

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
PUBLIC HEARING/SPECIAL MEETING
Wednesday, November 10, 2021, 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 21 present, 0 absent.

PUBLIC COMMENT

No public comment on Final County Supervisory District Plan. Public comment closed at 6:01 p.m.

RESOLUTIONS

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Slay		
4. Clark		
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. 10-21-21		

**RESOLUTION #54-21
RESOLUTION BY THE DOUGLAS COUNTY BOARD OF
SUPERVISORS**

Subject: Final County Supervisory District Plan

WHEREAS, on September 16, 2021, the County Board adopted a Tentative County Supervisory District Plan, and

WHEREAS, subsequent to adoption of the Final Plan, required municipalities were to adjust wards under Section 5.15 of the Wisconsin Statutes, and

WHEREAS, after each municipality in the county adjusts wards, the County Board is to hold a public hearing and then adopt a final supervisory district plan, and

WHEREAS, all required municipalities within Douglas County have adjusted their wards, and

WHEREAS, the proper public hearing has been held as required under Section 59.10(3)2 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors adopt the Final County Supervisory District Plan as set forth in Exhibit A-11-10-21, which establishes 21 supervisory districts within Douglas County (13 districts within the City of Superior; 8 districts within the towns and villages).

Dated this 10th day of November, 2021.

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

ACTION: Motion by Baker, second Pomush, to adopt. Motion by Hendrickson, second Glazman, to amend Final County Supervisory District Plan and reassign the Parkland Industrial Park property to County Board District 13, in the City of Superior. Motion to amend, carried. Motion by Liebaert, second Borgeson, to amend resolution and sponsor from entire County Board. Motion to amend, carried. Motion to adopt as amended, carried.

ADJOURNMENT: Motion by Jaques, second Pomush, to adjourn. Motion carried. Adjourned at 6:04 p.m. Next regularly scheduled meeting – November 18, 2021.

Submitted by,

Susan T. Sandvick
Douglas County Clerk