

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, December 17, 2020, 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. (Remote – Baker, Bong, Borgeson, Clark, Certa-Werner, Glazman, Hendrickson, Long, Peterson, Ryan.)

Motion by Pomush, second Ryan, to approve the November 19, 2020, meeting minutes. Motion carried.

PRESENTATION

Agriculture update – Jane Anklam, UW-Extension. Anklam provided updates on current programs, agricultural annual impact to Douglas County, goals for the “draft” agriculture element for the Douglas County Comprehensive Plan, agriculture and horticulture actions, and COVID resources available for farmers.

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 December 9, 2020, on the following petition for amendment of the county zoning district ordinance map:

Pt Lot 4, Lyg S of State Road 105, Pokegama Diagram Lots, Section 8, T48N-R14W; (State Road 105; TS-030-02567-01), Town of Superior – from the F-1: Forestry zoning district to the C-1: Commercial zoning district. Proposed use: Storage units.

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-12-20.

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 17th day of December, 2020.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Bergman, second Baker, 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

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 _____		
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RESOLUTION #63-20
RESOLUTION BY THE PUBLIC SAFETY COMMITTEE

Subject: Grants for Public Safety Answering Points

WHEREAS, modernizing Wisconsin’s 911 system has been a priority for local governments, Public Safety Answering Points (PSAPs), law enforcement, and the telecommunications industry since the early 2000s; and

WHEREAS, the 2017-19 and the 2019-21 state biennial budgets provided funding for creation of a statewide emergency services IP network (ESInet), which is the first step in the transition to a digital Next Generation 911 (NG911) system; and

WHEREAS, a NG911 system utilizes advancements in technology to improve communication with 911 operators and provides greater efficiency in assisting individuals in crisis; and

WHEREAS, local 911 centers (PSAPs) require NG911 capable equipment to connect to the digital system; and

WHEREAS, currently many PSAPs require an upgrade of their equipment to NG911 or will require maintenance and security upgrades to their current NG911 capable equipment; and

WHEREAS, the average cost for the necessary equipment upgrades will likely exceed \$250,000 per county in addition to ongoing maintenance costs based on the number of call stations in the PSAP; and

WHEREAS, while the state has provided grant funding for counties in the past to upgrade local PSAPs, state funding has not existed in over a decade; and

WHEREAS, the state currently has a fund (the Police and Fire Protection Fund), which its original intent was to fund county PSAP upgrades; and

WHEREAS, revenue from the Police and Fire Protection Fund has been diverted to the state general fund and had never been utilized for its intended purpose.

NOW, THEREFORE, BE IT RESOLVED that Douglas County does hereby urge the Governor and Wisconsin State Legislature to allocate \$15 million annually for grants to PSAPs through the Police and Fire Protection Fund for the upgrade of their equipment and the ongoing maintenance and upgrades required.

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 _____		
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BE IT FURTHER RESOLVED that the Governor and Wisconsin State Legislature should support the Department of Military Affairs budget request to continue the build of the ESInet and for an annual appropriation for the ongoing maintenance of the system.

Dated this 17th day of December, 2020.

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

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

RESOLUTION #64-20

RESOLUTION BY THE ZONING AND ADMINISTRATION COMMITTEES

Subject: Zoning Department Administrative Services Supervisor I
Early Hire

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Administration Committee and approves early hiring of the Administrative Services Supervisor I position within the Planning and Zoning Department.

Dated this 17th day of December, 2020.

(Committee Action: Unanimous)

(Fiscal Note: \$5,000 estimated to be reserved from 2020 budget savings.)

ACTION: Motion by Bergman, 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		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
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RESOLUTION #65-20

RESOLUTION BY THE ZONING AND ADMINISTRATION COMMITTEES

Subject: Zoning Department Limited Term Employee GIS Position

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Administration Committee and approves the limited term GIS position within the Land Information Department, through December 31, 2021.

Dated this 17th day of December, 2020.

(Committee Action: Unanimous)

(Fiscal Note: \$50,000 to be reserved from 2020 budget savings (\$30,000 in unspent purchased services, \$20,000 in permit revenues over budget))

ACTION: Motion by Jaques, second Luostari, 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 #66-20

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 transfer as set forth in Exhibit B-12-20.

Dated this 17th day of December, 2020.

(Committee Action: Unanimous)

(Fiscal Note: Included in Exhibit B-12-20)

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

ACTION: Motion by Lear, second Jaques, to adopt. Roll call vote taken and passed with 21 – Yes, 0 – No.

Roll Call		
District Number	Yes	No
1. Pomush	X	
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> 21 </u> Noes <u> 0 </u> Absent <u> </u> Abstain <u> </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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COUNTY ADMINISTRATOR REPORT: Written report reviewed.

COUNTY BOARD CHAIR REPORT: Great winter timber cutting season in progress for the Forestry Department, along with purchase of 200 acres of land and winter ATV trail season opening soon. Superior Days in February has been cancelled – hopeful about small lobby team going to state capitol in January or February to address 1% sales tax issue.

APPOINTMENTS: Motion by Baker, second Hendrickson, to approve the following appointment: **Criminal Justice Coordinating Council** – Tanya Downs (citizen member). Motion carried.

Motion by Jaques, second Hendrickson, to approve the following appointments: **Aging and Disability Resource Center Advisory Committee** – Shawna Anderson, Chair and Carol Jones, Vice Chair. Motion carried.

COMMITTEE REPORTS: Jaques – Health & Human Services, Administration; Hendrickson – NERR; Leino – NWRPC.

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

FUTURE AGENDA ITEMS: None.

ADJOURNMENT: Motion by Allen, second Ryan, to adjourn. Motion carried. Adjourned at 6:50 p.m. Next regularly scheduled meeting – January 21, 2021.

Submitted by,

Susan T. Sandvick
Douglas County Clerk