

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Thursday, November 19, 2020, 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 20 Present, 1 Absent. Absent – Pomush. (Remote – Baker, Bergman, Bong, Borgeson, Certa-Werner, Glazman, Hendrickson, Long, McGillis, Peterson, Ryan.)

Motion by Jaques, second Ryan, to approve the October 15, 2020, and October 27, 2020, meeting minutes. Motion carried.

**CORRESPONDENCE**

Two items of correspondence were either received and placed on file or referred to the appropriate committee.

**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 11, 2020, on the following petition for amendment of the county zoning district ordinance map:

Pt N1/2-E1/2-NE1/4-SW1/4 (133.5 ft x 134.7 ft parcel), Section 14, T48N-R10W; (13766E Koski Rd; BR-006-00602-00), Town of Brule – from the A-1: Agricultural zoning district to the R-1: Residential zoning district. Proposed use: Create parcel/construct dwelling.

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-11-20.

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 19<sup>th</sup> day of November, 2020.

(Committee Action: Unanimous)

(Fiscal Note: None)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
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. 8-20-20		

## **RESOLUTIONS**

**RESOLUTION #58-20**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Land Sales

WHEREAS, the following parcels of land were previously advertised on the dates indicated, in accordance with Section 76.59, Wisconsin Statutes, and the highest bids received are as follows:

\$ 30,100.00 Parcel 26-19: (September 4, 11, 18, 2020 and October 9, 16, 23, 2020) Lot 1, Block 9, Kenwood Park Addition to West Superior, City of Superior (2121 Wyoming Avenue). (09-809-04410-00), from Steven Pool for Elmira LLC. Intended use: Rental property; and

\$ 12,500.00 Parcel 14-20: (September 4, 11, 18, 2020 and October 9, 16, 23, 2020) Lot 32, Block 22, Brule 1<sup>st</sup> Division, Section 14-47-10, Town of Brule (13932 E 3<sup>rd</sup> Avenue). (BR-006-00902-00), from James Streveler. Intended use: Rental property.

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 19<sup>th</sup> day of November, 2020.

(Committee Action: Unanimous)

(Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$42,600.00)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
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. 8-20-20		

**RESOLUTION #59-20**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Easement to City of Superior for Bear Creek Trail  
Extension

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development Committee and approves granting an easement to the City of Superior for extension of Bear Creek Trail as set forth in Exhibit C-11-20.

BE IT FURTHER RESOLVED that this easement is strictly given for trail purposes and contingent on that use only.

Dated this 19<sup>th</sup> day of November, 2020.

(Committee Action: Unanimous)

(Fiscal Note: None)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
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. 8-20-20		

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
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. 8-20-20		

**RESOLUTION #60-20  
RESOLUTION BY THE FOREST, PARKS AND  
RECREATION COMMITTEE**

Subject: Withdrawal and Sale of County Forest Land

WHEREAS, the Douglas County Forest, Parks and Recreation Committee, recommends withdrawing and selling approximately 40.0 acres of County Forest Land described as follows:

The Southwest Quarter of the Southwest Quarter (SW¼ of the SW¼), Section 34, Township 49 North, Range 12 West, Town of Lakeside, Douglas County, Wisconsin; parcels contain approximately 40.00 acres more or less; subject to and together with all valid easements, restrictions and reservations and rights of the public, if any, and

WHEREAS, said property is further described in Exhibit D-11-20, and

WHEREAS, said property contains no legal access and therefore serves little public benefit and an interested buyer has requested to purchase said property at current real estate market rate for the area, and

WHEREAS, said Douglas County owned property is entered as regular lands under the Wisconsin County Forest Law (s. 28.11 Wis. Stats.), and

WHEREAS, the County Board has the authority to sell said property pursuant to SS59.52(6) and s. 28.11 Wis. Stats.

WHEREAS, the Douglas County Forest, Parks and Recreation Committee recommends withdrawing and selling the approximate 40.0 acres herein described at a total price to be no less than Twenty-Eight Thousand and 00/100 Dollars (\$28,000.00), Seven-Hundred and 00/100 Dollars (\$700.00) per acre.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Forest, Parks and Recreation Committee and hereby approves the withdrawal and sale of approximately 40.0 acres of County Forest land at a total price to be no less than Twenty-Eight Thousand and 00/100 Dollars (\$28,000.00).

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
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. 8-20-20		

BE IT FURTHER RESOLVED that proceeds from this sale be designated and reserved in the Forestry Department's Land Acquisition Reserve Account to be used exclusively for future County Forest land acquisition projects.

BE IT FURTHER RESOLVED that this sale is contingent upon the Douglas County owned property herein referenced being approved for withdrawal from the Wisconsin County Forest Law by the WDNR.

BE IT FURTHER RESOLVED that a request for the withdrawal of the approximate 40 acres of Douglas County owned property herein described from the Wisconsin County Forest Law be submitted to the WDNR.

BE IT FURTHER RESOLVED that the Director of Forestry and Natural Resources for Douglas County, be hereby authorized to act on behalf of Douglas County as sole signatory on all real estate documents and other related instruments necessary to successfully complete the withdrawal and sale, including but not limited to deeds, transfers, assignments, agreements, contracts, obligations, closing statements, and/or County Forest Law withdrawal applications.

BE IT FURTHER RESOLVED that this land sale shall not create a precedent for future land sales or conveyances and was determined to be in the best interest of Douglas County while meeting the higher and better statutory requirement of County Forest land withdrawal for this particular circumstance only.

Dated this 19<sup>th</sup> day of November, 2020.

(Committee Action: Unanimous)  
(Fiscal Note: \$28,000.00 increased revenue for Forestry Department Land Acquisition Reserve Account)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
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. 8-20-20		

**RESOLUTION #61-20**

**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Douglas County Leaves-Vacation Policy Amendment

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the amendment to Douglas County Policy Personnel Policies, Section III – Time Away from Work, Leaves – Vacation: Section D. Vacation Use/Carryover, as follows:

A one-time exception will be allowed for the calendar year 2020. The County Administrator has the authority to approve an employee’s carryover of up to 10 days of vacation with the approval of the department manager. The vacation days carried over must be taken on or before June 30, 2021 of the following calendar year or the vacation may be forfeited. The additional carryover of five days must be related to an employee not being able to use their accrued vacation due to circumstances surrounding the COVID-19 pandemic. All requests must be submitted in writing.

Dated this 19<sup>th</sup> day of November, 2020.

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

**ACTION:** Motion by Lear, second Jaques, to adopt. Motion carried.



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

Subject: Budgetary Transfer

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Administration Committee and approves the budgetary transfers as set forth in Exhibit E-11-20.

Dated this 19<sup>th</sup> day of November, 2020.

(Committee Action: Unanimous)

(Fiscal Note: Included in Exhibit E-11-20)

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

ACTION: Motion by Jaques, second Luostari, to adopt. Roll call vote taken and passed with 20 – Yes, 0 – No, 1 Absent. Absent – Pomush.

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

**COUNTY BOARD CHAIR REPORT:** Recent timber sale exceeded one million; reopening of local paper mills appears likely. Highway and Forestry Departments exercising extreme caution due to excess positive COVID-19 cases.

**APPOINTMENTS:** Motion by Jaques, second Lear, to approve the following appointments: **Non-Profit Funding Policy Work Group** – Pat Ryan, Anna Carlson (replaces Pat Schanen). Motion carried.

**COMMITTEE REPORTS:** Hendrickson – Land Conservation; NERR; Library Board. Jaques – Administration. Bergman – Zoning.

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

**FUTURE AGENDA ITEMS:** None.

**ADJOURNMENT:** Motion by Luostari, second Ryan, to adjourn. Motion carried. Adjourned at 6:23 p.m. Next regularly scheduled meeting – December 17, 2020.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk