

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, November 21, 2019, 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 18 present, 2 absent. Absent – Mary Lou Bergman, Steven Long. Student Representative present – Sasha Achucarro.

APPROVAL OF MINUTES: Motion by Pomush, second Jaques, to approve October 17 and October 29, 2019, meeting minutes. Motion carried.

CORRESPONDENCE

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

PRESENTATIONS

Census 2020 – Robert Gollnik, Partnership Specialist, Chicago Regional Census Bureau, summarized history of the census, the processes for the upcoming 2020 census. He stressed the importance of getting accurate counts, as federal funding of various programs is based on census numbers. Informational handouts on the census were distributed; additional census information will be on Douglas County website census page.

PUBLIC COMMENT

None.

RESOLUTIONS

RESOLUTION #76-19
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Land Sale

WHEREAS, the following parcel of land was advertised on September 6, 13, 20, October 4, 11, 18, 2019, in accordance with Section 76.59, Wisconsin Statutes, and the highest bid received is as follows:

\$ 24,751.00 Parcel 24-19: The Northeast Quarter of Northeast Quarter (NE1/4 of NE1/4), Section Six (6), Township Forty-three (43), Range Fourteen (14), in Douglas County, Wisconsin, except that parcel more particularly described as:

Part of the North Half of the Northeast Quarter (N1/2NE1/4), Section Six (6), Township Forty-three (43) North, Range Fourteen (14) West, described as follows: Commence at the North one-quarter corner of Section 6; thence N89°21'23"W, 2.69 feet to a point on the centerline of STH 35, which is also a point on a curve concave westerly which has a radius of 11459.16 feet and a central angle of 1° 27'14", thence along the arc of said curve 290.75 feet; said curve having a chord bearing and length of S3°16'25"W, and 290.74 feet; thence S4°00'04"W, 492.17 feet; thence N89°21'23"W, 90.15 feet to a point on the west right of way line of STH 35 and the place of beginning; thence continuing N89°21'23"W, 409.85 feet; thence S4°00'04"W, 516.48 feet; thence S89°21'23"E, 439.90 feet to a point on the west right of way line of STH 35; thence N4°00'04"E, 80.00 feet along said right of way; thence N1°42'34"W, 301.50 feet along said right of way; thence N4°00'04"E, 134.72 feet along said right of way to the place of beginning.

Together with an easement over the N1/2NE1/4 of Section 6-43-14 for ingress and egress purposes over an existing driveway easement twenty (20') in width extending from Highway 35 to the northerly boundary of the above described parcel as presently laid out and constructed, Town of Dairyland (14449S State Highway 35) (DA-010-00050-00), from Brad Gangl, DBA 4 Season Investments LLC. Intended use: Recreational.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Quam		
11. VACANT		
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 <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 10-11-19		

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
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14. Ryan		
15. Hendrickson		
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18. Moen		
19. Long		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 10-11-19		

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

Dated this 21st day of November, 2019.

(Committee Action: Unanimous)

(Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$24,751.00)

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

**RESOLUTION #77-19
RESOLUTION BY SUPERVISOR JAQUES**

Subject: Budgetary Transfers

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisor Jaques and approves the budgetary transfers as set forth in amended Exhibit B-11-19.

Dated this 21st day of November, 2019.

(Committee Action: Unanimous)

(Fiscal Note: Included in amended Exhibit B-11-19)

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

ACTION: Motion by Jaques, second Quam, to adopt. Motion by Jaques, second Quam, to amend motion and add Land Conservation transfer as noted on amended Exhibit B-11-19. Motion carried. Roll call vote taken and passed with 18 Yes, 0 No, 2 Absent. Absent – Bergman, Long.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Finn	X	
4. Clark	X	
5. Baker	X	
6. Leino	X	
7. Glazman	X	
8. Raunio	X	
9. Jaques	X	
10. Quam	X	
11. VACANT		
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long		
20. Borgeson	X	
21. Bergman		
Roll: Ayes <u> 18 </u> Noes <u> 0 </u> Absent <u> 2 </u> Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 10-11-19		

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
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11. VACANT		
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. 10-11-19		

**RESOLUTION #78-19
RESOLUTION BY THE ZONING COMMITTEE**

Subject: Livestock Facility Siting Law (ATCP 51) Local Government Control Supported

WHEREAS, State law preempts local governments from regulating Concentrated Livestock Feeding Operations (CAFOs) more stringently than required by the Livestock Facility Siting Law (ATCP 51), and

WHEREAS, the unique geographic features throughout Wisconsin make it necessary to assess the environmental impacts of CAFO's on a county-by-county basis, and

WHEREAS, Douglas County's sandy soils create a high risk for groundwater contamination, and clay soils create high risk for surface water contamination, and

WHEREAS, the climate of Douglas County restricts the production of crops which are common in other regions of Wisconsin, and creates a need for nutrient management specific to the soils and crops of this region, and

WHEREAS, the unique features of Douglas County require local management to ensure agricultural practices are performed in a way which meets local conservation goals, and

WHEREAS, opportunity for stronger local siting standards based on "reasonable and scientifically defensible findings of fact" that "clearly show that the standards are needed to protect the public health or safety." remains very limited.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors recognizes the authority of ATCP 51 to set statewide, minimum standards and procedures for CAFOs but supports lifting the preemption of local control in ATCP 51 and allowing local government to pass more stringent standards and procedures based on reasonable and scientifically defensible findings that clearly show the standards are needed to protect ground and surface water quality and public health or safety anticipating the support of DATCP and WDNR.

Dated this 21st day of November, 2019.

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

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

RESOLUTION #79-19
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: HOLF Management Addendum to Agreement

WHEREAS, Douglas County entered into a Property Management Agreement with Head of the Lakes Management Group, LLC, for management of the Douglas County fairground property on September 16, 2016, and

WHEREAS, the term of the agreement is from January 1, 2017, through December 31, 2019, with an extension of up to three additional years upon notification by the management group and agreement from Douglas County.

WHEREAS, the Head of the Lakes Management Group, LLC, notified Douglas County of its' desire for an extension in accordance with the terms of the agreement, with the indication that they would be agreeable to allow another group to manage the "fairground" area, with the "racetrack" to remain with them, and

WHEREAS, the Head of the Lakes Management Group, LLC, has been working with a group that is desirous of managing the fairground and is currently working out the details.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Land and Development and approve the attached Addendum to Property Management Agreement (Exhibit C-11-19 to be provided prior to board meeting) between Douglas County and the Head of the Lakes Management Group, LLC.

Dated this 21st of November, 2019.

(Committee Action: Land and Development Committee to take action on November 19, 2019)

(Fiscal Note: None)

ACTION: Motion by Allen, second Jaques, to adopt resolution approving agreement as set forth in Exhibit C-11-19. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Finn		
4. Clark		
5. Baker		
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Rev. 10-11-19		

COUNTY ADMINISTRATOR REPORT: Written report reviewed.

COUNTY BOARD CHAIR REPORT: Chair reported on Towns Association meeting, Superior Days planning progress, revamp of program for County Board student representatives, timber sales, and county's water testing program.

APPOINTMENTS:

By County Board Chair: Motion by Jaques, second Baker, to approve the following appointments: District 11 County Board Supervisor – Mark McGillis; Transportation and Infrastructure Committee – Mark McGillis; Scott Luostari, Vice Chair; Administration Committee – Joseph Moen; Chamber of Commerce – Charlie Glazman for Alan Jaques; Northern Waters Library Services Board – Re-appoint Sue Hendrickson and Courtney Dietsch to 3-year terms (1/20 to 1/23); Census 2020 Complete Count Committee – Jason Serck. Motion carried.

By County Administrator: Motion by Quam, second Hendrickson, to approve the following appointments: Health and Human Services Board – Michael Raunio; Veterans Commission – Sam Pomush; Ron Leino, Chair. Motion carried.

COMMITTEE REPORTS: Glazman – Development Association; Jaques – Administration Committee; Quam – Health and Human Services Board; Pomush – Senior Connections; Hendrickson – Land Conservation Committee; Baker – Transportation and Infrastructure Committee; Liebaert – Forest, Parks and Recreation Committee.

YOUTH REPRESENTATIVE REPORT: Achucarro summarized the Northwestern High School fall sports and drama activities.

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

ADJOURNMENT: Motion by Pomush, second Quam, to adjourn. Motion carried. Adjourned 6:45 p.m. Next regularly scheduled meeting – December 19, 2019.

Submitted by,

Susan T. Sandvick
Douglas County Clerk