Union; Zach DeVoe, Robin Schaffer, Patricia Ryan and Diane Zimmerman, authorized signatories;
- (3) Jail Inmate account at National Bank of Commerce; Tyler Edwards, Stacey Minter, Richard Davidson, Mark Zimmerman, Dustin Lueloff, Jesse Frick, Johnathan Ondrik, Tim Johnson, Amy Tyson, 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 31st day of October, 2023.

*Committee Action: None
Fiscal Note: None*

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

6. PRESENTATION

- a. 2024 Budget – Ann Doucette, Administrator and Bill Whiteside, Finance Director: Overview of Douglas County’s mission, core values, priorities, and economic conditions summarized. The 2024 proposed budget reflects the following: (1) Proposed levy (based on the cap) \$18,920.361; (2) Equalized value increased 16.78%, decreasing mill rate from 3.93% (2023) to 3.40% (2024); and (3) Total expenses \$67,005,094; increase of 1.9%.

DEPARTMENT	TOTAL EXPENSES	OTHER REVENUES	NET COST	TAX LEVY
County Board of Supervisors	\$233,268	\$0	\$233,268	\$233,268
ACTION: Motion by Jaques, second Glazman, to adopt. Motion carried.				
Administration	\$565,996	\$85,400	\$480,596	\$480,596
ACTION: Motion by Pomush, second Bergman, to adopt. Motion carried.				
Clerk of Courts	\$805,880	\$560,200	\$245,680	\$245,680
ACTION: Motion by Hendrickson, second Leino, to adopt. Motion carried.				
Circuit Court I	\$82,664	\$0	\$82,664	\$82,664
ACTION: Motion by Lear, second Hendrickson, to adopt. Motion carried.				
Circuit Court II	\$103,572	\$0	\$103,572	\$103,572
ACTION: Motion by Pomush, second Skowlund, to adopt. Motion carried.				
Court Commissioner	\$275,420	\$104,000	\$171,420	\$171,420
ACTION: Motion by Jaques, second Hendrickson, to adopt. Motion carried.				
District Attorney	\$487,254	\$79,000	\$408,254	\$408,254
ACTION: Motion by Pomush, second Lear, to adopt. Motion carried.				
Corporation Counsel	\$356,076	\$254,000	\$102,076	\$102,076
ACTION: Motion by Bergman, second Luostari, to adopt. Motion carried.				
Register of Deeds	\$339,536	\$331,125	\$8,411	\$8,411
ACTION: Motion by Slay, second Baker, to adopt. Motion carried.				
Land Conservation	\$378,231	\$300,493	\$77,738	\$77,738
ACTION: Motion by Lear, second Hendrickson, to adopt. Motion carried.				
Zoning and Land Information	\$648,894	\$231,816	\$417,078	\$417,078
ACTION: Motion by Luostari, second Bergman, to adopt. Motion carried.				

County Clerk	\$389,423	\$100,300	\$289,123	\$289,123
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ACTION: Motion by Pomush, second Lear, to adopt. Motion carried.

County Treasurer	\$310,782	\$95,800	\$214,982	\$214,982
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ACTION: Motion by Hendrickson, second Lear, to adopt. Motion carried.

Sheriff-Patrol Division	\$5,204,193	\$383,994	\$4,820,199	\$4,820,199
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ACTION: Motion by Lear, second Slay, to adopt. Motion carried.

Sheriff-Jail Division	\$5,998,855	\$1,409,980	\$4,588,875	\$4,588,875
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ACTION: Motion by Pomush, second Lear, to adopt. Motion carried.

Finance	\$699,919	\$288,500	\$411,419	\$411,419
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ACTION: Motion by Jaques, second Hendrickson, to adopt. Motion carried.

Recycling	\$164,181	\$56,000	\$108,181	\$108,181
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ACTION: Motion by Hendrickson, second Baker, to adopt. Motion carried.

Veterans Service Office	\$270,559	\$18,000	\$252,559	\$252,559
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ACTION: Motion by Pomush, second Peterson, to adopt. Motion carried.

Extension	\$118,191	\$5,950	\$112,241	\$112,241
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ACTION: Motion by Hendrickson, second Peterson, to adopt. Motion carried.

Emergency Management	\$544,300	\$228,000	\$316,300	\$316,300
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ACTION: Motion by Baker, second Pomush, to adopt. Motion carried.

Communications Center	\$1,280,624	\$23,000	\$1,257,624	\$1,257,624
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ACTION: Motion by Pomush, second Sandok-Baker, to adopt. Motion carried.

Medical Examiner	\$177,267	\$34,050	\$143,217	\$143,217
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ACTION: Motion by Jaques, second Leino, to adopt. Motion carried.

Buildings and Grounds	\$670,760	\$353,296	\$317,464	\$317,464
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ACTION: Motion by Jaques, second Sandok-Baker, to adopt. Motion carried.

Probate	\$247,775	\$110,000	\$137,775	\$137,775
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ACTION: Motion by Skowlund, second Lear, to adopt. Motion carried.

Surveyor	\$241,596	\$42,080	\$199,516	\$199,516
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ACTION: Motion by Baker, second Sandok-Baker, to adopt. Motion carried.

Land and Development	\$210,800	\$125,391	\$85,409	\$0
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ACTION: Motion by Moen, second Luostari, to adopt. Motion carried.

Non-Departmental Taxes	\$1,090,642	\$1,184,000	\$(93,358)	\$(93,358)
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ACTION: Motion by Lear, second Bergman, to adopt. Motion carried.

Human Services	\$17,144,692	\$12,965,609	\$4,179,083	\$4,179,083
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ACTION: Motion by Jaques, second Peterson, to adopt. Motion carried.

Health	\$963,035	\$424,444	\$538,591	\$538,591
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ACTION: Motion by Hendrickson, second Jaques, to adopt. Motion carried.

Child Support	\$1,083,485	\$883,485	\$200,000	\$200,000
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ACTION: Motion by Hendrickson, second Lear, to adopt. Motion carried.

Aging Resources	\$665,108	\$458,267	\$206,841	\$206,841
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ACTION: Motion by Lear, second Hendrickson, to adopt. Motion carried.

Forestry	2,890,595	\$2,845,595	\$45,000	\$0
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ACTION: Motion by Bergman, second Moen, to adopt. Motion carried.

Highway	\$9,749,854	\$6,616,170	\$3,133,684	\$3,044,459
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ACTION: Motion by Pomush, second Baker, to adopt. Motion carried.

Central Supply	\$93,175	\$93,175	\$0	\$0
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ACTION: Motion by Bergman, second Hendrickson, to adopt. Motion carried.

Workers' Compensation	\$324,600	\$324,600	\$0	\$0
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ACTION: Motion by Baker, second Leino, to adopt. Motion carried.

Information Technology	\$1,087,948	\$1,087,948	\$0	\$0
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ACTION: Motion by Baker, second Lear, to adopt. Motion carried.

Health Insurance	\$5,608,000	\$5,608,000	\$0	\$0
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ACTION: Motion by Baker, second Lear, to adopt. Motion carried.

Land Records	\$314,931	\$193,500	\$121,431	\$120,000
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ACTION: Motion by Luostari, second Bergman, to adopt. Motion carried.

Debt Service	\$5,183,013	\$0	\$5,183,013	\$5,183,013
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ACTION: Motion by Lear, second Hendrickson, to adopt. Motion carried.

Direct Tax Relief	\$0	\$9,958,500	\$(9,958,500)	\$(9,958,500)
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ACTION: Motion by Pomush, second Lear, to adopt. Motion carried.

7. 2024 BUDGET RESOLUTIONS

- a. #57-23: Resolution by the Administration Committee recommending the sum of \$491,845 be levied for the purpose of paying special charges. Motion by Pomush, second Jaques, to adopt. Motion carried.
- b. #58-23: Resolution by the Administration Committee recommending the sum of \$18,920,361 be levied for the purpose of paying general property taxes. Motion by Jaques, second Peterson, to adopt. Motion carried.
- c. #59-23: Resolution by the Administration Committee recommending the sum \$67,005,094 of be budgeted for the operation of all county departments for 2024. Motion by Luostari, second Lear, to adopt. Motion carried.

FULL RESOLUTIONS ON FOLLOWING PAGES

ROLL CALL					
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1	POMUSH				
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TOTALS		YES	NO	ABSENT	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 6-16-23					

**RESOLUTION #57-23
SPECIAL CHARGES LEVY**

PRESENTED BY THE ADMINISTRATION COMMITTEE

RESOLVED that the Douglas County Board of Supervisors levy the sum of \$491,845 as apportioned on taxable property in Douglas County for the year 2023, for the purpose of paying special charges in 2024, as follows:

Recycling/Solid Waste Management	\$97,300
City of Superior & Adjacent County Libraries	\$394,545
Total 2023 Special Charges	<u><u>\$491,845</u></u>

Dated this 31st day of October, 2023.

Committee Action: Unanimous

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

ROLL CALL					
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TOTALS		YES	NO	ABSENT	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 6-16-23					

**RESOLUTION #58-23
GENERAL PROPERTY TAX LEVY**

PRESENTED BY THE ADMINISTRATION COMMITTEE

RESOLVED that the Douglas County Board of Supervisors levy the sum of \$18,920,361 (\$491,845 for special charges; \$18,428,516 for all other taxes) as apportioned on the taxable property in Douglas County for the year 2023, for the purpose of paying general property taxes in 2024.

Dated this 31st day of October, 2023.

Committee Action: Unanimous

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

ROLL CALL					
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TOTALS		YES	NO	ABSENT	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 6-16-23					

**RESOLUTION #59-23
BUDGET FOR 2024**

PRESENTED BY THE ADMINISTRATION COMMITTEE

RESOLVED that the Douglas County Board of Supervisors approve the sum of \$67,005,094 (\$66,349,707 for operating expenditures; \$655,387 for capital outlay) as the budget for all departments for the year 2024.

Dated this 31st day of October, 2023.

Committee Action: Unanimous

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

8. ADJOURNMENT

- a. Motion by Pomush, second Luostari, to adjourn. Motion carried. Meeting adjourned at 6:39 p.m.
Next regularly scheduled meeting – November 16, 2023.

Submitted by,
Kaci Jo Lundgren, Douglas County Clerk