

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, January 17, 2019, 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 – Jim Borgeson, Marvin Finendale. Youth representatives present – Sasha Achucarro, Lora Randa.

Motion by Finn, second Pomush, to approve December 20, 2018, minutes. Motion carried.

CORRESPONDENCE

One item of correspondence was received and placed on file.

PRESENTATIONS

Certificate of Appreciation presented to Thomas Young for his service to Douglas County and its veterans as a bus driver for 8 years; Michael Shogren to also receive Certificate of Appreciation for his service as van driver.

UW-Extension Department presented overview of its programs and the benefits provided to Douglas County.

PUBLIC COMMENT

None.

ORDINANCES

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

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 January 9, 2019, on the following petition for amendment of the county zoning district ordinance map:

Part of SE1/4-SE1/4 - TS-030-00373-00 and part of SE1/4 – TS-030-00371-01, Town of Superior, owned by Jeffrey Heifner, (proposed certified survey map; 1.92 acres), Section 16, T47N-R14W (5997S State Highway 35), Town of Superior, from the A-1: Agricultural zoning district to the C-1: Commercial zoning district, by Town of Superior, Intended use: Fire hall.

WHEREAS, public hearing notice, affidavit of publication, notice given to town clerk of the hearing, and letter of town approval, is as shown in Exhibit A-1-19.

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

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

Dated this 17th day of January, 2019.

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

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

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

**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:

- LL. CTH A from Tri Lakes Road to Half Mile Road; 1.47 miles.
- MM. CTH A from Wild Rivers Trail to City of Superior Limit; 2.40 miles.
- NN. CTH A from Bounty Road to Jackson Box Trail; 1.97 miles.
- OO. CTH B from CTH A to Oakland Road; 0.50 mile.
- PP. CTH B from Oakland Road to Eastman Road; 0.48 mile.
- QQ. CTH C from STH 35 to Darrow Road; 0.72 mile.
- RR. CTH F from Degerman Road to Tri-County Corridor; 1.76 miles.
- SS. CTH T from STH 35 to Rocky Brook Trail; 3.24 miles.

Dated this 17th day of January, 2019.

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

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

RESOLUTIONS

**RESOLUTION #1-19
RESOLUTION BY THE FOREST, PARKS AND
RECREATION COMMITTEE**

Subject: Forestry Department Annual Work Plan - 2019

WHEREAS, Douglas County has lands enrolled in the County Forest Law program, pursuant to Section 28.11 of the Wisconsin Statutes, commonly referred to as the Douglas County Forest, and

WHEREAS, the Douglas County Board of Supervisors on March 20, 2008, adopted Resolution #18-08 approving the Douglas County Comprehensive Land-Use Plan for a period encompassing 2006-2020, and

WHEREAS, the Douglas County Forestry Department Annual Work Plan is prepared annually and submitted as an official amendment to Chapter 2000 of the Comprehensive Land-Use Plan.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Forest, Parks and Recreation Committee and hereby accepts and approves the 2019 Douglas County Forestry Department Annual Work Plan as set forth in Exhibit B-1-19.

BE IT FURTHER RESOLVED that Chapter 2000 of the Comprehensive Land Use-Plan 2006-2020 be amended as set forth herein.

BE IT STILL FURTHER RESOLVED that the Forest, Parks and Recreation Committee is directed to forward said amendment to the Wisconsin Department of Natural Resources.

Dated this 17th day of January, 2019.

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

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

RESOLUTION #2-19
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 accept 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 the Parks and Recreation Supervisor, 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 17th day of January, 2019.

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

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

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

**RESOLUTION #3-19
RESOLUTION BY THE FOREST, PARKS AND
RECREATION COMMITTEE**

Subject: Outdoor Recreation Plan 2019 – 2023

WHEREAS, Douglas County has invested considerable time and resources to develop and maintain an extensive offering of outdoor recreation facilities throughout the County for its residents and visitors, and

WHEREAS, the Douglas County Forestry Department is responsible for the development and maintenance of the County Forest park and recreation facilities, and

WHEREAS, numerous individuals and organizations frequently utilize these facilities for a wide range of outdoor recreation programs and activities, and

WHEREAS, an approved five-year outdoor recreation plan is required for Douglas County to be eligible to apply for grant funding through the State of Wisconsin Department of Natural Resources (WDNR) Knowles-Nelson Stewardship Grant Program and other funding sources, and

WHEREAS, the Douglas County Outdoor Recreation Plan 2014 – 2018 has reached the end of its planning period, and

WHEREAS, the Douglas County Outdoor Recreation Plan 2019 – 2023 was developed for the county by Northwest Regional Planning Commission under the direction of the Forestry Department, with numerous opportunities for public input from citizens, users, recreation clubs, and city, town, village, county, and state officials.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Forest, Parks and Recreation Committee and hereby accepts and approves the Douglas County Outdoor Recreation Plan 2019 – 2023 as set forth in Exhibit C-1-19.

BE IT FURTHER RESOLVED that Chapter 300 (subsection 315 Outdoor Recreation Planning) and Chapter 900 (subsection 935 Supplement Plans) of the Comprehensive Land Use-Plan 2006-2020 be amended as set forth herein.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

BE IT FURTHER RESOLVED that the Forest, Parks and Recreation Committee is directed to forward said Outdoor Recreation Plan 2019 – 2023 to the WDNR for approval.

Dated this 17th day of January, 2019.

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

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

**RESOLUTION #4-19
RESOLUTION BY THE FOREST, PARKS AND
RECREATION COMMITTEE**

Subject: Land Purchase for County Forest

WHEREAS, the Douglas County Forest, Parks and Recreation Committee, recommends purchasing approximately 0.50 acres from James W. Caraway and Cynthia Anderson, and

WHEREAS, the property is described as follows:

Part of Parcels A and B of the Recorded Subdivision of Waterbury's 4th Addition to White Birch, Northwest Quarter of the Northwest Quarter (NW ¼ of NW ¼) of Section Twenty-Five (25), Township Forty-Five (45) North, Range Twelve (12) West, Village of Solon Springs, Douglas County, Wisconsin, containing approximately 0.50 acres more or less (#SS1810034600), and

WHEREAS, said property lays directly adjacent to existing Lucius Woods County Park and would offer improved future development opportunities for public projects serving local government needs, and

WHEREAS, said property is further described in Exhibit D-1-19.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Forest, Parks and Recreation Committee and hereby approves the purchase of approximately 0.50 acres from James W. Caraway and Cynthia Anderson at a purchase price not to exceed Twenty-Five Thousand and 00/100 Dollars (\$25,000.00).

BE IT FURTHER RESOLVED that the Director of Forestry and Natural Resources for Douglas County, be hereby authorized to act on behalf of Douglas County as sole signatory on all real estate documents and other related instruments necessary to successfully complete the acquisition, including but not limited to deeds, transfers, assignments, agreements, contracts, obligations, and closing statements.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

Dated this 17th day of January, 2019.

(Committee Action: Unanimous)

(Fiscal Note: Increase Forestry Fixed Assets – Land by \$25,000; decrease Land Acquisition Reserve by same)

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

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Finn	X	
4. Clark	X	
5. Baker	X	
6. Leino	X	
7. Glazman	X	
8. Raunio	X	
9. Jaques	X	
10. Quam	X	
11. Finendale		
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson		
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. 11-16-18		

**RESOLUTION #5-19
RESOLUTION BY THE ADMINISTRATION COMMITTEE
AND SUPERVISORS ON THE HEALTH AND HUMAN
SERVICES BOARD**

Subject: Veterans Service Department Van/Reserve Fund Transfer

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Administration Committee and Supervisors on the Health and Human Services Board and transfer the Veterans Service Department van to the Health and Human Services Department.

BE IT FURTHER RESOLVED that the balance in the van reserve account be transferred from the Veterans Service Department budget to the Health and Human Services Department budget, with approval to use reserve fund, along with trade-in of the veterans van, to purchase a smaller van for the Health and Human Services Department.

Dated this 17th day of January, 2019.

(Committee Action: Unanimous)

(Fiscal Note: Increase Fund 201 Committed Vehicle Reserves by \$18,598.00 (Cr 44000.3431); Decrease Fund 101 Committed Vehicle Reserves by \$18,598.00 (Db 15420.3431.53))

ACTION: Motion by Ryan, second Lear, to adopt. Roll call vote taken and passed with 19 Yes, 0 No, 2 Absent. Absent – Borgeson, Finendale. Motion carried.

RESOLUTION #6-19
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 budgetary transfers as set forth in Exhibit E-1-19.

Dated this 17th day of January, 2019.

(Committee Action: Unanimous)

(Fiscal Note: Included in Exhibit E-1-19)

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

ACTION: Motion by Lear, second Jaques, to adopt. Roll call vote taken and passed with 19 Yes, 0 No, 2 Absent. Absent – Borgeson, Finendale. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Finn	X	
4. Clark	X	
5. Baker	X	
6. Leino	X	
7. Glazman	X	
8. Raunio	X	
9. Jaques	X	
10. Quam	X	
11. Finendale		
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson		
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>		
Rev. 11-16-18		

RESOLUTION #7-19
RESOLUTION BY THE ZONING COMMITTEE

Subject: Land Information Plan 2019-2021

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Zoning Committee and approves the Douglas County Land Information Plan – 2019-2021 as set forth in Exhibit F-1-19.

Dated this 17th day of January, 2019.

(Committee Action: Unanimous)

(Fiscal Note: None)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 11-16-18		

COUNTY ADMINISTRATOR REPORT: Written report attached.

COUNTY BOARD CHAIR REPORT: County-City Committee will be held to discuss city forest management, landfill, parking issues and wetland mitigation. Stewardship grant was awarded.

ACTION: Motion by Quam, second Hendrickson, to authorize Board Chair to call joint County Board/City Council meeting to discuss Superior Business Center management. Motion carried.

ACTION: Motion by Pomush, second Quam, to authorize Board Chair to call special meeting in February, if needed. Motion carried.

APPOINTMENTS: None.

COMMITTEE REPORTS: Baker – Transportation & Infrastructure; Pomush – Historical Society; Jaques – Health & Human Services.

YOUTH REPRESENTATIVE REPORTS: Randa – Superior High School activities; Achucarro – Northwestern High School activities.

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

FUTURE AGENDA ITEMS: None.

ADJOURNMENT: Motion by Pomush, second Baker, to adjourn. Motion carried. Adjourned 7:06 p.m. Next regularly scheduled meeting – March 21, 2019.

Submitted by,

Susan T. Sandvick
Douglas County Clerk