

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Tuesday, October 25, 2016, 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 T. Sandvick. There were 20 present, 1 absent. Absent – Sue Hendrickson.

PUBLIC INPUT

Kelly Burger, CASDA Director, addressed the Board regarding decrease to \$12,000 of the contribution to CASDA from \$25,000 contributed in the 2016 budget. Citing CASDA statistics and the need for continued client services, Burger requested the Board pledge \$25,000 annually for future years.

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 ___X___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 04/19/16		

RESOLUTION #67-16
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Transportation Services Grant

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to annually grant financial aid to counties for the purposes of assisting them in providing specialized transportation services to the elderly and the disabled, and

WHEREAS, each grant must be matched with a local share of not less than 20% times the amount of the grant which is \$116,117.00 and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors on this 25th day of October, 2016, authorizes Senior Connections to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2017 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of county funds in the amount of \$23,223.40 in order to provide the required local match of \$23,223.40.

BE IT FURTHER RESOLVED that the Douglas County Board of Supervisors authorizes Senior Connections to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Douglas County.

Dated this 25th day of October, 2016.

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

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

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Rev. 04/19/16		

RESOLUTION #68-16
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Designation of Banking Depositories

RESOLVED that the following banking institutions:

BMO Harris Bank, Superior
 National Bank of Commerce, Superior and Solon Springs
 First Merit Bank / Huntington National Bank, Superior
 Security State Bank
 State Investment Pool
 Chippewa Valley Bank
 Timberwood Bank
 Superior Choice Credit Union
 Superior Savings Bank
 Metro/Hermantown Federal Credit Union

of the State of Wisconsin, qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated until further action, as public depositories for all public monies coming into the hands of the Treasurer of the County of Douglas, State of Wisconsin.

BE IT FURTHER RESOLVED that withdrawal of disbursements from any one of the above-named depositories shall be by order check or wire transfer as provided in Section 66.0607(3) of the Wisconsin Statutes and that in accordance therewith all order checks shall be signed by the following persons:

Susan T. Sandvick, County Clerk, or
 Cheryl L. Westman, Deputy County Clerk

and

Carol Jones, Treasurer, or
 Cindy Michalski, Deputy Treasurer

and shall be so honored.

BE IT STILL FURTHER RESOLVED that there will be a limit of \$5,000,000.00 of County of Douglas funds in any depository, with the exception of the State Investment Pool, or banking institutions offering full insurance and/or collateralization at any one point in time and that funds can be deposited in money markets, checking accounts, U.S. Treasury Notes, U. S. Treasury Bills, Treasury Bonds, Re-purchasable agreements, Federal Home Loan Bank Bonds, and Certificates of Deposit.

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Rev. 04/19/16		

BE IT STILL FURTHER RESOLVED that all financial institutions desiring to serve as public depositories for the County of Douglas must provide the following information on a quarterly basis: the profit record for the most recent quarter and a copy of the annual report; and the County of Douglas will determine the propriety of depositing money in each institution on a quarterly basis.

BE IT STILL FURTHER RESOLVED that Douglas County also maintains the following bank accounts, with authorized signatories listed:

- (1) Clerk of Courts - One checking account at National Bank of Commerce; Michele Wick, Char Kastern, Carol Jones; Two money market accounts at National Bank of Commerce; Michele Wick, Char Kastern, Carol Jones, Cindy Michalski, authorized signatories;
- (2) Douglas County Rural Housing Authority account at Superior Choice Credit Union; Steve Rannenber, Keith Wiley, Patricia Ryan and Diane Zimmerman, authorized signatories;
- (3) Jail Inmate account at National Bank of Commerce; Bob Galovich III, Mollie Maruca, Carol Jones, Fred Linder, Angel Swanson, Russ Milroy, Tyler Edwards, Rich Davidson, and Jim Lemieux, authorized signatories;
- (4) Checking account at BMO Harris Bank, Superior, for Register of Deeds; Gayle I. Wahner and Cathryn Salus, authorized signatories;

BE IT STILL FURTHER RESOLVED that a certified copy of this resolution shall be delivered to each of the above-named depositories and said depositories 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 depositories.

Dated this 25th day of October, 2016.

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

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

PRESENTATION

Presentation and Review of Proposed 2017 Budget: County Administrator Lisak presented 2017 budget message, with overview of the county's 2016 projects, current county/state/national economic conditions, revenue sources, reserve funds status, and the proposed 2017 budget correlated with established Douglas County priorities/goals/objectives. Equalized value and levy limit reviewed. Finance Director Candy Holm Anderson presented information on General Fund, Reserve Fund, debt service, and the 2017 proposed levy. Levy set at \$16,691,166 (1.79% above 2016 levy). Mill rate increase from 4.99 to 5.03.

REVIEW OF 2017 DOUGLAS COUNTY BUDGET

County Board of Supervisors: \$230,765 Total Expenses; Other Revenues Zero; \$230,765 Net Cost; \$230,765 Tax Levy. Motion by Quam, second Corbin, to adopt. Motion carried.

Administration: \$425,974 Total Expenses; \$72,000 Other Revenues; \$353,974 Net Cost; \$353,974 Tax Levy. Motion by Robinson, second Pomush, to adopt. Motion carried.

Clerk of Courts: \$705,968 Total Expenses; \$490,200 Other Revenues; \$215,768 Net Cost; \$215,768 Tax Levy. Motion by Finn, second Paine, to adopt. Motion carried.

Circuit Court I: \$65,056 Total Expenses; Other Revenues Zero; \$65,056 Net Cost; \$65,056 Tax Levy. Motion by Corbin, second Pomush, to adopt. Motion carried.

Circuit Court II: \$82,293 Total Expenses; Other Revenues Zero; \$82,293 Net Cost; \$82,293 Tax Levy. Motion by Ryan, second Luostari, to adopt. Motion carried.

Court Commissioner: \$215,464 Total Expenses; \$123,000 Other Revenues; \$92,464 Net Cost; \$92,464 Tax Levy. Motion by Corbin, second Bergman, to adopt. Motion carried.

District Attorney: \$378,099 Total Expenses; \$60,000 Other Revenues; \$318,099 Net Cost; \$318,099 Tax Levy. Motion by Lear, second Glazman, to adopt. Motion carried.

Corporation Counsel: \$271,127 Total Expenses; \$168,000 Other Revenues; \$103,127 Net Cost; \$103,127 Tax Levy. Motion by Corbin, second White, to adopt. Motion carried.

Register of Deeds: \$299,883 Total Expenses; \$331,351 Other Revenues; (\$31,468) Net Cost; (\$31,468) Tax Levy. Motion by Baker, second Quam, to adopt. Motion carried.

Land Conservation: \$206,811 Total Expenses; \$167,195 Other Revenues; \$39,616 Net Cost; \$39,616 Tax Levy. Motion by Bergman, second White, to adopt. Motion carried.

Zoning and Land Information: \$423,925 Total Expenses; \$163,340 Other Revenues; \$260,585 Net Cost; \$260,585 Tax Levy. Motion by Baker, second Luostari, to adopt. Motion carried.

County Clerk: \$319,183 Total Expenses; \$85,410 Other Revenues; \$233,773 Net Cost; \$233,773 Tax Levy. Motion by Pomush, second Lear, to adopt. Motion carried.

County Treasurer: \$266,032 Total Expenses; \$62,700 Revenues; \$203,332 Net Cost; \$203,332 Tax Levy. Motion by Baker, second Corbin, to adopt. Motion carried.

Sheriff-Patrol Division: \$4,423,285 Total Expenses; \$456,594 Other Revenues; \$3,966,691 Net Cost; \$3,966,691 Tax Levy. Motion by Lear, second Ryan, to adopt. Motion carried.

Sheriff-Jail Division: \$5,465,493 Total Expenses; \$1,167,600 Other Revenues; \$4,297,893 Net Cost; \$4,297,893 Tax Levy. Motion by Pomush, second Finn, to adopt. Motion carried.

Finance: \$620,982 Total Expenses; \$217,904 Other Revenues; \$403,078 Net Cost; \$403,078 Tax Levy. Motion by Baker, second Corbin, to adopt. Motion carried.

Recycling: \$221,200 Total Expenses; \$101,000 Other Revenues; \$120,200 Net Cost; \$120,200 Tax Levy. Motion by Glazman, second Luostari, to adopt. Motion carried.

Veterans Administration: \$249,568 Total Expenses; \$24,000 Other Revenues; \$225,568 Net Cost; \$225,568 Tax Levy. Motion by Robinson, second Paine, to adopt. Motion carried.

Extension Office: \$203,304 Total Expenses; \$9,195 Other Revenues; \$194,109 Net Cost; \$194,109 Tax Levy. Motion by Glazman, second Luostari, to adopt. Motion carried.

Emergency Management: \$589,041 Total Expenses; \$194,235 Other Revenues; \$394,806 Net Cost; \$394,806 Tax Levy. Motion by Pomush, second Corbin, to adopt. Motion carried.

Communication Center: \$1,067,868 Total Expenses; \$20,000 Other Revenues; \$1,047,868 Net Cost; \$1,047,868 Tax Levy. Motion by Corbin, second Paine, to adopt. Motion carried.

Medical Examiner: \$127,140 Total Expenses; \$28,070 Other Revenues; \$99,070 Net Cost; \$99,070 Tax Levy. Motion by Quam, second Pomush, to adopt. Motion carried.

Buildings and Grounds: \$598,581 Total Expenses; \$315,100 Other Revenues; \$283,481 Net Cost; \$283,481 Tax Levy. Motion by Paine, second Ryan, to adopt. Motion carried.

Probate: \$164,708 Total Expenses; \$62,000 Other Revenues; \$102,708 Net Cost; \$102,708 Tax Levy. Motion by Robinson, second Corbin, to adopt. Motion carried.

Surveyor: \$241,292 Total Expenses; \$75,130 Other Revenues; \$166,162 Net Cost; \$166,162 Tax Levy. Motion by Baker, second Ryan, to adopt. Motion carried.

Land Committee/Developmental: \$314,800 Total Expenses; \$128,997 Other Revenues; \$185,803 Net Cost; Tax Levy Zero. Motion by Allen, second Jaques, to adopt. Motion carried.

Non-Departmental: (\$107,325) Total Expenses; (\$80,000) Other Revenues; (\$17,325) Net Cost; (\$27,325) Tax Levy. Motion by Corbin, second Ryan, to adopt. Motion carried.

Human Services: \$11,300,975 Total Expenses; \$7,923,994 Other Revenues; \$3,376,981 Net Cost; \$3,376,981 Tax Levy. Motion by Corbin, second Jaques, to adopt. Motion carried.

Health: \$803,673 Total Expenses; \$241,032 Other Revenues; \$562,641 Net Cost; \$562,641 Tax Levy. Motion by Corbin, second Luostari, to adopt. Motion carried.

Child Support: \$1,059,500 Total Expenses; \$841,500 Other Revenues; \$218,000 Net Cost; \$218,000 Tax Levy. Motion by Pomush, second Ryan, to adopt. Motion carried.

Aging Resources: \$599,982 Total Expenses; \$396,424 Other Revenues; \$203,558 Net Cost; \$203,558 Tax Levy. Motion by Pomush, second Finn, to adopt. Motion carried.

Forestry: \$2,126,926 Total Expenses; \$2,096,926 Other Revenues; Net Cost Zero. Tax Levy Zero. Motion by White, second Bergman, to adopt. Motion carried.

Highway: \$7,708,121 Total Expenses; \$8,343,960 Other Revenues; (\$635,829) Net Cost; \$3,434,171 Tax Levy. Motion by Baker, second Ryan, to adopt. Motion carried.

Central Supply: \$86,890 Total Expenses; \$86,890 Other Revenues; Net Cost Zero; Tax Levy Zero. Motion by Pomush, second Corbin, to adopt. Motion carried.

Worker's Compensation: \$510,104 Total Expenses; \$510,104 Other Revenues; Net Cost Zero. Tax Levy Zero. Motion by Baker, second Corbin, to adopt. Motion carried.

Information Services: \$938,139 Total Expenses; \$938,139 Other Revenues; Net Cost Zero. Tax Levy Zero. Motion by Ryan, second Luostari, to adopt. Motion carried.

Health Insurance: \$4,919,638 Total Expenses; \$4,684,638 Other Revenues; \$235,000 Net Cost; Tax Levy Zero. Motion by Corbin, second Bergman, to adopt. Motion carried.

Land Records: \$275,586 Total Expenses; \$154,380 Other Revenues; \$121,206 Net Cost; \$121,206 Tax Levy. Motion by Bergman, second Baker, to adopt. Motion carried.

Debt Service: \$4,267,857 Total Expenses; \$243,114 Other Revenues; \$4,024,743 Net Cost; \$4,024,743 Tax Levy. Motion by Corbin, second Finn, to adopt. Motion carried.

Direct Tax Levy Relief (Including Sales Tax): Total Expenses Zero; \$8,691,827 Other Revenues; (\$8,691,827) Net Cost; (\$8,691,827) Tax Levy. Motion by Corbin, second Baker, to adopt. Motion carried.

2017 BUDGET RESOLUTIONS

Roll Call		
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Rev. 04/19/16		

RESOLUTION #69-16
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Special Charges Levy

RESOLVED that the Douglas County Board of Supervisors levy the sum of \$529,093.00 as apportioned on taxable property in Douglas County for the year 2016, for the purpose of paying special charges in 2017, as follows:

Recycling/Solid Waste Management	\$ 109,200.00
City of Superior & Adjacent County Libraries	351,978.00
County Aid to Bridges	67,915.00
Total 2016 Special Charges	<u>\$ 529,093.00</u>

Dated this 25th day of October, 2016.

(Committee Action: Unanimous)

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

RESOLUTION #70-16
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: General Property Tax Levy

RESOLVED that the Douglas County Board of Supervisors levy the sum of \$16,691,166.00 (\$529,093.00 for special charges; \$16,162,073.00 for all other taxes) as apportioned on taxable property in Douglas County for the year 2016, for the purpose of paying general property taxes in 2017.

Dated this 25th day of October, 2016.

(Committee Action: Unanimous)

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

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Rev. 04/19/16		

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Rev. 04/19/16		

RESOLUTION #71-16
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budget for 2017

RESOLVED that the Douglas County Board of Supervisors approves the sum of \$52,667,908.00 (\$52,477,908.00 for operating expenditures; \$190,000.00 for capital outlay) as the budget for all departments for the year 2017.

Dated this 25th day of October, 2016.

(Committee Action: Unanimous)

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

ADJOURNMENT: Motion by Finn, second Allen, to adjourn. Motion carried. Adjourned at 7:10 p.m. Next regularly scheduled meeting – Thursday, November 17, 2016.

Submitted by,

Susan T. Sandvick
Douglas County Clerk