

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, April 14, 2016, 6:00 p.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chairman Douglas Finn.

Pledge of Allegiance recited.

Roll call taken by County Clerk Susan Sandvick. There were 19 present, 2 absent. Absent – Baker, Conley. Youth Representative present – Nathan Lindahl.

Motion by Pomush, second White, to approve March 17, 2016, meeting minutes. Motion carried.

CLAIMS

Amended Summons and Amended Complaint by Attorney David L. Grindell on behalf of Frandsen Bank and Trust vs. Douglas County, Burnett County Bureau of Child Support, and Vernon D. Buskirk, Jr. and Tamara J. Buskirk, foreclosure of mortgage.

Barry R. Donohoo alleging fraudulent conduct by county officials.

CORRESPONDENCE

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

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. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ x _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01/15/2015		

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 April 5, 2016, on the following petitions for amendment of the county zoning district ordinance map:

Part of NW1/4-NW1/4, Lot 1, CSM #1032, Vol 7, Pgs 203-204, Section 35, T45N-R12W; (SO-026-01237-03; Cemetery Road), Town of Solon Springs, from R-2: Residential zoning district to R-1: Residential zoning district, by James & Barbara Pettit, Solon Springs, Wisconsin. Intended use: Two lot subdivision; and

NE1/4-NE1/4-NE1/4, Section 14, T46N-R14W; (SU-028-00626-00; 8007S Lindelof Dr.), Town of Summit, from R-2: Residential zoning district to RR-1: Residential-Recreation zoning district, by Tri Lakes Summit Park LLC, South Range, Wisconsin. Intended use: Campground/mobile home park).

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-4-14-16.

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 14th day of April, 2016.

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

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

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

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

The following paragraph is hereby amended:

SECTION II. ATV ROUTES

Add the following:

AA. County Trunk Highway Y from East Mail Road
to Barron Drive; ¼ mile.

Dated this 14th day of April, 2016.

(Committee Action: Unanimous)

(Fiscal Note: None)

ACTION: Motion by Quam, 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. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> x </u> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01/15/2015		

RESOLUTIONS

RESOLUTION #23-16
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Easement to North Country Trails Approved

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development Committee and approves easement to North Country Trails as set forth in Exhibit B-4-14-16.

Dated this 14th day of April, 2016.

(Committee Action: Unanimous)
(Fiscal Note: \$500 revenue)

ACTION: Motion by White, second Jaques, 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. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ____x____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01/15/2015		

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

RESOLUTION #24-16
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Recycling Services Responsible Unit Agreement with
 Northwest Regional Planning Commission Approved

RESOLVED, that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves Agreement between Douglas County and Northwest Regional Planning Commission for Responsible Unit (RU) Recycling Services as set forth in Exhibit C-4-14-16.

Dated this 14th day of April, 2016.

(Committee Action: Unanimous)
 (Fiscal Note: Within budget)

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

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

RESOLUTION #25-16
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budgetary Transfers

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the following budgetary transfers:

- (1) Recycling \$ 20,000 (J.E.#191381 to transfer budget from personnel and related line items to contracted services);
- (2) Emerg. Mgmt. \$ 98,000 (J.E.#191189 to release WICOM Funding.); and
- (3) Emerg. Mgmt. \$222,237 (J.E. #191189 to release 2015 Capital Project funds for Udeen Tower and boiler project).

Dated this 14th day of April, 2016.

(Committee Action: Unanimous)

(Fiscal Note: (1) Increase contracted services expenditures; decrease personnel and related expenditures by same – no effect on levy; (2) Increase capital asset expenditures; decrease communication reserves by same – no effect on levy; (3) Increase capital asset expenditures; decrease 2015 Capital Project reserve by same – no effect on levy)

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

Roll Call		
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1. Pomush		
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9. Jaques		
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12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed <u> x </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01/15/2015		

RESOLUTION #26-16

RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: 2016-2017 Agreement between Douglas County Deputy Sheriff's Department – Jail Division, Local 441A and Douglas County Approved

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the 2016-2017 Agreement between Douglas County Deputy Sheriff's Department – Jail Division, Local 441A and Douglas County as set forth in Exhibit D-4-14-16.

Dated this 14th day of April, 2016.

(Committee Action: Unanimous)
 (Fiscal Note: \$20,390 within budget)

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

COUNTY ADMINISTRATOR REPORT: Written report reviewed.

COUNTY BOARD CHAIR REPORT: County Board Chair Finn presented Certificates of Appreciation to District 18 Supervisor Rae Ann Anderson and District 16 Supervisor Kay Johnson for her 20 years on the County Board.

County Clerk read tribute to Chair Finn, as outgoing County Board Chair; Vice Chair Jaques presented Certificate of Appreciation.

APPOINTMENTS BY ADMINISTRATOR: Zoning Board of Adjustment – Gary Saari; ITBEC Tourism Board – Nikky Farmakes. Motion by Liebaert, second Hendrickson, to approve appointments. Motion carried.

COMMITTEE REPORTS: Johnson – Transportation & Infrastructure; Hendrickson – Extension, Education & Recycling; Liebaert – Forest, Parks & Recreation, Farmland Preservation Plan; Allen – Land & Development; Jaques – Administration.

YOUTH REPRESENTATIVE REPORT: Lindahl – Northwestern High School.

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

ADJOURNMENT: Motion by Pomush, second Hendrickson, to adjourn. Motion carried. Adjourned at 6:35 p.m. Reorganization meeting, Tuesday, April 19, 2016; next regularly scheduled meeting – May 19, 2016.

Submitted by,

Susan T. Sandvick
Douglas County Clerk