

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, March 16, 2017, 6:00 p.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chairman Mark Liebaert.

Pledge of Allegiance recited.

Roll call taken by County Clerk Susan Sandvick. There were 19 present, 2 absent. Absent – Terry White, David Conley. Youth representative present – Lora Randa.

Motion by Pomush, second Corbin, to approve January 19, 2017, meeting minutes. Motion carried.

CORRESPONDENCE

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

PRESENTATIONS

Alison Price – Phantom Gallery: Referred to April meeting.

ORDINANCES

**AMENDMENT TO ORDINANCE #8.0
ZONING ORDINANCE
PRESENTED BY THE ZONING COMMITTEE**

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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/19/16		

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 March 8, 2017, on the following petitions for amendment of the county zoning district ordinance map:

N3/4-SE-NW, Section 31, T48N-R13W, (PA-024-00580-00; 4534S Rivord Rd), Town of Parkland, from the I-1: Industrial zoning district to the A-1: Agricultural zoning district, by Brown-Wilbert, Inc., Roseville, Minnesota / Philip Stepp, Agent. Intended use: Residential and domestic farm animals; and

Part of NE-SE and Part of NW-SE, Section 18-T48N-R12W, (LA-0018-00658-00; 00658-01; 00659-00; 00660-00; 3410S Walsh Rd), Town of Lakeside – from RR-1: Residential-Recreation zoning district to the A-1: Agricultural zoning district, by Kathleen Kimmes, Superior, Wisconsin. Intended use: Residential and hobby farm.

WHEREAS, public hearing notice, affidavit of publication, notice given to town clerks of the hearing, and letters of Town Board approval, are as shown in Exhibit A-3-17.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Zoning Committee and approves the petitions.

BE IT FURTHER RESOLVED that the County Clerk notify the town clerks of this action.

Dated this 16th day of March, 2017.

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

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

**LAND RECREATION ORDINANCE
PRESENTED BY FOREST, PARKS AND RECREATION
COMMITTEE**

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. "Attractant" means any substance, including but not limited to, food, garbage, or mineral, which draws Wildlife to a particular location.

~~A.~~ **B. "ATV" (All-Terrain Vehicle) has the meaning given in sec. 340.01(2g), Wis. Stats.**

~~B.~~ **C. "Bicycle" has the meaning given in sec. 340.01(5), Wis. Stats.**

~~C.~~ **D. "Camping Unit" means any single shelter except bedrolls and sleeping bags used for a camp by a camping party.**

~~D.~~ **E. "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.~~ **F. "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.**

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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/19/16		

- ~~F.~~ **G.** “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.~~ **H.** “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.~~ **I.** “Cross-Country Travel” means any land or water travel through the County Forest off of a developed road or trail.
- ~~I.~~ **J.** “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.~~ **K.** “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.~~ **L.** “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.~~ **M.** “Director” means the Douglas County Forestry Department Director of Forestry and Natural Resources.
- ~~M.~~ **N.** “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.~~ **O.** “Family” means a camping party composed of a parent, parents, or step-parent with their unemancipated children or grandchildren.
- P.** “**Feed**” means a substance composed of grain, mineral, salt, fruit, vegetable, hay, or any other food material or combination of these materials, whether natural or manufactured, that may attract Wildlife.
- Q.** “**Feeding**” means the depositing, distributing, or tending of feed in an area frequented by Wildlife.
- ~~Q.~~ **R.** “Firearm” has the meaning given in sec. 167.31(1)(c), Wis. Stats.
- ~~P.~~ **S.** “Fireworks” has the meaning given in sec. 167.10(1), Wis. Stats.
- ~~Q.~~ **T.** “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.~~ **U.** “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.~~ **V.** “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.

W. “Human Waste” means liquid, solid, and water-carried waste of human origin such as feces, urine, and other human excreta.

~~T.~~ **X.** “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.~~ **Y.** “Moped” has the meaning given in sec. 340.01(29m), Wis. Stats.

~~V.~~ **Z.** “Motor Bicycle” has the meaning given in sec. 340.01(30), Wis. Stats.

~~W.~~ **AA.** “Motorcycle” has the meaning given in sec. 340.01(32), Wis. Stats.

~~X.~~ **BB.** “Motor Vehicle” has the meaning given in sec. 340.01(35), Wis. Stats.

~~Y.~~ **CC.** “Non Family” means a camping party composed of 8 or less persons who do not meet the definition of family as defined herein.

~~Z.~~ **DD.** “Occupy” means to be present in, located in, or reside in.

~~AA.~~ **EE.** “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.~~ **FF.** “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.~~ **GG.** “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.
- HH.** **“Post” means displaying, affixing, attaching, or putting up a notice, sign, or other informational device.**
- ~~DD.~~ **II.** “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.
- JJ.** **“Sanitary Dump Station” means a properly designed and constructed facility intended to receive the discharge of human waste from any holding tank or similar device, and having a means of discharging the contents into an approved waste disposal system.**
- ~~EE.~~ **KK.** “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.~~ **LL.** “Snowmobile” has the meaning given in sec. 340.01(58a), Wis. Stats.
- ~~GG.~~ **MM.** “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.~~ **NN.** “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.~~ **OO.** “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.~~ **PP.** “Trap Device” means any device that is designed to close upon, hold fast, confine, or otherwise capture wildlife or domestic animals.
- ~~KK.~~ **QQ.** “Utility Terrain Vehicle” (UTV) has the meaning given in sec. 23.33(11p), Wis. Stats.
- ~~LL.~~ **RR.** “Vehicle” has the meaning given in sec. 340.01(74), Wis. Stats.
- ~~MM.~~ **SS.** “Wildlife” means all species of animals including, but not limited to, mammals, birds, **fowl**, fish, reptiles, amphibians, mollusks, and crustaceans living in a natural, non-domesticated state.
- ~~NN.~~ **TT.** “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.~~ **Any personal property found in violation of this Ordinance shall be immediately removed, noticed for removal, and/or confiscated.**
- 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 or their designee.
- I. **Post or cause to be posted land as restricted public access or use without permission of the Director or their designee.**
- ~~F.~~ **J.** Possess or discharge any fireworks regulated by sec. 167.10(1), Wis. Stats.
- ~~F.~~ **K.** Deposit, leave, place, drop, bury, dump or dispose ashes or charcoal unless they are cool enough to touch with a hand.
- ~~K.~~ **L.** 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.~~ **M.** Engage in any activity which is in violation of a County sign, notice, regulation, or rule.

- M. N. Return once expelled or refuse to leave an area when directed to leave by the Director, Sheriff, or their designees.
- N. O. Jump or dive off any water control structure owned or operated by the County.
- O. P. Power load any boat or other watercraft.
- P. Q. 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 **immediately removed, noticed for removal, and/or** 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 **immediately removed, noticed for removal, and/or** 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. Feed, provide feed or other natural or artificial attractant, or assist another person in the feeding of wildlife or any wild animal or fowl in a Developed Recreational Area.**
- ~~F.~~ **G.** Camp or occupy any site without paying current registration or self-registration fees and obtaining an appropriate camping permit.

- H. Remove, alter, damage, destroy, mar, or in any manner modify any camping permit posted at a campsite by another.**
- ~~G.~~ **I.** Discharge, possess or store an uncased or loaded firearm, including any BB gun, pellet gun, air gun, paintball gun, slingshot, bow, and/or crossbow, except as otherwise authorized under sec. 941.23, 167.31, or 23.33 Wis. Stats.
- ~~H.~~ **J.** 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.~~ **K.** 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.~~ **L.** 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.~~ **M.** 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.
- N. Deposit, leave, place, drop, bury, dump or dispose of any human waste in any Developed Recreational Area in any manner other than by depositing in a designated sanitary dump station.**
- O. Excavate, dig, trench, bore, tunnel, undermine, or engage in any activity that disturbs the surface of the ground and displaces earthen material in a Developed Recreational Area without the written permission of the Director or their designee (beach areas are exempt).**
- ~~L.~~ **P.** Camp at any site other than a designated site for camping.
- ~~M.~~ **Q.** Place, occupy or use any more than one camping unit per designated camping site.
- ~~N.~~ **R.** 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.~~ **S.** Camp at or occupy the same site for a period exceeding ten consecutive days.
- ~~P.~~ **T.** Camp with more than 8 non-family members per campsite.
- ~~Q.~~ **U.** Smoke within any designated non-smoking area.
- ~~R.~~ **V.** 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 **or direct the operation of** a motor vehicle or highway vehicle in any developed recreational area off a developed road or designated parking area.
 - 1. Operate **or direct the operation** in developed recreational area in such a manner as to cause damage.
- B. Operate **or direct the operation of** an off-highway vehicle in any developed recreational area (excluding State Funded Snowmobile/ATV Trails).
 - 1. Operate **or direct the operation** in developed recreational area in such a manner as to cause damage.
- C. Operate **or direct the operation of** any off-highway vehicle (excluding ATVs, UTVs, snowmobiles, and off-highway motorcycles).
- D. Operate **or direct the operation of** an off-highway motorcycle (excluding on the Straight Arrow OHM Trail).
- E. Operate **or direct the operation of** 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 **or direct the operation of** a motor vehicle, highway vehicle, or off-highway vehicle on any closed road or trail.
 - 1. Operate **or direct the operation** on any closed road or trail in such a manner as to cause damage.
- G. Operate **or direct the operation of** 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 **or direct the operation** off a developed road or trail (cross-country) in such a manner as to cause damage.
- H. Operate **or direct the operation of** 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 **or direct the operation of** 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 **or direct the operation of** 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~~ **risk to public safety and may be subject to immediate removal and/or relocation.**
- N. Operate **or direct the operation of** a motor vehicle, highway vehicle, or off-highway vehicle (excluding snowmobiles) with studded tires.
- O. Operate **or direct the operation of** 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 **or direct the ridding of** 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. Walk, hike, snowshoe, ride livestock, operate a bicycle, or engage in any non-skiing activity that causes damage to the groomed trail surface of a Cross-Country Ski Trail, or allow or permit a pet or domestic animal to do the same.**
- ~~Q.~~ **R.** 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.~~ **S.** 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.~~ **T.** Operate **or direct the operation of** a motor vehicle or highway vehicle in excess of ~~30,000~~ **20,000** pounds (tare or gross weight) without written permission of the Director 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 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 or their designee.
- E. Remove, **dump, excavate, dig, trench, bore, tunnel, undermine, stockpile, or dispose of any** fill, soil, ore, sand, gravel, rock, or any mineral without written permission of the Director or their designee.
- F. Tap any tree for the purpose of syrup production without written permission from the Director or their designee.
- G. Disturb, excavate, collect, or remove any historic resource without written permission of the Director 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 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 may seek restitution for damages by civil action in circuit court.

SECTION XII. RESPONSIBILITY OF VEHICLE OWNERS.

Any person operating **or directing the operation of** 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. REMOVAL OF PROPERTY

The County Forestry Department or the County Sheriff's Department may remove, relocate, and/or confiscate any personal property which has been found in violation of this Ordinance and/or appears otherwise abandoned as determined by the County Forestry Department, County Sheriff's Department, or designee. Any such personal property posing a substantial and immediate risk to public safety and/or the natural resources of the County shall be subject to immediate removal, relocation, and/or confiscation.

SECTION ~~XIV.~~XV. DISPOSAL OF ~~CONFISCATED~~ PROPERTY

The County Forestry Department or the County Sheriff's Department may dispose of any personal property which has been **removed, noticed for removal, relocated, and/or** confiscated in violation of this Ordinance, abandoned or otherwise remained unclaimed for a period of 30 calendar days after **said removal, notification, relocation,** 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.~~**XVI.** 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.~~**XVII.** EFFECTIVE DATE

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

Dated this 16th day of March, 2017.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Corbin, second Mock, to adopt. Motion carried.

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.	Post or cause to be posted land as restricted public access.....	\$500.00
H. J.	Possess or discharge fireworks	\$200.00
	Second and subsequent offenses.....	\$350.00
J. K.	Dump ashes or charcoal.....	\$200.00
K. L.	Leave an open fire.....	\$250.00
L. M.	Engage in a prohibited activity	\$200.00
M. N.	Return when expelled or refuse to leave when directed	\$500.00
N. O.	Jump or dive off any water control structure	\$200.00
O. P.	Power load boat or watercraft.....	\$250.00
P. Q.	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. Feed wildlife or any wild animal or fowl.....	\$150.00
F-G. Camp or occupy site without paying registration	\$200.00
H. Remove, modify, damage, or destroy posted camping permit.....	\$200.00
G-I. Illegally discharge or possess a firearm.....	\$350.00
H-J. Hunt, trap, or kill animal or fowl.....	\$250.00
I-K. Improper fire.....	\$150.00
J-L. Dump or dispose of non-park generated trash	\$150.00
K-M. Dump or dispose of fish or game parts	\$150.00
N. Dump or dispose of human waste	\$500.00
O. Excavate, displace, or disturb earthen material	\$150.00
L-P. Camp at any site other than a designated site for camping.....	\$200.00
M-Q. Place more than one camping unit per site	\$150.00
N-R. Camp in any prohibited developed recreational area.....	\$200.00
O-S. Camp at or occupy single site for a period exceeding ten consecutive days.....	\$200.00
P-T. Camp with more than 8 non-family members per campsite.....	\$200.00
Q-U. Smoke within any designated non-smoking area	\$150.00
R-V. 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.	Cause damage to groomed surface of a Cross-Country Ski Trail	\$300.00
Q-R.	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-S.	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-T.	Operate a motorized vehicle in excess of 30,000 20,000 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 Offense ..	\$250.00
	Second and subsequent offenses.....	\$500.00
E.	Remove mineral without a permit.....	\$250.00
	Remove, dump, or excavate soil, gravel, rock, or mineral.....	
F.	Tap any tree for the purpose of syrup production without a permit.....	\$250.00
G.	Disturb, excavate, collect, or remove any historic resource without a permit.....	\$250.00
H.	Harass or unlawfully kill.....	\$250.00

ORDINANCE #1.32
RESPONSIBLE BIDDERS ORDINANCE
PRESENTED BY THE EXECUTIVE COMMITTEE

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

SECTION I. PURPOSE

Pursuant to Wis. Stat. §66.0901, whenever the county lets public work by contract, the contract must be awarded to the lowest responsible bidder. What constitutes a responsible bidder is a determination that requires the exercise of discretion by the county and its departments, officials or employees under reasonably consistent responsible bidder criteria when exercising its discretion.

SECTION II. DEFINITIONS

In this section, the following definitions shall apply

A. “Contractor” means a person, corporation, partnership or any other business entity that performs work on a public works contract as a general contractor, prime contractor or subcontractor at any tier.

B. “Class A Apprenticeship Program” means an apprenticeship program that is currently approved by the U.S. Department of Labor or a state apprenticeship agency and has graduated apprentices to journeyman status for three (3) years. In addition, a new apprenticeship program that has been registered with the federal or state government within the last three (3) years will be considered a Class A Apprenticeship Program, provided that such new program graduates to journeyman status within the indenture period and has a bonafide training program.

C. “Public works contract” means a contract for the construction, alteration, execution, repair, remodeling or improvement of a public work or building, where the contract is required to be bid pursuant to Wis. Stat. §59.52(29).

SECTION III. RESPONSIBLE BIDDER CRITERIA

In order to be a responsible bidder for purposes of being awarded a public works contract, the contractor must meet the following criteria:

A. The contractor maintains a permanent place of business.

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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
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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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
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B. The contractor is authorized to do business in the State of Wisconsin.

C. The contractor, or agent, partner, employee or officer of the contractor, is not debarred, suspended, proposed for debarment or declared ineligible from contracting with any unit of federal, state or local government.

D. The contractor is in compliance with provisions of Section 2000e of Chapter 21, Title 42 of the United States Code and Federal Executive Order No. 11246 as amended by Executive Order No. 11375 (known as the Equal Opportunity Employer provisions).

E. The contractor has general liability, worker's compensation, automobile insurance and unemployment insurance.

F. The contractor has complied with all provisions of any prevailing wage laws and federal Davis-Bacon related Acts, and the rules and regulations therein, for projects undertaken by the contractor that are covered by these laws, for the past five (5) years.

G. The contractor participates in a Class A Apprenticeship Program, **if the contractor employs apprentices.**

H. The contractor has a written substance abuse prevention program meeting the requirements of Wis. Stat. §103.503.

I. The employees who will perform work on the project are properly classified as employees or independent contractors under all applicable state and federal laws.

J. The contractor has not been the subject of any investigation, order or judgment from any state or federal agency or court concerning an employment practice, including but not limited to, classification of employees, unemployment insurance, discrimination or payroll fraud. If the contractor has been the subject of any investigation, order or judgment from any state or federal agency or court concerning an employment practice, the contractor must provide copies of the investigation, order or judgment and/or may be disqualified.

K. The contractor's employees who will perform work on the project are:

1. Covered under a current worker's compensation policy; and properly classified under such policy.

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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend ___X___ Other _____		
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2. Have the health insurance coverage required by federal or state law.

L. The contractor possesses all applicable professional and trade licenses required for performing the public works.

M. The contractor has adequate financial resources to complete the public works contract, as well as all other work the bidder is presently under contract to complete.

N. The contractor is bondable for the terms of the proposed public works contract.

O. The contractor has a record of satisfactorily completing projects of similar size and complexity within the last five (5) years.

P. Criteria which will be considered in determining satisfactory completion of projects may include, but are not limited to:

1. Completion of contracts in accordance with drawings and specifications;
2. Diligent execution of the work and completed contracts according to the established time schedules unless extensions are granted by the owner; and
3. Fulfilled guarantee requirements of the contract documents.

Q. The contractor has, and diligently maintains, a written safety program.

SECTION IV. NO RESTRICTION ON DISCRETION

If information other than what was disclosed by the contractor in Section III. is discovered by the county or the department, official or employee responsible for awarding the public works contract, and such information calls into question the contractor's abilities or competence to faithfully and responsibly comply with the terms of a public works contract, that information shall be considered in determining whether the contractor is a responsible bidder.

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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend ___X___ Other _____		
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SECTION V. AFFIDAVIT OF COMPLIANCE

The general or prime contractor bidding on a public works project must include in its sealed bid:

1. Its own affidavit swearing compliance with the criteria set forth in Section III. on the form required by the county; and
2. An affidavit swearing compliance with the criteria set forth in Section III. on the form required by the county from every subcontractor at any tier who will perform work on the project.

SECTION VI. EFFECTIVE DATE

This ordinance shall take effect immediately upon passage and publication as required by law.

Dated this 16th day of March, 2017.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Quam, second Luostari, to adopt. Motion by Finn, second Paine, to suspend rules and allow public to speak on the ordinance. Motion carried. Motion by Lear, second Paine, to amend Ordinance, Section III. G., to only apply to a contractor who employs apprentices. Chris Hill spoke in favor of the ordinance. Motion carried. Jerry Engelking, questioned apprenticeship language, and Section III.M., and need for Section IV, but was satisfied with the amendment. Norman Voorhees added support for the ordinance. Motion to adopt ordinance as amended, carried.

RESOLUTIONS

RESOLUTION #7-17
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Transfer of Ownership of Parcel to Department of
Natural Resources

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development Committee and approves transfer of ownership of Parcel SO-026-00343-00 in the Town of Solon Springs, to the State Department of Natural Resources, upon payment of delinquent taxes in the amount of \$158.92 and described as follows:

The South 100 Feet of Government Lot 1, Section 17-45-11, lying West of County Board A and East of Lake St. Croix, Town of Solon Springs.

Dated this 16th day of March, 2017.

(Committee Action: Unanimous)

(Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$158.92)

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

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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
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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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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**RESOLUTION #8-17
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE**

Subject: Rescind Resolution #76-15 and Resolution #77-15

WHEREAS, Resolution #76-15 approved an easement on a parcel of land in the Town of Superior to Enbridge Energy, LLC, for a reroute for the Sandpiper Pipeline project, and

WHEREAS, Resolution #77-15 approved an easement on a parcel of land in the Town of Superior to Enbridge Energy, LLC, for pipeline purposes, and

WHEREAS, after Douglas County Board approval of the easements, Enbridge Energy, LLC, asked to put a hold on the easements due to uncertainty of the actual route, and

WHEREAS, Enbridge Energy, LLC, has confirmed that it no longer needs the easements as the two parcels are no longer on the preferred route.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Land and Development Committee and rescind Resolution #76-15 and Resolution #77-15.

Dated this 16th day of March, 2017.

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

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

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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
Rev. 04/19/16		

RESOLUTION #9-17

RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Funding Commitment for Boardroom Equipment Upgrades

WHEREAS, the audio/visual equipment located in the county board/city council meeting room is the original equipment installed during construction of the Government Center in 2003 (with the exception of any pieces of equipment replaced due to failure); and has reached a point where the useful life of the equipment has been surpassed and replacement parts for equipment are not available, and

WHEREAS, in addition to the audio/visual equipment, the broadcast equipment is facing the same reality and replacement of some of those components needs to occur immediately, and

WHEREAS, the City of Superior and Douglas County have had an understanding that the broadcast equipment is the responsibility of the city; the audio/visual equipment is the responsibility of the county, and

WHEREAS, an estimate of \$57,853.35 for replacement/upgrading of the broadcast and audio/visual equipment has been provided by Audio Visual Resources (company that has serviced the equipment since purchase), with Douglas County’s portion at approximately ~~\$30,000~~ **\$35,000**, and

WHEREAS, the City of Superior will fund the entire equipment replacement project, with repayment by the county.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Administration Committee and approve replacement of the boardroom audio/visual equipment at a cost not to exceed \$35,000.

BE IT FURTHER RESOLVED that this commitment is with the understanding that the City of Superior will fund the entire equipment replacement project, with the county to agree to repay county portion (audio/visual equipment and related installation labor costs) over a period of several years.

Dated this 16th day of March, 2017.

(Committee Action: Unanimous)

(Fiscal Note: Not to exceed \$35,000; with a funding source to be determined for the 2018, 2019, and 2020 budget years)

ACTION: Motion by Baker, second Quam, to adopt. Motion by Allen, second Hendrickson, to amend fourth paragraph and replace \$30,000 with “\$35,000”. Motion to adopt resolution as amended, carried.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. White		
3. Finn	X	
4. Clark	X	
5. Baker	X	
6. Paine	X	
7. Glazman	X	
8. Robinson	X	
9. Jaques	X	
10. Quam	X	
11. Finendale	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Corbin	X	
19. Mock	X	
20. Conley		
21. Bergman	X	

Roll:
Ayes <u> 19 </u>
Noes <u> 0 </u>
Absent <u> 2 </u>
Abstain <u> </u>
Passed <u> X </u>
Lost <u> </u>
Refer <u> </u>
Amend <u> </u>
Other <u> </u>

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RESOLUTION #10-17

RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budgetary Carry-Overs, Restricted, Committed and Assigned Funds for 2016

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and authorizes the following 2016 budgetary carry-overs and establishments of restricted, committed, and assigned funds:

GENERAL FUND:

\$ 14,155	2013 Capital Projects approved not yet expended
620	2014 Capital Projects approved not yet expended
27,221	2015 Capital Projects
381,266	2016 Capital Projects
22,000	2016 Courthouse/Govt Center Maintenance Fund
306,000	2016 Timber Sales Revenue Reserve
92,000	Communications Upgrades
1,629	Unexpended website designation.
51,880	Elections
1,000,000	Sales Tax Reserve
356,684	Land Conservation
52,908	Fairgrounds Improvements
643,567	*Land & Development
54,226	Tank Removal
121,327	Septic Loans

HUMAN SERVICES

386,705	Remaning Supplemental Funds Designation
1,678	Designation for equipment upgrades

HEALTH

25,000	PNCC Audit Costs
71,156	Software/Equipment

FORESTRY

41,922	Mooney Dam Repairs
31,166	Bird Sanctuary
9,405	Non-Lapsing Account for Lucius Woods sound shell (funding from concert fee revenue).
364,619	Remaining land acquisition designation, estb. 2007
37,371	Surveying
10,000	Park Improvements
92,170	Disater Recovery Fund
3,500	USDA beaver control agreement
3,000	Emerald ash borer trapping
2,500	Lucius Woods Park herbicide treatment
4,000	Additional deputy shift funding
8,000	Office building front sidewalks and landscaping
4,000	Computers
157,068	2016 Capital Budget carryover
209,524	2016 Capital Project carryover

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. White		
3. Finn	X	
4. Clark	X	
5. Baker	X	
6. Paine	X	
7. Glazman	X	
8. Robinson	X	
9. Jaques	X	
10. Quam	X	
11. Finendale	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Corbin	X	
19. Mock	X	
20. Conley		
21. Bergman	X	
Roll: Ayes <u> 19 </u> Noes <u> 0 </u> Absent <u> 2 </u> Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/19/16		

HIGHWAY

1,182,240 STP Projects Restricted
 580,000 STP Projects Unrestricted
 485,007 County Bridge Aid designated
 72,314 County Bridge Aid undesignated
 65,000 Underground storage tank reserve
 13,396 Equipment and building improvement purchases

INFORMATIONAL:

RESERVES APPROVED IN THE ANNUAL BUDGET:

23,000 Medical Examiner Van
 34,821 Zoning Car
 18,598 Veterans Van
 28,682 Emergency Mgmt. Vehicle
 13,975 Surveyor Vehicle

RESERVES REQUIRED BY STATE STATUTE:

83,036 *Jail Assessment
 105,190 Register of Deeds Computer Maintenance
 5,776 *Veterans Soldiers & Sailors
 141,387 Retained fees

RESERVES REQUIRED FOR AUDIT:

59,286 Long-Term Receivables
 163,164 Prepaid
 244,850 *Public Safety Trust Accounts
 1,838,734 Compensated Absences (All funds)
 1,587,110 *Tax Collections

**Balances are not finalized for 2016 at the time of publishing*

Dated this 16th day of March, 2017.

(Committee Action: Unanimous)

(Fiscal Note: Reserves created from 2016 budget surpluses, one-time revenues, or from existing reserves, restricted, committed or assigned funds)

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

ACTION: Motion by Lear, second Corbin, to adopt. Roll call vote taken and passed with 19 Yes, 0 No, 2 Absent. Absent – White, Conley.

RESOLUTION #11-17
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:

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. White		
3. Finn	X	
4. Clark	X	
5. Baker	X	
6. Paine	X	
7. Glazman	X	
8. Robinson	X	
9. Jaques	X	
10. Quam	X	
11. Finendale	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Corbin	X	
19. Mock	X	
20. Conley		
21. Bergman	X	
Roll: Ayes <u> 19 </u> Noes <u> 0 </u> Absent <u> 2 </u> Abstain <u> </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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Department	Amount	Explanation
1) Land Conservation	\$ 13,332	J.E. #197326 2015 Capital Projects (for 2017) Lake Superior Water Basin (Orig \$50,000)
2) Emergency Mgmt	150,000	J.E. #197327 2016 Capital Projects - Parkland Radio Equipment, Shelter (Orig \$150,000)
3) Emergency Mgmt	34,500	J.E. #197327 Communication Equipment Reserve - WiSCOM for Parkland
4) Land Conservation	36,668	J.E. #197328 2015 Capital Projects (for 2016) Lake Superior Water Basin (Orig \$50,000)
5) Administration	18,200	J.E. #197329 2016 Capital Projects - Parking Study (orig \$40,000)
6) Sheriff	646	J.E. #197330 2016 Capital Projects - Forensic Mapping/Thermal Vision (orig \$61,075)
7) Buildings & Grounds	2,500	J.E. 197331 2016 Capital Projects - Atrium Study (Orig \$10,000)
8) Buildings & Grounds	15,340	J.E. #197331 2016 Capital Projects - Heat Pump System (Orig \$97,000)
9) Buildings & Grounds	139,626	J.E. #197331 2016 Capital Projects - UPS (Orig \$150,000)
10) Buildings & Grounds	15,000	J.E. #197331 2016 Capital Projects - Rooftop Barriers (Orig \$15,000)
11) Buildings & Grounds	24,600	J.E. #197331 2016 Capital Projects - Jail Elevator Control (Orig \$57,000)
12) Buildings & Grounds	27,221	J.E. #197331 2015 Capital Projects - Boilers, Udeen Tower, Carpet (Orig \$807,500)
13) Land Information/ Surveyor	118,335	J.E. #197332 2016 Capital Projects - Pictometry (Orig \$118,335.00)
14) Land Information/ Surveyor	31,000	J.E. #197332 2016 Capital Projects - LIDAR (Orig \$31,000)
15) Land Information/ Surveyor	16,000	J.E. #197332 2016 Capital Projects - Remonumentation (Orig \$30,000)
16) Human Services	1,678	J.E. #197324 Family Court Equipment Reserve (Orig \$10,000)

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. White		
3. Finn	X	
4. Clark	X	
5. Baker	X	
6. Paine	X	
7. Glazman	X	
8. Robinson	X	
9. Jaques	X	
10. Quam	X	
11. Finendale	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Corbin	X	
19. Mock	X	
20. Conley		
21. Bergman	X	
Roll: Ayes <u> 19 </u> Noes <u> 0 </u> Absent <u> 2 </u> Abstain <u> </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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Dept.	Amount	Explanation
17) Forestry	\$ 117,500	Release Capital Projects reserve funding for land purchase - Upper St. Croix forest land acquisition
18) Forestry	29,590	Release Capital Projects reserve funding for network computer server replacement
19) Forestry	30,935	Release Capital Projects reserve funding for Park Creek Pond spillway improvement project-engineering and design
20) Forestry	31,499	Release Capital Projects reserve funding for Stateline Flowage Dam major repair costs
21) Forestry	11,303	Release capital reserve funding for Park Creek Pond Park and Lake Minnesuing Park improvement costs
22) Forestry	96,812	Release capital reserve funding for county forest rd improvement project
23) Forestry	45,403	Release capital reserve funding for Lucius Woods new shower house
24) Forestry	3,550	Release capital reserve funding for Park Creek Pond Park entrance sign
25) Forestry	6,000	Release reserve funding for park tree planting costs
26) Forestry	2,000	Release reserve funding for Lucius Woods Park and Gordon Dam Park play area mulch
27) Forestry	2,000	Release reserve funding for Lucius Woods Park swim area buoys
28) Forestry	3,500	Release reserve funding for USDA beaver control agreement
29) Forestry	3,000	Release reserve funding for emerald ash borer trapping
30) Forestry	2,500	Release reserve funding for Lucius Woods Park herbicide treatment
31) Forestry	4,000	Release reserve funding for additional Sheriff deputy patrol shift funding
32) Forestry	8,000	Release reserve funding for office building front sidewalks and landscaping costs
33) Forestry	4,000	Release reserve funding for additional computer purchases
34) Forestry	37,371	Release reserve funding for surveying costs

Dated this 16th day of March, 2017.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. White		
3. Finn	X	
4. Clark	X	
5. Baker	X	
6. Paine	X	
7. Glazman	X	
8. Robinson	X	
9. Jaques	X	
10. Quam	X	
11. Finendale	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Corbin	X	
19. Mock	X	
20. Conley		
21. Bergman	X	
Roll: Ayes <u>19</u> Noes <u>0</u> Absent <u>2</u> Abstain _____ Passed <u>X</u> Lost _____ Refer _____ Amend _____ Other _____		
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(Committee Action: Unanimous)

(Fiscal Note: 1) Increase purchased services - contracts (61421.5299) and decrease Capital Project Reserves (15420.3443.2) No effect on levy; 2) Increase fixed assets (72611.5857) and decrease Capital Project Reserves (15420.3443.16) No effect on levy; 3) Increase fixed assets (72611.5848) and decrease Communication Equipment Reserves (15420.3441.1) No effect on levy; 4) Increase purchased services - contracts (61421.5299) and decrease Capital Project Reserves (15420.3443.2) No effect on levy; 5) Increase purchased services - contracts (72611.5299) and decrease Capital Project Reserves (15420.3443.16) No effect on levy; 6) Increase purchased services - contracts (72611.5312) and decrease Capital Project Reserves (15420.3443.16) No effect on levy; 7) Increase fixed assets (72611.5831.10) and decrease Capital Project Reserves (15420.3443.16) No effect on levy; 8) Increase fixed assets (72611.5831.19) and decrease Capital Project Reserves (15420.3443.16) No effect on levy; 9) Increase fixed assets (72611.5859.19) and decrease Capital Project Reserves (15420.3443.16) No effect on levy; 10) Increase fixed assets (72611.5831.20) and decrease Capital Project Reserves (15420.3443.16) No effect on levy; 11) Increase fixed assets (71611.5831.20) and decrease Capital project Reserves (15420.3443.16) No effect on levy; 12) Increase fixed assets (72611.5831.15) and decrease Capital Project Reserves (15420.3443.2) No effect on levy; 13) Increase fixed assets (14600.1889) and decrease Capital Project Reserves (15420.3443.16) No effect on levy; 14) Increase fixed assets (14600.1889) and decrease Capital Project Reserves (15420.3443.16) No effect on levy; 15) Increase purchased services - contracts (17200.5219.9) and decrease Capital Project Reserves (15420.3443.16) No effect on levy; 16) Increase General Fund Expenditures (12300.5319) and decrease HS Reserves (44000.3433.4) No effect on levy; 17) Increase Forestry fixed assets by \$117,500; decrease Capital Projects Reserve by same (DR 61101.1821; CR 61101.3316.8); 18) Increase Forestry fixed assets by \$29,590; decrease Capital Projects Reserve by same (DR 61101.1886; CR 61101.3316.8); 19) Increase Forestry fixed assets by \$30,935; decrease Capital Projects Reserve by same (DR 61101.1871; CR 61101.3316.8); 20) Increase Forestry fixed assets by \$31,499; decrease Capital Projects Reserve by same (DR 61101.1871; CR 61101.3316.8); 21) Increase Forestry fixed assets by \$11,303; decrease 2016 Capital Reserve by same (DR 61101.1871; CR 61101.3316.5); 22) Increase Forestry fixed assets by \$96,812; decrease 2016 Capital Reserve by same (DR 61101.1871; CR 61101.3316.5); 23) Increase Forestry fixed assets by \$45,403; decrease 2016 Capital Reserve by same (DR 61101.1871; CR 61101.3316.5); 24) Increase Forestry fixed assets by \$3,550; decrease 2016 Capital Reserve by same (DR 61101.1871; CR 61101.3316.5); 25) Increase Forestry other operating supplies expense by \$6,000; decrease Miscellaneous

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. White		
3. Finn	X	
4. Clark	X	
5. Baker	X	
6. Paine	X	
7. Glazman	X	
8. Robinson	X	
9. Jaques	X	
10. Quam	X	
11. Finendale	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Corbin	X	
19. Mock	X	
20. Conley		
21. Bergman	X	
Roll: Ayes <u> 19 </u> Noes <u> 0 </u> Absent <u> 2 </u> Abstain _____ Passed <u> X </u> Lost _____ Refer _____ Amend _____ Other _____		
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Park Improvement reserve by same (DR 52113.5349; CR 61101.3316.2); 26) Increase Forestry other operating supplies expense by \$2,000; decrease Miscellaneous Park Improvement reserve by same (DR 52110.5349; CR 61101.3316.2); 27) Increase Forestry other operating supplies expense by \$2,000; decrease Miscellaneous Park Improvement reserve by same {DR 52110.5349; CR 61101.3316.2); 28) Increase Forestry contracted services expense by \$3,500; decrease USDA beaver control agreement reserve by same (DR 61110.5249; CR 61101.3316.13); 29) Increase Forestry contracted services expense by \$3,000; decrease emerald ash borer trapping reserve by same (DR 61114.5249; CR 61101.3316.14); 30) Increase Forestry contracted services expense by \$2,500; decrease Lucius Woods Park herbicide treatment reserve by same (DR 52110.5249; CR 61101.3316.15); 31) Increase Forestry department allocations expense by \$4,000; decrease additional Sheriff deputy patrol shift reserve by same (DR 52113.5199.1; CR 61101.3316.16); 32) Increase Forestry contracted services expense by \$8,000; decrease office building front sidewalks and landscaping cost reserve by same (DR 61115.5249; CR 61101.3316.17); 33) Increase Forestry computer supplies expense by \$4,000; decrease additional computer purchases reserve by same (DR 61101.5319; CR 61101.3316.18); 34) Increase Forestry contracted service expense by \$37,371; decrease surveying reserve by same (DR 61112.5249; CR 61101.3316.6)

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

ACTION: Motion by Quam, second Lear, to adopt. Roll call vote taken and passed with 19 Yes, 0 No, 2 Absent. Absent – White, Conley.

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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> _____ Lost _____ Refer _____ Amend <u> X </u> _____ Other _____		
Rev. 04/19/16		

RESOLUTION #12-17
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Commercial Property Assessment Loopholes

WHEREAS, homeowners in Wisconsin already pay 70% of the total statewide property tax levy, and

WHEREAS, the disproportionate burden is about to get much worse unless the legislature addresses tax avoidance strategies that national chains like ~~Walgreens~~, and big box establishments like ~~Target and Lowe's~~ are using across the country to gain dramatic reductions in their property tax bills at the expense of homeowners and other taxpayers, and

WHEREAS, a carefully-orchestrated wave of hundreds of lawsuits in Wisconsin is forcing assessors to slash the market value of thriving national retail stores, shifting their tax burden to local mom and pop shops and homeowners, and

WHEREAS, Walgreens and CVS stores in Wisconsin have argued in communities across the state that the assessed value of their property for property tax purposes should be less than half of their actual sale prices on the open market, and

WHEREAS, in many cases the courts have sided with Walgreens and CVS, requiring communities to refund tax revenue back to the stores, and

WHEREAS, there are over 200 Walgreens stores located in Wisconsin, and

WHEREAS, ~~Target, Lowes, Meijer, Menards~~ and other big box chains are using what is known as the "Dark Store Theory" to argue that the assessed value of a new store in a thriving location should be based on comparing their buildings to sales of vacant stores in abandoned locations for a different market segment, and

WHEREAS, the Indiana Legislature has on two occasions in the last two years overwhelmingly passed legislation prohibiting assessors from valuing new big box stores the same as nearby abandoned stores from a different market segment, and

WHEREAS, the Michigan State House overwhelmingly passed similar legislation in May of 2016.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors hereby urges the Governor and State Legislature to protect homeowners and main street businesses from

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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend ___X___ Other _____		
Rev. 04/19/16		

having even more of the property tax burden shifted to them by passing legislation clarifying that:

1. Leases are appropriately factored into the valuation of leased properties; and
2. When using the comparable sale method of valuation, assessors shall consider as comparable only those sales within the same market segment exhibiting a similar highest and best use rather than similarly sized but vacant properties in abandoned locations.

Dated this 16th day of March, 2017.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Corbin, second Mock, to adopt. Motion by Allen, second Jaques, to amend resolution eliminating specific references to named businesses in paragraphs 2 and 7. Motion carried. Motion to adopt resolution as amended, carried.

**RESOLUTION #13-17
RESOLUTION BY SUPERVISOR LIEBAERT**

Subject: Designation of Banking Depositories, Resolution #68-16
Amended

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisor Liebaert and amends Resolution #68-16, Designation of Banking Depositories, to reflect the following signatories changes:

- (4) Checking account at BMO Harris Bank, Superior, for Register of Deeds, Tracy A. Middleton and Pat Van Halen, authorized signatories.

BE IT STILL FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the above-named depository and said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above-named depository.

Dated this 16th day of March, 2017.

(Fiscal Note: None)

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

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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/19/16		

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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/19/16		

**RESOLUTION #14-17
RESOLUTION BY THE FOREST, PARKS AND
RECREATION COMMITTEE**

Subject: WDNR Grant Programs Participation Authorized
(Snowmobile and ATV Trails)

WHEREAS, Douglas County is interested in maintaining, acquiring, insuring, or developing lands for public outdoor motorized trail use, and

WHEREAS, said public motorized trails are eligible for funds under Section 23.09(26) (snowmobile) or Section 23.33 (all-terrain vehicle) of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Forest, Parks and Recreation Committee and hereby authorizes Douglas County's application for funds under Section 23.09(26) or Section 23.33 of the Wisconsin Statutes, for such eligible maintenance, acquisition, insurance, rehabilitation, and/or development costs.

BE IT FURTHER RESOLVED that Mark Schroeder, Douglas County Forestry Department, or designee, be hereby authorized to act on behalf of Douglas County as signatory on all grant applications and related documents submitted to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, and to take necessary action to undertake, direct and complete any approved projects.

Dated this 16th day of March, 2017.

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

ACTION: Motion by Corbin, second Robinson, to adopt. Motion carried.

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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend ___X___ Other _____		
Rev. 04/19/16		

RESOLUTION #15-17
RESOLUTION BY THE EXECUTIVE COMMITTEE AND
SUPERVISORS ON THE HEALTH AND HUMAN
SERVICES BOARD

Subject: Veterans Service Advisory Committee Established

WHEREAS, the Douglas County Executive Committee has determined that there is a need for establishment of a Veterans Service Advisory Committee, and

WHEREAS, the purpose of this new committee would be to provide additional support and resources regarding veteran issues which fall outside of the Wisconsin Statutes and current scope of the Veterans Commission, Health and Services Board, and County Veterans Service Office.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Executive Committee and establish a Veterans Service Advisory Committee.

BE IT FURTHER RESOLVED that the mission of this committee is to identify problems and provide solutions regarding the health services and overall quality of life for all veterans residing in Douglas County, by:

- Creating a better everyday life for veterans and their families;
- Providing innovative solutions regarding mental health treatment, alcohol and other drug abuse (AODA) treatment;
- Preventing and eliminating homelessness; and
- Bringing the veteran community together in order to build a strong and vital community.

BE IT STILL FURTHER RESOLVED that the committee will be comprised of 7 members, as follows:

- 3 current members of the Douglas County Board (1 of which will serve as chair); and
- 4 veterans **and 1 alternate** from the community that are currently or have been active in promoting veterans issues.

BE IT STILL FURTHER RESOLVED that the Veterans Service Committee will meet on a bi-monthly basis (opposite of the months in which the Health and Human Services Board meets) and that citizen members serving on this committee will receive reimbursement for mileage expenses.

Dated this 17th day of March, 2017.

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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend ___X___ Other _____		
Rev. 04/19/16		

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

ACTION: Motion by Quam, second Paine, to adopt. Motion by Corbin, second Quam, to amend resolution and add “1 alternate” to committee veteran membership. Motion carried. Motion to adopt resolution as amended, carried.

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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		

Roll:	
Ayes	_____
Noes	_____
Absent	_____
Abstain	_____
Passed	<input checked="" type="checkbox"/> _____
Lost	_____
Refer	_____
Amend	_____
Other	_____

Rev. 04/19/16

RESOLUTION #16-17
RESOLUTION BY THE EXECUTIVE COMMITTEE

Subject: Douglas County Board Rules of Procedure Amended

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Executive Committee and approves amendment to the Douglas County Board Rules of Procedures as follows:

#5: The order of business shall be as follows:

- 1st - Claims Against the County
 - 2nd - Correspondence
 - 3rd - Presentations
 - 4th - Public Comment**
 - 4th - Ordinances
 - 5th - Plat Approvals
 - 6th - Resolutions
 - 7th - Administrator Report
 - 8th - County Board Chair Report and Appointments
 - 9th - Committee Reports
 - 10th - Approval of Bills and Claims
 - ~~11th - Business by Supervisors~~
 - 12th - Future Agenda Items
 - 13th - Adjournment
- (Res. #146-00; #60-12; 45-13)

Renumber above.

#40: The County Board will allow public comment on action items listed on the agenda under the 4th order of business "Public Comment" (see Rule #5). All comments shall be limited to three minutes in length, unless otherwise directed by the board.

Dated this 16th day of March, 2017.

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

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

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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> X </u> _____ Lost _____ Refer _____ Amend <u> X </u> _____ Other _____		
Rev. 04/19/16		

RESOLUTION #17-17
RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS

Subject: Appointment of Mark Liebaert to Wisconsin Natural Resources Board Supported

WHEREAS, the Natural Resources Board is a 7-member board, with members nominated by the Governor with the advice and consent of the Senate for 6-year terms, and

WHEREAS, the Natural Resources Board sets policy for the Department of Natural Resources and exercises authority and responsibility in accordance with state laws, and

WHEREAS, 3 members of the board are appointed from the territory north of a line running east and west through the south limits of Stevens Points; and, beginning May 1, 2017, at least 1 board member must have an agricultural background and at least 3 board members must have held a hunting, fishing, or trapping license in at least 7 of the 10 years before the year of nomination (with exception to the number of years for individuals on active duty in the U.S. armed forces of national guard), and

WHEREAS, there has not been an appointee to this board from Douglas County since the early 1970's.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors support the appointment of Mark Liebaert, Chair of the Douglas County Board, and respectfully request Governor Walker nominate him to the Wisconsin Natural Resources Board.

BE IT FURTHER RESOLVED that Chair Liebaert, who has owned and operated a beef cattle farm for 45 years in Douglas County, and has held a hunting license for 53 years, meets the criteria established for several of the board positions.

BE IT STILL FURTHER RESOLVED that Chair Liebaert has been a member of the Douglas County Board of Supervisors for 16 years, serving on the Forest, Parks and Recreation Committee during this entire time and serving as Chair of that committee for over 12 years

BE IT STILL FURTHER RESOLVED that Chair Liebaert's life experiences, background and knowledge makes him a strong advocate for northern Wisconsin and an asset to the Natural Resources Board.

Dated this 16th day of March, 2017.

(Fiscal Note: None)

ACTION: Motion by Finn, second Ryan, to adopt. Motion by Hendrickson, second Paine, to amend resolution to come from County Board. Motion carried. Motion to adopt resolution as amended, carried.

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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend ___X___ Other _____		
Rev. 04/19/16		

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. Luostari		
17. Liebaert		
18. Corbin		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend ___X___ Other _____		
Rev. 04/19/16		

RESOLUTION #18-17
RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS

Subject: Rail-Highway Crossing

WHEREAS, County Trunk Highway W in the Village of Oliver crosses the tracks of the Canadian National Railroad at-grade (Crossing ID 251 873N, MP 465.06, CTH W, Superior Subdivision), and

WHEREAS, the existing conditions at the rail-highway crossing may pose a threat to public safety, namely there is only flashing lights and no gates, and

WHEREAS, the public and community is concerned with the increased volume, length, and speed of trains along with the concern of the track being on an incline, and

WHEREAS, Section 195.28 Wisconsin Statutes authorizes the Office of the Commissioner of Railroads to determine whether the existing warning devices are adequate to protect and promote public safety at any rail-highway crossing in the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, that the Douglas County Board of Supervisors hereby directs the Douglas County Highway Commissioner to take all necessary steps to petition the Office of the Commissioner of Railroads for an investigation and order determining the adequacy of warning devices at the rail-highway of County Trunk Highway W with the tracks of the Canadian National Railroad in the Village of Oliver, Douglas County.

Dated this 16th day of March, 2017.

(Fiscal Note: None)

ACTION: Motion by Baker, second Ryan, to adopt. Motion by Baker, second Quam, to amend resolution to come from County Board. Motion carried. Motion to adopt resolution as amended, carried.

COUNTY ADMINISTRATOR REPORT: Attached; reviewed.

COUNTY BOARD CHAIR REPORT: County Board members and all present recognized Administrator Lisak for his dedication and contributions to Douglas County. Chair Liebeart summarized Superior Days, on-going projects, and timber sales. Addressing the County Board, Supervisor Allen, on behalf of the Douglas County Fish and Game League, presented the Chair with a \$2000 check donated to the Forestry Department for improvements at one of the county's boat landings.

APPOINTMENTS: Motion by Corbin, second Hendrickson, to approve the following appointment as recommended: **Highway Traffic Safety Committee** – Thor Throne to replace John Kiel. Motion carried.

COMMITTEE REPORTS: Robinson – Veterans Expo at UWS, April 25; Baker – Transportation and Infrastructure Committee; Hendrickson – Extension Education and Recycling Committee; Allen – Wisconsin Point Area Management Plan Committee; - Paine - Administration Committee; Pomush – Senior Connections; Quam – Health and Human Services Board.

YOUTH REPRESENTATIVE REPORT: Randa – Superior High School activities update.

APPROVAL OF BILLS AND CLAIMS: Motion by Baker, second Paine, to approve. Motion carried.

FUTURE AGENDA ITEMS: Committees asked to review county impact of federal and state budgets, and present resolutions, if warranted.

ADJOURN OPEN SESSION/CONVENE INTO CLOSED SESSION: Motion by Pomush, second Glazman, to adjourn open session and convene into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel in regard to Mediated Settlement Agreement and Release between Douglas County and Short Elliot Hendrickson Incorporated. Next regularly scheduled meeting – April 20, 2017. Roll call vote taken and passed with 19 Yes, 0 No, 2 Absent. Absent – White, Conley. Open session adjourned at 7:21 p.m.

Submitted by,

Susan T. Sandvick
Douglas County Clerk