

LAND AND DEVELOPMENT COMMITTEE
Douglas County Board of Supervisors
Tuesday, February 23, 2016, 3:00 p.m., Room 207C, Courthouse,
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Allen.

ROLL CALL: Present – Keith Allen, Alan Jaques, Terry White. Absent – David Conley, Charles Glazman. Others present – Jim Moen, Lisa Soyering, Carolyn Pierce, Doug Finn, Andy Lisak, Jim Caesar, Susan Sandvick, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by White, second Jaques, to approve the minutes from the December 29, 2015, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

North Country Trail Easement: Issue previously presented to committee.

ACTION (RESOLUTION): Motion by Jaques, second White, to approve easement pending review by Corporation Counsel and County Surveyor, payment of \$500.00 fee by North Country Trails, and forward to County Board. Motion carried unanimously.

Memorandum of Agreement with Douglas County Forestry Department for Forest Management Services: Draft Memorandum of Agreement in packet – approval grants exclusive administrative authority to Forestry Department for Forest Management Services.

ACTION: Motion by White, second Jaques, to approve Memorandum of Agreement with Douglas County Forestry Department for Forest Management Services, Corporation Counsel review, and County Clerk implementation notification. Motion carried. Identifying potential properties for timber sales suggested.

From Extension Education and Recycling Committee Request to Establish a Fair Board: Jim Moen and Lisa Soyering from Douglas County Beef Association/4H, with interest to have input on dates chosen to hold annual fair events (beef show, auction, 4H) in the future. County Clerk advised sending letter indicating language they would like to see in a future contract with a fairgrounds management group.

ACTION: Motion by White, second Jaques, to recommend user groups set up an advisory committee, to work with current management group addressing issues in 2016. County Administrator to contact management group to facilitate communication with user groups. Motion carried.

Approve funding for Phase I Environmental Site Assessment (\$2,120.00) and Phase I Archeological Survey (\$1,989.94) for Fairgrounds Parking Lot: Archeological study costs amended (\$1,989.94 to \$3,164.78) per County Administrator.

ACTION: Motion by Jaques, second White, to approve request as presented (\$5,284.78), funded from Economic Development Reserves Account, or if unavailable, from the Land Improvement Account, and forward to Administration Committee. Motion carried.

Approval to Apply for Grant to Wisconsin Economic Development Corporation for Business Retention and Expansion Study: Last study was completed eight years ago - Development Association to act as coordinator for current study. No fiscal impact to county.

ACTION: Motion by Jaques, second White, to approve application for grant to Wisconsin Economic Development Corporation for Business Retention and Expansion Study. Motion carried.

INFORMATIONAL:

Fairgrounds Management – Discuss Process to Determine Management Beyond 12-31-16: Current group has the opportunity to request an extension of the contract 180 days before termination. County Administrator to contact group to inquire about future intentions.

Draft Ordinance for Regulation of County-Owned Lands Not Enrolled in Forest Law: County Clerk and Forestry Director utilized Forestry ordinance as a starting point and revised accordingly. Other County Board Supervisors, Recreational Officer and Corporation Counsel review and feedback to be requested.

From County Board Meeting: Wisconsin Department of Transportation Notifying Douglas County of Interest to Purchase County-Owned Parcels for Belknap Street Improvement Project: Initial notification at this point – County Clerk to complete form and contact letter source, and attend meeting on March 9, 2016 to speak with WDOT representatives about project.

Reports: Economic Development – County Administrator: Lisak provided project updates: fairgrounds parking lot mixed use development; several potential housing projects; business retention expansion survey; Parkland site marketing; Superior Business Center evaluation/appraisal (sale). Lisak has timelines for all projects and to keep committee apprised.

Land Improvement Account Fund Balance: Reviewed.

Future Agenda Items: Fairgrounds management - update; draft ordinance for regulation of county-owned lands not enrolled in forest law.

ADJOURNMENT: Motion by Jaques, second White, to adjourn. Motion carried. Meeting adjourned at 4:09 p.m.

Submitted by,

Cheryl Westman, Committee Clerk



Division of Transportation System Development
Northwest Region – Eau Claire Office
718 W. Clairemont Ave.
Eau Claire, WI 54701-5108

Scott Walker, Governor
Mark Gottlieb, P.E., Secretary
Internet: www.dot.wisconsin.gov

Telephone: (715) 836-2066
FAX: (715) 836-2807
E-mail tammy.ricksecker@dot.wi.gov

January 21, 2016

MARCH

②

SUSAN T. SANDVICK
COUNTY CLERK
1313 BELKNAP STREET
ROOM 101
SUPERIOR, WI 54880

Reference: Project ID: 1194-02-21; Parcels 18 & 20 a-b
Hawthorne-USH 2 Road
USH 53; Douglas County

Subject: Surplus Land Disposal

The Wisconsin Department of Transportation (WisDOT) owns three parcels in your jurisdiction that we are planning to dispose of. In accordance with Wisconsin Statute 84.09(5)©, prior to advertising the property for public sale, it must first be offered to qualifying public bodies, which includes, the Town of Amnicon, Douglas County and Northwestern School District. The location of the property is

Parcel 18 – All that part of the north **2.24 acres** in the N1/2-NW1/4, Section 9, T47N, R12W lying south of Rockmont Road, east of River Road and southwest of USH 53.

Parcel 20a – **2.98 acres** in the SE1/4-SE1/4, Section 5, T47N, R12W lying north of Rockmont Road and southwest of USH 53.

Parcel 20b – **2.71 acres** in the NE1/4-NE1/4, Section 8, T47N, R12W lying south of Rockmont Road and west of River Road.

If you have an interest in this property, we ask that you contact our office in writing at the address above within 60 days of this letter, describing your interest and intended public use. Lack of a response within the required timeframe will constitute your non-interest.

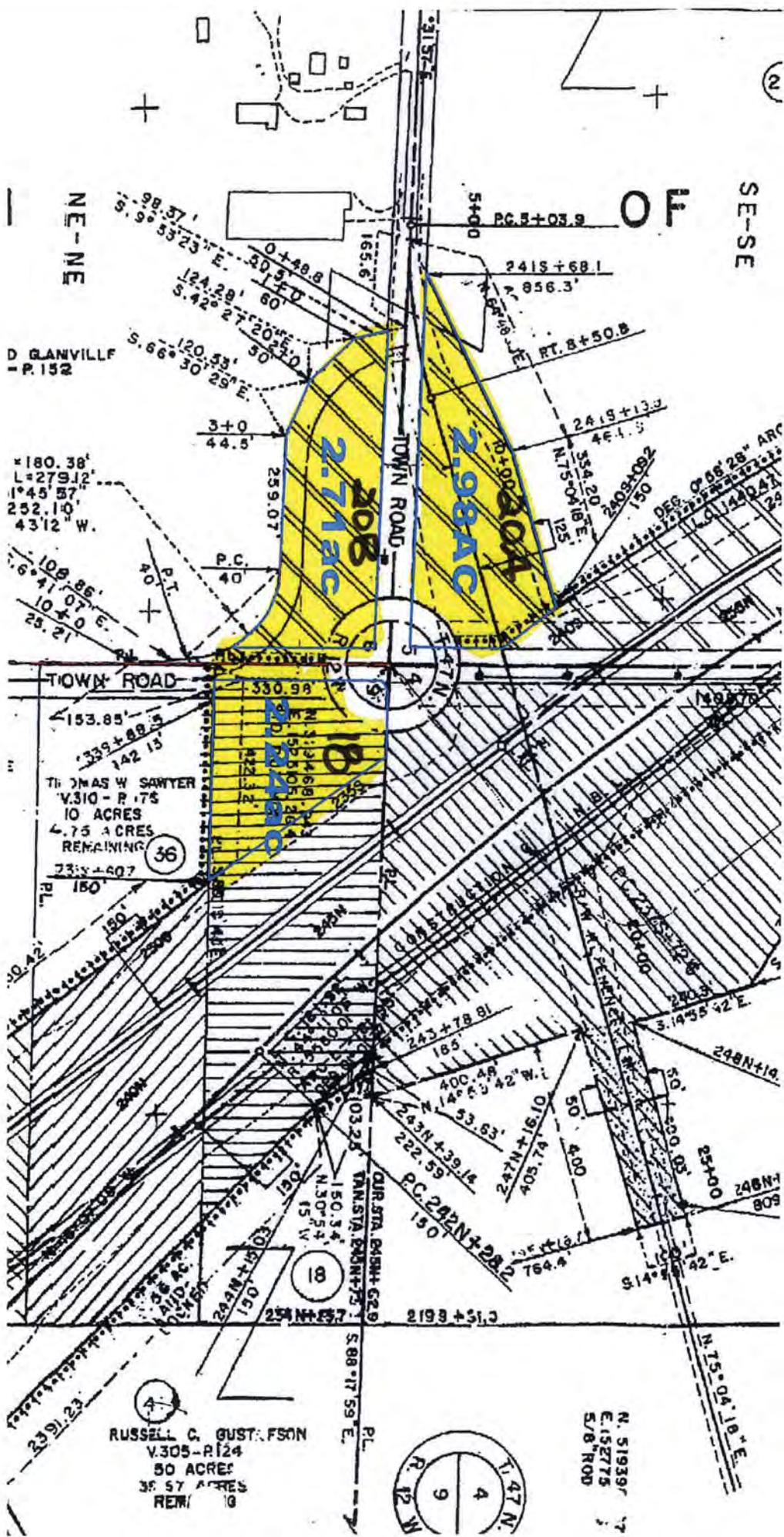
Any questions regarding WisDOT's disposal process, can be directed to me at 715-836-2066.

Sincerely,

Tammy Ricksecker
WisDOT Real Estate Specialist



DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.



NE-NE

SE-SE OF

D GRANVILLE
- P. 152

* 180.38'
L = 279.12'
1° 45' 57"
252.10'
43' 12" W.

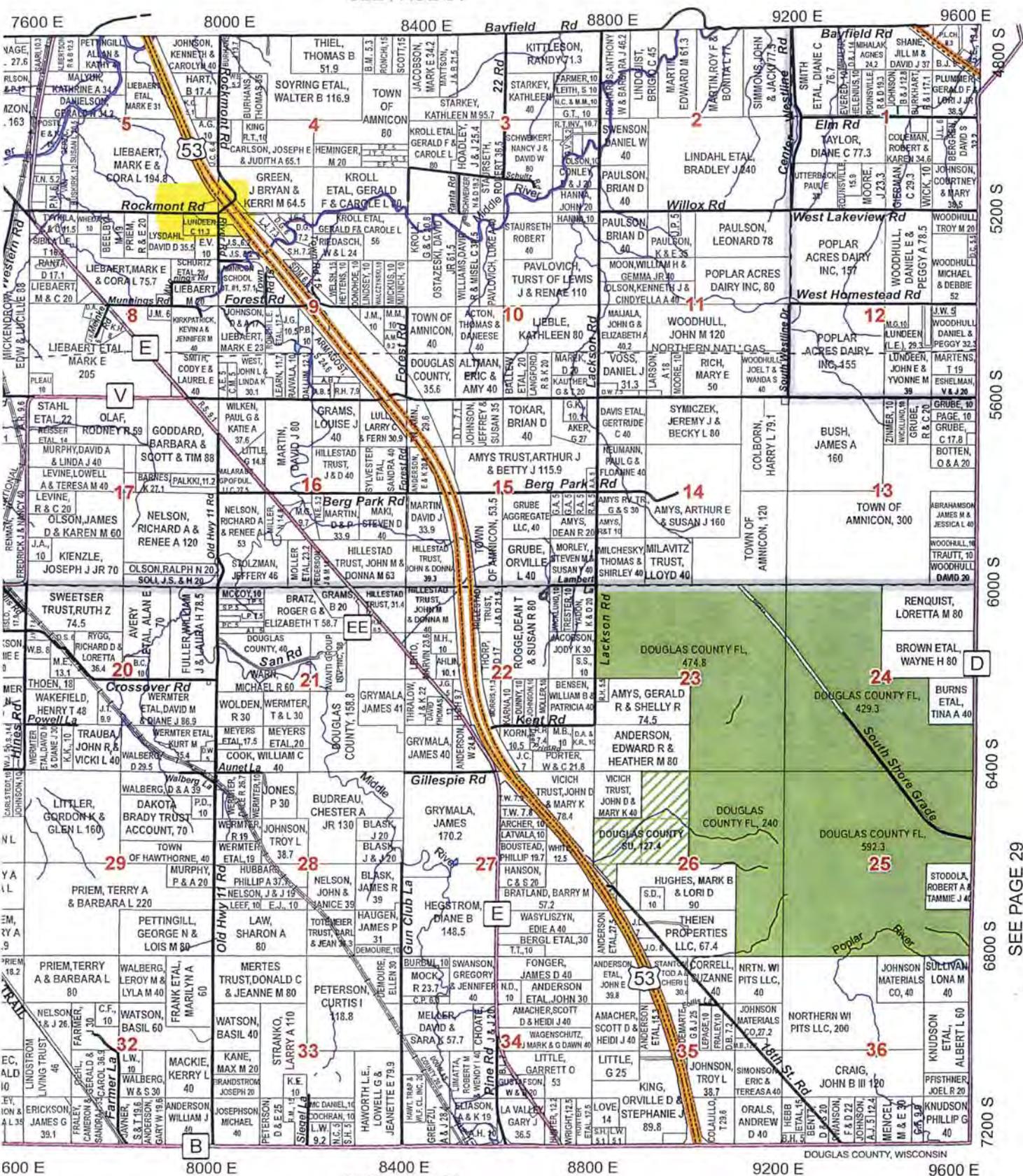
THOMAS W SAWYER
V. 310 - P. 175
10 ACRES
4.75 ACRES
REMAINING

RUSSELL C. GUSTAFSON
V. 305 - P. 124
50 ACRES
35.57 ACRES
REMAINING



R. 51939
E. 15275
S. 8" ROD

SEE PAGE 34



4800 S
5200 S
5600 S
6000 S
6400 S
6800 S
7200 S

7600 E 8000 E 8400 E 8800 E 9200 E 9600 E

SEE PAGE 22

SEE PAGE 29



ACTION: Motion by Jaques, second Conley, to approve request for DNR to put a road into proposed tower site off of Polish Road (Parcel #TS-030-00782-00). Motion carried.

Piping Plover Nesting Project/Moccasin Mike Road Closure: Memorandum from Keith Allen distributed – not in favor of having two access roads closed. Letter from US Department of Fish and Wildlife Services to Kris Eilers read out loud; supporting project and access restriction. Compromise suggested allowing closure of a section of the beach and one road *only* (either Lakeshore Road or parking lot to Dutchmen’s Creek). Bring back item in March with plan.

ACTION: Motion by Jaques, second Glazman, to approve closure of beach area of concern, and closure of one road (either Lakeshore Road or parking lot to Dutchmen’s Creek), bringing back item to March meeting, providing a plan. Motion carried.

Enbridge Energy, LLC, Pipeline Easement Requests:
Sandpiper Pipeline Reroute: Reviewed. \$5,013.00 compensation.

ACTION (RESOLUTION): Motion by Jaques, second White, to approve Sandpiper Pipeline reroute for pipeline easement in the amount of \$5,013.00, and forward to County Board. Motion carried unanimously.

New Easement on Parcel #TS-030-01303-00: Reviewed. \$2,000.00 compensation.

ACTION (RESOLUTION): Motion by White, second Jaques, to approve new easement on Parcel #TS-030-01303-00 in the amount of \$2,000.00, and forward to County Board. Motion carried unanimously.

Temporary Access Roads:
Across Parcel #TS-030-01445-00: Reviewed.

Across Parcel #TS-030-01452-00: Reviewed. Two temporary access roads on the same parcel.

Across Parcel #TS-030-01452-00: Reviewed.

ACTION: Motion by Jaques, second White, to approve temporary access roads on Parcels #TS-030-01445-00 and #TS-030-01452-00, at the amount of \$5,000.00 each. Motion carried.

Resolution Supporting City Center District Legislation: Bruce Thompson requesting resolution supporting City Center District legislation. Overview of process discussed if legislation is passed at state level.

ACTION (RESOLUTION): Motion by Glazman, second Jaques, to approve resolution supporting City Center District legislation and forward to County Board. Motion carried unanimously.

**REQUEST FOR QUALIFICATIONS
FOR
DEVELOPER SERVICES**

FOR A

**MIXED USE DEVELOPMENT OPPORTUNITY
TO BE LOCATED
AT
4603 TOWER AVENUE
SUPERIOR, WISCONSIN**

**DUE TO DOUGLAS COUNTY CLERK'S OFFICE
BY 4:30 PM, FRIDAY, JUNE 24, 2016**

May 1, 2016

REQUEST FOR QUALIFICATIONS OVERVIEW

This is a Request for Qualifications (RFQ) issued by Douglas County (COUNTY). The COUNTY owns a parcel of land, commonly referred to as the Fairgrounds Parking Lot (PROPERTY) which is approximately 21.5 acres in size. The PROPERTY is located at 4603 Tower Avenue, along Superior's main commercial corridor. This RFQ allows prospective developers who respond (the "RESPONDENTS") to formally express their interest in developing the PROPERTY. This announcement solicits expressions of interest, ideas, and qualifications of prospective developers who wish to acquire the PROPERTY from the COUNTY in order to develop it.

This RFQ is intended to publicize the availability of contracting opportunities for the services described herein. The COUNTY creates no obligation, expressed or implied, by issuing this RFQ or by receipt of any submissions pursuant hereto. The award of any contract(s) as a result of this RFQ shall be at the sole discretion of COUNTY. Neither this RFQ nor any proposal submitted in response hereto is to be construed as a legal offer.

The purpose of this RFQ is to seek information from developers. No contract will be awarded without further discussion and negotiation with the RESPONDENTS. The COUNTY will not be responsible for any expenses incurred by any entity in preparing and submitting information responding to this request.

I. Confidential Information

RESPONDENTS are advised that materials contained in their responses may be subject to the Wisconsin Public Records Law and after the execution of a related contract, may be viewed and/or copied by any member of the public, including news agencies and competitors. RESPONDENTS claiming a statutory exception to the Wisconsin Public Records Law must indicate on their proposal that confidential materials are included and specify which statutory exception provision applies. The COUNTY reserves the right to make determinations of confidentiality in its sole and absolute discretion. If the COUNTY does not agree with the information designated confidential under one of the disclosure exceptions to the Wisconsin Public Records Law it may either reject the proposal or discuss its interpretation of the allowable exceptions with the RESPONDENT. If agreement can be reached, the proposal will be considered. If agreement cannot be reached, the COUNTY will remove the proposal from consideration for award and return the proposal to the RESPONDENT. The COUNTY will not determine price to be confidential information.

II. Community Description

Douglas County, and its county seat the City of Superior, are located at the western tip of Lake Superior in the northwestern corner of Wisconsin. Douglas County's 2015 population was estimated at 45,487 with a majority of residents, 27,340, living within the city of Superior. Douglas County is part of the Duluth, Minnesota-Superior, Wisconsin MSA which has a total population of 280,218 (2014).

The City of Superior is home to the University of Wisconsin-Superior and the Wisconsin Indianhead Technical College. St. Mary's Hospital-Superior and the Essentia Medical Clinic are located approximately 1 mile north of the PROPERTY.

The communities of Superior, Wisconsin and Duluth, Minnesota are collectively known as the Twin Ports. The port of Duluth-Superior is the largest port on the Great Lakes and the 16th largest port in the United States. The port is served by domestic and international vessel operators and four Class I railroads. In addition to transportation, major industries in the Twin Ports include, manufacturing, health care, and education. Enbridge Energy, Calumet Superior Refinery and Amsoil are some of Superior's largest employers.

In 2015, a comprehensive housing needs analysis was conducted for the City of Superior and Douglas County by Maxfield Research and Consulting. The analysis quantifies the demand for new housing units within the City of Superior and Douglas County at 1,111 rental units and 828 ownership units between 2015 and 2025. A copy of the housing needs analysis report is attached.

III. Scope of Work

Design Objectives

The primary development objective for the PROPERTY is to create an appropriate mixed-used development consisting of retail, commercial and residential components that will allow RESPONDENTS to take advantage of the PROPERTY attributes. RESPONDENTS should feel free to be creative.

It is anticipated that the PROPERTY will be a combination of stand-alone retail, retail /apartment building (retail space on ground floor with apartments above) and townhomes, patio homes, duplexes and/or twin homes located in close proximity on the PROPERTY. Apartment, townhome, patio home, duplex and twin home rents to be at market-rate and catering to both individuals and families. Due to the PROPERTY'S location between Superior's major commercial corridor and an established neighborhood to the south, it is envisioned that the property will create an attractive transition between commercial and residential neighborhoods. The PROPERTY is located across Tower Avenue (Wis. 35) from the Richard I. Bong Memorial Airport and the Head of the Lakes Fairgrounds.

It is also an objective that the architectural rendering of the development be executed in such manner that all building(s) and landscaping be designed to attract professionals, families and retirees seeking high quality housing thus meeting the need for high quality, market rate rental units, and attract customers to the niche or boutique retailers located on the PROPERTY.

Development Goals

1. Provide market rate rental housing to address community's need for housing
2. Develop architectural and aesthetic continuity
3. Attract additional retailers along the Tower Avenue commercial corridor

4. Minimize, if possible, the disturbance of existing wetlands on the site, or if possible enhance the functionality of the existing wetlands
5. Increase the property tax base of the City of Superior and Douglas County
6. Demonstrate implementation feasibility

Site Description

The potential development site consists of County-owned property commonly referred to as the Fairgrounds Parking Lot. The PROPERTY has served as overflow parking for the Head of the Lakes Fairgrounds. The PROPERTY IS located at 4603 Tower Avenue within the city of Superior. The following summary further describes the property and highlights the possible opportunities:

- Located in the City of Superior directly across Tower Avenue from the Head of the Lakes Fairgrounds and the Richard I Bong Municipal Airport.
- The site consists of approximately 21.5 acres of land including a mixture of uplands and wetlands. Although approximately 13 acres of the site have been delineated and classified as wetlands (please see attached Wetland Delineation Report), the site is within the City of Superior's Special Area Management Plan (SAMP) which provides an expedited permitting process for the mitigation of wetlands unavoidably disturbed by development.
- The site is zoned Commercial 2, which is one of the least restrictive zoning classifications in the city of Superior. Please see attached zoning ordinance.
- Annual Average Daily Traffic (ADDT) counts on Tower Avenue, according to Wisconsin Department of Transportation (2015) are 18,500, approximately 1 mile north of the PROPERTY and 13,300, approximately one mile south of the PROPERTY.
- Utilities are in close proximity to the site (please see utility map).
- Due to its proximity to the Richard I. Bong Municipal Airport, there are building height restrictions related to the site – structure heights not to exceed approximately 50 feet. Please see the attached site elevation and airport restriction maps.

The PROPERTY is bounded by Tower Avenue (Wisconsin State Highway 35) to the East and a railroad utility road to the West. Parcels to the North and South of the PROPERTY are zoned Commercial 2.

Other Property Considerations

The COUNTY anticipates that the PROPERTY will become a Tax Increment District (TID) so as to encourage development. The establishment of the TID by the City of Superior will be done in cooperation with the selected RESPONDENT. TID designation will allow for financial incentives that can be used to cover certain infrastructure costs related to the development of the PROPERTY. TID and other incentives will be documented in a Development Agreement between the parties.

IV. Terms

Overview of Process

This RFQ is open to all prospective developers capable of and qualified to meet the objectives and requirements described in this document. Upon receipt, all RFQ submissions will be reviewed for completeness in accordance with the submission criteria highlighted in Section VI of this RFQ. At the end of the completeness review, the COUNTY will assess each RESPONDENT'S qualifications in the areas listed below. After the review of RFQ submissions, RESPONDENTS that are deemed qualified by the COUNTY will receive correspondence providing additional information on the design submission process.

If the final responses received at the conclusion of the solicitation process meet the objectives and requirements described in this document, the COUNTY expects to enter into an agreement with the successful RESPONDENT. The COUNTY reserves the right to modify or terminate this solicitation at any stage if the COUNTY determines such action to be in its best interests. The receipt of the responses or other documents at any stage of either the RFQ, proposal, or bidding process will not obligate the COUNTY to enter into any contractual agreement of any kind with any party. The COUNTY accepts no liability or responsibility for any fees or costs incurred to the RESPONDENT during and related to this process.

It is anticipated that this process will have as an end result the execution of a development agreement with the successful RESPONDENT who will acquire the PROPERTY for development consistent with the conditions and objectives as set forth in the development agreement between the COUNTY, the City of Superior and the Successful Respondent.

Development Agreement(s)

In order to ensure adequate control by the COUNTY of the progress and timeliness of project development, it is intended that the land shall be developed and administered under the terms of a development agreement between the COUNTY, the City of Superior and the Successful Respondent.

Upon completion of the project in a manner consistent with the development agreement, the PROPERTY, to include improvements and appurtenances will be managed in accordance with the terms and conditions of the agreement. The terms and conditions of any such agreement shall be negotiable.

Certification

RESPONDENT shall certify within the letter of transmittal that all information provided in response to this RFQ is accurate and complete to the best of its knowledge. Any false or misleading information may result in disqualification of the RESPONDENT, at the discretion of the COUNTY. The COUNTY reserves the right to modify or terminate this solicitation at any stage if it determines this action to be in its best interests. The receipt of responses or other documents at any stage of the RFQ process will in no way obligate the COUNTY to enter into any contract of any kind with any party.

V. Responses

Prospective RESPONDENTS that anticipate replying to this RFQ shall indicate so as soon as possible by providing contact information to include name, address, phone number, and email address via email to the Douglas County Clerk at sue.sandvick@douglascountywi.org.

RESPONDENTS should submit an original and four (4) copies of their written response to:
(Please do not use permanent bindings.)

Douglas County Clerk
Courthouse Room
1313 Belknap Street
Superior, WI 54880

Responses must be received no later than 4:30 p.m. CDT on Friday, June 24, 2016. Responses received after this time and date are at the discretion of the COUNTY as to whether they are considered.

The outside envelope of the written response should be clearly marked:

"Response to RFQ – Fairgrounds Parking Lot Development"

No more than one (1) response per RESPONDENT should be submitted. Each response should designate one person as the principal contact for the RESPONDENT. Please provide the contact information for that person including email address. Following a review of the responses, some of the RESPONDENTS may be requested to make oral presentations and/or provide additional written information.

Any questions regarding this RFQ must be submitted via email to Andy Lisak, Douglas County Administrator at andy.lisak@douglascountywi.org no later than 5:00 p.m. CDT on Friday, June 10, 2016. Questions received after this time and date will not be considered. Depending upon the content and scope of the question, responses to questions will be promptly prepared and provided to each entity that has shown an interest in responding and provided contact information via email (as described above).

Other than as provided above, inquiries are not to be directed to any staff member or other member of Douglas County. Such action may disqualify the RESPONDENT from further consideration for a contract as a result of this RFQ. RESPONDENTS may not rely upon verbal responses to any inquiry.

VI. Selection Process

1. Based on the results of the evaluation, the response(s) determined to be most advantageous to the COUNTY, taking into account all of the evaluation criteria, may be selected by the COUNTY for further action.
2. The COUNTY must approve changes in the composition of a RESPONDENT team after submission if the team is comprised of more than one entity.
3. A single RESPONDENT or a limited number of RESPONDENTS may be selected for interviews and/or contract negotiations. In the event that negotiations are not satisfactory, the

COUNTY reserves the right to interview and/or negotiate with additional RESPONDENTS, but is not obligated to do so.

4. The COUNTY will determine which response offers the best means of servicing the interests of the COUNTY.

Information that will be helpful to the COUNTY in evaluating the ability of the RESPONDENT to satisfy the requirements of this RFQ includes:

1. Demonstrated ability to work with a similar entity.
2. Demonstrated experience and ability to develop a similar project.
3. Technical qualifications, experience, and reputation of development team.
4. Demonstrated experience and expertise in projects which are responsive to all applicable criteria, rules, regulations and statutes, including the planning and design of facilities.
5. Ability to manage, coordinate and react to diverse project requirements, evolving design, conceptual alternatives, plans, specifications, and financial considerations.
6. Demonstrated experience and expertise in construction contract administration and ensuring contractor compliance.
7. Demonstrated experience and expertise in providing quality assurance reviews, including interdisciplinary, architectural and engineering coordination.
8. Demonstrated experience in developing and managing a timeline and an aggressive schedule.
9. Demonstrated ability to attract commercial and residential tenants of the type and character as proposed.
10. Evidence of feasibility of proposed project, including detailed analysis of environmental and permitting issues as well as any financing issues.
11. Evidence of financial capacity to complete development in a timely manner, to be evaluated with regard to applicant's prior experience history.
12. Composition of team.
13. Evidence of readiness of the team to begin substantive work upon receiving notice of being the successful RESPONDENT.

VII. Required Respondent Information

The COUNTY requires the following information be included in the response. Additional information is encouraged to be submitted in order for the COUNTY to better evaluate the selection criteria listed above. A concise yet thorough collection of information is requested.

1. Company name and address of principal location and office(s).
2. Please describe:
 - (a) A brief history of your entity and how the selection of your entity would benefit the COUNTY.
 - (b) Your entity's experience, background, or expertise that qualifies your entity for this project.
 - (c) Number of full-time regular employees and their licenses.
3. List names, titles, and experience of the team members and/or consultant's team members who would be assigned to perform significant work for this project (including market analysts, designers, architects, engineers, consultants, and/or general contractors). The COUNTY would like to have one individual assigned as the contact for all work regarding the project. Also provide the names and experience of supervisory personnel who will be assigned to the performance of this contract. Briefly outline the roles of the team members and key personnel.
4. Indicate how your entity will provide the services requested in this RFQ and an outline of procedures to be used by the entity in providing a unified team approach. The response should include a statement of the philosophy of the team's approach to this project. Provide any project histories or other information available that would indicate past performance on similar types of projects (especially that which would address the selection criteria). Photos of projects would be helpful.
5. References:
 - (a) List several persons who can provide information about similar work your entity has completed (references may be contacted).
 - (b) Provide a list of financial references that can provide information about the entity.
6. Submit a list of work similar to the proposed project and a list of other similar work completed within the last five years. The list should be of comparable projects in which team members have participated. RESPONDENT should specify how these comparable projects relate to the proposed development.
7. Submit a list of any projects your entity has failed to complete within the last five years.
8. Submit a copy of a current Certification issued by the State of Wisconsin, reflecting areas in which the RESPONDENT or members of the RESPONDENT'S team are certified.
9. Advise whether your firm has been or is currently involved in any litigation.

VIII. Appendices

- A. Map of Community
- B. Map of Commercial District
- C. Map of site
- D. Photos of site
- E. Legal description
- F. Map showing location and availability of utilities.
- G. Phase I Environmental Site Assessment Report
- H. Phase I Archaeological Survey Report
- I. Wetland Delineation Report
- J. City of Superior SAMP information
- K. City of Superior Zoning Ordinance
- L. Site elevations
- M. Airport zoning height restrictions
- N. Wisconsin Department of Transportation Traffic Counts
- O. Demographics
- P. Household Income
- Q. 2015 Comprehensive Housing Needs Analysis for the City of Superior and Douglas County, Wisconsin

~~## LAND RECREATION ORDINANCE COUNTY-OWNED LAND USE ORDINANCE~~

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

SECTION I. PURPOSE

This Ordinance shall prescribe the rules and regulations for the recreational use and enjoyment of lands owned or managed by the Douglas County Forestry Department, pursuant to authorities and purposes of ~~Secs. 23.33(11), 28.11(3)(b), 29.038(2), 29.038(3), 59.54(6), 59.54(22) and 350.18, Wis. Stats.~~ The purpose of this Ordinance is to help preserve the natural, scenic, recreational and commercial value of the natural resources on lands owned or managed by the Douglas County Forestry Department.

SECTION II. DEFINITIONS

- A. "ATV" (All-Terrain Vehicle) has the meaning given in sec. 340.01(2g), Wis. Stats.
- B. "Bicycle" has the meaning given in sec. 340.01(5), Wis. Stats.
- C. "Camping Unit" means any single shelter except bedrolls and sleeping bags used for a camp by a camping party.
- D. "Closed Road or Trail" means a road or trail that is considered closed to motor vehicles when designated by the presence of a sign, gate, berm, barricade or any other device placed by the County for the purpose of blocking or by officially publishing a Class 1 legal notice of closure.
- E. "County Forest" means those lands owned by Douglas County and entered under the County Forest Law §28.11, Wis. Stats., either as Forest Lands or as Special Use Designated Lands.
- F. "County Forest Road" means roads which are authorized, approved, and maintained for public motor vehicle use for which the County receives County Forest road aid payments from the State of Wisconsin under sec. 86.315 (4a), Wis. Stats.
- G. "Cross-Country Ski Trail" means those trails which have been authorized, approved, and maintained by the County Forestry Department for public recreational skiing purposes.
- H. "Cross-Country Travel" means any land or water travel through the County Forest off of a developed road or trail.

- I. "Damage" means any occurrence on the County Forest that is detrimental or could have a potentially detrimental effect on the natural resources, features, or facilities owned and operated by the County as determined by the Director or their designee.
- J. "Developed Recreational Area" means the following locations: Gordon Dam County Park, Lucius Woods County Park, Mooney Dam County Park, Long Lake County Park, Bass Lake County Park, Tozer County Park, Minnesuing County Park, Anna-Gene County Park, the clubhouse, kennels, stables, and corral areas of the Bird Sanctuary, Lyman Lake boat landings, North Flowage boat landing, Minnesuing boat landing, and Park Creek Pond recreation area.
- K. "Developed Road or Trail" means roads or trails which have been authorized, constructed, and approved by the County Forestry Department which provide access to the County Forest.
- L. "Director" means the Douglas County Forestry Department Director of Forestry and Natural Resources.
- M. "Domestic Animal" means any animal that has been bred or raised to live in or about the habitation of humans and is dependent on people for food and shelter.
- N. "Family" means a camping party composed of a parent, parents, or step-parent with their unemancipated children or grandchildren.
- O. "Firearm" has the meaning given in sec. 167.31(1)(c), Wis. Stats.
- P. "Fireworks" has the meaning given in sec. 167.10(1), Wis. Stats.
- Q. "Forest Products" are vegetative products from the County Forest, including but not limited to, products of plant origin, products of fungi origin, non-wood products, flora, seedlings, saplings, shrubs, chips, bark, boughs, branches, logs, sawlogs, pilings, posts, poles, roundwood products, cordwood products, pulpwood, fuelwood and Christmas trees.
- R. "Highway Vehicle" means any motor vehicle which is or can be licensed by the State of Wisconsin for use on public highways or is intended to be licensed by the State of Wisconsin for such use.
- S. "Historic Resource" means any archaeological artifact or historical article that is in association with events or lives of persons significant in the past, represents characteristics of a type, time period, or method of work that made a notable contribution to history, or yields or is likely to yield information important in history or pre-history.

- T. "Livestock" means horses, cattle, llamas, pigs, sheep, goats, rabbits, fowl, or any other domestic animals typically ridden or used in the production of food, fiber, or other products or activities defined as agricultural.
- U. "Moped" has the meaning given in sec. 340.01(29m), Wis. Stats.
- V. "Motor Bicycle" has the meaning given in sec. 340.01(30), Wis. Stats.
- W. "Motorcycle" has the meaning given in sec. 340.01(32), Wis. Stats.
- X. "Motor Vehicle" has the meaning given in sec. 340.01(35), Wis. Stats.
- Y. "Non Family" means a camping party composed of 8 or less persons who do not meet the definition of family as defined herein.
- Z. "Occupy" means to be present in, located in, or reside in.
- AA. "Off-Highway Motorcycle" (OHM) means any motorized vehicle intended for traveling on two wheels having a seat or saddle designed to be straddled by the operator and having handlebars for steering control. Motorcycles may be legal for public highway use and still considered to be an OHM if used for off-highway operation on designated OHM trails in the County Forest.
- BB. "Off-Highway Vehicle" means any motorized vehicle (excluding highway vehicles) designed for or capable of cross-country travel on or immediately over land, sand, snow, ice, marsh, swampland, or other natural terrain, which would include, but not be limited to, such vehicles as four-wheel drive units, dune buggies, all-terrain vehicles (ATVs), utility terrain vehicles (UTVs), off-highway motorcycles, motorcycles, motor bicycles (dirt bikes), mopeds, mini-bikes, snowmobiles, go-carts, amphibious vehicles, air-cushioned vehicles, air boats, and golf carts.
- CC. "Pit" means any area which has been or is currently being utilized for its natural materials such as, but not limited to, gravel, sand, clay, or dirt.
- DD. "Power Load" means using force generated from a motorized propeller or other motorized means to load and unload a boat or other watercraft onto and off a trailer.
- EE. "Smoke" means inhaling, exhaling, burning, or carrying any lighted cigar, cigarette, pipe, plant, weed or other tobacco product or tobacco-like product or substance in any manner or in any form.
- FF. "Snowmobile" has the meaning given in sec. 340.01(58a), Wis. Stats.

- GG. "State Funded Snowmobile/ATV Trail" means those trails authorized, approved, and maintained for public motorized recreational purposes for which the County receives maintenance funds from the State of Wisconsin.
- HH. "Straight Arrow OHM Trail" a marked corridor on the County Forest designated for use by off-highway motorcycle vehicle operators as authorized and approved by the County Forestry Department.
- II. "Studded Tire" means a tire with any block, stud, flange, cleat, spike or other protuberance of any material other than rubber which projects beyond the tread of the traction surface of the tire.
- JJ. "Trap Device" means any device that is designed to close upon, hold fast, confine, or otherwise capture wildlife or domestic animals.
- KK. "Utility Terrain Vehicle" (UTV) has the meaning given in sec. 23.33(11p), Wis. Stats.
- LL. "Vehicle" has the meaning given in sec. 340.01(74), Wis. Stats.
- MM. "Wildlife" means all species of animals including, but not limited to, mammals, birds, fish, reptiles, amphibians, mollusks, and crustaceans living in a natural, non-domesticated state.
- NN. "Yard Waste" means tree branches, tree limbs, parts of trees, bushes, shrubbery cuttings or clippings, or other items created as a result of trimming, cutting, or pruning trees or bushes, also the accumulation of lawn grass, shrubbery, vine, and other vegetative cuttings or clippings, and/or dry leaf or needle rakings.

SECTION III. GENERAL PROVISIONS

It is prohibited under this Ordinance for a person or persons on lands owned ~~or managed~~ by the Douglas County Forestry Department to:

- A. Deposit, put, leave, place, drop, bury, litter, dump or dispose of any garbage, trash, waste, or rubbish in any manner other than by depositing in a designated container. ~~No trash or rubbish generated off site is allowed in County waste containers.~~
- B. Dispose of, put, leave, place, drop, bury, or dump any yard waste.
- C. Construct, place, put, occupy, use, store, bury, or leave personal property ~~without the written permission of the Director or their designee.~~ Any personal property found in violation shall be confiscated and disposed of at the user's expense by

~~County Forestry Department personnel~~ or the County Sheriff's Department, or their designees.

- D. Damage, deface, destroy, mar or in any manner misuse the natural features, resources, roads, trails, facilities, assets or property of the County.
- E. Fail to secure the proper permit or approval prior to engaging in an activity which requires such prior permit or approval.
- F. Fail to follow all requirements, provisions, regulations, rules, and conditions set forth in any written permit or approval.
- G. Damage, deface, destroy, move, remove, or possess any sign or other informational device placed or contracted to be placed by the County.
- H. Post or cause to be posted any sign, picture, advertisement, or other informational device without permission of the ~~Director~~ **County Clerk** or their designee.
- I. Possess or discharge any fireworks regulated by sec. 167.10(1), Wis. Stats.
- J. Deposit, leave, place, drop, bury, dump or dispose ashes or charcoal unless they are cool enough to touch with a hand.
- K. Leave an open fire unattended unless it has no smoke and the entire coal or ash bed is cool enough to touch with a hand.
- L. Engage in any activity which is in violation of a County sign, notice, regulation, or rule.
- M. Return once expelled or refuse to leave an area when directed to leave by the ~~Director~~, Sheriff, or their designees.
- ~~N. Jump or dive off any water control structure owned or operated by the County.~~
- ~~O. Power load any boat or other watercraft.~~
- P. Set fire to, burn, or incinerate any garbage, trash, waste, rubbish, or other discarded man-made materials.

SECTION IV. HUNTING AND TRAPPING

No person or persons shall construct, place, occupy or use on lands owned or managed by the Douglas County ~~Forestry Department~~:

A. Tree Stands and Ground Blinds:

1. A tree stand that is not a hang-on style, self climbing style, or a ladder stand style, or which attaches to a tree by any means or device, which penetrates the bark or the bole of the tree.
2. Climbing aids; including, but not limited to, screw in tree steps, landscape spikes, nails, railroad spikes, or bolts.
3. A tree stand, elevated platform or ground blind which does not have the owner's name and address (city and State) or WDNR customer I.D. number attached in such a manner as to be visible from the ground.
4. A tree stand which utilizes artificial shooting lanes created by cutting, brushing, trimming, or otherwise damaging or altering trees, brush, vegetation or terrain.
5. A tree stand which is larger than 52 inches by 36 inches measured at the base, ground blind which measures larger than 7ft X 7ft X 7ft, or elevated platform which the platform measures more than 7ft X 7ft X 7ft.
6. A tree stand, elevated platform or ground blind in the period of February 1 to March 31 and June 1 to August 31 of each calendar year.

Any tree stand, free standing platform or ground blind which is found in violation of this Ordinance shall be confiscated and disposed of at the user's expense by ~~County Forestry Department personnel~~ or the County Sheriff's Department, or their designees.

B. Waterfowl Blinds:

1. A blind for waterfowl hunting more than 7 days prior to the opening of the waterfowl hunting season, or fail to remove the blind within 7 days after the close of season.
2. A blind used exclusively for waterfowl hunting as provided in sec. 29.327(2), Wis. Stats., which does not bear the name of the owner affixed permanently to the blind in lettering one-inch square or larger.

Any blind for waterfowl hunting which is found in violation of this Ordinance shall be confiscated and disposed of at the user's expense by ~~County Forestry Department personnel~~ or the County Sheriff's Department, or their designees.

~~C. It is prohibited under this Ordinance for a person or persons to discharge or hunt with a rifle or shotgun loaded with slugs on or within the right of way of the Wrenshall Grade Recreational Trail, Saunders Grade Recreational Trail, Wild Rivers Recreational Trail, or Gandy Dancer Recreational Trail.~~

SECTION V. DEVELOPED RECREATIONAL AREAS

~~Violation of any State law or any rules of the County by a member or guest of a member of a camping party is cause for revocation of the camping permit and eviction from the property.~~

~~It is prohibited under this Ordinance for a person or persons on lands owned or managed by the Douglas County Forestry Department to:~~

- ~~A. Violate the quiet hours of 10:00 p.m. to 8:00 a.m. by creating excessive noise or causing a disturbance. Create noise with radios, televisions, or other instrument which can be heard from a distance of more than 20 feet.~~
- ~~B. Use or be within a Developed Recreational Area for any purpose (excluding actively fishing) between the hours of 10:00 p.m. and 6:00 a.m. of each day, unless such person is a registered camper or otherwise has written permission from the Director or their designee. State Funded Snowmobile/ATV Trails and designated boat launches may be used 24 hours per day for designated uses when officially open to the public.~~
- ~~C. Take or keep within such area a pet or domestic animal unless the same is kept at all times on leash which prevents the pet or domestic animal from running at large. No pets or domestic animals allowed in the beach areas. (Animals specially trained to provide services for people with disabilities shall be exempt from this requirement).~~
- ~~D. To allow or permit a dog or any other pet or domestic animal to deposit any solid animal waste in a Developed Recreational Area and to fail to promptly remove any such waste and deposit in a designated container.~~
- ~~E. Possess, ride, transport or locate any livestock in a Developed Recreational Area.~~
- ~~F. Camp or occupy any site without paying current registration or self-registration fees and obtaining an appropriate camping permit.~~
- ~~G. Discharge, posses or store an uncased or loaded firearm, including any BB gun, pellet gun, air gun, paintball gun, slingshot, bow, and crossbow, except as otherwise authorized under Sec. 941.23, 167.31, or 23.33 Wis. Stats.~~
- ~~H. Hunt, trap, kill or attempt to kill any animal or fowl in a Developed Recreational Area by the use of a firearm, bow and arrow, air rifle, trap device or any other means.~~

- ~~I. Ignite an open fire unless such fire is in a fireplace, grill, or other suitable container provided by the County, or in a container specifically constructed to contain a fire.~~
- ~~J. Deposit, put, leave, place, drop, bury, litter, dump or dispose of any park generated garbage, trash, waste, or rubbish in any manner other than by depositing in a designated container. No non-park generated trash or rubbish is allowed in park waste containers.~~
- ~~K. Deposit, put, leave, drop, dump or dispose of any fish or game animal parts or waste, except at designated fish cleaning sites provided for such purposes.~~
- ~~L. Camp at any site other than a designated site for camping.~~
- ~~M. Place, occupy or use any more than one camping unit per designated camping site.~~
- ~~N. Camp in any Developed Recreational Area except for: Lucius Woods County Park, Gordon Dam County Park, Mooney Dam County Park, and the clubhouse and barn areas of the Bird Sanctuary.~~
- ~~O. Camp at or occupy the same site for a period exceeding ten consecutive days.~~
- ~~P. Camp with more than 8 non-family members per campsite.~~
- ~~Q. Smoke within any designated non-smoking area.~~
- ~~R. Use or possess any glass bottles or containers in an area posted "NO GLASS CONTAINERS".~~

SECTION VI. TRAILS, ROADS, AND MOTOR VEHICLES

It is prohibited under this Ordinance for a person or persons on lands owned or managed by the Douglas County Forestry Department to:

- ~~A. Operate a motor vehicle or highway vehicle in any developed recreational area off a developed road or designated parking area.

 - ~~1. Operate in developed recreational area in such a manner as to cause damage.~~~~
- ~~B. Operate an off-highway vehicle in any developed recreational area (excluding State Funded Snowmobile/ATV Trails).

 - ~~1. Operate in developed recreational area in such a manner as to cause damage.~~~~

- C. Operate any off-highway vehicle (excluding ATVs, UTVs, snowmobiles, and off-highway motorcycles).
- D. Operate an off-highway motorcycle (~~excluding on the Straight Arrow OHM Trail~~).
- E. Operate an unregistered or unlicensed motor vehicle, highway vehicle, or off-highway vehicle which can be officially licensed or registered by the State of Wisconsin as a legal highway or recreational vehicle.
- F. Operate a motor vehicle, highway vehicle, or off-highway vehicle on any closed road or trail.
 - 1. Operate on any closed road or trail in such a manner as to cause damage.
- G. Operate a motor vehicle, highway vehicle, or off-highway vehicle off a developed road or trail. Cross-country travel by motorized means is prohibited. Illegally constructed or located trails shall not be considered developed.
 - 1. Operate off a developed road or trail (cross-country) in such a manner as to cause damage.
- H. Operate a motor vehicle, highway vehicle, or off-highway vehicle in violation of a posted sign, notice, regulation, or rule.
- I. Construct or establish a new road or trail or alter, re-route, or in any manner change an existing road or trail without the written permission of the Director or their designee.
- ~~J. Operate a motor vehicle, highway vehicle, or off-highway vehicle on any State Funded Snowmobile/ATV Trail during a Department of Natural Resources (DNR) ordered fire ban.~~
- K. Operate a motor vehicle, highway vehicle, or off-highway vehicle in any pit.
- L. Block or obstruct in any manner a road or trail which limits or prohibits access by others.
- M. Leave a motor vehicle, highway vehicle, or off-highway vehicle unattended for more than 72 hours under such circumstances as to cause the vehicle to reasonably appear to have been abandoned. An abandoned vehicle shall constitute a public nuisance.
- N. Operate a motor vehicle, highway vehicle, or off-highway vehicle (excluding snowmobiles) with studded tires.

- O. Operate a bicycle off a developed road or trail. Cross-country travel by bicycle is prohibited. Illegally constructed or located trails shall not be considered developed.
- P. Ride a horse or other stock off a developed road or trail. Cross-country travel by equestrian is prohibited. Illegally constructed or located trails shall not be considered developed.
- Q. Remove, alter damage, destroy, mar, or in any manner modify any sign, posting, gate, berm, or barricade device. Shall include all associated pieces, parts, and components of any such device.
- R. Post, install, construct, place, or relocate any sign, gate, rock, berm, or other blockage device or otherwise modify or attempt to modify the intended use designation of any road, trail, or area.
- S. Operate a motor vehicle or highway vehicle in excess of 30,000 pounds (tare or gross weight) without written permission of the ~~Director~~ **County Clerk** or their designee ~~(excluding County Forest Roads)~~.

SECTION VII. NATURAL RESOURCES

It is prohibited under this Ordinance for a person or persons on lands owned or managed by the Douglas County Forestry Department to:

- A. Cultivate, disk, rototill plant, water, fertilize, harvest, or manufacture any controlled substance or illegal drug.
- B. Cultivate, disk, rototill plant, water, fertilize, hunt over, or utilize any type of seed, crop, plant, tree, or food plot without written permission from the Director or their designee.
- C. Cut, harvest, or remove any vegetation that is not to be consumed without written permission of the ~~Director~~ **County Clerk** or their designee. (This shall not be construed to permit harvest of vegetation otherwise controlled. Vegetation cut in conjunction with an official land survey, cutting of stakes used for trapping is allowed.)
- D. Cut, harvest or remove firewood, Christmas tree, balsam fir bough, birch stem, birch branch, birch bark, princess pine, pine/spruce cone, hardwood tree seed, or other forest product without written permission of the ~~Director~~ **County Clerk** or their designee.

- E. Remove fill, soil, ore, sand, gravel, rock, or any mineral without written permission of the ~~Director~~ County Clerk or their designee.
- F. Tap any tree for the purpose of syrup production without written permission from the ~~Director~~ County Clerk or their designee.
- G. Disturb, excavate, collect, or remove any historic resource without written permission of the ~~Director~~ County Clerk or their designee.
- H. Chase, harass, molest, disturb, kill, or attempt to kill any wildlife except while engaged in lawfully angling for, taking, pursuing, hunting or trapping such wildlife or allow or permit a pet or domestic animal to do the same.

SECTION VIII. SIGNAGE

~~The Director shall be and is hereby directed to post signs in each of the above listed Developed Areas, which signs shall summarize the regulations set forth in this Ordinance and shall recite that the regulations are imposed pursuant to Douglas County Ordinance.~~

SECTION IX. EXCLUSIONS

This Ordinance shall not apply to law enforcement officers, active employees of the Douglas County Forestry Department, or others authorized by the Director or designee while operating motor vehicles, highway vehicles, or off-highway vehicles while engaged in their respective official duties.

SECTION X. EMERGENCY FIRE REGULATIONS

Department of Natural Resources emergency fire regulations shall supersede this Ordinance pursuant to NR Code 30.05.

SECTION XI. PENALTIES

Any person who violates, disobeys, neglects, omits or refuses to comply with any of the provisions of this Ordinance shall forfeit not less than Fifty (\$50.00) nor more than Five-Thousand Dollars (\$5,000.00), together with the costs of prosecution and damages, and in default of payment thereof, by imprisonment in the County Jail of Douglas County, Wisconsin, for a term of not more than 30 days or until such judgment is paid.

Each day a violation exists or continues shall constitute a separate offense. Pursuant to

Sec. 66.0113, Wis. Stats. and Douglas County Ordinance #1.1, the provisions of this Ordinance may be enforced through issuance of a citation. Enforcement of this is delegated to the Douglas County Sheriff's Department, ~~the Director of Forestry and Natural Resources~~, and Town and Village law enforcement, or their designees. In addition to these penalties, ~~the Director of Forestry and Natural Resources~~ **Douglas County** may seek restitution for damages by civil action in circuit court.

SECTION XII. RESPONSIBILITY OF VEHICLE OWNERS.

Any person operating any motor vehicle, highway vehicle, or off-highway vehicle in violation of any provision herein shall be in violation of this Ordinance and be subject to all allowable penalties herein unless such person cannot be sufficiently identified, in which case, the owner of the motor vehicle, highway vehicle, or off-highway vehicle operated in or found in violation of any provision herein shall be in violation of this Ordinance and be subject to all allowable penalties herein.

SECTION XIII. SEVERABILITY

Should any sub-section, clause, or provision of this Ordinance be declared by the Court to be invalid, the same shall not affect the validity of the section as a whole or any part thereof, other than the part so declared to be invalid.

SECTION XIV. DISPOSAL OF CONFISCATED PROPERTY

~~The Douglas County Forestry Department~~ or the County Sheriff's Department may dispose of any personal property which has been confiscated in violation of this Ordinance, abandoned or otherwise remained unclaimed for a period of 30 calendar days after confiscation and/or taking possession of such property.

The property may be retained, sold, destroyed, or otherwise disposed of by any means determined to be in the best interest of the County by the Director of Forestry and Natural Resources or designee.

SECTION XV. EXPULSION AUTHORITY

~~—The Director of Forestry and Natural Resources, Sheriff, or their designees may expel any person or persons from lands under the management, supervision, and control of the County for violation of any State law, local law, administrative rule or posted rule or regulation when such violation is deemed by the County to be an immediate threat to the health, well being, safety and/or welfare of any other person or natural feature, resource, asset or property of the County. Any such expulsion shall be for a length of time as reasonably determined by the Director of~~

~~Forestry and Natural Resources, Sheriff, or their designees. Expelled persons shall not be eligible for refunds on any user fees. Upon expulsion, any person or persons who thereafter returns to the property before the expulsion period has elapsed shall be in violation of this Ordinance and be subject to all allowable penalties herein or those provided under Statute 943.13.~~

SECTION XVI. EFFECTIVE DATE

This Ordinance shall take effect and be in force after its passage and publication as required by law.

Dated

(See "Deposit Schedule" on following page)

DRAFT

DEPOSIT SCHEDULE FOR RECREATION ORDINANCE #7.2

Section 66.0113, Wis. Stats. requires that there be a deposit schedule to establish a uniform deposit for violations of specific Ordinance provisions. These uniform deposit amounts must include a 20 percent law enforcement training penalty under Sec. 165.87, Wis. Stats. and a jail assessment imposed by Sec. 302.46(1), Wis. Stats. which is to be 1 percent of the original forfeiture but in no event less than \$10.00. The law enforcement training penalty and jail assessment are in addition to the below described deposits.

Each additional 24 hour period a violation exists or continues to exist shall constitute a separate offense. An offense shall be considered a second or subsequent offense if it occurs within one year of a previous offense date.

NOTE: Court costs not reflected in deposit. In addition to deposit, the Director of Forestry and Natural Resources may seek restitution for damages by civil action in circuit court.

GENERAL PROVISIONS

A.	Illegal trash disposal First Offense	\$200.00
	Second and subsequent offenses.....	\$350.00
B.	Illegal yard waste disposal First Offense.....	\$200.00
	Second and subsequent offenses.....	\$350.00
C.	Personal property on County land First Offense.....	\$250.00
	Second and subsequent offenses.....	\$350.00
D.	Damage County property.....	\$350.00
E.	Fail to secure the proper permit.....	\$200.00
	Second and subsequent offenses.....	\$350.00
F.	Fail to follow permit or requirements.....	\$200.00
	Second and subsequent offenses.....	\$350.00
G.	Damage, deface, destroy, move, remove, or possess sign or other County informational device.....	\$250.00
	Second and subsequent offenses.....	\$350.00
H.	Post or cause to be posted a sign, picture, advertisement, or other informational device First Offense	\$200.00
	Second and subsequent offenses.....	\$350.00
I.	Possess or discharge fireworks	\$200.00
	Second and subsequent offenses.....	\$350.00
J.	Dump ashes or charcoal	\$200.00
K.	Leave an open fire	\$250.00
L.	Engage in a prohibited activity	\$200.00
M.	Return when expelled or refuse to leave when directed	\$500.00
N.	Jump or dive off any water control structure	\$200.00
O.	Power load boat or watercraft.....	\$250.00
P.	Burn trash or other waste.....	\$250.00

HUNTING AND TRAPPING

- A. Tree Stands and Ground Blinds
 - 1. Illegal tree stand First Offense \$200.00
 Second and subsequent offenses \$350.00
 - 2. Illegal climbing aids First Offense \$200.00
 Second and subsequent offenses \$350.00
 - 3. Tree stand without identification First Offense..... \$150.00
 Second and subsequent offenses \$250.00
 - 4. Tree stand utilizing shooting lanes \$250.00
 - 5. Too large of a tree stand/ground blind \$250.00
 - 6. Illegal tree stand/ground blind seasonal dates \$150.00
 Second and subsequent offenses \$250.00
- B. Waterfowl Blinds
 - 1. Illegal waterfowl blind First Offense \$200.00
 Second and subsequent offenses \$350.00
 - 2. Waterfowl blind without identification First Offense \$150.00
 Second and subsequent offenses \$250.00
- C. Discharge or hunt with prohibited firearm on Wrenshall Grade, Saunders Grade, Wild Rivers, or Gandy Dancer Recreational Trails \$250.00

DEVELOPED RECREATIONAL AREAS

- A. Violate quiet hours/excessive noise \$150.00
- B. Be within a developed recreational area during prohibited time \$200.00
- C. Domestic animal not on leash \$150.00
- D. Fail to remove domestic animal waste \$150.00
- E. Possess or transport livestock..... \$150.00
- F. Camp or occupy site without paying registration \$200.00
- G. Illegally discharge or possess a firearm \$350.00
- H. Hunt, trap, or kill animal or fowl \$250.00
- I. Improper fire \$150.00
- J. Dump or dispose of non-park generated trash \$150.00
- K. Dump or dispose of fish or game parts \$150.00
- L. Camp at any site other than a designated site for camping \$200.00
- M. Place more than one camping unit per site \$150.00
- N. Camp in any prohibited developed recreational area \$200.00
- O. Camp at or occupy single site for a period exceeding ten Consecutive days \$200.00
- P. Camp with more than 8 non-family members per campsite \$200.00
- Q. Smoke within any designated non-smoking area \$150.00
- R. Glass containers in prohibited area \$150.00

TRAILS, ROADS, AND MOTOR VEHICLES

A.	Operate a motorized vehicle in developed recreational area	\$200.00
	1. Cause damage with motorized vehicle.....	\$350.00
B.	Operate an off-highway vehicle in developed recreational area	\$200.00
	1. Cause damage with motorized vehicle.....	\$350.00
C.	Operate prohibited off-highway vehicle	\$200.00
	Second and subsequent offenses.....	\$350.00
D.	Operate an off-highway motorcycle in prohibited area First Offense	\$200.00
	Second and subsequent offenses.....	\$350.00
E.	Operate an unregistered/unlicensed motorized vehicle First Offense	\$200.00
	Second and subsequent offenses.....	\$350.00
F.	Operate a motorized vehicle on closed road or trail First Offense .	\$200.00
	Second and subsequent offenses.....	\$350.00
	1. Cause damage with motorized vehicle First Offense	\$300.00
	Second and subsequent offenses.....	\$500.00
G.	Cross-country motorized travel First Offense	\$200.00
	Second and subsequent offenses.....	\$350.00
	1. Cause damage with motorized vehicle First Offense	\$300.00
	Second and subsequent offenses.....	\$500.00
H.	Operate a motorized vehicle in violation of a sign, notice, regulation, or rule	\$200.00
I.	Construct new or alter existing roads or trails	\$350.00
J.	Operate a motorized vehicle during fire ban	\$200.00
K.	Operate a motorized vehicle in pit First Offense	\$200.00
	Second and subsequent offenses.....	\$350.00
L.	Block road or trail which prohibits access by others.....	\$200.00
M.	Leave motorized vehicle unattended for more than 72 hours	\$350.00
N.	Operate a motorized vehicle with studded tires	\$200.00
O.	Cross-country bicycle travel First Offense.....	\$200.00
	Second and subsequent offenses.....	\$350.00
P.	Cross-country equestrian travel First Offense	\$200.00
	Second and subsequent offenses.....	\$350.00
Q.	Remove, alter, damage, destroy, mar, or modify sign, posting, gate, berm, or barricade device First Offense	\$350.00
	Second and subsequent offenses.....	\$500.00
R.	Modify or attempt to modify the intended use designation of a road, trail, or area First Offense	\$350.00
	Second and subsequent offenses.....	\$500.00
S.	Operate a motorized vehicle in excess of 30,000 pounds without permit First Offense	\$350.00
	Second and subsequent offenses.....	\$500.00

NATURAL RESOURCES

- A. Cultivate, disk, rototill, plant, water, fertilize, harvest, or manufacture any controlled substance or illegal drug..... \$2500.00
- B. Cultivate, disk, rototill, plant, water, fertilize, hunt over, or utilize any type of seed, crop, plant, tree, or food plot \$300.00
- C. Cut, harvest, or remove vegetation without a permit First Offense \$250.00
Second and subsequent offenses \$500.00
- D. Cut, harvest, or remove forest products without a permit First \$250.00
Offense \$500.00
Second and subsequent offenses
- E. Remove mineral without a permit \$250.00
- F. Tap any tree for the purpose of syrup production without a permi \$250.00
- G. Disturb, excavate, collect, or remove any historic resource without a permit..... \$250.00
- H. Harass or unlawfully kill wildlife..... \$250.00

DRAFT

2016 Non-Departmental Funding Recommendation							
from Land Improvement Account							
Presented by Land and Development Committee Chair Allen							
and County Board Chair Finn							
		2015	2016				
Land Improvement Account Balance*			\$ 663,329.00				
Estimated operational expenses (remainder of current year)			(60,125.00)				
2015 Commitments not yet paid out			(120,072.00)				
Net operational revenues/expenses for budget year 2016			(40,400.00)				
			442,732.00				
Transfer In:							
2015/2016 ATC Funds			83,284.00				
Total Projected Available Funds			526,016.00				
Commitments:			Recommended			2015 Not Paid	
Economic development (reserve fund)**	50,000.00	50,000.00				33,483.00	
Economic development (transfer to County Administrator budget)			30,000.00				
The Development Association	-	-					
Chamber (Conventions & Visitor Bureau)	25,000.00	25,000.00				25,000.00	
Humane Society of Douglas County (final year 2015)	5,200.00	-				5,200.00	
Douglas County Historical Society	8,000.00	10,000.00					
4-H	20,000.00	20,000.00				20,000.00	
Fairground (insurance; stormwater utility)	31,000.00	31,000.00				16,389.00	
Dragon Boats	2,000.00	2,000.00					
Special Projects	8,000.00	15,000.00				3,000.00	
Animal Shelter (CB commitment through 2024)	90,000.00	40,000.00					
Lucius Woods Performing Arts Center	8,000.00	4,000.00					
						103,072.00	
Total Commitments	247,200.00	227,000.00				60,125.00	Admin. Costs
						163,197.00	
Balance			\$ 299,016.00				
*includes land sale revenue through August 14, 2015							
**\$15,000 of this amount allocated to County Administrator budget							

**Douglas County, Wisconsin
Land and Development
Year to Date Activity posted through 03/21/2016**

Description	2016 Budget	2016 YTD
Property Management*	137,084.78	\$ 6,645.00
Animal Shelter	40,000.00	-
Douglas County Historical Society	10,000.00	-
Dragon Boats	2,000.00	-
Head of the Lakes Fair	31,000.00	-
4-H Fair	20,000.00	-
Economic Development	70,000.00	35,000.00
Economic Development Admin Allocation	30,000.00	2,125.00
Convention & Visitor's Bureau	35,000.00	-
Special Projects	5,000.00	-
	<u>380,084.78</u>	<u>\$ 43,770.00</u>

Economic Development	
Better City Superior	10,000.00
The Development Association	25,000.00
	<u>35,000.00</u>
Economic Development Admin Allocation	
WEDA Membership Dues	325.00
Capitol Consultant	1,800.00
	<u>2,125.00</u>



Land Improvement Account
Fund Balance
15420.3423.4

	Through 3/21/2016
Beginning Balance January 1st:	<u>\$ 870,818</u>
Revenues 2016:	
Net Land Sales	(6,045)
2016 ATC Allocation	83,284
Total Revenue	<u>77,239</u>
Expenditures 2016:	
Economic Development (\$100,000)	37,125
Convention & Visitor's Bureau (\$35,000)	-
Douglas Co. Historical Society (\$10,000)	-
Special Projects (\$5,000)	-
Dragon Boats (\$2,000)	-
4-H (\$20,000)	-
Fairgrounds, Insurance & Stormwater Utility (\$31,000)	63
Total Expenditures	<u>37,188</u>
Net Increase (Decrease)	<u>40,051</u>
Balance	<u>\$ 910,869</u>
* Fairgrounds surcharge balance	<u>\$ 39,586</u>

Resolution #62-13, L & D to receive ATC funding; ending in 2022.