

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Thursday, November 17, 2022, 6:00 p.m., Board Room, 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 17 Present, 4 Absent. Absent – Allen, Borgeson (remote), Long, Raunio.

Motion by Pomush, second Baker, to approve the October 20 and October 25, 2022, meeting minutes. Motion carried.

**CLAIMS**

Summons in a Civil Action and Complaint by Christopher P. Raddant, alleging use of excessive force, negligence, battery and punitive damages, while present on the premises of the Douglas County Jail.

**PRESENTATIONS**

Tim Johnson, Court Officer for the Jail, thanked for his service to the county and congratulated on his Employee of the 3<sup>rd</sup> Quarter Award.

Ashley Vande Voort, Land Conservationist and Matt Bolen, Agricultural Technician, gave presentation on Douglas County agriculture. Bolen provides agricultural services to Douglas County while also serving Ashland, Bayfield and Iron Counties in wildlife damage abatement and claims. Agricultural services include the assistance of creating nutrient management plans with farmers for financial incentives from available grants.

**PUBLIC COMMENT**

None.

**ORDINANCES**

**AMENDMENT TO ORDINANCE #8.0  
ZONING ORDINANCE  
PRESENTED BY THE ZONING COMMITTEE**

**THE COUNTY BOARD OF SUPERVISORS OF THE  
COUNTY OF DOUGLAS DOES ORDAIN AS FOLLOWS:**

WHEREAS, the Douglas County Zoning Committee held a public hearing on November 9, 2022, on the following petition for amendment of the county zoning district ordinance map:

Pt W-1/2 NE-1/4, N of RR, Section 31, T48N-R12W; (AM-002-00739-01, 7402 E County Road E), Town of Amnicon – R-1: Residential & F-1: Forestry zone districts to the A-1: Agriculture zone district. Proposed use: Hobby farm.

WHEREAS, public hearing notice, affidavit of publication, notice given to town clerk of the hearing, and letter of town approval, are as shown in Exhibit A-11-22.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Zoning Committee and approves the petition.

BE IT FURTHER RESOLVED that the County Clerk notify the town clerk of this action.

Dated this 17<sup>th</sup> day of November, 2022.

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

**ACTION:** Motion by Bergman, second Moen, to adopt. Motion carried.

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. Staube		
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		

## **RESOLUTIONS**

**RESOLUTION #61-22**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Land Sales

WHEREAS, the following parcels of land were advertised on September 30, and October 7, 14, 2022, in accordance with Section 76.59, Wisconsin Statutes, and the highest bids received are as follows:

\$ 132,500.00 Parcel 23-22: NW ¼, NW ¼, Section 20-45-12, Town of Solon Springs (10898S Pierce Road), from Paul and Elizabeth Zappitello. Zoned: F1 Forestry. (SO-026-00944-00) Intended use: Primary residence.

\$ 10,510.00 Parcel 24-22: Lot 8, First and Second Addition to Townsite of Patzau, Section 3-46-15, Town of Summit (1558E County Road BB), from David and Summer Nault. Zoned: R2 Residential 2. (SU-028-01732-00) Intended use: Clean up property and eventually put new home on it.

\$ 3,345.00 Parcel 27-22: Lot 15, Block 2, Maple Grove Park, Section 25-45-12, Village of Solon Springs, from Roy Eliason. Zoned: Residential. (SS-181-00060-00) Intended use: Adjacent property owner.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors, in regular meeting assembled, authorizes the County Clerk to execute quit claim deeds on the above named properties.

Dated this 17<sup>th</sup> day of November, 2022.

(Committee Action: Unanimous)

(Fiscal Note: Actual revenue to be determined pending reimbursement of expenses and distribution of net proceeds)

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

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 <u>  X  </u> _____ Lost        _____ Refer        _____ Amend       _____ Other        _____		
Rev. 4-19-22		

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Slay	X	
4. Fennessey	X	
5. Baker	X	
6. Leino	X	
7. Glazman	X	
8. Raunio		
9. Jaques	X	
10. Peterson	X	
11. Staupe	X	
12. Lear	X	
13. Allen		
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long		
20. Borgeson		
21. Bergman	X	
Roll: Ayes <u>  17  </u> Noes <u>    0  </u> Absent <u>    4  </u> Abstain <u>      </u>  Passed <u>    X  </u> Lost <u>      </u> Refer <u>      </u> Amend <u>      </u> Other <u>      </u>		
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**RESOLUTION #62-22**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Budgetary Transfers

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the budgetary transfers as set forth in Exhibit C-11-22.

Dated this 17<sup>th</sup> day of November, 2022.

(Committee Action: Unanimous)  
(Fiscal Note: Included in Exhibit C-11-22)

ACTION: Motion by Baker, second Jaques, to adopt. Roll call vote taken and passed with 17 Yes, 0 No, 4 Absent. Absent – Allen, Borgeson, Long, Raunio.

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	_____	
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**RESOLUTION #63-22**  
**RESOLUTION BY THE PUBLIC SAFETY COMMITTEE**

Subject: Assistant District Attorneys Compensation Rate

WHEREAS, Assistant District Attorneys serve as the backbone of the State of Wisconsin’s ability to prosecute cases in all of its seventy-two counties, and

WHEREAS, any shortage of Assistant District Attorneys creates backups in the justice system which can lengthen cases, create more pressure on existing staff and delay or deny justice to individuals party to these cases, and

WHEREAS, the entry level compensation rate for Assistant District Attorneys in Wisconsin in 2022 sits at \$26.70 an hour which is approximately \$54,000 per year, and

WHEREAS, this entry level compensation rate for Assistant District Attorneys has not kept up with the rate of inflation and sits well below the national average for similar positions in District Attorney offices across the country and other public sector attorney positions around the State of Wisconsin, and

WHEREAS, this entry level compensation rate for Assistant District Attorneys is not competitive in today’s workforce environment, accelerates staffing turnover in District Attorney offices around the State of Wisconsin and endangers public safety.

NOW, THEREFORE, BE IT RESOLVED by the Douglas County Board of Supervisors that the State of Wisconsin is hereby requested to review and revise the entry level compensation rate for Assistant District Attorneys in order to remain competitive with similar positions in District Attorney offices around the country, and other public and private sector attorney positions to keep up with the rate of inflation.

BE IT FURTHER RESOLVED that a copy of this resolution is sent to Governor Tony Evers, all members of the Wisconsin State Legislature representing Douglas County, the Wisconsin Counties Association and all other Wisconsin Counties.

Dated this 17<sup>th</sup> day of November, 2022.

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

**ACTION:** Motion by Pomush, second Baker, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Slay		
4. Fennessey		
5. Baker		
6. Leino		
7. Glazman		
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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 #64-22**  
**RESOLUTION BY SUPERVISORS ON THE EXTENSION,**  
**EDUCATION AND RECYCLING COMMITTEE**

Subject: Recycling Services (Responsible Unit)  
 Agreement Approved

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisors on the Extension, Education and Recycling Committee and approves Agreement between Northwest Regional Planning Commission and Douglas County for administration of the Douglas County Responsible Unit (January 1, 2023 through December 31, 2023) as set forth in Exhibit D-11-22.

Dated this 17<sup>th</sup> day of November, 2022.

(Committee Action: Unanimous)  
 (Fiscal Note: Within 2023 approved budget)

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

**COUNTY ADMINISTRATOR REPORT:** Written report reviewed.

**COUNTY BOARD CHAIR REPORT:** Liebaert reported on various county activity.

**APPOINTMENTS:** Motion by Pomush, second Baker, to approve the following appointment by County Board Chair: Susan Hendrickson – Northern Waters Library Service Board. Motion carried.

**COMMITTEE REPORTS:** Peterson – Chamber of Commerce. Jaques - Health & Human Services Board; Administration Committee. Hendrickson – Land Conservation Committee; Extension, Education & Recycling Committee. Bergman – Zoning Committee.

**APPROVAL OF BILLS AND CLAIMS:** Motion by Jaques, second Hendrickson, to approve. Motion carried.

**FUTURE AGENDA ITEMS:** Carbon credit agreement.

**ADJOURNMENT:** Motion by Pomush, second Peterson, to adjourn. Motion carried. Meeting adjourned at 6:46 p.m. Next regularly scheduled meeting – December 15, 2022.

Submitted by,

Susan T. Sandvick, Douglas County Clerk