

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, June 16, 2016, 6:00 p.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Mark Liebaert.

Pledge of Allegiance recited.

Roll call taken by County Clerk Susan Sandvick. There were 20 present, 1 absent. Absent – Robert Mock. Student representative present – Nathan Lindahl.

Motion by Pomush, second Quam, to approve May 19, 2016, meeting minutes. Motion carried.

CORRESPONDENCE

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

PRESENTATIONS

Employee of the Quarter Award was presented to Cindy Freeberg, Douglas County Public Health Nurse. Kathy Ronchi, RN, Douglas County, highlighted Freeberg's professionalism and commitment to her position. Freeberg thanked the county for the honor.

The Carnegie Building: Amy Rydberg, Gateway Arts, presented information on efforts to rehabilitate the Carnegie Building into a multi-disciplinary cultural arts center.

RESOLUTIONS

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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**RESOLUTION #31-16
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE**

Subject: Land Sales

WHEREAS, the following parcels of land were advertised on April 29, May 6 and 13, 2016, in accordance with Section 76.59, Wisconsin Statutes, and the highest bids received are as follows:

- \$ 500.00 Parcel 2-16: E 35 Ft of W 70 Ft, Lots 1 & 2, Block 113, Hammonds 2nd Addition to West Superior, City of Superior (vicinity of N 11th St and Cumming Ave) (05-805-02837-00), from Ronald Missinne. Intended use: Yard or garage;
- \$ 1,075.00 Parcel 4-16: Lot 7, Block 1, Wemyss Addition to West Superior, City of Superior (2009 N 24th St) (07-807-02508-00), from Kenneth Reed. Intended use: Yard for 2011 N 24th St;
- \$ 1,601.00 Parcel 7-16: Lot 5, Block 392, West Superior 17th Division, City of Superior (1909 Lackawanna Ave) (09-809-00888-00), from Gary Salveson. Intended use: Adjacent landowner; and
- \$ 505.00 Parcel 8-16: W 25 Ft of E1/2 of NW1/4 of NE1/4, Section 30-47-12, Town of Hawthorne (HA-014-00790-01), from Michael and Starrie Kane. Intended use: Adjacent landowner.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors, in regular meeting assembled, authorizes the County Clerk to execute quit claim deeds on the above named properties.

Dated this 16th day of June, 2016.

(Committee Action: Unanimous)
(Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$3,681.00)

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

RESOLUTION #32-16
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Tax Deeds Authorized

WHEREAS, the Douglas County Treasurer annually, at the close of business on August 31, issues tax certificates on parcels of real property for which real property taxes, special charges, special taxes or special assessments remain unpaid, and

WHEREAS, two years after issuance of a tax certificate the county is entitled to take a tax deed as to any property included in the tax certificate which has not been redeemed, and

WHEREAS, Section 75.14 of the Wisconsin Statutes requires County Board approval for issuance of tax deeds.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors hereby accepts the recommendation of the Land and Development Committee and approves issuance of tax deeds for all properties listed on Exhibit B-6-16, which have 2012 taxes remaining unpaid as of June 20, 2016, with the following exceptions:

- (1) Referral of environmentally questionable properties to MSA Professional Services, Inc., for an environmental assessment (Transaction Screen Assessment) to assist in determining whether a tax deed will be issued; and
- (2) Postponement of tax deeds on any properties where it is determined beneficial to postpone taking of a tax deed.

Dated this 16th day of June, 2016.

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

ACTION: Motion by Allen, second Luostari, 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 _____ Other _____		
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RESOLUTION #33-16
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Pogo's Harbor, Inc., Easement Approved

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development Committee and approves easement to Pogo's Harbor, Inc., as set forth in Exhibit C-6-16.

Dated this 16th day of June, 2016.

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

ACTION: Motion by Jaques, second White, 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 _____ 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 _____ Other _____		
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RESOLUTION #34-16
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: New Positions and Reclassifications 2017

RESOLVED that the Douglas County Board of Supervisors accepts the recommendations of the Administration Committee and approves the following new positions and reclassifications for 2017:

- (1) Department: Communication Center
 Position: Lead Emergency Communication Dispatcher
 Request: Grade I
 Cost: \$ 77,647
 Committee Action: Unanimous

- (2) Department: Child Support
 Position: Deputy Administrator Child Support
 Request: Grade K
 Cost: \$ 77,538
 Committee Action: Unanimous

- (3) Department: Sheriff's Office - Jail
 Position: Jail Lieutenant
 Request: Grade N
 Cost: \$ 91,873
 Committee Action: Unanimous

- (4) Department: Sheriff's Office - Patrol
 Position: Operations Lieutenant, Grade M, Step 6
 Request: Operations Lieutenant, Grade N, Step 6
 Cost: \$ 4,222
 Committee Action: Unanimous

- (5) Department: Zoning
 Position: Office Specialist III, Grade F, Step 6
 Request: Office Specialist III, Grade G, Step 6
 Cost: \$ 3,865
 Committee Action: Unanimous

- (6) Department: Zoning-Land Information Office
 Position: Zoning-Land Information, Grade I, Step 3
 Request: Real Property Lister/Land Information Officer, Grade M, Step 1
 Cost: \$ 11,722
 Committee Action: Unanimous

Roll Call		
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1. Pomush		
2. White		
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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 _____		
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(7) Department: Clerk of Courts (4 positions)
 Position: Deputy, Grade G, Step 6
 Request: Deputy, Grade H, Step 6
 Cost: \$ 16,026
 Committee Action: Unanimous

(8) Department: Clerk of Courts
 Position: Deputy, Grade G, Step 1
 Request: Deputy, Grade H, Step 2
 Cost: \$ 3,507
 Committee Action: Unanimous

(9) Department: Zoning
 Position: Office Specialist III, Grade F, Step 2
 Request: Office Specialist III, Grade F, Step 4
 Cost: \$ 1,943
 Committee Action: Unanimous

BE IT FURTHER RESOLVED that the new positions and reclassifications are effective as of January 1, 2017, and are contingent on funding within the 2017 budget.

Dated this 16th day of June, 2016.

(Committee Action: Unanimous)

(Fiscal Note: Increase personnel services expenses in the General Fund by \$291,761; Communication Center by \$77,647; Child Support by \$77,538; Sheriff's Office-Jail by \$91,873; Sheriff's Office-Patrol by \$4,222; Zoning/Land Information by \$11,722; Zoning by \$5,808; Clerk of Courts by \$22,951. Funding to be determined in 2017 budget process)

ACTION: Motion by Paine, 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 _____ Other _____		
Rev. 04/19/16		

**RESOLUTION #35-16
RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Ecofootprint Grant Match

WHEREAS, Douglas County Resolution #8-16, adopted January 21, 2016, authorized submission of an application to the Minnesota Association of Resource Conservation and Development Councils for Enbridge Ecofootprint Grant funding, and

WHEREAS, the following Fiscal Note was included on the resolution: “None – match to be provided by in-kind services, partnership support, and outside funding”, and

WHEREAS, the grant was applied for and approved, and it was then determined that there is a \$200,000 match requirement from Douglas County.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves a \$200,000 match for Enbridge Ecofootprint Grant, as follows:

1. Through the \$149,335 approved from the 2016 capital project funding for Pictometry and Lidar Processing; and
2. Through 2017 capital projects funding (as this is a multi-year grant, there are several options, such as Pictometry, that will satisfy the grant requirements).

Dated this 16th day of June, 2016.

(Committee Action: Unanimous)

(Fiscal Note: Grant match of \$200,000; \$149,335 covered by approved Capital Project funding for 2016; \$50,665 to be determined in 2017)

ACTION: Motion by Hendrickson, second Paine, 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 _____ Other _____		
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**RESOLUTION #36-16
RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Capital Improvement Plan Amended

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves amendment to the Capital Improvement Plan as follows:

Process for Approval

~~Department capital project proposals are to be submitted to committee of jurisdiction. Committee submits capital projects recommendation to County Administrator. Administrator submits final capital projects funding recommendations to Administration Committee. Administration Committee submits approved capital projects to County Board.~~

The Administrator will initiate the annual capital project planning process by notifying department managers of the timeline to be followed. Department managers shall submit their capital project requests to their respective standing committee for recommendation and approval, before forwarding the requests to the County Administrator. Each committee, as part of their recommendation and approval process, will prioritize the projects for each department under its jurisdiction. It is the responsibility of the Administrator to select, prioritize and develop a funding plan for the approved capital projects. Once completed, the Capital Improvement Plan will then be submitted to a joint Executive and Administration Committee meeting and subsequently to the full County Board for final approval.

Dated this 16th day of June, 2016.

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

ACTION: Motion by Bergman, second Quam, 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 _____ Other _____		
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RESOLUTION #37-16
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Declaration of Unassigned General Fund
 Prior Year Surplus Amended

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves amendment to Douglas County Declaration of Unassigned General Fund Prior Year Surplus as set forth in Exhibit D-6-16.

Dated this 16th day of June, 2016.

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

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

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. White	X	
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		
20. Conley	X	
21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> 0 </u> Absent <u> 1 </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 # 38-16
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. Forestry	\$ 120,000	JE#192266 Release Capital Projects funding for land purchase – Upper St. Croix Forest Land Acquisition
2. Forestry	\$ 29,590	JE#192266 Release Capital Projects funding for network computer servers replacement
3. Forestry	\$ 50,000	JE#192266 Release Capital Projects funding for Park Creek Pond spillway improvement project-engineering and design
4. Forestry	\$ 70,000	JE#192266 Release Capital Projects funding for Stateline Flowage Dam major repair costs
5. Forestry	\$ 50,000	JE#192266 Release Capital Projects funding for Stateline Flowage Dam major repair costs
6. Highway	\$ 205,000	JE#192266 Release Capital Projects funding for dump/plow truck purchase
7. Highway	\$ 125,000	JE#192266 Release Capital Projects funding for track excavator purchase
8. Emerg. Mgmt.	\$ 150,000	JE#192265 Release Capital Projects funding for Parkland Equipment Shelter, antennas & lines
9. Emerg. Mgmt.	\$ 10,000	JE#192265 Release Capital Projects funding for plotter purchase
10. Building Svcs.	\$ 10,000	JE#192265 Release Capital Projects funding for Courthouse Atrium Study
11. Building Svcs.	\$ 85,000	JE#192265 Release Capital Projects funding to replace fire alarm panel, pull stations & detectors
12. Building Svcs.	\$ 97,000	JE#192265 Release Capital Projects funding to replace heat pump energy management system
13. Building Svcs.	\$ 15,000	JE#192265 Release Capital Projects funding for roof barriers & fall protection
14. Building Svcs.	\$ 57,000	JE#192265 Release Capital Projects funding for elevator controller in Jail
15. Information Services	\$ 50,000	JE#192265 Release Capital Projects funding for uninterruptable power supply Information Services
16. Emerg. Mgmt.	\$ 50,000	JE#192265 Release Capital Projects funding for uninterruptable power supply Communication Center
17. Emerg. Mgmt.	\$ 50,000	JE#192265 Release Capital Projects funding for uninterruptable power supply Jail
18. Sheriff/Jail	\$ 15,210	JE#192314 Release Capital Projects funding to purchase fingerprinting machine
19. Sheriff/Jail	\$ 4,040	JE#192314 Release Capital Projects funding to purchase SCBA tanks
20. Sheriff	\$ 41,075	JE#192314 Release Capital Projects funding to purchase forensic mapping equipment
21. Sheriff	\$ 20,000	JE#192314 Release Capital Projects funding to purchase night/vision thermal equipment
22. Information Services	\$ 14,000	JE#192331 Release Capital Projects funding to purchase/upgrade storage capacity
23. Information Services	\$ 20,000	JE#192331 Release Capital Projects funding to upgrade firewall & reporting system

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. White	X	
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		
20. Conley	X	
21. Bergman	X	
Roll: Ayes <u> 20 </u> Noes <u> 0 </u> Absent <u> 1 </u> Abstain <u> </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
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24. Surveyor	\$ 30,000	JE#192331 Release Capital Projects funding for remonumentation
25. Administration	\$ 40,000	JE#192340 Release Capital Projects funding for parking and access study
26. Administration	\$ 134,750	JE#192340 Release Capital Projects funding for merit reward system

Dated this 16th day of June, 2016.

(Committee Action: Unanimous)

(Fiscal Note: (1) Increase Forestry fixed assets, decrease Capital Projects Reserve; (2) Increase Forestry fixed assets, decrease Capital Projects Reserve; (3) Increase Forestry fixed assets, decrease Capital Projects Reserve; (4) Increase Forestry fixed assets, decrease Capital Projects Reserve; (5) Increase Forestry fixed assets, decrease Capital Projects Reserve; (6) Increase Highway fixed assets, decrease Capital Projects Reserve; (7) Increase Highway fixed assets, decrease Capital Projects Reserve; (8) Increase General fixed assets, decrease Capital Projects Reserve; (9) Increase General fixed assets, decrease Capital Projects Reserve; (10) Increase General fixed assets, decrease Capital Projects Reserve; (11) Increase General fixed assets, decrease Capital Projects Reserve; (12) Increase General fixed assets, decrease Capital Projects Reserve; (13) Increase General fixed assets, decrease Capital Projects Reserve; (14) Increase General fixed assets, decrease Capital Projects Reserve; (15) Increase Information Services fixed assets, decrease Capital Projects Reserve; (16) Increase General fixed assets, decrease Capital Projects Reserve; (17) Increase General fixed assets, decrease Capital Projects Reserve; (18) Increase General fixed assets, decrease Capital Projects Reserve; (19) Increase general expenditures, decrease Capital Projects Reserve; (20) Increase General fixed assets, decrease Capital Projects Reserve; (21) Increase capital project expenditures, decrease Capital Projects Reserve; (22) Increase Information Services fixed assets, decrease Capital Projects Reserve; (23) Increase Information Services fixed assets, decrease Capital Projects Reserve; (24) Increase general expenditures, decrease Capital Projects Reserve; (25) Increase general expenditures, decrease Capital Projects Reserve; (26) Increase general expenditures, decrease Capital Projects Reserve)

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

ACTION: Roll call vote taken and passed with 20 Yes, 0 No, 1 Absent. Absent – Robert Mock.

**RESOLUTION #39-16
RESOLUTION BY THE DOUGLAS COUNTY
BOARD OF SUPERVISORS**

Subject: “Just Fix It” Campaign Supported

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state, and

WHEREAS, Wisconsin’s diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state, and

WHEREAS, according to “Filling Potholes: A New Look at Funding Local Transportation in Wisconsin,” commissioned by the Local Government Institute of Wisconsin (LGI) the condition of Wisconsin’s highways is now in the bottom third of the country, and

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances and according to “Filling Potholes,” municipal transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012, and

WHEREAS, Mass Transit Operating Aids and County Elderly and Disabled Transportation assistance programs are funded through the state gas tax and vehicle registration user fee system; these programs are critical to ensuring that transportation services are delivered to vulnerable citizens and proper funding for these programs helps ensure that all citizens have an opportunity to access the workplace as well as the marketplace, and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding, and

WHEREAS, Wisconsin’s over-reliance on borrowing eats away at the state’s segregated funding sources – the state gas tax and vehicle registration fees – which increasingly pay debt service rather than fund transportation needs, and

WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin; unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013, and

WHEREAS, the Douglas County Board of Supervisors recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin and both local *and* state roads need to be properly maintained in order for our economy to grow, and

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. 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		

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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WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees, and

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads will deteriorate significantly over the next decade.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors urges the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system.

BE IT FURTHER RESOLVED that the County Board of Supervisors directs the County Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

Dated this 16th day of June, 2016.

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

ACTION: Motion by Hendrickson, second Finendale to adopt. Motion by Hendrickson, second Finendale, to amend and sponsor by County Board. Motion carried. Motion to adopt resolution as amended, carried.

COUNTY ADMINISTRATOR REPORT: Written report reviewed.

COUNTY BOARD CHAIR REPORT: Group and individual photos of County Board Supervisors to be scheduled. Get WCA Convention registrations to Pam Tafelski by July 20th.

Motion by Finn, second Pomush, to authorize County Board Chair to schedule special meeting in July if needed. Motion carried.

COMMITTEE REPORTS: Quam – Health and Human Services Board; Paine –Administration Committee; Hendrickson – Extension Education and Recycling Committee; Allen – Wisconsin Point Area Management Plan; Robinson – Veterans Commission, and Forest, Parks and Recreation Committee; Finendale – Employee Relations Committee; Bergman – Zoning Committee;

YOUTH REPRESENTATIVE REPORT: Lindahl – Last meeting will be August and thanked the County Board for the opportunity to serve as Youth Representative.

APPROVAL OF BILLS AND CLAIMS: Motion by Paine, second Glazman, to approve bills and claims. Motion carried.

ADJOURNMENT: Motion by Pomush, second Ryan, to adjourn. Motion carried. Adjourned at 6:57 p.m. Next regularly scheduled meeting – August 18, 2016.

Submitted by,

Susan T. Sandvick
Douglas County Clerk