

**AMENDED AGENDA FOR THE**  
**DOUGLAS COUNTY BOARD OF SUPERVISORS**

**Thursday, January 21, 2016, 6:00 p.m., Board Room, Second Floor, Government Center  
1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

(County Board to maintain a two-hour meeting limit or take action to continue meeting beyond that time.)

Meeting called to order by Chairman Douglas Finn.

Pledge of Allegiance to be recited.

Roll call taken by County Clerk Susan Sandvick.

Approval of the December 17, 2015, meeting minutes.

**CORRESPONDENCE**

1. Superior Water Light & Power Company, Nemadji Project Update. (Receive and place on file.)
2. Wisconsin DOT, General Transportation Aids & Connecting Highway Aids, calendar year 2016 final calculation. (Refer to Transportation and Infrastructure Committee.)
3. DNR, notice of review of air pollution permit application by FeraDyne Outdoors, Superior. (Receive and place on file.)
4. Community Care Connections of Wisconsin, information and follow-up to Attorney General's opinion relating to "jurisdiction" of a long term care district. (Refer to Health and Human Services Board.)
5. Wisconsin Division of Hearings and Appeals, notice of hearing regarding adjudicatory hearing on DNR decision to grant confidential status to Enbridge Energy information on air permit application. (Receive and place on file.)
6. Department of Housing and Urban Development, notice of FY2008 grant closeout documents and requirements. (Refer to Zoning Committee.)
7. Minnesota Pollution Control Agency, regarding 21<sup>st</sup> Avenue West Aquatic Habitat Restoration Project environmental impact statement. (Refer to Land Conservation Committee.)
8. Wisconsin DOT, request for ownership information on two county-owned parcels affected by USH 2 & Belknap Street project. (Refer to Land and Development Committee.)

**DOUGLAS COUNTY MISSION STATEMENT**

The mission of Douglas County is to provide cost-effective services, with equal access to all citizens; to continue and enhance partnerships; to responsibly manage our resources and plan for the future.

## ORDINANCES

Amendment to Ordinance #8.0, Zoning Ordinance, presented by the Zoning Committee. (Exhibit A-1-16)

Amendment to Ordinance #5.04, All-Terrain Vehicle Routes and Operation Ordinance, presented by the Transportation and Infrastructure Committee.

## RESOLUTIONS

#1-16: Resolution by the Land and Development Committee recommending amendment to Facility Business Management Agreement between Jim Caesar of JCC Services, the City of Superior and Douglas County. (Exhibit B-1-16)

#2-16: Resolution by the Administration Committee authorizing issuance and sale of \$5,675,000 General Obligation Refunding Bonds, Series 2016A. (Exhibit C-1-16)

#3-16: Resolution by the Administration Committee adopting Declaration of Unassigned General Fund Prior Year Surplus. (Exhibit D-1-16)

#4-16: Resolution by the Administration Committee approving budgetary transfers.

#5-16: Resolution by the Forest, Parks and Recreation Committee adopting 2016 Department Annual Work Plan. (Exhibit E-1-16)

#6-16: Resolution by the Forest, Parks and Recreation Committee and Land and Development Committee approving application for Douglas County owned land in Town of Gordon for regular entry under Wisconsin County Forest Law. (Exhibit F-1-16)

#7-16: Resolution by Supervisors on the Land Conservation Committee supporting grant application for WDNR Aquatic Invasive Species funding.

#8-16: Resolution by Supervisor Liebaert authorizing Douglas County Land Conservationist to apply for Enbridge Ecofootprint Grant Funding.

**#9-16: Resolution by Supervisors on the Health and Human Services Board supporting Social Work Act legislation.**

## COUNTY ADMINISTRATOR REPORT

### COUNTY BOARD CHAIR REPORT

Authorization for County Board Chair to schedule February County Board meeting, if needed.

**APPOINTMENTS:** Farmland Preservation Plan Steering Committee: Nathan Johnstad, Deb King, Mark Liebaert, Larry Luostari, Jim Streveler, Jon TePoel, Charlie Glazman, Terry White, Dave Dumke, Sue O'Halloran, Robert Wicklund, Jane Anklam, Gary Haughn, Christine Ostern, Amy Eliot.

### COMMITTEE REPORTS

### YOUTH REPRESENTATIVE REPORT

**APPROVAL OF BILLS AND CLAIMS (on iPad paperless drive)**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT:** Next regularly scheduled meeting – Thursday, March 17, 2016.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk

NOTE: Attachments to agenda available in County Clerk's Office for viewing or copying, or on county's website [www.douglascountywi.org](http://www.douglascountywi.org). Action may be taken on items on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive. TDD (715) 395-7521.  
Posted: Courthouse, Government Center, [www.douglascountywi.org](http://www.douglascountywi.org)



Pamela A. Tafelski 01-14-16

**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 January 13, 2016, on the following petition for amendment of the county zoning district ordinance map:

SW 10 acres of SW1/4-NE1/4, Section 26, T46N-R11W; (HI-016-01182-00; 11451 E Hazel Prairie Road), Town of Highland, from the F-1: Forestry zoning district to the A-1: Agricultural zoning district, by Bradley and Terri Nelson, Lake Nebagamon, Wisconsin. Intended use: Horses.

WHEREAS, public hearing notice affidavit of publication, notice given to town clerk of the hearing, and letter of Town Board approval, are as shown in Exhibit A-1-16.

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 21<sup>st</sup> day of January, 2016.

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

| Roll Call   |     |    |
|---|-----|----|
| District Number   | Yes | No |
| 1. Pomush   |     |    |
| 2. White  |     |    |
| 3. Finn   |     |    |
| 4. Clark  |     |    |
| 5. Baker  |     |    |
| 6. Paine  |     |    |
| 7. Glazman  |     |    |
| 8. Robinson   |     |    |
| 9. Jaques   |     |    |
| 10. Quam  |     |    |
| 11. Finendale   |     |    |
| 12. Lear  |     |    |
| 13. Allen   |     |    |
| 14. Ryan  |     |    |
| 15. Hendrickson   |     |    |
| 16. Johnson   |     |    |
| 17. Liebaert  |     |    |
| 18. Anderson  |     |    |
| 19. Mock  |     |    |
| 20. Conley  |     |    |
| 21. Bergman   |     |    |
| Roll:<br>Ayes _____<br>Noes _____<br>Absent _____<br>Abstain _____<br><br>Passed _____<br>Lost _____<br>Refer _____<br>Amend _____<br>Other _____ |     |    |
| Rev. 01/15/2015   |     |    |

# EXHIBIT A-1-16

## ORDINANCE #8.0 Amendment to Zoning Ordinance

Presented by Zoning Committee



DOUGLAS COUNTY BOARD OF SUPERVISORS  
January 21, 2016

Notice of Public Hearing  
Douglas County Planning & Zoning Committee

A Public Hearing will be held by the Douglas County Planning & Zoning Committee at **10:00 a.m.** on **Wednesday, January 13, 2016** in the Government Center Board Room, Second Floor, 1316 North 14<sup>th</sup> Street, Superior, Wisconsin to hear the following:

**a) Amendment(s) to the Douglas County Zoning Ordinance:**

**Petition No. 15-10** – Bradley & Terri Nelson, Lake Nebagamon, WI – SW1/4-NE1/4, Section 26, T46N-R11W; (HI-016-01182-00; 11451 E Hazel Prairie Road), Town of Highland – from the F-1: Forestry zoning district to the A-1: Agricultural zoning district, (proposed use: horses), filed December 15, 2015 in the County Clerk’s Office.

**b) Conditional-Use Permit(s):**

- 1) ZG Camp LLC, River Falls, WI – change the use of a dwelling from year-round to seasonal – Pt SE1/4-SW1/4, Section 26, T44N-R10W; (GO-012-00504-00; 13773 E County Road Y), Town of Gordon.
- 2) Gerald & Elizabeth Gunderson, St. Louis Park, MN – accessory building – Pt Gov’t Lots 2-3-4, Section 27, T43N-R14W; (DA-010-003650-00; Rocky Brook Trail), Town of Dairyland.

Mary Lou Bergman, Chair  
Steve Rannenberg, Planning & Zoning Administrator

If you have any comments on these items, let the Planning & Zoning Office know in writing prior to the meeting, or appear at the Public Hearing. Planning & Zoning Office, 1313 Belknap St., Rm. 206, Superior, WI 54880 (715-395-1380). Action may be taken on any item listed on the public hearing. In accordance with WI Statutes 59.69 (5)(a), attachments to public hearing notice and maps of subject properties are available for review in the Planning & Zoning Office, or at [www.douglascountywi.org](http://www.douglascountywi.org). The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of accommodation to participate in the public meeting process, please contact the Douglas County Clerk’s Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive. TDD (715) 395-7521.

ST December 25, 2015 & January 1, 2016



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| Ken Zurian  | ken.zurian@douglascountywi.org       |
| Kent Makela (ausdauerdogs@cheqnet.net)              | ausdauerdogs@cheqnet.net             |
| Les & Diana Solin (ldsolin@centurytel.net)          | ldsolin@centurytel.net               |
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| snelson@superiortelegram.com   | snelson@superiortelegram.com         |
| State of WI (Brule River area) (David.Schulz@Wisconsin.gov)                | David.Schulz@Wisconsin.gov           |
| Steve LaValley (steven.lavalley@wisconsin.gov)                             | steven.lavalley@wisconsin.gov        |
| Steve Trainor (strainor72649@gmail.com)                                    | strainor72649@gmail.com              |
| Susan O'Halloran (SOHallor@outlook.com)                                    | SOHallor@outlook.com                 |
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| Tom Mahoney (tomwmahoney@gmail.com)  | tomwmahoney@gmail.com                |
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| USCLSD (USCLSD@yahoo.com)  | USCLSD@yahoo.com                     |
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| Wahner, Gayle  | Gayle.Wahner@douglascountywi.org     |
| William Sande (William.M.Sande@mvp02.usace.army.mil)                       | William.M.Sande@mvp02.usace.army.mil |
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| clerk004@centurytel.net  | clerk004@centurytel.net              |
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| Town of Brule (nelsond@ci.superior.wi.us)                                  | nelsond@ci.superior.wi.us            |
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| Town of Dairyland (cabindks@hotmail.com)                                   | cabindks@hotmail.com                 |
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| Town of Hawthorne  | DebraWermter@yahoo.com               |
| Town of Highland (highlandwisc@yahoo.com)                                  | highlandwisc@yahoo.com               |
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| Town of Oakland  | townfoakland@centurytel.net          |
| Town of Parkland (parkland1@centurytel.net)                                | parkland1@centurytel.net             |
| Town of Solon Springs (ctx05255@centurytel.net)                            | ctx05255@centurytel.net              |
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| Town of Superior   | townofsuperior@centurytel.net        |
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| townofsolon@centurytel.net   | townofsolon@centurytel.net           |
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| Dale Johnson (dklajohnson9@hotmail.com)                                    | dklajohnson9@hotmail.com             |

**AFFIDAVIT OF PUBLICATION**

**STATE OF WISCONSIN)**

**SS**

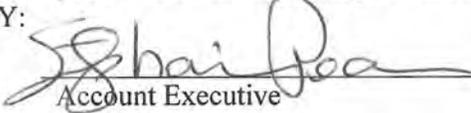
**COUNTY OF DOUGLAS)**

**#19974**

Stephanie Pearson, of the City of Superior, in said County, being duly sworn, says that she is the Account Executive of Superior Telegram, Inc. publishers and printers of **Superior Telegram**, a public newspaper printed and published in the City of Superior, Douglas County, Wisconsin, and that the notice, (of which the hereto annexed is a true and correct printed copy from said paper) was inserted, printed and published in said **Superior Telegram** for

2 Successive week(s), at least once in each week, and in each and every number thereof: that the first publication of said notice in said newspaper was on the **25<sup>th</sup>** day of **December, 2015** and that the last publication was on **1<sup>st</sup>** day of **January, 2016**

BY:

  
Account Executive

Subscribed and sworn to before me on this 1<sup>st</sup> day of January 2016.



Notary Public

Notary Public, Douglas County, WI

My Commission Expires

4/15/15 20 17

**Public Hearing Notice  
Douglas County Planning &  
Zoning Committee**

A Public Hearing will be held by the Douglas County Planning & Zoning Committee at 10:00 a.m. on **Wednesday, January 13, 2016**, in the Government Center Board Room, Second Floor, 1316 North 14th Street, Superior, Wisconsin to hear the following:

- a) Amendment(s) to the Douglas County Zoning Ordinance:
  - Petition No. 15-10 – Bradley & Terri Nelson, Lake Nebagamon, WI – SW1/4-NE1/4, Section 26, T46N-R11W; (H1-016-01182-00; 11451 E Hazel Prairie Road), Town of Highland – from the F-1; Forestry zoning district to the A-1; Agricultural zoning district, (proposed use: horses), filed December 15, 2015 in the County Clerk's Office.
- b) Conditional-Use Permit(s):
  - 1) ZG Camp LLC, River Falls, WI – change the use of a dwelling from year-round to seasonal – Pt SE1/4-SW1/4, Section 26, T44N-R10W; (GO-012-00504-00; 13773 E County Road Y), Town of Gordon; and
  - 2) Gerald & Elizabeth Gundersen, St. Louis Park, MN – accessory building – Pt Gov't Lots 2-3-4, Section 27, T43N-R14W; (DA-010-003650-00; Rocky Brook Trail), Town of Dairyland.

Mary Lou Bergman, Chair  
Steve Rannenberg, Planning  
& Zoning Administrator

If you have any comments on these items, let the Planning & Zoning Office know in writing prior to the meeting, or appear at the Public Hearing. Planning & Zoning Office, 1313 Belknap St., Rm. 206, Superior, WI 54880 (715-395-1380). Action may be taken on any item listed on the public hearing. In accordance with WI Statutes 59.69 (5)(a), attachments to public hearing notice and maps of subject properties are available for review in the Planning & Zoning Office, or at [www.douglascountywi.org](http://www.douglascountywi.org).

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ST Dec 25, 2015, Jan 1, 2016  
#19974 wnaxlp

Filed \_\_\_\_\_ 20 \_\_\_\_\_

\_\_\_\_\_  
Clerk of the County Court

Fee: \$106.32





| Roll Call   |     |    |
|---|-----|----|
| District Number   | Yes | No |
| 1. Pomush   |     |    |
| 2. White  |     |    |
| 3. Finn   |     |    |
| 4. Clark  |     |    |
| 5. Baker  |     |    |
| 6. Paine  |     |    |
| 7. Glazman  |     |    |
| 8. Robinson   |     |    |
| 9. Jaques   |     |    |
| 10. Quam  |     |    |
| 11. Finendale   |     |    |
| 12. Lear  |     |    |
| 13. Allen   |     |    |
| 14. Ryan  |     |    |
| 15. Hendrickson   |     |    |
| 16. Johnson   |     |    |
| 17. Liebaert  |     |    |
| 18. Anderson  |     |    |
| 19. Mock  |     |    |
| 20. Conley  |     |    |
| 21. Bergman   |     |    |
| Roll:<br>Ayes _____<br>Noes _____<br>Absent _____<br>Abstain _____<br><br>Passed _____<br>Lost _____<br>Refer _____<br>Amend _____<br>Other _____ |     |    |
| Rev. 01/15/2015   |     |    |

**AMENDMENT TO ORDINANCE #5.04  
 ALL-TERRAIN VEHICLE ROUTES AND OPERATION  
 PRESENTED BY THE TRANSPORTATION AND  
 INFRASTRUCTURE COMMITTEE**

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

The following paragraph is hereby amended:

**SECTION II. ATV ROUTES**

Add the following:

X. County Trunk Highway B from the Najt Road to Kopper Kettle parking lot; ½ mile.

Y. County Trunk Highway T from Chipmunk Hollow Road to East Lakewood Drive; ½ mile.

Z. County Trunk Highway Y from the western entrance of Eau Claire Acres Circle to Connors Meadow Road; 0.568 mile.

Dated this 21<sup>st</sup> day of January, 2016.

(Committee Action: Unanimous)

(Fiscal Note: None)

**RESOLUTION #1-16**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Facility Business Management Agreement Amended

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development Committee and approves amendment to Facility Business Management Agreement between Jim Caesar of JJC Services, the City of Superior and Douglas County, as set forth in Exhibit B-1-16.

Dated this 21<sup>st</sup> day of January, 2016.

(Committee Action: Unanimous)

(Fiscal Note: None)

| Roll Call   |     |    |
|---|-----|----|
| District Number   | Yes | No |
| 1. Pomush   |     |    |
| 2. White  |     |    |
| 3. Finn   |     |    |
| 4. Clark  |     |    |
| 5. Baker  |     |    |
| 6. Paine  |     |    |
| 7. Glazman  |     |    |
| 8. Robinson   |     |    |
| 9. Jaques   |     |    |
| 10. Quam  |     |    |
| 11. Finendale   |     |    |
| 12. Lear  |     |    |
| 13. Allen   |     |    |
| 14. Ryan  |     |    |
| 15. Hendrickson   |     |    |
| 16. Johnson   |     |    |
| 17. Liebaert  |     |    |
| 18. Anderson  |     |    |
| 19. Mock  |     |    |
| 20. Conley  |     |    |
| 21. Bergman   |     |    |
| Roll:<br>Ayes _____<br>Noes _____<br>Absent _____<br>Abstain _____<br><br>Passed _____<br>Lost _____<br>Refer _____<br>Amend _____<br>Other _____ |     |    |
| Rev. 01/15/2015   |     |    |

# EXHIBIT B-1-16

## RESOLUTION #1-16 FACILITY BUSINESS MANAGEMENT AGREEMENT AMENDED

Presented by Land and Development Committee



DOUGLAS COUNTY BOARD OF SUPERVISORS

January 21, 2016

## *MEMORANDUM*

TO: Douglas County Land Committee

FROM: Jason Serck, Economic Development, Planning, and Port Director 

RE: Amendment to the Facility Business Management Agreement between Jim Caesar of JCC Services, the City of Superior and Douglas County

As you may remember, at the beginning of 2015, the City of Superior and Douglas County entered into a facility management agreement with Jim Caesar, dba JCC Services, to manage the Superior Business Center (SBC) shortly after the Development Association relinquished their interests. The original agreement, which expires December 31, 2015, is attached.

I am asking that we amend the agreement to extend JCC Service's contract to expire on December 31, 2016. All other terms and conditions will remain the same. I think it is evident that Jim of JCC Services has gone over and above to make the SBC financially stable. His familiarity with the building and its clients has worked to the City's and County's advantage.

I have also included the profit and loss statement for the SBC as of November 30, 2015. As you can see, the net income at the SBC was at over \$78,000. Client usage of the facility remains constant with one 100 square foot office space vacant.

Please approve this amendment to extend JCC Service's agreement expiration with the City and County to December 31, 2015.

This amendment was approved by the City Council on December 15, 2015.

As always, please let me know if you have any questions.

**AMENDMENT TO THE  
FACILITY BUSINESS MANAGEMENT AGREEMENT  
BETWEEN  
JAMES CAESAR of JCC SERVICES  
AND THE CITY OF SUPERIOR  
AND DOUGLAS COUNTY**

This Amendment, effective as of \_\_\_\_\_, 2015 is made to the Management Agreement dated January 5, 2015, for facility and business management of the Superior Business Center for the City of Superior (“City”) and Douglas County ( “County”), by James Caesar, JCC Services, (“JCC”).

All parties desire to amend the Agreement as follows:

**Expiration Term.** The City, the County and JCC do hereby agree to extend the Agreement through December 31, 2016.

All other terms of this Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have signed this Amendment the date first written above.

ATTEST: JCC Services

\_\_\_\_\_  
James Caesar, Owner

\_\_\_\_\_  
Witness

ATTEST: DOUGLAS COUNTY, WISCONSIN

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
County Clerk

ATTEST: CITY OF SUPERIOR, WISCONSIN

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Finance Director/Sr Admin Officer

\_\_\_\_\_  
City Attorney

\*Approved at the December 15, 2015 City Council Meeting

**FACILITY AND BUSINESS MANAGEMENT  
AGREEMENT  
BETWEEN  
JIM CAESAR of JCC SERVICES  
AND  
THE CITY OF SUPERIOR  
AND  
AND DOUGLAS COUNTY**

This agreement entered into as of this 5th day of January, 2015, by and between the City of Superior, Wisconsin ("City"), Douglas County, Wisconsin ("County"), and Jim Caesar on behalf of JCC Services ("JCC"). This contract represents the entire agreement between the parties and supersedes all prior negotiations, representations or agreements, whether oral or written, between the parties regarding the subject matter of this agreement.

**GENERAL TERMS**

1. The City and County do hereby hire JCC to provide services consistent with the "Scope and Manner of Services" provision of this Agreement and relevant to property commonly known as the "Superior Business Center" located 1423 N. 8<sup>th</sup> Street in Superior, Wisconsin, more particularly described as:

Tax Parcel No, 04-804-00623-00 covering: Lots one (1) through fourteen (14) inclusive in Block sixty-nine (69) and Lots nineteen (19) through twenty-eight (28) inclusive including the Westerly of the vacated alley abutting said Lots nineteen through twenty-four (24), inclusive, in Block seventy (70) in the SUBDIVISION OF LOT A WEST SUPERIOR FIRST DIVISION AND THE SOUTH ONE HALF OF SOUTHEAST ONE FOURTH OF NORTHEAST ONE FOURTH (S1/2 OF SE1/2 OF NE1/4) OF SECTION FIFTEEN (15) TOWNSHIP FORTY-NINE (49) NORTH OF RANGE FOURTEEN (14) WEST IN THE CITY OF SUPERIOR, DOUGLAS COUNTY, WISCONSIN, according to required plat thereof and of record in the office of the Register of Deeds in the City of Superior, Douglas County, Wisconsin;

Together with all vacated Hughitt Avenue as platted in the aforesaid plat, line between the south right of way line of north Seventh Street and the north right of way line of north Eighth Street.

Tax Parcel No. 04-804-00641-00 covering: Lots eighteen (18), nineteen (19), twenty (20), twenty-one (21) and twenty-two (22), Block sixty-nine (69), West Superior First Division, Subdivision of Lot A in the City of Superior. Tax Parcel No. 04-804-00637 covering: Lots fifteen (15), sixteen (16) and seventeen (17), Block sixty-nine (69) West Superior First Division, Subdivision of Lot A in the City of Superior.

Tax Parcel No, 04-804-00646-00 covering: Lots twenty-four (24), twenty-five (25), twenty-six (26), twenty-seven (27) and twenty-eight (28), Block sixty-nine (69) West Superior First Division Subdivision of Lot A in the City of Superior together with all improvements located thereon.

2. The Agreement shall commence from the date of execution and shall expire on December 31, 2015.

#### SCOPE AND MANNER OF SERVICES

1. Collect deposits and rents from current and future tenants as required and to turn said deposits and rents (within 10 days of collection) to City finance personnel to be held in trust for City and County;
2. Identify services required, at the City and County's expense, to maintain the Superior Business Center property in a safe and habitable condition, ascertain the need to renew existing contracts with third-party service providers relating to property maintenance and upkeep and to bring such contracts to the City and County for their respective approvals;
3. Monitor and enforce all contracts with third-party service providers relating to property maintenance and upkeep;
4. Provide the City (Director of Planning and Economic Development) and County (Administrator) with copies of all existing third-party service contracts within 20 days of the execution of this Agreement and, further, to provide copies of all such contracts as they are executed or modified throughout the term of this Agreement;
5. Ensure that janitorial and snow-removal services are provided effectively and efficiently;
6. Ensure that the Business Center contains all proper supplies necessary for the effective functioning of the Center;
7. Create, within 20 days of the execution of this Agreement, an inventory of all existing City and County-owned property, fixtures and equipment located on or within the premises and verify the condition of such property, fixtures and equipment;
8. Catalogue and identify any property, fixtures or equipment purchased with City or County funds for the Business Center during the term of this Agreement and maintain and update written inventories of such property throughout the term of this Agreement or any extensions thereto;
9. Identify any City or County-owned property, fixtures or equipment that may be used by Business Center tenants and train or familiarize such tenants with the safe and responsible access and use of such property;

10. Obtain, prior to occupancy and from each tenant, a declaration of the condition of all of the property or equipment to be used by the tenant. Verify with the tenant the condition of the City or County-owned property or equipment upon termination of the tenant's lease in order to determine if any damages other than ordinary wear and tear have occurred to the property or equipment;
11. Control access to the Business Center by establishing a master list of all keys and security codes and establishing any other security measures or procedures necessary for the safety and well-being of the tenants and familiarizing tenants with such measures or procedures;
12. Conduct tours and inspections of the Business Center;
13. Inspect, copy and file all insurance policies required of tenants of the Business Center;
14. Cause the premises to be maintained, at the expense of the City and County, in as good repair as at the commencement of this Agreement, normal use and wear, and damage by accidental fire excepted. Exercise discretion to affect routine or minor repairs and incidental alterations as may be required in the course of ordinary maintenance and care of the premises. "Minor," for purposes of this provision, shall be any repair or alteration involving an expenditure of less than one thousand dollars (\$1,000.00). Invoices received by JCC for minor repairs to the premises shall be forwarded to City finance personnel within five (5) business days of receipt of said invoice, all invoices thereafter shall be paid from the City/County trust fund;
15. Bring to the City and County, in a timely manner, requests for any "major" repairs or alterations deemed necessary to maintain the property. "Major," for purposes of this provision, shall be any repair or alteration involving an expenditure of one thousand dollars (\$1,000.00) or more;
16. Coordinate the provision of business incubator technical assistance services;
17. Within 30 day of execution of the contract prepare an annual budget for the Business Center. Said budget shall be submitted for review and approval to the City (Director of Planning and Economic Development) and the County (County Administrator).
18. Maintain and provide informational, statistical records and financial reports to the City (Director of Planning and Economic Development) and the County (County Administrator) on a quarterly basis, or more frequently upon request. The reports shall include but not be limited to inquiries from businesses, maintenance plan including update of repairs needed/made and associated costs, rental incomes and lease statuses. JCC shall also prepare narrative and summary reports as requested.

## PAYMENT FOR SERVICES RENDERED

JCC shall be paid a monthly management fee of Two Thousand Eighty-Three Dollars and Thirty-Three Cents (\$2,083.33). Costs are inclusive of all applicable taxes for the duration of the Agreement. Such payment shall be full compensation for services rendered and for all labor, materials, supplies, equipment and incidentals necessary to complete the services. Changes to services and / or fees must be agreed to by all parties and acknowledged in an amendment signed by all parties. JCC shall invoice the City's planning department on a monthly basis and shall not impose any penalties or interest for amounts invoiced. The City / County shall pay the agreed-upon amounts from the City/County trust fund within thirty (30) days of receipt.

## INSURANCE AND INDEMNIFICATION

JCC shall maintain the appropriate insurance coverage, including but not limited to, comprehensive General Liability coverage, Workman's Compensation insurance and Employer's Liability Insurance, if so required by Wisconsin Statutes. JCC shall maintain automobile and public liability and property damage insurance against any claim(s) that might occur in carrying out this Agreement. Minimum coverages for \$500,000 single limit liability, or \$250,000 bodily injury per person, and \$500,000 per occurrence and \$250,000 property damage. Such insurance shall include, at a minimum, comprehensive general liability with limits of not less than \$1,000,000 insuring against any loss, claims, actions, damages, liability and expense in connection with the loss of life, personal injury and/or damage to property arising from or out of the actions and/or omissions of JCC. Such coverage shall be provided by an insurer licensed to do business in Wisconsin and shall remain active for the duration of the agreement. JCC shall provide proof of coverage upon request of the City or County.

JCC hereby agrees to indemnify, defend and hold harmless the City and County, their elected and appointed officials, officers, employees, agents, representatives and volunteers, and

each of them, from and against any and all suits, actions, legal or administrative proceedings, claims, demands, damages, liabilities, interest, attorneys' fees, costs, and expenses of whatsoever kind or nature in any manner directly or indirectly caused, occasioned, or contributed to in whole or in part or claimed to be caused, occasioned, or contributed to in whole or in part, by reason of any act, omission, fault, or negligence, whether active or passive, of JCC or of anyone acting under its direction or control or on its behalf, even if liability is also sought to be imposed on the City and / or County, its elected and appointed officials, officers, employees, agents, representatives and volunteers. The obligation to indemnify, defend and hold harmless the City and County, their elected and appointed officials, officers, employees, agents, representatives and volunteers, and each of them, shall be applicable unless liability results from the sole negligence of the City or County, its elected and appointed officials, officers, employees, agents, representatives and volunteers.

JCC shall reimburse the City and County, its elected and appointed officials, officers, employees, agent or authorized representatives or volunteers for any and all legal expenses and costs incurred by each of them in connection therewith or in enforcing the indemnity herein provided. In the event that JCC employs other persons, firms, corporations or entities (sub-contractor) or volunteers as part of the work covered by this Agreement, it shall be the responsibility of JCC to require and confirm that each sub-contractor enters into an Indemnity Agreement in favor of the City and County, their elected and appointed officials, officers, employees, agents, representatives and volunteers, which is identical to this Indemnity Agreement.

## DEFAULT

In addition to other defaults set forth in the Agreement, any of the following shall be deemed to be events of default by JCC hereunder:

1. If JCC shall fail to pay money due the City and County hereunder as and when due.
2. If JCC shall neglect or fail to perform or observe any of the other covenants herein contained on JCC's part to be performed or observed, and JCC shall fail to remedy the same within twenty (20) days after receipt of notice of non-performance.
3. If JCC abandons the premises, or does not step foot on the premises for a period of ten continuous days.

Upon the occurrence of an event of default, City and County shall have the option to give JCC written notice that this Agreement is terminated on the date of such given notice or any later date specified therein.

JCC shall pay all costs, attorney's fees and expenses that are paid or incurred by the City and County to enforce its rights under this agreement.

## TERMINATION

This agreement may be terminated by either party, without cause, upon sixty (60) days written notice to the other. Within thirty (30) days of termination of this agreement, the parties shall account to each other with respect to all uncompleted business, and JCC shall deliver to City and County all leases, subleases, corporate file, books, records, funds, money, and other instruments relating to the premises and the City and County that may be in the possession of JCC and the SBC.

## NOTICES

Notices that are required herein to be in writing may be delivered personally or sent by certified mail, return receipt requested, addressed to the respective parties as follows:

JCC Services  
Attn: Jim Caesar  
1225 Tower Avenue, Suite 311  
Superior, WI 54880

City of Superior  
Attn: City Planner / Director of Economic Development  
1316 North 14<sup>th</sup> Street  
Superior, Wisconsin 54880

Douglas County  
Attn: County Clerk  
1313 Belknap Street  
Superior, Wisconsin 54880

## LEGAL RELATIONSHIP

This agreement does not create an agent-principal or employer-employee relationship. JCC is an independent contractor retained to manage the property described herein.

## ASSIGNMENT

This agreement may not be assigned by JCC without the prior written consent of the City and County. Subject to the provisions hereof, all of the covenants, conditions and obligations contained in this agreement shall be binding upon and inure to the benefit of the respective heirs, administrators, successors and assigns of the City and County and JCC to the same extent as if each successor and assign were in each case named as a party to this agreement.

## GOVERNING LAW

This agreement shall be governed by the laws of the State of Wisconsin.

## SEVERABILITY

If any term or provision of this agreement or the application thereof to any person or circumstances shall, to any extent, be invalid or unenforceable, the remainder of this agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each term and provision of this agreement shall be valid and enforced to the fullest extent permitted by law.

## ENTIRE AGREEMENT

The parties hereto agree this document contains the entire agreement between the parties and shall not be modified in any manner except by a written instrument executed by the parties or their successors in interest.

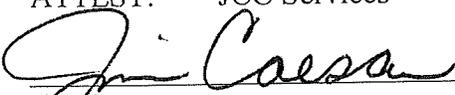
## OTHER PROVISIONS

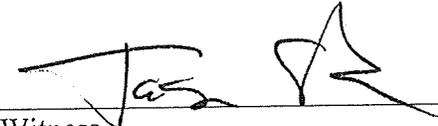
The terms referring to the parties when used herein shall be taken to mean either single or plural, masculine, feminine, or neutral, as the case may be, and the provision of this instrument shall bind the parties and their heirs, personal representatives, successors and assigns.

SIGNATURES

The parties, intending to be legally bound have executed this agreement on the day and year set forth above.

ATTEST: JCC Services

  
Jim Caesar

  
Witness

ATTEST: DOUGLAS COUNTY, WISCONSIN

  
Chairman

  
County Clerk

ATTEST: CITY OF SUPERIOR, WISCONSIN

  
City Clerk

  
Mayor

  
Finance Director

  
City Attorney

- \* Amended Contract Approved by the City Common Council on February 3, 2015
- \* Amended Contract Approved by the County Board of Supervisors on March 19th, 2015

| Roll Call   |     |    |
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| District Number   | Yes | No |
| 1. Pomush   |     |    |
| 2. White  |     |    |
| 3. Finn   |     |    |
| 4. Clark  |     |    |
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| 8. Robinson   |     |    |
| 9. Jaques   |     |    |
| 10. Quam  |     |    |
| 11. Finendale   |     |    |
| 12. Lear  |     |    |
| 13. Allen   |     |    |
| 14. Ryan  |     |    |
| 15. Hendrickson   |     |    |
| 16. Johnson   |     |    |
| 17. Liebaert  |     |    |
| 18. Anderson  |     |    |
| 19. Mock  |     |    |
| 20. Conley  |     |    |
| 21. Bergman   |     |    |
| Roll:<br>Ayes _____<br>Noes _____<br>Absent _____<br>Abstain _____<br><br>Passed _____<br>Lost _____<br>Refer _____<br>Amend _____<br>Other _____ |     |    |
| Rev. 01/15/2015   |     |    |

**RESOLUTION #2-16**

**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Issuance and Sale of \$5,675,000 General Obligation Refunding Bonds, Series 2016A Authorized

WHEREAS, the County Board of Supervisors of Douglas County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of refinancing certain outstanding obligations of the County, to wit: the callable portion of the General Obligation Refunding Bonds, dated April 22, 2005 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"),

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings,

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations,

WHEREAS, none of the proceeds of the general obligation refunding bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes, and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell the general obligation refunding bonds to Hutchinson, Shockey, Erley & Co. (the "Purchaser"), pursuant to the terms and conditions of its bond purchase proposal as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Douglas County that:

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of FIVE MILLION SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$5,675,000)\* from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and

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directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation refunding bonds aggregating the principal amount of FIVE MILLION SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$5,675,000)\* (the "Bonds") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds, Series 2016A"; shall be issued in the aggregate principal amount of \$5,675,000\*; shall be dated their date of delivery; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on February 1 of each year, in the years and principal amounts as set forth on the Pricing Summary as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on August 1, 2016. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 2A. Designation of Maturities. For purposes of State law, the Bonds are designated as being issued to pay and discharge the debts incurred by the County through the issuance of the Refunded Obligations and the obligations refunded by the Refunded Obligations in the order in which those debts were incurred, so that the Bonds of the earliest maturities are considered to be issued to discharge the debts which were incurred first.

Section 3. Redemption Provisions. The Bonds shall not be subject to optional redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form as Exhibit C and incorporated herein by this reference.

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Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2016 through 2018 for the payments due in the years 2016 through 2019 in the amounts set forth on the Schedule. The amount of tax levied in the year 2016 shall be the total amount of debt service due on the Bonds in the years 2016 and 2017; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Bonds in the year 2016.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from amounts levied to pay debt service on the Refunded Obligations or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Bonds coming due on August 1, 2016 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the

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| Rev. 01/15/2015   |     |    |

County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Refunding Bonds, Series 2016A, dated February 16, 2016" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

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| Roll:<br>Ayes _____<br>Noes _____<br>Absent _____<br>Abstain _____<br><br>Passed _____<br>Lost _____<br>Refer _____<br>Amend _____<br>Other _____ |     |    |
| Rev. 01/15/2015   |     |    |

**Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund.** The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

**Section 8. No Arbitrage.** All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

**Section 9. Compliance with Federal Tax Laws.** (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate

| <i>Roll Call</i>  |            |           |
|---|------------|-----------|
| <i>District Number</i>  | <i>Yes</i> | <i>No</i> |
| 1. <i>Pomush</i>  |            |           |
| 2. <i>White</i>   |            |           |
| 3. <i>Finn</i>  |            |           |
| 4. <i>Clark</i>   |            |           |
| 5. <i>Baker</i>   |            |           |
| 6. <i>Paine</i>   |            |           |
| 7. <i>Glazman</i>   |            |           |
| 8. <i>Robinson</i>  |            |           |
| 9. <i>Jaques</i>  |            |           |
| 10. <i>Quam</i>   |            |           |
| 11. <i>Finendale</i>  |            |           |
| 12. <i>Lear</i>   |            |           |
| 13. <i>Allen</i>  |            |           |
| 14. <i>Ryan</i>   |            |           |
| 15. <i>Hendrickson</i>  |            |           |
| 16. <i>Johnson</i>  |            |           |
| 17. <i>Liebaert</i>   |            |           |
| 18. <i>Anderson</i>   |            |           |
| 19. <i>Mock</i>   |            |           |
| 20. <i>Conley</i>   |            |           |
| 21. <i>Bergman</i>  |            |           |
| <i>Roll:</i><br><i>Ayes</i> _____<br><i>Noes</i> _____<br><i>Absent</i> _____<br><i>Abstain</i> _____<br><br><i>Passed</i> _____<br><i>Lost</i> _____<br><i>Refer</i> _____<br><i>Amend</i> _____<br><i>Other</i> _____ |            |           |
| <i>Rev. 01/15/2015</i>  |            |           |

certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, mandatory redemption agent, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

| Roll Call   |     |    |
|---|-----|----|
| District Number   | Yes | No |
| 1. Pomush   |     |    |
| 2. White  |     |    |
| 3. Finn   |     |    |
| 4. Clark  |     |    |
| 5. Baker  |     |    |
| 6. Paine  |     |    |
| 7. Glazman  |     |    |
| 8. Robinson   |     |    |
| 9. Jaques   |     |    |
| 10. Quam  |     |    |
| 11. Finendale   |     |    |
| 12. Lear  |     |    |
| 13. Allen   |     |    |
| 14. Ryan  |     |    |
| 15. Hendrickson   |     |    |
| 16. Johnson   |     |    |
| 17. Liebaert  |     |    |
| 18. Anderson  |     |    |
| 19. Mock  |     |    |
| 20. Conley  |     |    |
| 21. Bergman   |     |    |
| Roll:<br>Ayes _____<br>Noes _____<br>Absent _____<br>Abstain _____<br><br>Passed _____<br>Lost _____<br>Refer _____<br>Amend _____<br>Other _____ |     |    |
| Rev. 01/15/2015   |     |    |

**Section 13. Persons Treated as Owners; Transfer of Bonds.** The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

**Section 14. Record Date.** The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

**Section 15. Utilization of The Depository Trust Company Book-Entry-Only System.** In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

**Section 16. Official Statement.** The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and

| Roll Call   |     |    |
|---|-----|----|
| District Number   | Yes | No |
| 1. Pomush   |     |    |
| 2. White  |     |    |
| 3. Finn   |     |    |
| 4. Clark  |     |    |
| 5. Baker  |     |    |
| 6. Paine  |     |    |
| 7. Glazman  |     |    |
| 8. Robinson   |     |    |
| 9. Jaques   |     |    |
| 10. Quam  |     |    |
| 11. Finendale   |     |    |
| 12. Lear  |     |    |
| 13. Allen   |     |    |
| 14. Ryan  |     |    |
| 15. Hendrickson   |     |    |
| 16. Johnson   |     |    |
| 17. Liebaert  |     |    |
| 18. Anderson  |     |    |
| 19. Mock  |     |    |
| 20. Conley  |     |    |
| 21. Bergman   |     |    |
| Roll:<br>Ayes _____<br>Noes _____<br>Absent _____<br>Abstain _____<br><br>Passed _____<br>Lost _____<br>Refer _____<br>Amend _____<br>Other _____ |     |    |
| Rev. 01/15/2015   |     |    |

approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on February 23, 2016 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with the Purchaser to cause timely notice of redemption, in substantially the form as Exhibit D and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. All actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary

| Roll Call   |     |    |
|---|-----|----|
| District Number   | Yes | No |
| 1. Pomush   |     |    |
| 2. White  |     |    |
| 3. Finn   |     |    |
| 4. Clark  |     |    |
| 5. Baker  |     |    |
| 6. Paine  |     |    |
| 7. Glazman  |     |    |
| 8. Robinson   |     |    |
| 9. Jaques   |     |    |
| 10. Quam  |     |    |
| 11. Finendale   |     |    |
| 12. Lear  |     |    |
| 13. Allen   |     |    |
| 14. Ryan  |     |    |
| 15. Hendrickson   |     |    |
| 16. Johnson   |     |    |
| 17. Liebaert  |     |    |
| 18. Anderson  |     |    |
| 19. Mock  |     |    |
| 20. Conley  |     |    |
| 21. Bergman   |     |    |
| Roll:<br>Ayes _____<br>Noes _____<br>Absent _____<br>Abstain _____<br><br>Passed _____<br>Lost _____<br>Refer _____<br>Amend _____<br>Other _____ |     |    |
| Rev. 01/15/2015   |     |    |

to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Dated this 21<sup>st</sup> day of January, 2016.

(Committee Action: Unanimous)

(Fiscal Note: No fiscal impact for 2016)

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

# EXHIBIT C-1-16

## RESOLUTION #2-16

### Issuance and Sale of \$5,675,000 General Obligation Refunding Bonds, Series 2016A

Exhibits noted throughout Resolution #2-16 are not available until time of sale and will not be provided to the Board. Attached are sample drafts of those documents:

- Exhibit A:** Bond Purchase Proposal
- Exhibit B-1:** Pricing Summary
- Exhibit B-2:** Debt Service Schedule and Irrepealable Tax Levies
- Exhibit MRP:** Mandatory Redemption Provision
- Exhibit C:** Form of Bond
- Exhibit D:** Notice of Full Call

Presented by Administration Committee



DOUGLAS COUNTY BOARD OF SUPERVISORS

January 21, 2016

EXHIBIT A

Bond Purchase Proposal

To be provided by Hutchinson, Shockey, Erley & Co. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B-1

Pricing Summary

To be provided by Hutchinson, Shockey, Erley & Co. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Hutchinson, Shockey, Erley & Co. and incorporated into the Resolution.

(See Attached)

DRAFT

[EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on February 1, \_\_\_\_ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on February 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on February 1, \_\_\_\_\_

| <u>Redemption</u><br><u>Date</u> | <u>Amount</u>     |
|----------------------------------|-------------------|
| ____                             | \$ _____          |
| ____                             | _____             |
| ____                             | _____ (maturity)] |

DRAFT

EXHIBIT C

(Form of Bond)

REGISTERED UNITED STATES OF AMERICA DOLLARS  
STATE OF WISCONSIN  
DOUGLAS COUNTY  
NO. R-\_\_\_ GENERAL OBLIGATION REFUNDING BOND, SERIES 2016A \$\_\_\_\_\_  
MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:  
February 1, \_\_\_\_\_ February 16, 2016 \_\_\_\_\_% \_\_\_\_\_  
DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.  
PRINCIPAL AMOUNT: \_\_\_\_\_ THOUSAND DOLLARS  
(\$\_\_\_\_\_)

FOR VALUE RECEIVED, Douglas County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on August 1, 2016 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$5,675,000, all of which are of like tenor, except as to denomination, interest rate and maturity date, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the purpose of paying the cost of refunding certain outstanding obligations of the County, all as authorized by a

resolution of the County Board of Supervisors duly adopted by said governing body at a meeting held on January 21, 2016. Said resolution is recorded in the official minutes of the County Board of Supervisors for said date.

This Bond is not subject to optional redemption.

[The Bonds maturing in the year \_\_\_\_\_ are subject to mandatory redemption by lot as provided in the resolution authorizing the Bonds at the redemption price of par plus accrued interest to the date of redemption and without premium.

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.]

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new

depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds [(i)] after the Record Date. [(ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption.] The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Douglas County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

DOUGLAS COUNTY, WISCONSIN

By: \_\_\_\_\_  
Douglas G. Finn  
Chairperson

By: \_\_\_\_\_  
Susan T. Sandvick  
County Clerk

(SEAL)

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

\_\_\_\_\_  
(Name and Address of Assignee)

\_\_\_\_\_  
(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints \_\_\_\_\_, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

\_\_\_\_\_  
(e.g. Bank, Trust Company  
or Securities Firm)

\_\_\_\_\_  
(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

\_\_\_\_\_  
(Authorized Officer)

EXHIBIT D

NOTICE OF FULL CALL\*

Regarding

DOUGLAS COUNTY, WISCONSIN  
GENERAL OBLIGATION REFUNDING BONDS  
DATED APRIL 22, 2005

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the County for prior payment on February 23, 2016 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

| <u>Maturity Date</u> | <u>Principal Amount</u> | <u>Interest Rate</u> | <u>CUSIP No.</u> |
|----------------------|-------------------------|----------------------|------------------|
| 2/1/2017             | \$1,740,000             | 5.00%                | 259597EL2        |
| 2/1/2018             | 1,925,000               | 5.00                 | 259597EM0        |
| 2/1/2019             | 2,100,000               | 5.00                 | 259597EN8        |

The County shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before February 23, 2016.

Said Bonds will cease to bear interest on February 23, 2016.

By Order of the  
County Board of Supervisors  
Douglas County  
County Clerk

Dated \_\_\_\_\_

\* To be provided by registered or certified mail, overnight express delivery, or facsimile transmission, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to February 23, 2016 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at [www.emma.msrb.org](http://www.emma.msrb.org). Notice shall also be provided to Ambac Assurance Corporation or any successor, the bond insurer of the Bonds.

# DOUGLAS COUNTY, WI

## Refinancing of 2005 General Obligation Refunding Bonds

January 7, 2016

Prepared by:

Kevin M. Mullen  
Senior Vice President

&

James J. Miller  
Senior Vice President

**HSE** HutchinsonShockeyErley&Co  
**&CO** 1110 N Old World Third Street  
Suite 630  
Milwaukee, WI 53203

# Debt Refinancing Objectives

> Refinance "high" interest rate debt

\* 2005 General Obligation Reunding Bonds - Dated: 4/22/05

> Refinance only the callable Portion of existing debt

(The Bonds maturing 2017 through 2019 are callable 2/01/16 and can be Refunded)

> Total 2005 Bonds eligible for Current Refunding - \$5,765,000

> Refinance if present value savings is at least 3.00% after all costs

> Maintain timing flexibility

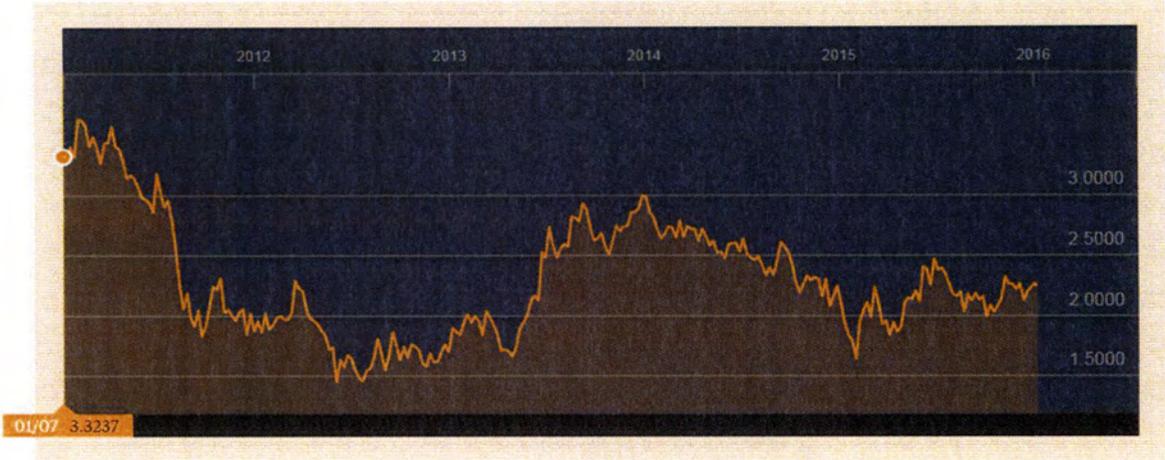
## Interest Rate Comparison

The 2005 can be refunded on a "Tax-Exempt" basis within 90 days of the call date (11/01/15).

|      | <u>Existing<br/>Interest Rates,<br/>2005 Bonds*</u> | <u>"Aa3" Tax Exempt<br/>Yields - as of 1/03/16</u> |
|------|---|--|
| 2016 | N/A   | N/A  |
| 2017 | 5.00%   | 0.750%   |
| 2018 | 5.00%   | 1.000%   |
| 2019 | 5.00%   | 1.180%   |

\* Bonds maturing 2017 -19 can be called on 11/01/15 and thereafter

# Graph of The 10 Year US Treasury Note Yields 5 Year Historical through 1/05/16



## Douglas County, WI

\$5,665,000.00 G.O. Refunding Bonds  
2/16/2016  
(Current Refunding of 2005 Bonds)

### Debt Service Comparison

| Calendar Year | Total P+I             | Net New D/S           | Old Net D/S           | Savings             |
|---------------|-----------------------|-----------------------|-----------------------|---------------------|
| 2016          | 51,929.17             | 51,929.17             | 51,929.17             | -                   |
| 2017          | 1,860,650.00          | 1,860,650.00          | 1,984,750.00          | 124,100.00          |
| 2018          | 1,954,050.00          | 1,954,050.00          | 2,078,125.00          | 124,075.00          |
| 2019          | 2,025,050.00          | 2,025,050.00          | 2,152,500.00          | 127,450.00          |
| -             | <b>\$5,891,679.17</b> | <b>\$5,891,679.17</b> | <b>\$6,359,500.00</b> | <b>\$375,625.00</b> |

#### PV Analysis Summary (Net to Net)

|  |             |
|--|-------------|
| Net PV Cashflow Savings @ 1.795%(AIC)        | 453,313.29  |
| Transfers from Prior Issue Debt Service Fund | (92,000.00) |
| Contingency or Rounding Amount               | 2,648.83    |

**Net Present Value Benefit** **\$363,962.12**

**Net PV Benefit / \$5,765,000 Refunded Principal** **6.31%**

# Douglas County, WI

## Projected Capital Project Borrowing

| Year         | Existing Debt Service | Estimated Debt Service - Future Capital Borrowings |                        |                        |                    | Less: Contribution from City | Est. Savings - 2016 Refunding | Total Debt Service | Est. Tax Rate (3) |
|--------------|-----------------------|--|------------------------|------------------------|--------------------|------------------------------|-------------------------------|--------------------|-------------------|
|              |                       | 2015 - \$4,000,000                                 | 2016 - \$2,500,000 (1) | 2017 - \$2,500,000 (1) |                    |                              |                               |                    |                   |
| 2014         | 3,989,463             |  |                        |                        | (243,115)          |                              | 3,746,348                     | 1.18               |                   |
| 2015         | 4,107,057             |  |                        |                        | (243,115)          |                              | 3,863,942                     | 1.18               |                   |
| 2016         | 3,875,357             | 308,634 #  |                        |                        | (243,115)          |                              | 3,940,873                     | 1.19               |                   |
| 2017         | 3,885,357             | 236,850  | 275,000                |                        | (243,115)          | (124,100)                    | 4,029,992                     | 1.21               |                   |
| 2018         | 3,907,419             | 248,700  | 175,000                | 125,000                | (243,115)          | (124,075)                    | 4,088,929                     | 1.22               |                   |
| 2019         | 3,960,919             | 255,300  | 165,000                | 150,000                | (243,115)          | (127,450)                    | 4,160,654                     | 1.22               |                   |
| 2020         | 4,022,357             | 251,800  | 115,000                | 125,000                | (243,115)          |                              | 4,271,042                     | 1.24               |                   |
| 2021         | 4,067,138             | 273,050  | 125,000                | 125,000                | (243,115)          |                              | 4,347,073                     | 1.25               |                   |
| 2022         | 4,154,450             | 269,050  | 125,000                | 125,000                | (243,115)          |                              | 4,430,385                     | 1.27               |                   |
| 2023         | 446,357               | 908,550  | 498,000                | 499,500                | -                  |                              | 2,352,407                     | 0.67               |                   |
| 2024         | 446,357               | 921,775  | 495,900                | 497,600                | -                  |                              | 2,361,632                     | 0.66               |                   |
| 2025         | 446,357               | 951,750  | 498,100                | 495,100                | -                  |                              | 2,391,307                     | 0.66               |                   |
| 2026         | 446,357               |  | 700,000                | 511,600                |                    |                              | 1,657,957                     | 0.46               |                   |
| 2027         | 446,357               |  |                        | 500,000                |                    |                              | 946,357                       | 0.26               |                   |
| 2028         | 446,357               |  |                        |                        |                    |                              | 446,357                       | 0.12               |                   |
| 2029         | 446,357               |  |                        |                        |                    |                              | 446,357                       | 0.12               |                   |
| 2030         | 446,357               |  |                        |                        |                    |                              | 446,357                       | 0.12               |                   |
| 2031         | 446,357               |  |                        |                        |                    |                              | 446,357                       | 0.12               |                   |
| 2032         | 446,357               |  |                        |                        |                    |                              | 446,357                       | 0.12               |                   |
| <b>Total</b> | <b>40,433,082</b>     | <b>4,625,459</b>                                   | <b>3,172,000</b>       | <b>3,153,800</b>       | <b>(2,188,035)</b> | <b>(375,625)</b>             | <b>48,820,678</b>             |                    |                   |

**Assumptions:**

- (1) Interest estimated at 3.5%.
- (2) Tax rate estimated using 1.00% annual growth in equitized value.
- (3) Total debt service of \$342,634 less premium applied of \$34,400.



| Roll Call   |     |    |
|---|-----|----|
| District Number   | Yes | No |
| 1. Pomush   |     |    |
| 2. White  |     |    |
| 3. Finn   |     |    |
| 4. Clark  |     |    |
| 5. Baker  |     |    |
| 6. Paine  |     |    |
| 7. Glazman  |     |    |
| 8. Robinson   |     |    |
| 9. Jaques   |     |    |
| 10. Quam  |     |    |
| 11. Finendale   |     |    |
| 12. Lear  |     |    |
| 13. Allen   |     |    |
| 14. Ryan  |     |    |
| 15. Hendrickson   |     |    |
| 16. Johnson   |     |    |
| 17. Liebaert  |     |    |
| 18. Anderson  |     |    |
| 19. Mock  |     |    |
| 20. Conley  |     |    |
| 21. Bergman   |     |    |
| Roll:<br>Ayes _____<br>Noes _____<br>Absent _____<br>Abstain _____<br><br>Passed _____<br>Lost _____<br>Refer _____<br>Amend _____<br>Other _____ |     |    |
| Rev. 01/15/2015   |     |    |

**RESOLUTION #3-16**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Declaration of Unassigned General Fund Prior Year Surplus

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and adopts Declaration of Unassigned General Fund Prior Year Surplus as set forth in Exhibit D-1-16.

Dated this 21<sup>st</sup> day of January, 2016.

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

# EXHIBIT D-1-16

## RESOLUTION #3-16

### Declaration of Unassigned General Fund Prior Year Surplus

Presented by Administration Committee



DOUGLAS COUNTY BOARD OF SUPERVISORS

January 21, 2016

**Douglas County, Wisconsin**  
**Declaration of Unassigned General Fund Prior Year Surplus**

**POLICY STATEMENT**

The Douglas County Board of Supervisors passed Resolution #39-12 (April 12, 2012) establishing the maintenance of a minimum balance in the Unassigned General Fund, fund balance. The resolution states that the unassigned general fund balance compared to governmental expenditures will be maintained at a minimum ratio of 12% or about eight weeks of working capital for operations.

The policy for the declaration of unassigned general fund prior year surplus is in conjunction with that resolution. In the event of a surplus from the prior year, this policy set guidelines for any disbursement of those funds.

**A. Authorization**

Approval for the use of surplus funds from a prior year will be at the County Board of Supervisor level, as referred by the Administration Committee.

**B. Purpose**

The disbursement will be determined in the following order:

1. Maintain unassigned general fund balance as set in resolution #39-12 at a minimum of 12% of governmental expenditures; and
2. Remaining balance:
  - a. 50% Capital Improvements as defined in the Capital Improvement Plan;
  - b. 15% Timber Sales Revenue Reserve;
  - c. 15% Courthouse/Government Center Maintenance Fund; and
  - d. 20% Discretionary allocation recommended by the Administration Committee to the full County Board to fund the following for example:
    - i. Merit Reward System for employees;
    - ii. Adjustments to the Wage Compensation Plan; and
    - iii. Special Projects.

**PROCEDURES**

Availability of funds will be determined after the annual audit is complete and the financial records are finalized for the year.

If funds are available, requests for capital improvement funding and other funding requests will be presented to the Administration Committee for approval and referral to the full County Board.

| Roll Call   |     |    |
|---|-----|----|
| District Number   | Yes | No |
| 1. Pomush   |     |    |
| 2. White  |     |    |
| 3. Finn   |     |    |
| 4. Clark  |     |    |
| 5. Baker  |     |    |
| 6. Paine  |     |    |
| 7. Glazman  |     |    |
| 8. Robinson   |     |    |
| 9. Jaques   |     |    |
| 10. Quam  |     |    |
| 11. Finendale   |     |    |
| 12. Lear  |     |    |
| 13. Allen   |     |    |
| 14. Ryan  |     |    |
| 15. Hendrickson   |     |    |
| 16. Johnson   |     |    |
| 17. Liebaert  |     |    |
| 18. Anderson  |     |    |
| 19. Mock  |     |    |
| 20. Conley  |     |    |
| 21. Bergman   |     |    |
| Roll:<br>Ayes _____<br>Noes _____<br>Absent _____<br>Abstain _____<br><br>Passed _____<br>Lost _____<br>Refer _____<br>Amend _____<br>Other _____ |     |    |
| Rev. 01/15/2015   |     |    |

**RESOLUTION #4-16**  
**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 following budgetary transfers:

- (1) Land Conservation \$1,510,000 (J.E. #188855 Record budget for previously approved EWP grant – St. Louis River Project Multi year);
- (2) Land Conservation \$ 21,140.00 (J.E. #188855 Record budget for previously approved Wildlife Damage grant);
- (3) Land Conservation \$ 53,890.00 (J.E. #188855 Record budget for previously approved grant – Lake Superior Basin Conservation);
- (4) Land Conservation \$ 15,000.00 (J.E. #188855 Record budget for previously approved AIS grant);
- (5) Land Conservation \$ 35,737.00 (J.E. #188855 Record budget for previously approved grant - Lake Protection grant);
- (6) Extension \$ 2,500.00 (J.E. #188443 Record budget for Tech Supplies grant); and
- (7) Extension \$ 1,000.00 (J.E. #188443 Record budget for Gift from Meemic Insurance).

Dated this 21<sup>st</sup> day of January, 2016.

(Committee Action: Unanimous)

(Fiscal Note: (1) through (7) Increase grant related revenue and expenditures; no fiscal impact)

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

| Roll Call   |     |    |
|---|-----|----|
| District Number   | Yes | No |
| 1. Pomush   |     |    |
| 2. White  |     |    |
| 3. Finn   |     |    |
| 4. Clark  |     |    |
| 5. Baker  |     |    |
| 6. Paine  |     |    |
| 7. Glazman  |     |    |
| 8. Robinson   |     |    |
| 9. Jaques   |     |    |
| 10. Quam  |     |    |
| 11. Finendale   |     |    |
| 12. Lear  |     |    |
| 13. Allen   |     |    |
| 14. Ryan  |     |    |
| 15. Hendrickson   |     |    |
| 16. Johnson   |     |    |
| 17. Liebaert  |     |    |
| 18. Anderson  |     |    |
| 19. Mock  |     |    |
| 20. Conley  |     |    |
| 21. Bergman   |     |    |
| Roll:<br>Ayes _____<br>Noes _____<br>Absent _____<br>Abstain _____<br><br>Passed _____<br>Lost _____<br>Refer _____<br>Amend _____<br>Other _____ |     |    |
| Rev. 01/15/2015   |     |    |

**RESOLUTION #5-16  
RESOLUTION BY THE FOREST, PARKS AND  
RECREATION COMMITTEE**

Subject: Douglas County Forestry Department  
Annual Work Plan 2016

WHEREAS, Douglas County has lands enrolled in the County Forest Law program, pursuant to s. 28.11 of the Wisconsin Statutes, commonly referred to as the Douglas County Forest, and

WHEREAS, the Douglas County Board of Supervisors on March 20, 2008, adopted Resolution #18-08 approving the Douglas County Comprehensive Land-Use Plan for a period encompassing 2006-2020, and

WHEREAS, the Douglas County Forestry Department Annual Work Plan is prepared annually and submitted as an official amendment to Chapter 2000 of the Comprehensive Land-Use Plan, and

WHEREAS, the Douglas County Forest, Parks and Recreation Committee recommends accepting and approving the 2016 Douglas County Forestry Department Annual Work Plan.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Forest, Parks and Recreation Committee and hereby accepts and approves the 2016 Douglas County Forestry Department Annual Work Plan as set forth in Exhibit E-1-16.

BE IT FURTHER RESOLVED that Chapter 2000 of the Comprehensive Land Use-Plan 2006-2020 be amended as set forth in Exhibit E-1-16.

BE IT STILL FURTHER RESOLVED that the Forest, Parks and Recreation Committee is directed to forward said amendment to the Wisconsin Department of Natural Resources for their approval.

Dated this 21<sup>st</sup> day of January, 2016.

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

# EXHIBIT E-1-16

## RESOLUTION #5-16

### Forestry Department Annual Work Plan 2016

Presented by Forest, Parks and Recreation Committee



DOUGLAS COUNTY BOARD OF SUPERVISORS

January 21, 2016

**DOUGLAS COUNTY FOREST  
COMPREHENSIVE LAND-USE  
PLAN 2006-2020**



**CHAPTER 2000**  
**Annual planning 2016**

**CHAPTER 2000 AMENDMENT**  
DOUGLAS COUNTY FOREST COMPREHENSIVE LAND-USE PLAN 2006-2020  
**ANNUAL PLANNING**

**2155 DOUGLAS COUNTY FORESTRY DEPARTMENT ANNUAL WORK PLAN (2016)**

The mission of the Douglas County Forestry Department (DCFD) is to enhance the quality of life in the County by ensuring the long-term health, viability, and productivity of County Forest lands and providing many diverse recreational opportunities to our residents and visitors that meet the needs of current and future generations. This 2016 work plan defines and supplements Chapter 2000 of the Douglas County Forest Comprehensive Land-Use Plan 2006-2020 and emphasizes and adjusts for the current annual needs of the Forest Management and Outdoor Recreation Programs.

**2155.1 General Administration**

DCFD will continue its professional management of the County Forest and outdoor recreational resources to best protect the balance between the environmental needs of the Forest and the forest products, and of equal importance, the intangible social values necessary to enhance quality of life in the County.

Sustainable management of all intrinsic Forest values will be emphasized to maintain the overall health of forest resources and maximize the economic, social, and biological benefits provided. Balancing all the competing public interests, including those derived from forest certification, amongst the mandates of managing the forest for high-productivity, will continue to present significant challenges to Department operations.

An existing Forester position vacancy created by an employee's departure fall of 2015 is anticipated to be filled early in 2016.

**2155.1.1 Douglas County Forest Comprehensive Land-Use Plan 2006 - 2020**

Amendments and modifications to information contained in the Plan will continue on an on-going basis as needs arise.

**2155.1.2 Douglas County Access Management Plan**

The DCFD will continue its commitment to the Access Management Plan by continuing to implement goals and objectives of the plan throughout 2016. On-going road and trail use assessments along with signage and road blockage installation projects (berms and gates) will continue. Integrated resource management unit road density measures will be reviewed along with historical trending progress.

Amendments and modifications to information contained in the Plan will continue on an on-going basis as needs arise.

### **2155.1.3 Outdoor Recreation Plan 2014 - 2018**

2016 will be the third year that the DCFD commits to the objectives and recommendations prescribed by the 2014 – 2018 Outdoor Recreation Plan. Amendments and modifications to information contained in the Plan will be completed on an on-going basis as needs arise. Of special note in 2016 will be the continued development of the Park Creek Pond Day-Use Park Improvement Project and the Lake Minnesuing Park Improvement Project.

### **2155.1.4 Forest Certification**

DCFD will continue its on-going commitment to the standards of the SFI and FSC certification programs by continuing to implement forestry and land management practices that promote sustainability and multiple use of the Forest. Areas of County Forest programs identified as needing corrective actions or areas of improvement as a result of annual audit findings of participating Counties will be addressed in cooperation with the WDNR.

Since Douglas County last participated in a Wisconsin County Forest Certification Audit in 2013, Douglas County is due to be selected again which may occur in 2016.

### **2155.2 Forest-Management Program**

Wisconsin law requires County Forest land to be “productive” through active management to reach economic, social, and environmental goals. The most common form of active management in the Forest is timber harvesting – regularly planned treatments of thinning or clear cuts. The revenue derived from the sale of stumpage should continue to contribute significant income to Douglas County and help offset the tax levy. Furthermore, the revenue should offset and fund many Department programs and support other investments that provide environmental and social benefits, such as recreation, wildlife habitat improvement, road and trail maintenance, and environmental monitoring. Excess revenue is planned to be transferred back to the general fund and is expected to be relied upon to fund other County programs such as large capital improvement projects.

An additional \$100,000 is included in the direct levy-offsetting transfer to the general fund line item in the 2016 County Budget increasing this total annual transfer to \$858,000.

The 2016 County Budget also includes establishment of a new non-lapsing timber sales revenue reserve fund in an amount not to exceed \$1M to serve as a contingency fund for any future timber sale revenue decreases that risk the Department’s ability to meet its direct levy-offsetting transfer commitment.

Managing the difficult balance between the demand for forest products with the complex issues of social interests, economic viability, and environmental protection will continue to be a priority objective throughout 2016 and beyond.

### 2155.2.1 Timber Harvest

Timber harvests are important for the health, vigor, and diversity of the forest environment as well as for the economic well-being of Douglas County and the State of Wisconsin. Timber harvesting will continue to be the primary method utilized by the DCFD to maintain the environmental health of the forest including biodiversity, stand structure, wildlife habitat, watershed protection, air quality, recreation, aesthetics, and many other non-commercial and intrinsic resource values.

Updated forest inventory databases, Geographic Information System (GIS) data, and computer generated growth and yield models will be utilized for determining sustainable annual harvest level planning. The DCFD plans to offer for sale approximately 4,910 acres of timber in the following forest cover types throughout 2016:

| Forest Cover Type                                  | Total County Forest Acreage * | 2016 Establishment Goal Acreage ** |
|--|-------------------------------|------------------------------------|
| Aspen  | 104,146                       | 1,600                              |
| Northern Hardwoods                                 | 22,188                        | 1,250                              |
| Paper Birch  | 6,913                         | 200                                |
| Red Pine   | 13,802                        | 650                                |
| Jack Pine  | 10,763                        | 60                                 |
| Red Oak  | 5,843                         | 250                                |
| Scrub Oak  | 3,343                         | 100                                |
| Other Species ( <i>FB, MR, PW, SB, SH, SW, T</i> ) | 49,016                        | 800                                |
| <b>Total Commercial Acres</b>                      | <b>216,014</b>                | <b>4,910</b>                       |
| <b>Total Douglas County Forest Land</b>            | <b>277,283</b>                |                                    |

\* includes non-managed stands

\*\* derived from only managed stands

Although not included in the above figures, upon request of the Douglas County Land and Development Committee, the DCFD will consider preparing, offering for auction, and administering timber sales on County-owned land that is not enrolled under the County Forest Law program on a case-by-case basis.

Further information about planned forest-management harvesting activities may be obtained by contacting the Douglas County Forestry Department, P.O. Box 211, Solon Springs, WI 54873, phone: 715-378-2219 or [www.douglascountywi.org](http://www.douglascountywi.org)

### **2155.2.2 Forest Inventory**

To meet Department needs and answer important questions on the sustainable management of the Forest, the DCFD will continue to develop and enhance its forest inventory program in 2016. The overall goal of the program is to deliver current, consistent, and credible information about the status and condition of the Douglas County Forest on an average 15-year continuous cycle for commercially managed stands. The Department plans to continue utilizing the latest technologies to acquire data through field collection and remote sensing activities. Methods and techniques of the program will continue to be reevaluated and revised as necessary to better meet program objectives.

- (1) The Douglas County Forestry Department plans to re-inventory approximately 11,300 acres (5.9%) of managed commercial timber stands in 2016, this is in addition to the 4,910 acres of sale establishment. The 2016 inventory goals will be addressed as a collective effort between Department staff, seasonal employees, and the WDNR.
- (2) Seasonal Forest Inventory Employees and WDNR time standard commitment assistance will again be utilized during 2016 to assist with the field collection of inventory data.
- (3) The Department will continue to cooperatively work with the WDNR and its WisFIRS program for inventory data storage and management.

Further information about the forest inventory program may be obtained by contacting the Douglas County Forestry Department, P.O. Box 211, Solon Springs, WI 54873, phone: 715-378-2219 or [www.douglascountywi.org](http://www.douglascountywi.org)

### **2155.2.3 Desired Future Forest Conditions**

The long-term management goals for the commercial timber types occurring on the Douglas County Forest are to perpetuate healthy and high-quality stands on species specific suitable sites and bring the current acreages closer to a regulated condition. A primary long-term goal of forest management is to evenly distribute species acreages throughout all age classes and aggressively manage stands for health and vigor. Depending on site conditions and existing species components, some stands will be moved towards conversion to other better suited species to maximize growth and yield. Other types that are in long-term decline such as northern red oak and paper birch will be expanded as opportunities allow. Overall, a diverse and well-balanced species component will be managed for across the Forest promoting health and vigor.

### **2155.2.4 Reforestation**

The following reforestation goals are proposed for 2016. These figures were current at time of plan development and may increase or decrease depending on harvest progression and subsequent site preparation and treatment accomplishments.

- (1) Pre-harvest Scarification – Approximately 50 acres will be scarified by mechanical treatment to expose mineral soil to create a seed bed for intolerant species unable to regenerate without disturbance.

(2) Site Preparation – Approximately 90 acres will be treated by mechanical site preparation methods to establish either seeded or planted stands of red pine, jack pine, white pine, spruce, and/or white birch. Methods will be as follows:

- Roller Chopping – No acres
- Disk Trenching – 40 acres
- Tractor Furrowing – 50 acres

(3) Natural Regeneration – Approximately 4,600 to 4,800 acres of commercial timber species including aspen, white birch, northern hardwoods, red maple, northern red oak, scrub oak, balsam fir, and black spruce will be naturally regenerated by timber harvests in 2016 through root suckers, stump sprouts, and/or by natural seeding. Regeneration will be closely monitored and on these sites and where regeneration results are less than desired, alternate reforestation methods will be considered.

(4) Plantings – Contract tree planters will plant approximately 432 acres of Douglas County lands with 285,000 total seedlings. Containerized seedling stock will be used to the greatest extent possible. Total seedlings by species will be as follows:

- Jack Pine (262 acres) – 115,000 seedlings (412B 1-0 containerized stock)
- Red Pine (170 acres) – 170,000 seedlings (411B 1-0 containerized stock)

(5) Direct Seeding – No direct seeding is planned for 2016.

(6) Bud Capping – Approximately 653 acres of 1 to 3 year old established jack pine plantings will be protected from over-browsing by white-tailed deer by placing a paper cap over the terminal leader to improve seedling survival and successful plantation establishment.

### **2155.2.5 Timber Stand Improvement (TSI)**

(1) Release - Approximately 50 acres of established pine plantations and/or desired hardwood regeneration (i.e. red oak, paper birch) will be released from competing woody vegetation by mechanical and hand release methods in an attempt to improve stand survival, growth, and quality. This figure may be adjusted depending on available 2016 budget.

### **2155.3 Recreation Program**

#### **2155.3.1 Parks and Campgrounds**

The Douglas County Parks system will continue to be maintained by DCFD personnel and equipment. Throughout 2016, a continued emphasis will be applied to the improvement and marketing of the recreational facilities and amenities of Douglas County

The 2014-2018 Outdoor Recreation Plan recommends long-term goals, developments, and Americans with Disabilities Act (ADA) concerns to be implemented in 2016, contingent upon available funding.

## COMPREHENSIVE LAND-USE PLAN 2006-2020

Replacement/repair of Lucius Woods upper restroom sidewalks is planned for 2016.

Replacement of the fish-cleaning house at Gordon Dam County Park is scheduled for 2016.

Procurement of a new lawn tractor and attachment is planned for 2016.

Procurement and installation of new sign at Park Creek Pond Park Day Use Park is scheduled for 2016.

Hazard tree removal in various parks is planned for 2016.

A series of repairs to existing Huffcutt restrooms in various parks is scheduled for 2016.

In 2015 the Lake Minnesuing Day Use Park and Park Creek Pond Day Use Park Improvement Project was publically bid without receiving any interest within existing budget. Project funding will be requested to be carried over into 2016 as reserve funding and the project is planned to be re-bid late winter 2016. The project includes installation of ADA accessible walkways, installation of a recycling station, and other site improvements at Lake Minnesuing Day Use Park; and installation of a pavilion structure, shoreline access fishing deckway, ADA accessible walkways, and asphalt parking pad at Park Creek Pond Day Use Park.

Securing professional architectural services to start the design process of replacing the Lucius Woods shower house building is planned for 2016. Once estimated project costs are known, additional capital funding will be requested.

Updating and revising Department recreational brochure and publication materials will continue throughout 2016.

On-going continued tree planting throughout the park system is again scheduled for 2016.

Funding for additional recreational project needs may be explored during the 2016 capital improvement project request process.

### **2155.3.2 Recreational Trails**

The DCFD will continue coordinating with local ATV, snowmobile, and other user groups to provide quality recreational trail opportunities across the Forest.

The 10.3 miles of cross-country ski trails will continue to be maintained using DCFD personnel and equipment.

5 miles of Off-Highway Motorcycle (OHM) Trails designated as the Straight Arrow OHM Trail in the Town of Summit will continue to be maintained by the Straight Arrow OHM Club under the direction of the Department.

The DCFD will continue contracting with the Northwest Trails Association whose members maintain the current State-funded Douglas County winter snowmobile and summer ATV trail network. Additional monies will be applied for from the State of Wisconsin Recreational Trails Aids Program as needs for further trail repair, development, and enhancement projects arise throughout 2016.

### **2155.3.3 Boat Launches**

DCFD personnel will continue maintaining all boat landings at the following locations in 2016: Gordon Dam, North Flowage, Lyman Lake, Minnesuing Lake, Amnicon Lake (County Highway L), and Lower Eau Claire Lake. General repairs and maintenance will be addressed in 2016 as needs arise and completed within existing budget or additional funding may be requested.

### **2155.3.4 Impoundment Structures**

DCFD personnel will continue maintaining and operating impoundment structures at the following sites in 2016: Gordon Dam, Mooney Dam, Olsen Meadows, Cranberry Creek Flowage, Park Creek Pond, Jackson Box Flowage, and State Line Flowage.

Continuation of the 2012 WDNR dam inspection report and State mandated directives, Cranberry Creek Flowage and Olsen Meadows water control structures are scheduled for the following in 2016: (1) development of Emergency Action Plans and Maintenance Plans, (2) development of Dam Failure Analyses, and (3) development of hydrologic and hydraulic (H&H) studies.

Continuation of the Stateline Flowage repair/replacement project is planned for 2016 with County legal services working towards identifying a solution and course of corrective action.

## **2155.4 Access Management Program**

### **2155.4.1 County Forest Roads**

DCFD personnel will continue maintaining 97.23 miles of the County Forest Road system. These State-funded roads will continue to be important for forest resource management activities and for the recreational use of the County Forest. The entire system is under continual re-evaluation and any new 2016 additions or deletions will be considered on a case-by-case basis.

Needed maintenance and improvements to this road system will be prioritized and completed as scheduled throughout the spring, summer, and fall of 2016. Priority will be given to continued surface grading, shoulder vegetation management, roadbed rock removal, surface graveling, and culvert maintenance. The Department's road maintenance tracking and reporting system will continue to be utilized throughout 2016.

A gravel re-surfacing project is specifically planned for 2016.

#### **2155.4.2 Timber Access Trails**

Timber access trails are primary and secondary roads utilized to access blocks of timber for the transport of forest products. Many such roads on the Forest have been abandoned or motorized access is restricted after their use is no longer needed. Some of these roads remain open and will continue to be maintained for other purposes such as general public access, recreational trails, or future forest access.

The Douglas County Access Management Plan provides direction for both motorized and non-motorized recreational uses of these timber access trails. Plan objectives such as signage installation, closure installation, public education, and enforcement efforts will continue throughout 2016.

New road construction, improvements of existing roads, access road infrastructure planning and development, and recreational motorized use designations will all continue to be implemented based on the guidelines and standards prescribed by the Plan.

WDNR equipment and time standard commitment assistance will again be utilized in 2016 to perform various types of maintenance activities on specifically identified primary access roads.

#### **2155.5 Wildlife Management Program**

As part of the State's 2015 – 2017 biennial budget, the WDNR's Wildlife Habitat Improvement Grant program provides 5 cents per acre of County Forest land to be used on wildlife related projects. 2016 funding is anticipated to be used for the following types of projects, but not limited to:

- (1) Wildlife opening maintenance.
- (2) Jack pine regeneration.
- (3) White pine regeneration.
- (4) Prescribed oak/jack pine/DCWA burns.
- (5) Wildlife surveys.
- (6) Assistance towards implementing portions of the Access Management Plan to control access (signage, road blockages, and/or public education materials).
- (7) Wildlife/Sportsman and other publication development.
- (8) Flowage maintenance.
- (9) Road/landing rehabilitation.
- (10) Nuisance beaver control.
- (11) Dike maintenance.

Alternative funding sources for specific Ruffed Grouse habitat related projects include the Ruffed Grouse Society's Management Area Projects (MAP) program. This program provides funds to help directly implement forest wildlife habitat development and/or hunter access on public lands.

Application for project level funding will be explored by the Department in 2016 as potential projects are identified.

### **2155.6 Forest Protection Program**

Fire, insect damage, and extraordinary weather events are the most visible potential problems to be encountered in 2016. The Department will coordinate a response to any such event with the overall goal of best protecting the resource assets of the County for the future and minimizing any potential economic losses.

Land encroachment and property trespass issues will continue to be addressed as needs arise. The Department will assess each such instance on a case-by-case basis and explore options for resolution with the overall goal of best protecting the public land base of the County.

In 2016, the DCFD will continue to provide assistance and support to the WDNR wildland fire protection program as outlined in the most current version of the “Douglas County/DNR Memorandum of Understanding for Fire Suppression Services.”

With the 2013 discovery of Emerald Ash Border in Douglas County, the DCFD will continue monitoring forest stands for presence of this invasive pest. In the event EAB is discovered within the County Forest or within 5 miles of County Forest holdings, Department staff will implement the “Douglas County Forestry Department – Emerald Ash Borer Management Guidelines” to reduce the risk of detrimental EAB impacts.

### **2155.7 Land Acquisition Program**

Land acquisition for County Forest purposes and access easements will continue to be actively pursued in the best interest of the County as opportunities present themselves. Any lands purchased will be for the purpose of expanding Forest holdings, blocking ownership, protecting special resources, securing access, timber production, return on investment potential, conservation purposes, or improving recreational opportunities. The funding will be obtained through the Department’s land acquisition reserve fund and/or annual budget with State and/or Federal grant programs explored for larger projects. Non-profit Conservation Organizations (NCO’s) may be partnered with to assist and facilitate larger acquisitions as opportunities present themselves.

### **2155.8 Information Technology Program**

Throughout 2016, the DCFD will continue to enhance and expand the quality and content of information served on the Department’s website in an attempt to further improve day-to-day operational effectiveness and efficiency.

In 2015, the Department entered the world of social media and launched a new Facebook Page in an effort to improve the accessibility of information to our customers and interested members of the general public. Efforts to further enhance and expand Facebook offerings will continue throughout 2016.

## COMPREHENSIVE LAND-USE PLAN 2006-2020

High resolution scanning and geo-rectifying color infrared aerial photo prints for the year 2001/2002 is planned for 2016.

### **2155.9 Buildings and Equipment**

#### **2155.9.1 Facilities and Infrastructure**

In order to provide quality customer service and fulfill our mission, the facilities that the Department operates will continue to be maintained, updated and outfitted with equipment necessary to operate in the most efficient and effective manner. Continued general building maintenance will be on-going as needs arise throughout 2016.

Work towards expanding the office facility with additional office space will continue throughout 2016. Project design is anticipated to be completed early in 2016 with bidding commencing shortly thereafter. Construction is tentatively scheduled for summer 2016 with a targeted completion date by the end of the year. Capital funding has been secured for the project and once actual project costs are known, any additional funding needs will be pursued.

Additional improvements/repairs to the office facility are scheduled for 2016 depending on available funding, including exterior staining, painting, landscaping, flooring replacement, and others as needs arise.

#### **2155.9.2 Equipment**

Cooperative maintenance and heavy equipment and vehicle sharing with the Douglas County Highway Department will continue. Equipment will continue to be repaired/improved/replaced on an as-needed basis.

Two new pickup fleet vehicles are planned for 2016. An on-going assessment of Department vehicle and equipment needs will continue throughout the year.

| Roll Call   |     |    |
|---|-----|----|
| District Number   | Yes | No |
| 1. Pomush   |     |    |
| 2. White  |     |    |
| 3. Finn   |     |    |
| 4. Clark  |     |    |
| 5. Baker  |     |    |
| 6. Paine  |     |    |
| 7. Glazman  |     |    |
| 8. Robinson   |     |    |
| 9. Jaques   |     |    |
| 10. Quam  |     |    |
| 11. Finendale   |     |    |
| 12. Lear  |     |    |
| 13. Allen   |     |    |
| 14. Ryan  |     |    |
| 15. Hendrickson   |     |    |
| 16. Johnson   |     |    |
| 17. Liebaert  |     |    |
| 18. Anderson  |     |    |
| 19. Mock  |     |    |
| 20. Conley  |     |    |
| 21. Bergman   |     |    |
| Roll:<br>Ayes _____<br>Noes _____<br>Absent _____<br>Abstain _____<br><br>Passed _____<br>Lost _____<br>Refer _____<br>Amend _____<br>Other _____ |     |    |
| Rev. 01/15/2015   |     |    |

**RESOLUTION #6-16  
RESOLUTION BY THE FOREST, PARKS AND  
RECREATION COMMITTEE AND LAND AND  
DEVELOPMENT COMMITTEE**

Subject: Application for Douglas County Owned Land for Regular Entry Under Wisconsin County Forest Law

WHEREAS, the Douglas County Forest, Parks and Recreation Committee recommends applying the following described Douglas County owned land for regular entry under the Wisconsin County Forest Law:

Town of Gordon, Douglas County, Wisconsin: Part of SESE, Section 15, T44N – R13W, (GO0120175000); and

WHEREAS, said land contains a total acreage of approximately 4.13 acres and is further described in Exhibit Exhibit F-1-16, and

WHEREAS, the North Country Trail Association (NCTA) is interested in the land being entered into County Forest for purposes of continued development and long-term protection of the North Country National Scenic Hiking Trail, and

WHEREAS, said land has been identified by NCTA as a key location for connecting crucial segments of the trail and avoiding long-term land ownership barriers.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Forest, Parks and Recreation Committee and Land and Development Committee and approves applying the lands herein described for regular entry under the Wisconsin County Forest Law for purposes of recreational trail use and that the Forest, Parks and Recreation Committee is directed to forward said application for entry to the WDNR for approval.

Dated this 21<sup>st</sup> day of January, 2016.

(Committee Action: Unanimous)

(Fiscal Note: None)

# EXHIBIT F-1-16

## Map

### RESOLUTION #6-16

Application for Douglas County Owned Land for  
Regular Entry under Wisconsin County Forest Law

Presented by Forest, Parks and Recreation Committee  
and Land and Development Committee



DOUGLAS COUNTY BOARD OF SUPERVISORS

January 21, 2016

# PARCEL PROPOSED FOR COUNTY FOREST ENTRY

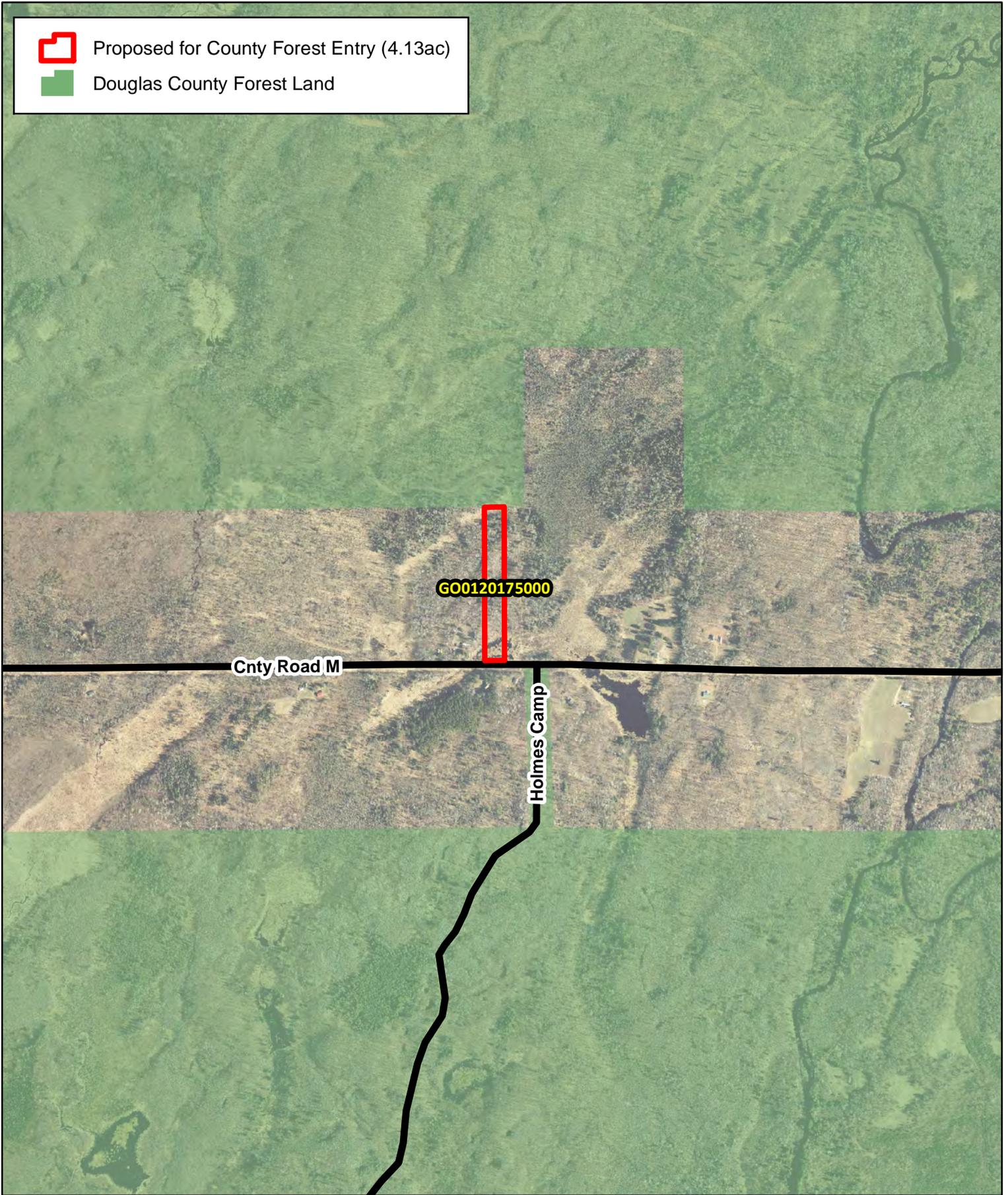
Part of SESE, Section 15, T44N - R13W, Town of Gordon, Douglas County, Wisconsin



Proposed for County Forest Entry (4.13ac)



Douglas County Forest Land



**GO0120175000**

Cnty Road M

Holmes Camp



0 0.25 0.5 1 Miles



**RESOLUTION #7-16  
RESOLUTION BY SUPERVISORS ON THE LAND  
CONSERVATION COMMITTEE**

Subject: WDNR Aquatic Invasive Species Grant Application

WHEREAS, Douglas County water bodies are an important resource used by the public for recreation and enjoyment of natural beauty, and

WHEREAS, public use and enjoyment of Douglas County water bodies are best served by protection of these water bodies from infestation of aquatic invasive species, and

WHEREAS, we recognize the need to provide information or education about aquatic invasive species, and

WHEREAS, Douglas County is applying for a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of preventing aquatic invasive species, providing education about aquatic invasive species, and planning and implementing aquatic invasive species projects, and

WHEREAS, Douglas County attests to the validity and veracity of the statements and representations contained in the grant application, and

WHEREAS, a grant agreement is requested to carry out the project.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors has budgeted a sum sufficient to fully and satisfactorily complete the project and hereby authorizes the Douglas County Conservationist to act on behalf of Douglas County to:

- Sign and submit a grant application to the Wisconsin Department of Natural Resources (WDNR) for financial assistance for aquatic invasive species project purposes;
- Enter into a grant agreement with the WDNR;
- Sign and submit all necessary documents;
- Take necessary action to undertake, direct, and complete an approved aquatic invasive species grant project and bind Douglas County, the applicant;
- Submit quarterly and/or final reports to the WDNR to satisfy the grant agreement, as appropriate; and

| Roll Call   |     |    |
|---|-----|----|
| District Number   | Yes | No |
| 1. Pomush   |     |    |
| 2. White  |     |    |
| 3. Finn   |     |    |
| 4. Clark  |     |    |
| 5. Baker  |     |    |
| 6. Paine  |     |    |
| 7. Glazman  |     |    |
| 8. Robinson   |     |    |
| 9. Jaques   |     |    |
| 10. Quam  |     |    |
| 11. Finendale   |     |    |
| 12. Lear  |     |    |
| 13. Allen   |     |    |
| 14. Ryan  |     |    |
| 15. Hendrickson   |     |    |
| 16. Johnson   |     |    |
| 17. Liebaert  |     |    |
| 18. Anderson  |     |    |
| 19. Mock  |     |    |
| 20. Conley  |     |    |
| 21. Bergman   |     |    |
| Roll:<br>Ayes _____<br>Noes _____<br>Absent _____<br>Abstain _____<br><br>Passed _____<br>Lost _____<br>Refer _____<br>Amend _____<br>Other _____ |     |    |
| Rev. 01/15/2015   |     |    |

| Roll Call   |     |    |
|---|-----|----|
| District Number   | Yes | No |
| 1. Pomush   |     |    |
| 2. White  |     |    |
| 3. Finn   |     |    |
| 4. Clark  |     |    |
| 5. Baker  |     |    |
| 6. Paine  |     |    |
| 7. Glazman  |     |    |
| 8. Robinson   |     |    |
| 9. Jaques   |     |    |
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| 11. Finendale   |     |    |
| 12. Lear  |     |    |
| 13. Allen   |     |    |
| 14. Ryan  |     |    |
| 15. Hendrickson   |     |    |
| 16. Johnson   |     |    |
| 17. Liebaert  |     |    |
| 18. Anderson  |     |    |
| 19. Mock  |     |    |
| 20. Conley  |     |    |
| 21. Bergman   |     |    |
| Roll:<br>Ayes _____<br>Noes _____<br>Absent _____<br>Abstain _____<br><br>Passed _____<br>Lost _____<br>Refer _____<br>Amend _____<br>Other _____ |     |    |
| Rev. 01/15/2015   |     |    |

- Submit reimbursement requests along with necessary supporting documentation to the WDNR no later than the date specified in the grant agreement.

BE IT FURTHER RESOLVED that Douglas County will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Dated this 21<sup>st</sup> day of January, 2016.

(Committee Action: Unanimous)

(Fiscal Note: 25% match to be provided by in-kind services, donated time and services, and outside funding)

**RESOLUTION #8-16  
RESOLUTION BY SUPERVISOR LIEBAERT**

Subject: Enbridge Ecofootprint Grant Program Application

WHEREAS, communities in Wisconsin, Minnesota, and North Dakota along the Enbridge Sandpiper and Line 3 Replacement projects may be eligible to receive Enbridge Ecofootprint Program grants, and

WHEREAS, Enbridge Energy has an extensive footprint in Douglas County with one of its largest terminals located in Superior encompassing over 450 acres and currently under expansion supplying approximately 15 percent of all daily U.S. crude imports, connecting Canadian oil sands supply with heavy oil refining demand in Texas, and transporting oil products in three directions across Douglas County, and

WHEREAS, Douglas County is planning for more wetland impacts and wetland mitigation needs in our communities, taking a proactive approach to watershed and wetland management by providing a mechanism to determine where future wetland restoration activities are located in order to provide a balance between environmental, community and economic priorities, enabling a more efficient wetland regulatory path in the future for businesses and developers including Enbridge Energy, and

WHEREAS, Douglas County is seeking additional funding to continue partnering with local, state, and federal agencies, citizen organizations, and other stakeholders to complete wetland assessments and watershed-based planning projects that will address the following Enbridge Ecofootprint Program priorities:

- Improve and/or protect surface water and/or groundwater quality in watersheds crossed by Enbridge Sandpiper and Line 3 replacement projects; and
- Focus on environmental areas or issues that are most relevant to local communities.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors requests grant funding available through the Minnesota Association of Resource Conservation and Development Councils from the Enbridge Ecofootprint Grant Program and hereby authorizes the Douglas County Conservationist to act on behalf of Douglas County to:

| Roll Call   |     |    |
|---|-----|----|
| District Number   | Yes | No |
| 1. Pomush   |     |    |
| 2. White  |     |    |
| 3. Finn   |     |    |
| 4. Clark  |     |    |
| 5. Baker  |     |    |
| 6. Paine  |     |    |
| 7. Glazman  |     |    |
| 8. Robinson   |     |    |
| 9. Jaques   |     |    |
| 10. Quam  |     |    |
| 11. Finendale   |     |    |
| 12. Lear  |     |    |
| 13. Allen   |     |    |
| 14. Ryan  |     |    |
| 15. Hendrickson   |     |    |
| 16. Johnson   |     |    |
| 17. Liebaert  |     |    |
| 18. Anderson  |     |    |
| 19. Mock  |     |    |
| 20. Conley  |     |    |
| 21. Bergman   |     |    |
| Roll:<br>Ayes _____<br>Noes _____<br>Absent _____<br>Abstain _____<br><br>Passed _____<br>Lost _____<br>Refer _____<br>Amend _____<br>Other _____ |     |    |
| Rev. 01/15/2015   |     |    |

| Roll Call   |     |    |
|---|-----|----|
| District Number   | Yes | No |
| 1. Pomush   |     |    |
| 2. White  |     |    |
| 3. Finn   |     |    |
| 4. Clark  |     |    |
| 5. Baker  |     |    |
| 6. Paine  |     |    |
| 7. Glazman  |     |    |
| 8. Robinson   |     |    |
| 9. Jaques   |     |    |
| 10. Quam  |     |    |
| 11. Finendale   |     |    |
| 12. Lear  |     |    |
| 13. Allen   |     |    |
| 14. Ryan  |     |    |
| 15. Hendrickson   |     |    |
| 16. Johnson   |     |    |
| 17. Liebaert  |     |    |
| 18. Anderson  |     |    |
| 19. Mock  |     |    |
| 20. Conley  |     |    |
| 21. Bergman   |     |    |
| Roll:<br>Ayes _____<br>Noes _____<br>Absent _____<br>Abstain _____<br><br>Passed _____<br>Lost _____<br>Refer _____<br>Amend _____<br>Other _____ |     |    |
| Rev. 01/15/2015   |     |    |

- Submit an application to the Minnesota Association of Resource Conservation and Development Councils for Enbridge Ecofootprint Grant funding;
- Sign documents;
- Take necessary action to undertake, direct, and complete an approved Enbridge Ecofootprint Grant; and
- Submit reports, reimbursement requests and any other necessary supporting documentation.

Dated this 21<sup>st</sup> day of January, 2016.

(Committee Action: Unanimous)

(Fiscal Note: None – match to be provided by in-kind services, partnership support, and outside funding)

| Roll Call   |     |    |
|---|-----|----|
| District Number   | Yes | No |
| 1. Pomush   |     |    |
| 2. White  |     |    |
| 3. Finn   |     |    |
| 4. Clark  |     |    |
| 5. Baker  |     |    |
| 6. Paine  |     |    |
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| 17. Liebaert  |     |    |
| 18. Anderson  |     |    |
| 19. Mock  |     |    |
| 20. Conley  |     |    |
| 21. Bergman   |     |    |
| Roll:<br>Ayes _____<br>Noes _____<br>Absent _____<br>Abstain _____<br><br>Passed _____<br>Lost _____<br>Refer _____<br>Amend _____<br>Other _____ |     |    |
| Rev. 01/15/2015   |     |    |

**RESOLUTION #9-16  
RESOLUTION BY SUPERVISORS ON THE HEALTH  
AND HUMAN SERVICES BOARD**

**Subject: Social Work Safety Act Proposed Legislation  
Supported**

WHEREAS, Wisconsin Act 94 Castle Doctrine declares an individual may “use force that is intended or likely to cause death or great bodily harm if the actor reasonably believes that the force was necessary to prevent imminent death or bodily harm to himself or herself or to another person”, and

WHEREAS, Act 94 exempts public safety employees such as police officers, firefighters, and EMT workers, and

WHEREAS, it is recognized that social work professionals’ responsibilities involve home site visits on behalf of the State of Wisconsin for purposes of protecting elderly, children, and disabled persons and that these site visits include times when personal safety threats exists.

THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors supports proposed legislative changes through the Social Work Safety Act which will add certified and licensed social workers and staff aides as exempt from the Castle Doctrine, such that if social workers are killed or injured by residents during a home visit, the residents may not use Castle Doctrine as legal defense.

BE IT FURTHER RESOLVED that the Douglas County Clerk be directed to forward copies of this resolution to Governor Walker, all Wisconsin counties, State Representatives Milroy and Meyers, Senator Bewley, and Wisconsin Counties Association.

Dated this 21<sup>st</sup> day of January, 2016.

(Fiscal Note: None)

# **CORRESPONDENCE #1 - #8**

**as listed on Agenda**



**DOUGLAS COUNTY BOARD OF SUPERVISORS**

**January 21, 2016**



# Superior Water Light & Power Company

JANUARY 2016



December 16, 2015

Douglas County  
1313 Belknap Street  
Superior, WI 54880

**Re: Updated Nemadji Project Notice and Request for Comments  
Superior Water, Light & Power, Superior, WI**

Dear Douglas County:

Due to recent revisions to the initial proposed transmission line routes for the Nemadji Project, Superior Water Light & Power (SWLP), an ALLETE company, is requesting your review and response as an additional landowner near the Project. The revised routes were needed to avoid interference with existing infrastructure and other land use issues compared to the initial routes. In order to serve projected load growth and improve system reliability, SWLP is proposing to construct an electric transmission line and associated facilities project.

Depending upon the route selected by the Public Service Commission of Wisconsin (PSCW), the proposed Nemadji Project involves construction of 1.25 to 1.90 miles of double circuit 115 kilovolt (kV) High Voltage Transmission Line (HVTL), ½ -mile single circuit 115kV HVTL and a new switching station (Nemadji Switching Station) in the vicinity of the Enbridge Superior Terminal within the City of Superior, Douglas County, Wisconsin (see attached **Figure 1**).

The proposed transmission lines would require a 100 foot-wide right of way. The proposed Nemadji Switching Station would be located entirely within the Enbridge Superior refinery terminal.

The purpose of this letter is to update you of the revised routes, inform you of SWLP's intent to apply for a Certificate of Public Convenience and Necessity (CPCN) from the PSCW and solicit pre-application public comments prior to filing the CPCN, as necessary. SWLP anticipates submitting the CPCN application in January 2016 to the PSCW and the Wisconsin Department of Natural Resources (DNR) as part of the approval process required for the Nemadji Project. The CPCN permit application will include the proposed switching station, and transmission line route and route alternative for the PSCW/DNR to review.

To assist in the initial siting and routing processes and provide PSCW, DNR and SWLP additional information, SWLP respectfully requests your input, questions and/or comments associated with the Nemadji Project. We appreciate your assistance and would like to keep you informed as we evaluate siting and routing information and work through the PSCW's approval process.

The attached map and information include preliminary data regarding the updated proposed project route and route alternative and preliminary switching station location. Please respond with any comments and/or questions within 30 days of receipt of this letter so that SWLP can address, as appropriate, and include them in the PSCW application.

2915 Hill Avenue, PO Box 519, Superior, WI 54880 • (715) 394-2200

*Providing Superior Service*



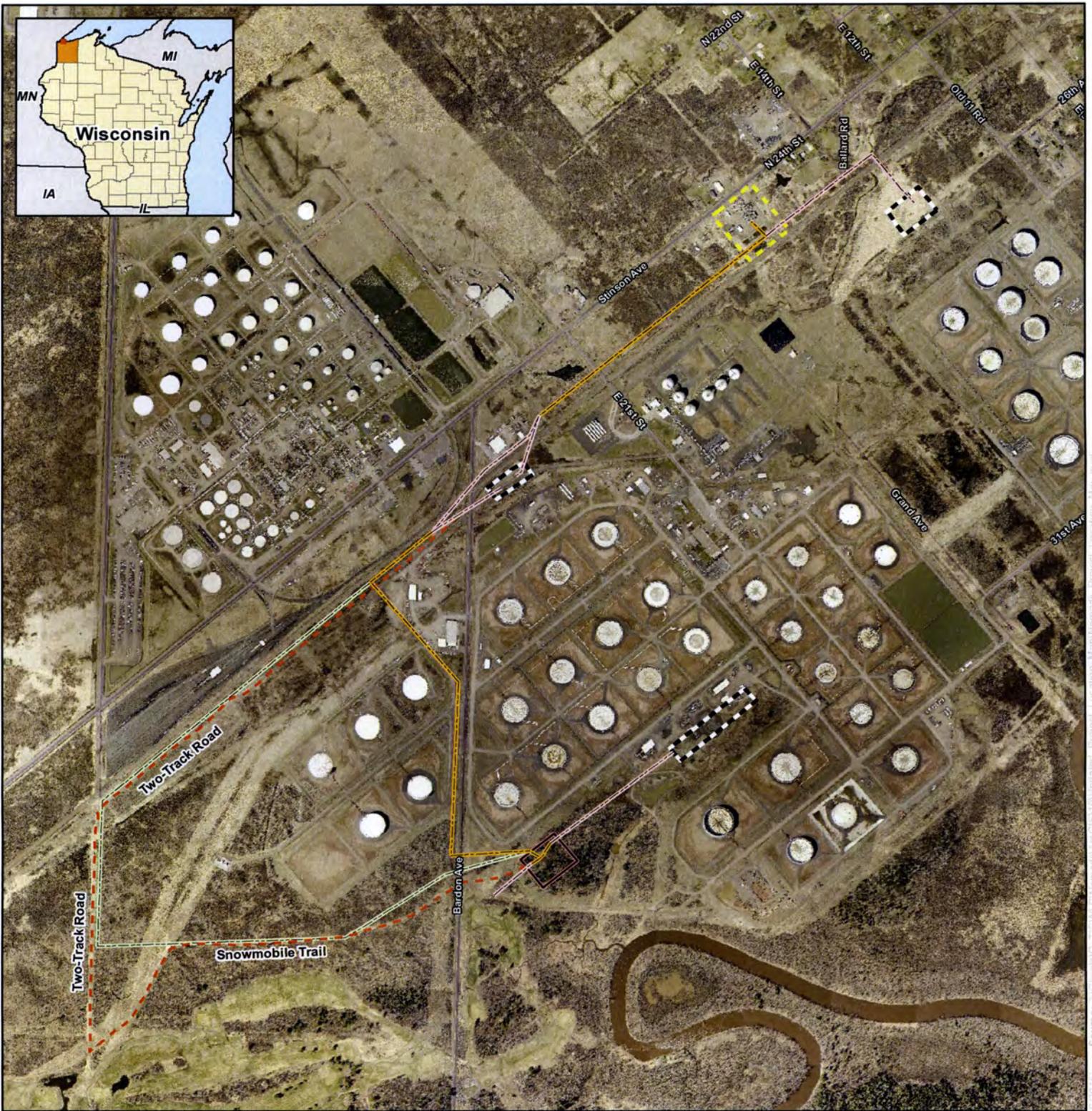
## Superior Water Light & Power Company

If you have any questions or comments you would like to discuss, please contact me at 218.355.3515, [dmccourtney@allete.com](mailto:dmccourtney@allete.com), or in writing at SWLP, 30 West Superior Street, Duluth, MN 55802-2093. We look forward to your input and appreciate your assistance.

Sincerely,

Daniel McCourtney  
Superior Water Light & Power  
Siting and Permitting

Enc.:           Figure 1 – Revised Nemadji Project Location Map



0 400 800 Feet  
1 inch = 1,000 feet



**Figure 1**  
**SWLP**  
**Nemadji Transmission Line and**  
**Switching Station Project**  
**Project Overview Map**  
**Douglas County, Wisconsin**

-  Proposed T-Line Double Circuit
-  Proposed T-Line Single Circuit
-  Proposed Route Alternative T-Line Double Circuit
-  Proposed Access Road
-  Proposed SWLP Nemadji Switching Station
-  Existing SWLP Substation
-  Enbridge Substation

Data Source: ALLETE/SWLP  
Imagery Source: City of Superior/Douglas County Pictometry Flight 2013, Flown April/May 2013



AN ALABATA COMPANY



Division of Transportation Investment  
 Management  
 Bureau of Transit, Local Roads, Railroads & Harbors  
 PO Box 7913  
 Madison, WI 53707-7913

Scott Walker, Governor  
 Mark Gottlieb, P.E., Secretary  
 Internet: [www.wisconsin.gov](http://www.wisconsin.gov)

Telephone: 608-266-0254

E-mail: [mary.sanchez@dot.wi.gov](mailto:mary.sanchez@dot.wi.gov)

December 16, 2015

CVT Code: 16000

DOUGLAS FINN  
 COUNTY OF DOUGLAS  
 1313 BELKNAP ST  
 SUPERIOR, WI 54880-2779

JANUARY 2016  
 (2)

Subject: **Calendar Year 2016 FINAL CALCULATION - General Transportation Aids & Connecting Highway Aids**

Dear Local Government Representative:

The 2016 FINAL Calculation Summary below is for General Transportation Aids (GTA) and Connecting Highway Aids (CHA) based on WisDOT's current calculations.

| <u>2016 FINAL CALCULATION SUMMARY</u>                           |                     |
|---|---------------------|
| General Transportation Aids calculated amount:                  | \$830,295.45        |
| General Transportation Aids adjustment amount:                  | \$0.00              |
| Reason for adjustment:  |                     |
| Connecting Highway Aids amount:                                 | \$0.00              |
| <b>Net total:</b>   | <b>\$830,295.45</b> |
| Payment method: Direct deposit to your local government account |                     |
| *** PLEASE KEEP YOUR BANKING INFORMATION UPDATED ***            |                     |

Aid payments are disbursed to municipalities in four equal payments on the first Monday in January, April, July and October. Counties receive 25% of their annual payment in January and October and 50% in July (there is no April payment). The GTA calculation process is based directly on the data your local government provided to the Department of Revenue (DOR) in its annual Municipal Financial Report form in addition to the centerline miles reported to WisDOT in its annual plat submittal. Connecting highways are marked State Trunk Highways through your community. Your 2016 CHA reflects the lane mileage data as of December 31, 2014.

A Calculation Detail Sheet is available for each local government on the GTA home page at [www.wisconsin.gov/localgov/highways/gta.htm](http://www.wisconsin.gov/localgov/highways/gta.htm).

This is your official notice of your local government's GTA and CHA aids for calendar year 2016. Your treasurer will be notified when quarterly GTA and CHA payments are made. All local governments must submit complete and accurate Financial Report Forms to DOR each year. How eligible costs are reported and whether or not the forms are filed on time may have an impact on future GTA payments.

For questions regarding your GTA and CHA estimate or payments, visit the Programs for Local Government home page at [www.wisconsin.gov/localgov/index.htm](http://www.wisconsin.gov/localgov/index.htm) and choose GTA or CHA. For further questions, contact the appropriate department:

- **GTA and CHA aid questions:** Mary Sanchez, WisDOT, 608-266-0254, [mary.sanchez@dot.wi.gov](mailto:mary.sanchez@dot.wi.gov)
- **Cost reporting questions:** Dept. of Revenue, 608-266-8207, [lgs@revenue.wi.gov](mailto:lgs@revenue.wi.gov)
- **Banking changes:** Dept. of Revenue, [lgs@revenue.wi.gov](mailto:lgs@revenue.wi.gov)
- **Name and address changes:** Dept. of Revenue, 608-266-8207, [lgs@revenue.wi.gov](mailto:lgs@revenue.wi.gov)

Sincerely,

*Mary Sanchez*

Mary Sanchez, WisDOT GTA/CHA Program Manager  
 Telephone: (608) 266-0254 -or- email: [mary.sanchez@dot.wi.gov](mailto:mary.sanchez@dot.wi.gov)

**CALENDAR YEAR 2016 FINAL GTA CALCULATION**

Note: Counties are **not** eligible to be factored as a Rate per Mile calculation.

**1. Input GTA Figures**

CVT Code: 16000

**NAME:** COUNTY OF DOUGLAS  
DOUGLAS COUNTY

6-Year Average Costs (2009 - 2014) : \$4,633,053.33  
3-Year Average Costs (2012 - 2014) : \$4,959,046.67  
2014 Costs: \$3,589,796.00

Mileage as of 1/1/2014: 336.99  
Mileage as of 1/1/2015: 336.99  
2015 Aids: \$910,708.88

**2. Calculate Preliminary Share of Costs (SOC) and Rate Per Mile (RPM)**

**SHARE OF COSTS**

(6-Year Average Costs x SOC Percentage) = SOC Amount

6-Year Average Costs: \$4,633,053.33  
SOC Percentage: 17.9211%  
SOC Amount: \$830,295.45

**RATE PER MILE (Municipalities only)**

(Mileage x Rate Per Mile) = RPM Amount

Mileage as of 1/1/2015: N/A  
Rate Per Mile: N/A  
RPM Amount: N/A

Note: Except for counties, the greater of these two amounts will be used for the next step of the calculation process.

**3. Calculate Minimum and Maximum Adjustments**

**Minimums**

SOC = eligible for no less than 90% of previous year aid payment  
RPM = eligible for no less than 90% of previous year aid payment adjusted for any increase or decrease of certified mileage

**Maximums**

SOC = no greater than 115% of previous year aid payment  
RPM = no maximum payment amount

**SHARE OF COSTS**

Preliminary SOC Amount: \$830,295.45  
2015 Aids: \$910,708.88  
Minimum 2016 Aids: \$819,637.99  
Maximum 2016 Aids: \$1,047,315.21

**RATE PER MILE**

Preliminary RPM Amount: N/A  
2015 Aids: N/A  
% Change in Certified Mileage: N/A  
2015 Adjusted Base: N/A  
Minimum 2016 Aids: N/A

**4. Apply Cost Cap (Municipalities ONLY)**

2016 aid may not exceed 85% of a municipality's 3-year average costs. If the SOC or RPM amount calculated to this point is greater than 85%, the payment amount will be reduced accordingly.

3-Year Average Costs: N/A  
85% Cost Cap: N/A

**5. Calculate Final Payment**

Apply any minimum or maximum cushions, cost caps and/or penalties for filing DOR Financial Report(s) late.

Preliminary SOC Amount: \$830,295.45  
Preliminary RPM Amount: N/A

**ADJUSTMENTS**

Adjustment Amount: \$0.00  
Adjustment Type: N/A  
Filing Penalty Amount: N/A  
Filing Penalty Description: N/A

**TOTAL GTA AMOUNT: \$830,295.45**

Find the description of the calculation process and data definitions on the GTA home page at: [www.wisconsin.gov/localgov/highways/docs/gta-dataglossary.pdf](http://www.wisconsin.gov/localgov/highways/docs/gta-dataglossary.pdf)

JANUARY

FOR  
INFORMATION ONLY

3

Public Notice of an Air Pollution Permit Application Review

**Facility Description.**

FeraDyne Outdoors, located at 101 Main Street, Superior, Douglas County, Wisconsin, FID 816000130, submitted to the Department of Natural Resources (DNR) a permit application, including plans and specifications for the renewal of operation permit 816000130-P10 for operation of a foam polyethylene foam product manufacturing facility.

Air pollution Part 70 source operation permit renewal no. 816000130-P20.

**Application Review.**

DNR has made a preliminary determination that the application meets state and federal air pollution control requirements and that the permit should be approved. You can review the permit application, the DNR's analysis and draft permit prepared by the DNR at the Department of Natural Resources Bureau of Air Management Headquarters, Seventh Floor, 101 South Webster Street, Madison, Wisconsin, 53703; Northern Region Air Program, Cumberland Area Office, 1341 2<sup>nd</sup> Avenue, PO Box 397, Cumberland, WI 54829, tel. (715) 822-2749; Northeast Region Headquarters, 2984 Shawano Avenue, Green Bay, WI 54313-6727; or contact Mark Hammers at (920) 662-5400 or by e-mail at Mark.Hammers@Wisconsin.gov. This information is also available for downloading from the Internet at <http://dnr.wi.gov/topic/AirPermits/Search.html>.

This is a preliminary determination and does not constitute a final approval from the Air Management Program or any other DNR sections which may also require a review of the project.

**Public Comments.**

Interested persons wishing to submit written comments on the application or DNR's review of it or wishing to request a public hearing should do so within 30 days of publication of this notice. Posting and Public Comment Deadline dates can also be found on "Air permit public notices" web page located at [http://dnr.wi.gov/cias/am/amexternal/public\\_notices.aspx](http://dnr.wi.gov/cias/am/amexternal/public_notices.aspx). Comments or request for hearing should be sent to:

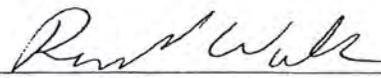
Wisconsin Department of Natural Resources, Northeast Region Headquarters, 2984 Shawano Avenue, Green Bay, WI 54313-6727. Attn.: Mark Hammers.

If a hearing is requested, the requester shall indicate their interest in the permit and the reasons why a hearing is warranted. Information on the public commenting and hearing process is available at <http://dnr.wi.gov/topic/AirPermits/Process.html>.

Reasonable accommodation, including the provision of informational material in an alternative format, will be provided for qualified individuals with disabilities upon request.

For Part-70 sources, the renewed operation permit will not be issued until the United States Environmental Protection Agency (US EPA) has an opportunity for review. After all comments received during the public comment period have been considered, a proposed renewed operation permit will be drafted and sent to the US EPA for review. DNR will post the start date of the US EPA review on the Internet at <http://dnr.wi.gov/air/permits/permitsearch.html>. Any person may petition the US EPA under 40 CFR Part 70.8(d) within 60 days after the expiration of US EPA's 45-day review period to make an objection to the operation permit revision. DNR will post the deadline for this petition on the Internet at the above address. Unless the US EPA objects in writing to the issuance of the operation permit revision as proposed within US EPA's 45-day review period, DNR will issue the final operation permit renewal as proposed.

STATE OF WISCONSIN  
DEPARTMENT OF NATURAL RESOURCES  
For the Secretary

By   
Richard J. Wulk  
Environmental Engineer Supervisor

December 21, 2015

Douglas Finn  
1004 Cumming Avenue  
Superior, WI 54880

JANUARY  
④

**RE: COMMUNITY CARE CONNECTIONS OF WISCONSIN (CCCW)**

Dear Board Chair Finn:

I write as a follow-up to letters and telephone calls we have received over the past several months regarding whether the eleven (11) northwest Wisconsin counties served by CCCW effective January 1, 2014, and the five (5) counties historically served by CCCW need to adopt resolutions to join or otherwise reorganize the long-term care district. It is CCCW's position that counties need **not** adopt any resolutions at this time.

First, we are aware of the Attorney General's opinion relating to the "jurisdiction" of a long term care district such as CCCW and the ability of a long term care district to serve members residing in counties outside a long term care district's "jurisdiction." We respectfully disagree with the Attorney General's conclusion and believe that the conclusion failed to consider additional statutory authority allowing for cooperation between governmental and quasi-governmental entities. It is our understanding that the Department of Health Services (DHS) relied upon this additional statutory authority in concluding that a long term care district is not limited in its operations as the Attorney General has suggested. Accordingly, DHS and CCCW have entered into a contract whereby CCCW has agreed, and is contractually obligated, to provide Family Care program benefits to residents of counties other than the counties that originally formed CCCW.

Next, you are all aware of the significant changes to the Family Care program looming on the horizon. The state legislature is scheduled to receive a report from the Department of Health Services in April of 2016 relating to Family Care program redesign. Once that report is made public, CCCW will likely need to make organizational and operational modifications in order to participate in the redesigned program. It would be prudent for CCCW to wait for direction from DHS regarding the Family Care redesign before engaging in a reorganizational effort.

We thank Chair Kopisch and Price County for inquiring as to whether the counties having residents that CCCW serves need to take additional action to ensure that members enrolled in the Family Care program continue to receive managed care services from CCCW. Please rest assured that CCCW, with DHS's support, will continue to provide managed care services to its members while CCCW considers what organizational changes may be necessary once Family Care redesign plans are clarified.

Thank you all for your continued support of CCCW and its mission. I wish you all the best this holiday season.

Sincerely,

*Janis Ribbens*

Janis Ribbens, Chair  
CCCW Board of Directors

cc: Susan Sandvick, Douglas County Clerk, Courthouse Building, 1313 Belknap Street, Room 101, Superior, WI 54880  
Andrew Lisak, Douglas County Administrator, Government Center, 1316 North 14th Street, Room 301, Superior, WI 54880  
CCCW Board of Directors



JANUARY  
5

Before The  
State Of Wisconsin  
DIVISION OF HEARINGS AND APPEALS

In the Matter of the Request for an Adjudicatory  
Hearing Regarding: Decision to Grant Confidential  
Status to Information Submitted to the Department  
of Natural Resources by Enbridge Energy, Limited  
Partnership – Superior Terminal

Case No. DNR-15-060

**NOTICE OF HEARING**

NOTICE IS HEREBY GIVEN that the State of Wisconsin Division of Hearings and Appeals (DHA) will hold a public hearing on the above matter in the Hearing Room at the offices of DHA, 5005 University Avenue, Suite 201, Madison, Wisconsin on March 23, 2016 at 9:00 a.m.

The hearing is a Class 1 contested case pursuant to Wis. Stat. § 227.01(3)(a) and the fair play provisions of Wis. Stat. ch. 227 will apply. The procedures relating to contested cases set forth in Wis. Admin. Code ch. NR 2 will be followed. These procedures closely resemble those normally followed at a court hearing. All parties are advised that they have the right to seek the aid and assistance of legal counsel and to be represented by legal counsel at the public hearing.

Pursuant to the Americans with Disabilities Act, reasonable accommodations will be made to any qualified individual upon request. Please call DHA at (608) 266-3865 with specific information on your request prior to the date of the scheduled hearing.

The issue for this hearing is:

Whether the Department of Natural Resources (Department) acted within its authority in granting confidential status to Enbridge Energy, Limited Partnership (Enbridge) in accordance with Wis. Admin. Code § NR 2.19(5)(b).

In August 2015 the Department informed Enbridge that the air permit application for its Superior Terminal at 2800 East 21st Street, Superior, Wisconsin was incomplete and additional information was needed. Enbridge responded to the Department's request but asked that certain supplemental information submitted to the Department on October 14, 2015 be treated as confidential.

On October 27, 2015 the Department issued a Notice of Preliminary Decision to Grant Request for Confidential Status (Notice). The Notice stated that "any interested person may obtain an

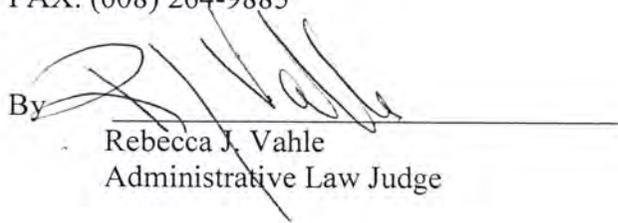
adjudicatory hearing on this preliminary decision by sending a request for a hearing ... within 10 days of the date of publication of this Notice.”

Within the 10 days required, Peter Bormuth requested an adjudicatory hearing pursuant to Wis. Stat. § 227.42 and ch. 285. The Department granted his request in a letter dated November 16, 2015 and an amended letter dated December 22, 2015, limited to the issue above. On December 7, 2015 DHA received a Request for Hearing from the Department and this hearing was scheduled.

Dated this 30<sup>th</sup> day of December in 2015 at Madison, Wisconsin.

STATE OF WISCONSIN DIVISION OF HEARINGS AND APPEALS  
5005 University Avenue, Suite 201  
Madison, Wisconsin 53705  
Telephone: (608) 266-7709  
FAX: (608) 264-9885

By



Rebecca J. Vahle  
Administrative Law Judge



OFFICE OF COMMUNITY PLANNING  
AND DEVELOPMENT

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
WASHINGTON, D.C. 20410-1000

JANUARY  
6

December 3, 2015

Mr. Douglas G. Finn  
Chairman of Board  
County of Douglas  
1313 Belknap Street  
Superior, WI 54880

RE: FY2008 Economic Development Initiative-Special Project Grant  
Number B-08-NI-WI-0007: Grant Closeout

Dear Mr. Finn:

Please be advised that the U.S. Department of Housing and Urban Development is in the process of administratively closing out the FY 2008 Economic Development Initiative-Special Project (EDI-SP) grant awarded to County of Douglas, grant number B-08-NI-WI-0007. This grant is being closed out because one or more of the qualifying conditions have been met precipitating this action.

In accordance with ARTICLE v "Project Close-out" contained within the Grant Agreement for this award, please completed the enclosed Closeout Package which consists of 1) Certificate of Project Completion; 2) Grant Close-out Agreement. In addition to these documents, your organization is required to submit a completed Standard Form 425 "Federal Financial Report" and a final performance report. This report is a narrative of the EDI-SP funded portion of the award and must be submitted on your organization's letterhead. Please refer to the Grant Agreement for specific information on how to proceed with project completion and what additional records must be submitted.

Please return the completed and signed documents, along with other pertinent close-out information within ninety (90) days from the date of this letter. Please forward the completed package to me as follows:

Ms. Holly A. Kelly  
U.S. Department of Housing and Urban Development  
Community Planning and Development  
Office of Policy Development and Coordination/Closeout Team  
451 7th Street, SW, Room 7146  
Washington, DC 20410

If you require technical assistance in completing these documents, please feel free to contact Laura Stillwell Grant Officer, by telephone at 202-708-7037 or by email at [Laura.J.Stillwell@hud.gov](mailto:Laura.J.Stillwell@hud.gov).

Sincerely,

A handwritten signature in black ink, appearing to be "Holly A. Kelly", written over a circular stamp or mark.

Holly A. Kelly

Office of Policy Development and Coordination

Closeout Team

Enclosures

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**CERTIFICATE OF PROJECT COMPLETION**

FOR

EDI-SPECIAL PROJECT GRANT NO. **B-08-NI-WI-0007**

The Grantee, County of Douglas, hereby certifies that: 1) the project as described in the approved application has been performed/completed in accordance with the terms and conditions of the executed Grant Agreement and applicable Grant award statute; 2) all data provided below fairly reflect costs and sources of funds for the project; 3) all data are taken from the HUD approved Financial Status Report and other current related documents; and 4) the Grantee has complied with all the requirements of the Grant Agreement.

| Description   | Amounts | \$ |
|---|---------|----|
| 1) Grant amount per Grant Agreement   | _____   |    |
| 2) Grant amount that meets the allowable and allocable requirements, including the necessary and reasonable standard, of OMB Circular A-87 or A-122 | _____   |    |
| 3) Cumulative Grant funds drawn down.   | _____   |    |
| 4) Balance available for drawdown.<br>(line 2 minus line 3 if greater than zero)  | _____   |    |
| 5) Amount to be returned to HUD.<br>(line 2 minus line 3 if less than zero)   | _____   |    |
| 6) Unused Grant amount to be canceled by HUD<br>(line 1 minus line 3 minus line 4 if greater than zero)   | _____   |    |

\_\_\_\_\_  
Name/Title of Grantee Official

\_\_\_\_\_  
Signature of Authorizing Grantee Official

\_\_\_\_\_  
Date

(WARNING: Section 1001, Title 18 of U.S. Code (Criminal Code and Criminal Procedure, 72 Stat. 967) applies to the above statements.)

THIS CERTIFICATE OF PROJECT COMPLETION IS HEREBY APPROVED:

Holly A. Kelly

Office of Policy Development and Coordination

Closeout Team

\_\_\_\_\_  
Name/Title of Authorizing  
HUD Program Official

\_\_\_\_\_  
Signature of Authorizing HUD Official

\_\_\_\_\_  
Date

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**GRANT CLOSEOUT AGREEMENT**

FOR

**2008 EDI-SPECIAL PROJECT GRANT NO. B-08-NI-WI-0007**

This Agreement, enter into by and between County of Douglas, Superior, WI hereinafter referred to as "Grantee") and the U.S. Department of Housing and Urban Development (hereinafter referred to as "HUD").

1. Whereas, the Grantee undertook activities with financial assistance in the amount of \$490,000 from HUD provided pursuant to the authority of Title II of Public Law 110-161 for project no. \_\_\_\_\_ hereinafter referred to as "project".

2. Whereas, the Grantee and HUD entered into a Grant Agreement dated \_\_\_\_\_, as revised by \_\_\_\_\_ amendments, hereinafter referred to as the "Grant Agreement", and;

3. Whereas, the authorized and specified activities which comprise the project have been completed by the Grantee and/or other participating parties, as required by the Grant Agreement, and;

4. Whereas, the Grant Agreement requires compliance with 24 CFR Part 84 or 85, as applicable, which includes requirements continuing after Project completion related to use and disposition of real or personal property purchased with Federal funds, retention of and access to records after close-out dis-allowances of Grant payments, and collection of amounts due;

5. Whereas, the parties hereto desire to close-out the project in reliance upon: 1) Grantee's final progress/performance report including financial data and a performance/narrative report; and 2) the Grantee's Certificate of Project Completion.

Now therefore, in consideration of the mutual covenants, promises and representations contained herein, the parties hereto agree as follows:

Section A. The Grantee shall continue to comply with the applicable requirements of 24 CFR Part 84 or 85, as applicable, related to the use and disposition of real or personal property purchased with Federal funds, retention of and access to records, after close-out dis-allowances of grant payments, and collection of amounts due.

Section B. The Grantee agrees to the Total Grant Amount for the Project, including any reduction in the grant amount caused by a decrease in cost, as indicated on the Grantee's Certificate of Project Completion attached hereto and made a part hereof;

Section C. Any excess grant funds drawn by the Grantee, in the amount specified in Line 5 of the Certificate of Project Completion shall have been or shall be returned immediately to HUD under the following repayment terms:

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Section D. Any grant funds remaining in the Grantee's Line of Credit account for the referenced Project have been reduced to zero (0) pending any final draw indicated as a positive balance on line 6 of the Certificate of Project Completion. Grantee shall draw down this balance within the following period \_\_\_\_\_ or Credit to zero (0) and the Grantee shall have waived its rights to the remaining funding.

Section E. Execution of this Agreement shall constitute completion of the Project activities and financial closeout of project costs, except for ongoing requirements described in Section A of this Close-out Agreement. This Close-out Agreement shall be followed as required by the Program directives cited therein and the following additional post close-out requirements shall be followed as committed to in the approved application which was incorporated in the Grant Agreement:

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Section F. If any provision of this Agreement is held invalid, such holding shall not affect the validity of the remainder of this Agreement.

Section G. If a default occurs under this Agreement or under the Grant Agreement, HUD may at any time proceed to protect all rights available to HUD under this Agreement or under default provisions of the Grant Agreement.

Section H. Special Conditions required by this Agreement are attached:

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This Grant Close-out Agreement is hereby executed and delivered by the parties hereto on the dates set forth below their respective signatures and the Grantee agrees to abide by all governing regulations as of the date executed by HUD.

Grantee's Authorized Official

Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Title: \_\_\_\_\_ Date: \_\_\_\_\_

HUD's Authorized Official

Name: Holly A. Kelly Signature: \_\_\_\_\_

Title: Acting Director  
\_\_\_\_\_



# Minnesota Pollution Control Agency

520 Lafayette Road North | St. Paul, Minnesota 55155-4194 | 651-296-6300  
800-657-3864 | 651-282-5332 TTY | [www.pca.state.mn.us](http://www.pca.state.mn.us) | Equal Opportunity Employer

JANUARY 7 2016

7

December 28, 2015

TO: INTERESTED PARTIES

RE: 21<sup>st</sup> Avenue West Aquatic Habitat Restoration Project

The Minnesota Pollution Control Agency (MPCA) has approved the Findings of Fact, Conclusions of Law, and Order for a Negative Declaration on the need for an Environmental Impact Statement on the proposed 21<sup>st</sup> Avenue West Aquatic Habitat Restoration Project, St. Louis County. The Findings of Fact, Conclusions of Law, and Order document concludes that this project does not have the potential for significant environmental effects. The decision for a Negative Declaration completes the state environmental review process under the revised Environmental Quality Board rules, Minn. R. ch. 4410. Final governmental decisions on the granting of permits or approvals for the project may now be made.

These documents can be reviewed at the following locations: the MPCA offices in St. Paul and Duluth; the Minneapolis Public Library at 300 Nicollet Mall, Minneapolis; and the Duluth Public Library. The document can be viewed on our MPCA website at <http://www.pca.state.mn.us/news/eaw/index.html>. Requests for copies of these documents may be made by contacting the St. Paul office at 651-757-2100.

We want to express our appreciation for comments submitted on the Environmental Assessment Worksheet. Comments and responses to them have been incorporated into the Findings of Fact, Conclusions of Law, and Order and have been considered by MPCA staff during the permit process for the proposed project.

Sincerely,

Dan R. Card, P.E.  
Supervisor, Environmental Review Unit  
St. Paul Office  
Resource Management and Assistance Division

DRC:bt



Division of Transportation  
System Development  
Northwest Region  
1701 N 4th Street  
Superior WI 54880

Scott Walker, Governor  
Mark Gottlieb, P.E., Secretary  
Internet: [www.dot.wisconsin.gov](http://www.dot.wisconsin.gov)

Telephone: 715-392-7925  
Facsimile (FAX): 715-392-7863  
E-mail: [nw.dtsd@dot.wi.gov](mailto:nw.dtsd@dot.wi.gov)

January 6, 2015

Douglas County  
1316 N. 14<sup>th</sup> Street  
Suite 301  
Attn: Andy Lisak Administrator  
Superior, WI 54880

Project ID 8680-00-21 Parcel No.22  
Belknap Street, USH 2  
Douglas County

RE: Parcel 22

To whom it may concern;

The Wisconsin Department of Transportation (WisDOT) and the City of Superior are beginning a highway improvement project that will affect property you own, adjacent to USH 2 & Belknap Street in Superior, Douglas County, Wisconsin.

I will contact you with in the next few months with information regarding the project and your property and an offer to purchase. WisDOT is in the process of having your property appraised by Corre, Inc. Please feel free to contact Cindy White at 715-491-6980 or by email [cwhite@correinc.com](mailto:cwhite@correinc.com) or Rick Dickson at 608-828-1011 or by email [rdickson@correinc.com](mailto:rdickson@correinc.com) for your appraisal appointment or questions.

Your property has or will be staked by our survey crew for you the appraiser to identify the correct area that will be affected by this project.

WisDOT asks for your cooperation in completing the enclosed Ownership Information Sheet. This information informs us about you and your property. Please fill this form out and mail back in the postage-paid envelope.

If you have any questions about this project or the acquisition process, please feel free to call us anytime. We will be your real estate acquisition agents for this project for the City of Superior. We look forward to working with you through this process.

Sincerely,

Nicole Flamang  
715-392-7931  
[Nicole.flamang@dot.wi.gov](mailto:Nicole.flamang@dot.wi.gov)

Matt Lohr  
715-392-7880  
[Matthew.Lohr@dot.wi.gov](mailto:Matthew.Lohr@dot.wi.gov)

RECEIVED

JAN 12 2016

DOUGLAS COUNTY  
ADMINISTRATION

JANUARY

8/1

**OWNERSHIP INFORMATION RECORD**

Wisconsin Department of Transportation

DT1861 03/2012

|   |                        |                                    |  |
|---|------------------------|------------------------------------|--|
| Name  |                        | Address (street, city, state, zip) |  |
| Area code – home phone  | Area code – work phone | Area code – cell phone             |  |
| Best time and place to contact you  |                        | Email                              |  |
| Total acres of property   |                        | Main use of property               |  |
| Do iron survey stakes mark property corners?<br><input type="checkbox"/> No. <input type="checkbox"/> Yes.                              |                        |                                    |  |
| Is property rented or leased?<br><input type="checkbox"/> No. <input type="checkbox"/> Yes - list name(s) and address(es) of tenant(s): |                        |                                    |  |

Are any signs on property?  
 No.     Yes - list sign owner(s):

Are there any underground improvements located between residence and highway right of way (e.g., well, septic, mound system, holding tanks, underground fuel tanks, drain tiles, sump pump discharges, etc.)?  
 No.     Yes - list underground improvement(s):

List mortgages / liens / judgments, if any.

Questions and comments

Project ID  
8680-00-21Highway No.  
USH 2County  
DouglasParcel No.  
Belknap

22

TRANSPORTATION PROJECT PLAT NO: 8680-00-21 - 4.04

THAT PART OF LOT 22, BLOCK 140, WEST SUPERIOR 4TH DIVISION AND THE SE-SE OF SECTION 15, AND THAT PART OF LOTS 1 AND 12, BLOCK 167, WEST SUPERIOR 6TH DIVISION AND THE NE-NE OF SECTION 22 ALL IN T-49-N, R-14-W, CITY OF SUPERIOR, DOUGLAS COUNTY, WISCONSIN

PROJECT DESCRIPTION: USE 2, CITY OF SUPERIOR, BELKNAP STREET (BANKS AVENUE - HILL AVENUE), DOUGLAS COUNTY

TO PROPERLY ESTABLISH, LAY OUT, WIDEN, ENLARGE, EXTEND, CONSTRUCT, RECONSTRUCT, IMPROVE, OR MAINTAIN A PORTION OF THE HIGHWAY DESIGNATED ABOVE, THE CITY OF SUPERIOR DEEMS IT NECESSARY TO RELOCATE OR CHANGE SAID HIGHWAY AND ACQUIRE CERTAIN LANDS AND INTERESTS OR RIGHTS IN LANDS FOR THE ABOVE PROJECT.

TO EFFECT THIS CHANGE, PURSUANT TO AUTHORITY GRANTED UNDER SECTION 84.02 CH. 84.08 AND 82.22 WISCONSIN STATUTES, THE CITY OF SUPERIOR HEREBY REQUESTS THE CITY OF SUPERIOR TO APPROVE THIS PLAT AND TO ESTABLISH THE RIGHT OF-WAY SHOWN ON THIS PLAT AS SHOWN ON THE ABOVE PROJECT. THE LANDS OR INTERESTS OR RIGHTS IN LANDS AS SHOWN ON THIS PLAT ARE REQUIRED BY THE CITY FOR THE ABOVE PROJECT AND SHALL BE ACQUIRED IN THE NAME OF THE CITY OF SUPERIOR, PURSUANT TO THE PROVISIONS OF SECTION 84.09 CH. 84.08, WISCONSIN STATUTES.

ACCEPTED FOR RECORDING AND FILING IN THE OFFICE OF THE REGISTER OF DEEDS IN \_\_\_\_\_ COUNTY, WISCONSIN AT \_\_\_\_\_ M ON \_\_\_\_\_ AS DOCUMENT # \_\_\_\_\_ AND FILED IN \_\_\_\_\_ SIGNATURE OF REGISTER OF DEEDS \_\_\_\_\_ RESERVED FOR REGISTER OF DEEDS PROJECT NUMBER 8680-00-21-4.04 AMENDMENT NO. \_\_\_\_\_

PRELIMINARY

ALIGNMENT DATA

USH 2/BELKNAP STREET

P1 STA 134+82.7  
Y = 305432.19  
Y = 305432.19  
P2 STA 134+82.7  
Y = 305432.19  
Y = 305432.19

ALIGNMENT DATA

JOHN AVENUE

P08 STA 296+30.80  
Y = 305527.71  
Y = 305527.71  
P09 STA 296+30.80  
Y = 305527.71  
Y = 305527.71

ALIGNMENT DATA

SE-SE

P01 STA 304+33.37  
Y = 305855.26  
Y = 305855.26  
P02 STA 304+33.37  
Y = 305855.26  
Y = 305855.26

R/W POINT TABLE - USH 2

| POINT | STATION   | OFFSET | NORTHING  | EASTING   |
|-------|-----------|--------|-----------|-----------|
| 50000 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50001 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50002 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50003 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50004 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50005 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50006 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50007 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50008 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50009 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50010 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50011 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50012 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50013 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50014 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50015 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50016 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50017 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50018 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50019 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50020 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50021 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50022 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50023 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50024 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50025 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50026 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50027 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50028 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50029 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50030 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50031 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50032 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50033 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50034 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50035 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50036 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50037 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50038 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50039 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50040 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50041 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50042 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50043 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50044 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50045 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50046 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50047 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50048 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50049 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50050 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50051 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50052 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50053 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50054 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50055 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50056 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50057 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50058 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50059 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50060 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50061 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50062 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50063 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50064 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50065 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50066 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50067 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50068 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50069 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50070 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50071 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50072 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50073 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50074 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50075 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50076 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50077 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50078 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50079 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50080 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50081 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50082 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50083 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50084 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50085 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50086 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50087 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50088 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50089 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50090 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50091 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50092 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50093 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50094 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50095 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50096 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50097 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50098 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50099 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |
| 50100 | 294+71.25 | -50.00 | 305465.40 | 305471.54 |

COURSE TABLE

| COURSE | BEARING       | DISTANCE |
|--------|---------------|----------|
| 40000  | S 00°00'00" W | 30.00    |
| 40001  | S 00°00'00" W | 30.00    |
| 40002  | S 00°00'00" W | 30.00    |
| 40003  | S 00°00'00" W | 30.00    |
| 40004  | S 00°00'00" W | 30.00    |
| 40005  | S 00°00'00" W | 30.00    |
| 40006  | S 00°00'00" W | 30.00    |
| 40007  | S 00°00'00" W | 30.00    |
| 40008  | S 00°00'00" W | 30.00    |
| 40009  | S 00°00'00" W | 30.00    |
| 40010  | S 00°00'00" W | 30.00    |
| 40011  | S 00°00'00" W | 30.00    |
| 40012  | S 00°00'00" W | 30.00    |
| 40013  | S 00°00'00" W | 30.00    |
| 40014  | S 00°00'00" W | 30.00    |
| 40015  | S 00°00'00" W | 30.00    |
| 40016  | S 00°00'00" W | 30.00    |
| 40017  | S 00°00'00" W | 30.00    |
| 40018  | S 00°00'00" W | 30.00    |
| 40019  | S 00°00'00" W | 30.00    |
| 40020  | S 00°00'00" W | 30.00    |
| 40021  | S 00°00'00" W | 30.00    |
| 40022  | S 00°00'00" W | 30.00    |
| 40023  | S 00°00'00" W | 30.00    |
| 40024  | S 00°00'00" W | 30.00    |
| 40025  | S 00°00'00" W | 30.00    |
| 40026  | S 00°00'00" W | 30.00    |
| 40027  | S 00°00'00" W | 30.00    |
| 40028  | S 00°00'00" W | 30.00    |
| 40029  | S 00°00'00" W | 30.00    |
| 40030  | S 00°00'00" W | 30.00    |
| 40031  | S 00°00'00" W | 30.00    |
| 40032  | S 00°00'00" W | 30.00    |
| 40033  | S 00°00'00" W | 30.00    |
| 40034  | S 00°00'00" W | 30.00    |
| 40035  | S 00°00'00" W | 30.00    |
| 40036  | S 00°00'00" W | 30.00    |
| 40037  | S 00°00'00" W | 30.00    |
| 40038  | S 00°00'00" W | 30.00    |
| 40039  | S 00°00'00" W | 30.00    |
| 40040  | S 00°00'00" W | 30.00    |
| 40041  | S 00°00'00" W | 30.00    |
| 40042  | S 00°00'00" W | 30.00    |
| 40043  | S 00°00'00" W | 30.00    |
| 40044  | S 00°00'00" W | 30.00    |
| 40045  | S 00°00'00" W | 30.00    |
| 40046  | S 00°00'00" W | 30.00    |
| 40047  | S 00°00'00" W | 30.00    |
| 40048  | S 00°00'00" W | 30.00    |
| 40049  | S 00°00'00" W | 30.00    |
| 40050  | S 00°00'00" W | 30.00    |
| 40051  | S 00°00'00" W | 30.00    |
| 40052  | S 00°00'00" W | 30.00    |
| 40053  | S 00°00'00" W | 30.00    |
| 40054  | S 00°00'00" W | 30.00    |
| 40055  | S 00°00'00" W | 30.00    |
| 40056  | S 00°00'00" W | 30.00    |
| 40057  | S 00°00'00" W | 30.00    |
| 40058  | S 00°00'00" W | 30.00    |
| 40059  | S 00°00'00" W | 30.00    |
| 40060  | S 00°00'00" W | 30.00    |
| 40061  | S 00°00'00" W | 30.00    |
| 40062  | S 00°00'00" W | 30.00    |
| 40063  | S 00°00'00" W | 30.00    |
| 40064  | S 00°00'00" W | 30.00    |
| 40065  | S 00°00'00" W | 30.00    |
| 40066  | S 00°00'00" W | 30.00    |
| 40067  | S 00°00'00" W | 30.00    |
| 40068  | S 00°00'00" W | 30.00    |
| 40069  | S 00°00'00" W | 30.00    |
| 40070  | S 00°00'00" W | 30.00    |
| 40071  | S 00°00'00" W | 30.00    |
| 40072  | S 00°00'00" W | 30.00    |
| 40073  | S 00°00'00" W | 30.00    |
| 40074  | S 00°00'00" W | 30.00    |
| 40075  | S 00°00'00" W | 30.00    |
| 40076  | S 00°00'00" W | 30.00    |
| 40077  | S 00°00'00" W | 30.00    |
| 40078  | S 00°00'00" W | 30.00    |
| 40079  | S 00°00'00" W | 30.00    |
| 40080  | S 00°00'00" W | 30.00    |
| 40081  | S 00°00'00" W | 30.00    |
| 40082  | S 00°00'00" W | 30.00    |
| 40083  | S 00°00'00" W | 30.00    |
| 40084  | S 00°00'00" W | 30.00    |
| 40085  | S 00°00'00" W | 30.00    |
| 40086  | S 00°00'00" W | 30.00    |
| 40087  | S 00°00'00" W | 30.00    |
| 40088  | S 00°00'00" W | 30.00    |
| 40089  | S 00°00'00" W | 30.00    |
| 40090  | S 00°00'00" W | 30.00    |
| 40091  | S 00°00'00" W | 30.00    |
| 40092  | S 00°00'00" W | 30.00    |
| 40093  | S 00°00'00" W | 30.00    |
| 40094  | S 00°00'00" W | 30.00    |
| 40095  | S 00°00'00" W | 30.00    |
| 40096  | S 00°00'00" W | 30.00    |
| 40097  | S 00°00'00" W | 30.00    |
| 40098  | S 00°00'00" W | 30.00    |
| 40099  | S 00°00'00" W | 30.00    |
| 40100  | S 00°00'00" W | 30.00    |

R/W POINT TABLE - JOHN AVE

| POINT | STATION   | OFFSET | NORTHING  | EASTING |
|-------|-----------|--------|-----------|---------|
| 50100 | 300+00.00 | -50.00 | 305515.15 |         |



Division of Transportation  
System Development  
Northwest Region  
1701 N 4th Street  
Superior WI 54880

Scott Walker, Governor  
Mark Gottlieb, P.E., Secretary  
Internet: [www.dot.wisconsin.gov](http://www.dot.wisconsin.gov)

Telephone: 715-392-7925  
Facsimile (FAX): 715-392-7863  
E-mail: [nw.dtsd@dot.wi.gov](mailto:nw.dtsd@dot.wi.gov)

January 7, 2015

DOUGLAS COUNTY  
1313 BELKNAP ST.  
SUPERIOR, WI, 54880

JANUARY 8 #2

Project ID 8680-00-21 Parcel No.32  
Belknap Street, USH 2  
Douglas County

RE: Parcel 32

To whom it may concern;

The Wisconsin Department of Transportation (WisDOT) and the City of Superior are beginning a highway improvement project that will affect property you own, adjacent to USH 2 & Belknap Street in Superior, Douglas County, Wisconsin.

I will contact you with in the next few months with information regarding the project and your property and an offer to purchase. WisDOT is in the process of having your property appraised by Corre, Inc. Please feel free to contact Cindy White at 715-491-6980 or by email [cwhite@correinc.com](mailto:cwhite@correinc.com) or Rick Dickson at 608-828-1011 or by email [rdickson@correinc.com](mailto:rdickson@correinc.com) for your appraisal appointment or questions.

Your property has or will be staked by our survey crew for you and the appraiser to identify the correct area that will be affected by this project.

WisDOT asks for your cooperation in completing the enclosed Ownership Information Sheet. This information informs us about you and your property. Please fill this form out and mail back in the postage-paid envelope.

If you have any questions about this project or the acquisition process, please feel free to call us anytime. We will be your real estate acquisition agents for this project for the City of Superior. We look forward to working with you through this process.

Sincerely,

Nicole Flamang  
715-392-7931  
[Nicole.Flamang@dot.wi.gov](mailto:Nicole.Flamang@dot.wi.gov)

Matt Lohr  
715-392-7880  
[Matthew.Lohr@dot.wi.gov](mailto:Matthew.Lohr@dot.wi.gov)

**OWNERSHIP INFORMATION RECORD**

DT1861 03/2012

Wisconsin Department of Transportation

|   |  |                                    |                        |
|---|--|------------------------------------|------------------------|
| Name  |  | Address (street, city, state, zip) |                        |
| Area code – home phone  |  | Area code – work phone             | Area code – cell phone |
| Best time and place to contact you  |  | Email                              |                        |
| Total acres of property   |  | Main use of property               |                        |
| Do iron survey stakes mark property corners?<br><input type="checkbox"/> No. <input type="checkbox"/> Yes.                              |  |                                    |                        |
| Is property rented or leased?<br><input type="checkbox"/> No. <input type="checkbox"/> Yes - list name(s) and address(es) of tenant(s): |  |                                    |                        |

Are any signs on property?  
 No.     Yes - list sign owner(s):

Are there any underground improvements located between residence and highway right of way (e.g., well, septic, mound system, holding tanks, underground fuel tanks, drain tiles, sump pump discharges, etc.)?  
 No.     Yes - list underground improvement(s):

List mortgages / liens / judgments, if any.

Questions and comments

Project ID  
8680-00-21

Highway No.  
USH 2

County  
Douglas

Parcel No.  
Belknap 32

