



PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS

THURSDAY, APRIL 20, 2023 | 6:00 PM | GOVERNMENT CENTER BOARDROOM 201
1316 NORTH 14TH STREET | SUPERIOR, WI 54880

1. CALL MEETING TO ORDER

Meeting called to order by Chairman Mark Liebaert.

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance recited.

3. ROLL CALL

Roll call taken by County Clerk Kaci Jo Lundgren. There were 14 - Present, 6 - Absent. (District 8 position is vacant). Absent – Staupe, Slay, Moen, Glazman, Hendrickson, Borgeson (remote).

4. APPROVAL OF MINUTES

Motion by Allen, second Pomush, to approve the March 16, 2023, meeting minutes. Motion carried.

5. OATH OF OFFICE

Oath of office administered to Kathryn Kyle, Youth Representative, by Kaci Jo Lundgren, County Clerk. Kyle spoke regarding her background and future goals.

6. CORRESPONDENCE

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

7. PRESENTATIONS

Employee of the Quarter presented to Cindy Warbalow; Warbalow recognized for her exceptional work ethic throughout her career with Douglas County in the Clerk of Courts and District Attorney's offices.

Recognition of Service presented to Michael Raunio and Keith Allen for their efforts as County Board Supervisors.

8. PUBLIC COMMENT

Sheriff Matt Izzard spoke opposing Resolution #24-23 Jail Feasibility Study.

9. ORDINANCES

- a. Amendment to Ordinance 8.0, Zoning Ordinance, presented by the Zoning Committee. Motion by Bergman, second Fennessey, to adopt. Motion carried.
- b. Amendment to Ordinance 7.2, Land Recreation Ordinance, presented by the Forest, Parks and Recreation Committee. Motion by Long, second Baker, to adopt. Motion carried.

FULL ORDINANCES ON FOLLOWING PAGES

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH				
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TOTALS		YES	NO	ABSENT	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 3-31-2023					

**AMENDMENT TO ORDINANCE #8.0
ZONING ORDINANCE**

PRESENTED BY THE ZONING COMMITTEE

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 12, 2023, on the following petitions for amendments of the county zoning district ordinance map:

NE SE Section 14, T46N-R11W; (HI-016-01119-00, 8247 S Oakdale Rd), Town of Highland – F-1: Forestry zone district to the A-1: Agricultural zone district. Intended use: Pumpkin farm, catfish farming, maple syrup tree tapping.

SE SE Section 6, T45N-R14W #707013; (SU-028-00075-00, 2725 E Anderson Rd), Town of Summit – F-1: Forestry zone district to the A-1: Agricultural zone district. Intended use: Hobby farm.

WHEREAS, public hearing notice, affidavit of publication, notice given to town clerks of the hearing, and letters of town approval, are as shown in Exhibit A-4-23.

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 20th day of April, 2023.

*Exhibit A-4-23
Committee Action: Unanimous
Fiscal Note: None*

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

ROLL CALL					
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TOTALS		YES	NO	ABSENT	ABSTAIN
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ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 3-31-2023					

**AMENDMENT TO ORDINANCE #7.2
LAND RECREATION ORDINANCE**

**PRESENTED BY THE FOREST, PARKS AND
RECREATION COMMITTEE**

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

*AMENDMENTS TO ORDINANCE #7.2 INCLUDED
IN EXHIBIT B-4-23*

Dated this 20th day of April, 2023.

*Exhibit B-4-23
Committee Action: Unanimous
Fiscal Note: None*

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

10. RESOLUTIONS

- a. #16-23: Resolution by the Land and Development Committee recommending land sales. Motion by Allen, second Jaques, to adopt. Motion carried.
- b. #17-23: Resolution by Land and Development and Forest, Parks and Recreation Committees recommending county forest entry of county owned lands. Motion by Allen, second Luostari, to adopt. Motion carried.
- c. #18-23: Resolution by the Land and Development Committee recommending ownership acceptance of parcel in the Town of Wascott from James Serl Ritchie Estate. Motion by Allen, second Bergman, to adopt.
- d. #19-23: Resolution by the Administration Committee recommending year-end 2022 carry-overs and reserves. Motion by Pomush, second Jaques, to adopt. Roll call vote taken and passed with 14 – Yes, 0 – No, 6 – Absent. Absent – Staupe, Slay, Moen, Glazman, Hendrickson, Borgeson.
- e. #20-23: Resolution by the Administration Committee recommending budgetary transfers. Motion by Jaques, second Lear, to adopt. Roll call vote taken and passed with 14 – Yes, 0 – No, 6 – Absent. Absent – Staupe, Slay, Moen, Glazman, Hendrickson, Borgeson.
- f. #21-23: Resolution by the Administration Committee recommending change of Human Resources Manager position to Human Resources Director. Motion by Jaques, second Peterson, to adopt. Motion carried.
- g. #22-23: Resolution by the Forest, Parks and Recreation Committee recommending Black River Forest Land Conservation Project. Motion by Baker, second Bergman, to adopt. Motion carried.
- h. #23-23: Resolution by Supervisors on the Land Conservation and Zoning Committees recommending per- and poly- fluoroalkyl substances testing for biosolids. Motion by Luostari, second Leino, to adopt. Motion carried.
- i. #24-23: Resolution by Public Safety Committee recommending feasibility study of current jail utilizing contingency funds. Motion by Pomush, second Lear, to adopt. Roll call vote taken and passed with 13 – Yes, 1 – No, 6 – Absent. Absent – Staupe, Slay, Moen, Glazman, Hendrickson, Borgeson.
- j. #25-23: Resolution by Supervisor Liebaert recommending amendment to Resolution #43-22 (Withdrawal and Sale of County Forest Land). Motion by Bergman, second Allen, to adopt. Motion carried.

FULL RESOLUTIONS ON FOLLOWING PAGES

ROLL CALL					
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TOTALS		YES	NO	ABSENT	ABSTAIN
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LAST REVISED 3-31-2023					

**RESOLUTION #16-23
LAND SALES**

**PRESENTED BY THE LAND AND
DEVELOPMENT COMMITTEE**

WHEREAS, the following parcels of land were advertised on March 3, 10, and 17, 2023, in accordance with Section 76.59, Wisconsin Statutes, and the highest bid received is as follows:

\$ 6,248.00 **Bid 2-23:** Lots 3-6, and 11-14, Block 35, South Superior Webster Division, City of Superior. Zoned: R1B 1 Family Residential B. (08-808-09298-00, 08-808- 09308-00). Intended use: Adjacent property owner; keep vacant for immediate term; potential future building site, understanding road extension and wetland impacts. Received by David Beattie.

\$ 1,500.00 **Bid 3-23:** Fractional Lots 556 and 558, East 5th Street Ely's Addition to Superior, City of Superior (1320 E 5th Street). Zoned: R1B 1 Family Residential B. (02- 802-01551-00). Intended use: Playground or play area for children; will get permit to fence in prior to use. Received by North Bay Community Church.

\$ 6,202.00 **Bid 4-23:** E 3/8 Block 34 and Block 36, Townsite of Superior East 5th Street, City of Superior. Zoned: R2 2 Family Residential. (10-810-00884-00, 10-810- 00889-00). Intended use: Adjacent property owner. Received by Paul LaPorte.

\$ 8,600.00 **Bid 6-23:** N-1/2 of S-1/2 of SW1/4 of NW1/4, Section 29-46-12. Town of Bennett. Zoned: F1 Forestry. (BE-004-00835-00). Intended use: Build a cabin. Received by Chris Crawford.

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 property.

Dated this 20th day of April, 2023.

Exhibit C-4-23

Committee Action: Unanimous

Fiscal Note: Increase "Profit and Loss on Land Sales Account" by \$22,550

ROLL CALL					
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ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 3-31-2023					

**RESOLUTION #16-23
LAND SALES
CONTINUED (PAGE 2 of 2)**

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

ROLL CALL					
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ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 3-31-2023					

**RESOLUTION #17-23
COUNTY FOREST ENTRY OF COUNTY OWNED LAND**

**PRESENTED BY THE LAND AND
DEVELOPMENT AND FOREST, PARKS AND
RECREATION COMMITTEES**

WHEREAS, the Douglas County Forest, Parks and Recreation Committee, in partnership with the Land and Development Committee, recommends applying the following approximate 20 acre parcel of Douglas County owned land for regular entry under the Wisconsin County Forest Law:

The North ½ of the SWNE, Section 31, Township 48 North, Range 10 West, Town of Maple, Douglas County, Wisconsin, described in Exhibit D-4-23 (Part of Parcel #MA-020-00343-00).

WHEREAS, said land has been identified as a key location for securing long-term access to a large block of existing County Forest land.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendations of the Forest, Parks and Recreation Committee and Land and Development Committee and hereby approves applying the lands herein described for regular lands entry under the Wisconsin County Forest Law and that the Forest, Parks and Recreation Committee is directed to forward said application for entry to the WDNR for approval.

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 County Forest Law entry of said lands, including but not limited to entry application.

Dated this 20th day of April, 2023.

*Exhibit D-4-23
Committee Action: Unanimous
Fiscal Note: None*

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

ROLL CALL					
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TOTALS		YES	NO	ABSENT	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 3-31-2023					

**RESOLUTION #18-23
PARCEL OWNERSHIP TRANSFER FROM
JAMES SERL RITCHIE ESTATE**

**PRESENTED BY THE LAND AND
DEVELOPMENT COMMITTEE**

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development Committee and accepts ownership of the following described property, at no cost, as shown in Exhibit E-4-23, from James Serl Ritchie Estate:

Lots 14-16 Inclusive, Block 1, Whitefish Beach,
Section 16-43-12, Town of Wascott (Parcel WA-032-
02127-01)

Dated this 20th day of April, 2023.

*Exhibit E-4-23
Committee Action: Unanimous
Fiscal Note: None*

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

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH	X			
2	BONG	X			
3	SLAY			ABSENT	
4	FENNESSEY	X			
5	BAKER	X			
6	LEINO	X			
7	GLAZMAN			ABSENT	
8	VACANT				
9	JAQUES	X			
10	PETERSON	X			
11	STAUPE			ABSENT	
12	LEAR	X			
13	ALLEN	X			
14	RYAN	X			
15	HENDRICKSON			ABSENT	
16	LUOSTARI	X			
17	LIEBAERT	X			
18	MOEN			ABSENT	
19	LONG	X			
20	BORGESON			ABSENT	
21	BERGMAN	X			
TOTALS		YES 14	NO 0	ABSENT 6	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 3-31-2023					

**RESOLUTION #19-23
YEAR-END 2022 CARRY-OVERS AND RESERVES**

PRESENTED BY ADMINISTRATION COMMITTEE

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the year-end 2022 carry-overs and reserves as set forth in Exhibit F-4-23.

Dated this 20th day of April, 2023.

Exhibit F-4-23

Committee Action: Unanimous

Fiscal Note: Reserves created from 2022 budget surpluses, one-time revenues, or from existing reserves, restricted, committed or assigned funds;

included in Exhibit

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

ACTION: Motion by Pomush, second Jaques, to adopt. Roll call vote taken and passed with 14 – Yes, 0 – No, 6 – Absent. Absent - Staupe, Slay, Moen, Glazman, Hendrickson, Borgeson.

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH	X			
2	BONG	X			
3	SLAY			ABSENT	
4	FENNESSEY	X			
5	BAKER	X			
6	LEINO	X			
7	GLAZMAN			ABSENT	
8	VACANT				
9	JAQUES	X			
10	PETERSON	X			
11	STAUPE			ABSENT	
12	LEAR	X			
13	ALLEN	X			
14	RYAN	X			
15	HENDRICKSON			ABSENT	
16	LUOSTARI	X			
17	LIEBAERT	X			
18	MOEN			ABSENT	
19	LONG	X			
20	BORGESON			ABSENT	
21	BERGMAN	X			
TOTALS		YES 14	NO 0	ABSENT 6	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 3-31-2023					

**RESOLUTION #20-23
BUDGETARY TRANSFERS**

PRESENTED BY ADMINISTRATION COMMITTEE

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 G-4-23.

Dated this 20th day of April, 2023.

*Exhibit G-4-23
Committee Action: Unanimous
Fiscal Note: Included in Exhibit G-4-23
Administrative Note: Two-thirds vote of
Board-elect required*

ACTION: Motion by Jaques, second Lear, to adopt. Roll call vote taken and passed with 14 – Yes, 0 – No, 6 – Absent. Absent – Staupe, Slay, Moen, Glazman, Hendrickson, Borgeson.

ROLL CALL					
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TOTALS		YES	NO	ABSENT	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 3-31-2023					

RESOLUTION #21-23
Human Resources Manager to Human Resources
Director Position Change

PRESENTED BY ADMINISTRATION COMMITTEE

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

Department: Administration/Human Resources
Current Position: Human Resources Manager
Requested Position: Human Resources Director

BE IT FURTHER RESOLVED that the position is effective within two weeks of retirement of current Human Resources Manager.

Dated this 20th day of April, 2023.

Committee Action: Unanimous
Fiscal Note: Additional wages \$17,453 - \$20,564; net cost \$0; absorbed in current budget

ACTION: Motion by Jaques, second Peterson, to adopt.

Motion carried.

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TOTALS		YES	NO	ABSENT	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 3-31-2023					

**RESOLUTION #22-23
BLACK RIVER FOREST LAND
CONSERVATION PROJECT**

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

WHEREAS, the Douglas County Forest, Parks and Recreation Committee, recommends partnering with The Trust for Public Land to acquire approximately 311 acres to meet objectives of the Douglas County Forest Comprehensive Land-Use Plan 2021-2035; and

WHEREAS, the property is described in Exhibit H-4-23, and

WHEREAS, acquisition of said property will perpetually provide forest products to our local economy, generate revenues to the County, provide outdoor recreation opportunities to the public, improve access to adjacent lands, preserve blocking and connectivity of lands open to public use, protect almost a mile of undeveloped frontage along the Black River, protect ecological and biological attributes, and improve administration of County Forest lands, and

WHEREAS, the County Board has the authority to acquire said property for the purpose of establishing County Forest Land pursuant to §59.52(6) and 28.10 Wis. Stats, and

WHEREAS, the County Board is eligible to apply for grant funding through the State of Wisconsin Department of Natural Resources (WDNR) Knowles-Nelson Stewardship Grant Program pursuant to §23.0953 Wis. Stats, and said funding may provide for up to 50% of the acquisition price and other eligible project costs, and

WHEREAS, the WDNR Knowles-Nelson Stewardship Grant Program requires the applicant to provide a 50% match that can come from a variety of sources including landowner donation in land value, other grants and funding sources, and/or cash, and

WHEREAS, the Douglas County Forest, Parks and Recreation Committee, recommends approving the WDNR Knowles-Nelson Stewardship Grant Program grant application to be prepared and submitted with assistance from project partner, The Trust for Public Land, and

WHEREAS, the County Board is eligible to apply for grant funding through the U.S. Forest Service's (USFS) Community Forest and Open Space Program, said funding may provide a maximum grant award of up to Four-Hundred Thousand Dollars (\$400,000.00); and said funding may provide for up to 50% of the acquisition price and other eligible project costs, and

ROLL CALL					
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TOTALS		YES	NO	ABSENT	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 3-31-2023					

**RESOLUTION #22-23
BLACK RIVER FOREST LAND
CONSERVATION PROJECT
CONTINUED (PAGE 2 of 3)**

WHEREAS, the USFS Community Forest and Open Space Program requires the applicant to provide a 50% match that can come from a variety of non-federal sources including other grants and/or cash of which the WDNR Knowles-Nelson Stewardship Grant would qualify, and

WHEREAS, the Douglas County Forest, Parks and Recreation Committee, recommends approving the USFS Community Forest and Open Space Program grant application to be prepared and submitted with assistance from project partner, The Trust for Public Land, and

WHEREAS, Douglas County Forest, Parks and Recreation Committee, recommends authorizing Forestry Department staff, in partnership with The Trust for Public Land, take any additional steps necessary to complete the acquisition of said property including, negotiation of and entering into Option Agreement, Assignment of Option Agreement, and/or Contract for Sale of Real Estate purchase agreement; and pursuit of other applicable

funding sources necessary to secure match or supplementary funding, and submitting all documents necessary to secure funding, including but not limited to appraisals, Phase I Environmental Assessment, and title work; and conduct all necessary due diligence to undertake and direct the successful completion of the Black River Forest Land Conservation Project.

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 partnering with The Trust for Public Land to acquire approximately 311 acres in the Town of Superior known as the Black River Forest Land Conservation Project.

BE IT FURTHER RESOLVED that Forestry Department staff, in partnership with The Trust for Public Land, are hereby authorized to submit an application to the WDNR Knowles-Nelson Stewardship Grant Program and meet the subsequent requirements thereafter for completion of the Black River Forest Land Conservation Project.

BE IT FURTHER RESOLVED that Forestry Department staff, in partnership with The Trust for Public Land, are hereby authorized to submit an application to the USFS Community Forest and Open Space Program and meet the subsequent requirements thereafter for completion of the Black River Forest Land Conservation Project as one potential source of necessary 50% match funding for the WDNR Knowles-Nelson Stewardship Grant Program.

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TOTALS		YES	NO	ABSENT	ABSTAIN
ACTION					
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X					
LAST REVISED 3-31-2023					

**RESOLUTION #22-23
BLACK RIVER FOREST LAND
CONSERVATION PROJECT
CONTINUED (PAGE 3 of 3)**

BE IT FURTHER RESOLVED that Forestry Department staff, in partnership with The Trust for Public Land, are hereby authorized to pursue other applicable funding programs to secure necessary match funding for the WDNR Knowles-Nelson Stewardship Grant Program and/or to secure supplementary funding in the event that the County's applications to the WDNR Knowles-Nelson Stewardship Grant Program and/or the USFS Community Forest and Open Space Program are unsuccessful.

BE IT FURTHER RESOLVED that Douglas County will comply with State rules for the WDNR Knowles-Nelson Stewardship Grant Program and meet the financial obligations under the grant.

BE IT FURTHER RESOLVED that Douglas County will comply with Federal rules for the USFS Community Forest and Open Space Program and meet the financial obligations under the grant.

BE IT FURTHER RESOLVED that the acquired property herein described be applied for regular lands entry under the Wisconsin County Forest Law and that the Forest, Parks and Recreation Committee is directed to forward said application for entry to the WDNR for approval.

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 to take any and all actions necessary to undertake, direct, and successfully complete the Black River Forest Land Conservation Project and act as sole signatory on all necessary real estate documents and other related instruments, including but not limited to letters of intent, grant applications, obligations, transfers, options, assignments, acceptances, agreements, contracts, deeds, closing statements, and/or County Forest Law entry applications.

Dated this 20th day of April, 2023.

*Exhibit H-4-23
Committee Action: Unanimous
Fiscal Note: No financial commitment at this point in time*

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

ROLL CALL					
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19	LONG				
20	BORGESON				
21	BERGMAN				
TOTALS		YES	NO	ABSENT	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 3-31-2023					

**RESOLUTION #23-23
PER- AND POLY-FLUOROALKYL TESTING
FOR BIOSOLIDS**

**PRESENTED BY SUPERVISORS ON THE LAND
CONSERVATION AND ZONING COMMITTEES**

WHEREAS, according to the Wisconsin Department of Natural Resources PFAS Action plan 2020, per- and poly-fluoroalkyl substances (PFAS) are a group of over 5,000 humanmade chemicals that were invented in the 1930's...These chemicals have been used in products ranging anywhere from nonstick cookware, waterproof clothing, and stain-resistant textiles to Aqueous FilmForming (AFFF) firefighting foam and food packaging. However, they are also exceptionally resistant to degradation and, when discharged into the environment, linger for prolonged periods of time and may bioaccumulate in humans, fish and wildlife.... In recent years, it has been discovered that PFAS substances bioaccumulate in the human body and studies have found that 98% of Americans have measurable levels of PFAS in their blood, and

WHEREAS, according to the Environmental Protection Agency (EPA), certain PFAS substances pose a number of risks to human health, including developmental problems in fetuses and infants, certain types of cancer, reduced antibody response, decreased immune response to vaccinations, and kidney disease, and

WHEREAS, the Wisconsin Department of Natural Resources and Department of Health Services updated the recommended rainbow smelt consumption advisory from an unrestricted amount to one meal per month for Lake Superior due to the high levels of PFOS found in the samples, and

WHEREAS, according to the Wisconsin Department of Natural Resources "Annual Municipal Sludge Land Applied Report" for Western Lake Superior Sanitary District, between the years of 2012 and 2021, 299 to 576 acres of land in Douglas County received between 1,167 to 2,213 dry US tons of biosolids on an annual basis, and

WHEREAS, according to the Wisconsin Department of Natural Resources "Approved Sites Report", as of December 16, 2022, 3,206 acres of land in Douglas County are approved to receive biosolids applications, and

WHEREAS, according to the Minnesota Pollution Control Agency "PFCs in Minnesota's Ambient Environment: 2008 Progress Report", the last time Western Lake Superior Sanitary District (WLSSD) tested for PFAS/PFOS compounds was in 2008.

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH				
2	BONG				
3	SLAY				
4	FENNESSEY				
5	BAKER				
6	LEINO				
7	GLAZMAN				
8	VACANT				
9	JAQUES				
10	PETERSON				
11	STAUPE				
12	LEAR				
13	ALLEN				
14	RYAN				
15	HENDRICKSON				
16	LUOSTARI				
17	LIEBAERT				
18	MOEN				
19	LONG				
20	BORGESON				
21	BERGMAN				
TOTALS		YES	NO	ABSENT	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 3-31-2023					

**RESOLUTION #23-23
PER- AND POLY-FLUOROALKYL TESTING
FOR BIOSOLIDS
CONTINUED (PAGE 2 of 2)**

NOW, THEREFORE, BE IT RESOLVED, that all biosolids applied in Douglas County requires testing prior to application according to the Michigan Department of Environment, Great Lakes and Energy “Biosolids and Sludge PFAS Sampling Guidance” published April 2022. Test results must be submitted to the Douglas County Land Conservation Department and the property owner where the biosolids will be applied at least three days prior to the biosolids application.

Dated this 20th day of April, 2023.

*Committee Action: Unanimous
Fiscal Note: None*

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

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH	X			
2	BONG	X			
3	SLAY			ABSENT	
4	FENNESSEY	X			
5	BAKER	X			
6	LEINO	X			
7	GLAZMAN			ABSENT	
8	VACANT				
9	JAQUES	X			
10	PETERSON	X			
11	STAUPE			ABSENT	
12	LEAR	X			
13	ALLEN	X			
14	RYAN	X			
15	HENDRICKSON			ABSENT	
16	LUOSTARI	X			
17	LIEBAERT	X			
18	MOEN			ABSENT	
19	LONG		X		
20	BORGESON			ABSENT	
21	BERGMAN	X			
TOTALS		YES 13	NO 1	ABSENT 6	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 3-31-2023					

**RESOLUTION #24-23
JAIL FEASIBILITY STUDY**

PRESENTED BY PUBLIC SAFETY COMMITTEE

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Public Safety Committee and approves a Jail Feasibility Study in the amount of \$35,000, as outlined in the agreement in Exhibit I-4-23.

Dated this 20th day of April, 2023.

Exhibit I-4-23

Committee Action: Unanimous

Fiscal Note: Transfer funding from contingency fund to Jail contractual services

ACTION: Motion by Pomush, second Lear, to adopt. Roll call vote taken and passed with 13 – Yes, 1 – No, 6 – Absent. Absent - Staupe, Slay, Moen, Glazman, Hendrickson, Borgeson.

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH				
2	BONG				
3	SLAY				
4	FENNESSEY				
5	BAKER				
6	LEINO				
7	GLAZMAN				
8	VACANT				
9	JAQUES				
10	PETERSON				
11	STAUPE				
12	LEAR				
13	ALLEN				
14	RYAN				
15	HENDRICKSON				
16	LUOSTARI				
17	LIEBAERT				
18	MOEN				
19	LONG				
20	BORGESON				
21	BERGMAN				
TOTALS		YES	NO	ABSENT	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 3-31-2023					

**RESOLUTION #25-23
AMENDMENT TO RESOLUTION #43-22
(WITHDRAWAL AND SALE OF COUNTY
FOREST LAND)**

PRESENTED BY SUPERVISOR LIEBAERT

WHEREAS, the Douglas County Board of Supervisors adopted Resolution #43-22 on August 18, 2022, approving the Withdrawal and Sale of County Forest Land, and

WHEREAS, the approximate 50 acre parcel of Douglas County owned land included in said Resolution has been adjusted to the following approximate 77 acre parcel of Douglas County owned land:

That part of Section 9, Township 45 North, Range 12 West, Town of Solon Springs, Douglas County, Wisconsin, described in Exhibit J-4-23 (Part of Parcel #SO-026-00794-00)

WHEREAS, except the parcel adjustment herein described, all other statement clauses and conclusions included in said Resolution remain unchanged.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors hereby approves amending Resolution #43-22 and adjusting the approximate 50 acre parcel of Douglas County owned land therein described to the approximate 77 acre parcel of Douglas County owned land herein described.

BE IT FURTHER RESOLVED that other statement clauses and conclusions included in Resolution #43-22 remain unchanged.

Dated this 20th day of April, 2023.

Exhibit J-4-23

*Committee Action: None taken; original resolution #43-22 was unanimous
Fiscal Note: Decrease Fixed Assets-Land and increase Land Acquisition Reserve at a
minimum of \$5,854.00 per acre*

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

11. COUNTY ADMINISTRATOR REPORT

Written report reviewed.

12. COUNTY BOARD CHAIR REPORT

Liebaert reported on various county activity.

13. APPOINTMENTS

a. By County Board Chair

Motion by Baker, second Pomush, to approve the following appointments:

1. **Douglas County Revolving Loan Fund Board of Directors – Development Association President:** Paul Holt (replacing Tom Fennessey), and
2. **Douglas County Revolving Loan Fund Advisory Board – Development Association President:** Paul Holt (replacing Tom Fennessey). Motion carried.

14. COMMITTEE REPORTS

Bong – Extension, Education and Recycling Committee.

15. YOUTH REPRESENTATIVE REPORT

Kyle reported on Northwestern High School activities; Moen reported on Superior High School activities.

16. APPROVAL OF BILLS AND CLAIMS

Motion by Jaques, second Peterson, to approve. Motion carried.

17. FUTURE AGENDA ITEMS

None.

18. ADJOURNMENT

Motion by Allen, second Pomush, to adjourn. Motion carried. Meeting adjourned at 6:42 p.m. Next regularly scheduled meeting – May 18, 2023.

Submitted by,

Kaci Jo Lundgren, Douglas County Clerk