



**PROCEEDINGS OF THE  
DOUGLAS COUNTY BOARD OF SUPERVISORS**  
THURSDAY, JUNE 15, 2023 | 6:00 PM | GOVERNMENT CENTER BOARDROOM 201  
1316 NORTH 14<sup>TH</sup> 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 16 - Present, 4 – Absent. (District 13 position vacant). Absent – Slay, Glazman, Peterson, Bergman.

**4. APPROVAL OF MINUTES**

Motion by Pomush, second Jaques, to approve the May 18, 2023, meeting minutes.  
Motion carried.

**5. CORRESPONDENCE**

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

**6. PUBLIC COMMENT**

None.

**7. RESOLUTIONS**

- a. #29-23: Resolution Supervisors on Land Conservation and Administration Committees recommending amendment to Environmental Reserve Fund Policy. Motion by Jaques, second Hendrickson, to adopt. Motion carried.
- b. #30-23: Resolution by Administration Committee recommending budgetary transfers. Motion by Baker, second Pomush, to adopt. Roll call vote taken and passed with 16 – Yes, 0 – No, 4 – Absent. Absent – Slay, Glazman, Peterson, Bergman. (District 13 vacant)
- c. #31-23: Resolution by Administration and Executive Committees recommending approval of 2023 capital projects. Motion by Baker, second Lear, to adopt. Motion by Liebaert, second Hendrickson, to amend resolution to reflect change of Land Services Truck Replacement to the amount of \$40,000 with additional \$8,000 from the discretionary account. Motion carried. Roll call vote taken on resolution as amended

and passed with 16 – Yes, 0 – No, 4 – Absent. Absent – Slay, Glazman, Peterson, Bergman. (District 13 vacant)

- d. #32-23: Resolution by Executive Committee recommending amendments to Rules of Procedure, Rules #5 and #39. Motion by Baker, second Skowlund, to adopt. Motion carried.
- e. #33-23: Resolution by Executive Committee recommending amendments to County Board Policies and Procedures Manual. Motion by Pomush, second Hendrickson, to adopt. Motion carried.
- f. #34-23: Resolution by Land and Development Committee recommending resolution authorizing issuance of tax deeds. Motion by Moen, second Jaques, to adopt. Motion carried.
- g. #35-23: Resolution by Supervisors on Land Conservation and Zoning Committees recommending resolution regarding foreign ownership of farmland. Motion by Hendrickson, second Fennessey, to adopt. Motion carried.
- h. #36-23: Resolution by Supervisors on Land Conservation and Zoning Committees recommending approval of “An Aquatic Invasive Species Focused Aquatic Plant Management Plan Bois Brule River Douglas County, Wisconsin.” Motion by Borgeson, second Hendrickson, to adopt. Motion carried.

***FULL RESOLUTIONS ON FOLLOWING PAGES***

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH				
2	BONG				
3	SLAY				
4	FENNESSEY				
5	BAKER				
6	LEINO				
7	GLAZMAN				
8	SKOWLUND				
9	JAQUES				
10	PETERSON				
11	STAUPE				
12	LEAR				
13	VACANT				
14	RYAN				
15	HENDRICKSON				
16	LUOSTARI				
17	LIEBAERT				
18	MOEN				
19	LONG				
20	BORGESON				
21	BERGMAN				
<b>TOTALS</b>		YES	NO	ABSENT	ABSTAIN
<b>ACTION</b>					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 5-18-23					

**RESOLUTION #29-23  
ENVIRONMENTAL RESERVE FUND POLICY  
AMENDMENTS APPROVED**

**PRESENTED BY SUPERVISORS ON LAND CONSERVATION AND  
ADMINISTRATION COMMITTEES**

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisors on the Land Conservation and Administration Committees and approves amendments to the Environmental Reserve Fund Policy as set forth in Exhibit A-6-23.

Dated this 15<sup>th</sup> day of June, 2023.

*Exhibit A-6-23  
Committee Action: Unanimous  
Fiscal Note: None*

**ACTION:** Motion by Jaques, second Hendrickson, 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	SKOWLUND	X			
9	JAQUES	X			
10	PETERSON			ABSENT	
11	STAUPE	X			
12	LEAR	X			
13	VACANT				
14	RYAN	X			
15	HENDRICKSON	X			
16	LUOSTARI	X			
17	LIEBAERT	X			
18	MOEN	X			
19	LONG	X			
20	BORGESON	X			
21	BERGMAN			ABSENT	
<b>TOTALS</b>		YES <b>16</b>	NO <b>0</b>	ABSENT <b>4</b>	ABSTAIN
ACTION					
ADOPTED <b>X</b>	LOST	REFERRED	AMENDED	OTHER	
LAST REVISED 5-18-23					

**RESOLUTION #30-23  
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 B-6-23.

Dated this 15<sup>th</sup> day of June, 2023.

*Exhibit B-6-23*

*Committee Action: Unanimous*

*Fiscal Note: Included in Exhibit B-6-23*

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

**ACTION:** Motion by Baker, second Pomush, to adopt. Roll call vote taken and passed with 16 – Yes, 0 – No, 4 – Absent. Absent – Slay, Glazman, Peterson, Bergman. (District 13 vacant)

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	SKOWLUND	X			
9	JAQUES	X			
10	PETERSON			ABSENT	
11	STAUPE	X			
12	LEAR	X			
13	VACANT				
14	RYAN	X			
15	HENDRICKSON	X			
16	LUOSTARI	X			
17	LIEBAERT	X			
18	MOEN	X			
19	LONG	X			
20	BORGESON	X			
21	BERGMAN			ABSENT	
<b>TOTALS</b>		YES 16	NO 0	ABSENT 4	ABSTAIN
<b>ACTION</b>					
ADOPTED X	LOST	REFERRED	AMENDED	OTHER	
LAST REVISED 5-18-23					

**RESOLUTION #31-23  
CAPITAL PROJECTS – 2023**

**PRESENTED BY ADMINISTRATION AND EXECUTIVE COMMITTEES**

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration and Executive Committees and approves the following 2023 capital projects and sources of funding:

**Courthouse/Government Center Maintenance Reserve**

Buildings & Grounds:

Carpet/Floor Replacement	\$65,000
Sprinkler Head Replacement	35,000
Facility Painting	50,000
Building Automation Server	25,000
Snow Blower Attachment/Parts	8,500
Outlets for Courtrooms	20,000
Facility Door Repair	25,000
Security Walls Phone Area	25,000
Landscape Rock/Fill Exterior	6,000
Heat Pump Supplemental Funding	40,000
<b>TOTAL</b>	<b>\$299,500</b>

Remaining Funds

\$19,250

**Capital Improvement Projects**

Buildings & Grounds:

Cage/Fence Repair & Seal Coating	\$40,000
----------------------------------	----------

Highway:

Server Firewall Upgrade	5,789
Plow Truck	370,000
Drivable Boom	88,000
Lights Shop/Red Shed/Salt Shed	70,000
Trailer – Tri Axle	50,000
Loader	50,000

Emergency Management:

Tower Site/Facility Cameras	50,000
Vehicle Replacement	35,000
Dual Band Portable Radios	25,000

Sheriff's Department:

Body Armor Ballistic Protective Plates	36,361
--	--------

Land Services:

Well Sampling	10,000
Truck Replacement	32,000
St. Croix Flowage Assessment & Planning	17,000
Pictometry	71,082
Remonumentation	30,000

District Attorney:

Security Enhancement	Child	50,000
Support/DA		

County Board:

Chairs	10,294
--------	--------

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	SKOWLUND	X			
9	JAQUES	X			
10	PETERSON			ABSENT	
11	STAUPE	X			
12	LEAR	X			
13	VACANT				
14	RYAN	X			
15	HENDRICKSON	X			
16	LUOSTARI	X			
17	LIEBAERT	X			
18	MOEN	X			
19	LONG	X			
20	BORGESON	X			
21	BERGMAN			ABSENT	
<b>TOTALS</b>		YES 16	NO 0	ABSENT 4	ABSTAIN
<b>ACTION</b>					
ADOPTED X	LOST	REFERRED	AMENDED	OTHER	
LAST REVISED 5-18-23					

**RESOLUTION #31-23  
CAPITAL PROJECTS – 2023  
CONTINUED (PAGE 2 OF 3)**

**Capital Improvement Projects (continued)**

County Clerk:		
Office Remodel	\$48,248	
Information Technology:		
Courthouse Firewalls	35,249	
Server Infrastructure	101,042	
Finance:		
Conference Room Upgrade	5,000	
Health & Human Services:		
Phone Upgrade	17,185	
<b>TOTAL</b>	<b>\$1,247,250</b>	
Remaining Funds		\$2,750

**Discretionary Funds**

Highway:		
Loader	\$200,000	
Forestry:		
Gordon Dam Sanitary Dump Station	89,000	
Lucius Woods Boat Marina	30,000	
Sheriff's Department:		
Special Response Team Masks & Filters	10,608	
Additional Squad	11,208	

**Land Services:**

<b>Truck</b>	<b>8,000</b>	
Aging Resources		
Meals on Wheels Van	45,000	
Non-Profit:		
Health Care Clinic	7,800	
CASDA	30,000	

**TOTAL** **\$431,616**

**Remaining Funds** **\$68,384**

**ARPA Funding**

Highway:		
Hawthorne Roof Replacement	\$425,000	
Forestry:		
Lucius Woods Paving	335,000	
County Forest Road Improvement	125,000	
Crawler Skid Excavator & Murching Head	245,000	
Compact Track Loader	100,000	
Buildings & Grounds:		
Facility Duct Cleaning	150,000	
Complex Roof Replacement	1,600,000	
Government Center Cooling	850,000	
Tower/Chiller		
Hot Water Heaters	420,000	
Sheriff's Department:		
Phase 2 & 3 Camera Replacement	472,800	
Finance Department:		
Replace Financial Software	500,000	

**TOTAL** **\$5,222,800**

Remaining Funds \$534,043

**GRAND TOTAL** **\$7,201,166**

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	SKOWLUND	X			
9	JAQUES	X			
10	PETERSON			ABSENT	
11	STAUPE	X			
12	LEAR	X			
13	VACANT				
14	RYAN	X			
15	HENDRICKSON	X			
16	LUOSTARI	X			
17	LIEBAERT	X			
18	MOEN	X			
19	LONG	X			
20	BORGESON	X			
21	BERGMAN			ABSENT	
<b>TOTALS</b>		YES 16	NO 0	ABSENT 4	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 5-18-23					

**RESOLUTION #31-23  
CAPITAL PROJECTS – 2023  
COMPLETE (PAGE 3 OF 3)**

Dated this 15<sup>th</sup> day of June, 2023.

*Committee Action: Unanimous*

*Fiscal Note: Increase Highway Capital Assets by \$1,258,789; Increase Forestry Capital Assets by \$924,000; Increase IT Capital Assets by \$636,291; Increase Health and Human Services Capital Outlay \$17,185; Increase Land Records Contracted Services by \$71,082; Increase Grants & Contributions General Fund \$82,800; Increase Capital Projects Funds (related to the General Fund) \$4,211,019; Decrease 2023 Capital Projects Reserve \$1,247,250; Decrease 2023 Discretionary Reserve \$431,616; Decrease 2023 Courthouse/Government Center Funding \$299,500; Decrease ARPA Funding \$5,222,800.*

**ACTION:** Motion by Baker, second Lear, to adopt. Roll call vote taken and passed with 16 – Yes, 0 – No, 4 – Absent. Absent – Slay, Glazman, Peterson, Bergman. (District 13 vacant)

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH				
2	BONG				
3	SLAY				
4	FENNESSEY				
5	BAKER				
6	LEINO				
7	GLAZMAN				
8	SKOWLUND				
9	JAQUES				
10	PETERSON				
11	STAUPE				
12	LEAR				
13	VACANT				
14	RYAN				
15	HENDRICKSON				
16	LUOSTARI				
17	LIEBAERT				
18	MOEN				
19	LONG				
20	BORGESON				
21	BERGMAN				
<b>TOTALS</b>		YES	NO	ABSENT	ABSTAIN
<b>ACTION</b>					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 5-18-23					

**RESOLUTION #32-23  
RULES OF PROCEDURE,  
RULES #5 AND #39, AMENDED**

**PRESENTED BY EXECUTIVE COMMITTEE**

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Executive Committee and approves amendments to the Rules of Procedure, Rules #5 and #39 as set forth below:

#5: The order of business shall be as follows:

- 1<sup>st</sup> – Claims Against the County
- 2<sup>nd</sup> – Presentations
- 3<sup>rd</sup> – Public Comment
- 4<sup>th</sup> – Ordinances
- 5<sup>th</sup> – Plat Approvals
- 6<sup>th</sup> – Resolutions
- 7<sup>th</sup> – Administrator Report
- 8<sup>th</sup> – County Board Chair Report and Appointments
- 9<sup>th</sup> – Committee Reports
- 10<sup>th</sup> – Youth Representative Report
- 11<sup>th</sup> – Approval of Bills and Claims
- 12<sup>th</sup> – Correspondence
- 13<sup>th</sup> – Future Agenda Items
- 14<sup>th</sup> – Adjournment

#39: The County Board will allow public comment on action items listed on the agenda (see Rule #5). All comments shall be limited to three minutes in length, unless otherwise directed by the board.

Dated this 15<sup>th</sup> day of June, 2023.

*Committee Action: Unanimous  
Fiscal Note: None*

**ACTION:** Motion by Baker, second Skowlund, to adopt. Motion carried.



ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH				
2	BONG				
3	SLAY				
4	FENNESSEY				
5	BAKER				
6	LEINO				
7	GLAZMAN				
8	SKOWLUND				
9	JAQUES				
10	PETERSON				
11	STAUPE				
12	LEAR				
13	VACANT				
14	RYAN				
15	HENDRICKSON				
16	LUOSTARI				
17	LIEBAERT				
18	MOEN				
19	LONG				
20	BORGESON				
21	BERGMAN				
<b>TOTALS</b>		YES	NO	ABSENT	ABSTAIN
<b>ACTION</b>					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 5-18-23					

**RESOLUTION #33-23  
COUNTY BOARD POLICIES AND PROCEDURES  
MANUAL AMENDMENTS**

**PRESENTED BY EXECUTIVE COMMITTEE**

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Executive Committee and approves amendments to the County Board Policies and Procedures Manual as set forth in Exhibit C-6-23.

Dated this 15<sup>th</sup> day of June, 2023.

*Exhibit C-6-23  
Committee Action: Unanimous  
Fiscal Note: None*

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

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH				
2	BONG				
3	SLAY				
4	FENNESSEY				
5	BAKER				
6	LEINO				
7	GLAZMAN				
8	SKOWLUND				
9	JAQUES				
10	PETERSON				
11	STAUPE				
12	LEAR				
13	VACANT				
14	RYAN				
15	HENDRICKSON				
16	LUOSTARI				
17	LIEBAERT				
18	MOEN				
19	LONG				
20	BORGESON				
21	BERGMAN				
<b>TOTALS</b>		YES	NO	ABSENT	ABSTAIN
<b>ACTION</b>					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 5-18-23					

**RESOLUTION #34-23**  
**RESOLUTION AUTHORIZING ISSUANCE OF TAX DEEDS**

**PRESENTED BY LAND AND DEVELOPMENT COMMITTEE**

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 D-6-23, which will have 2019 taxes remaining unpaid as of 4:30 PM CST June 16, 2023, with the following exceptions:

- (1) Referral of environmentally questionable properties 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 15<sup>th</sup> day of June, 2023.

*Exhibit D-6-23*  
*Committee Action: Unanimous*  
*Fiscal Note: None*

**ACTION:** Motion by Moen, second Jaques, to adopt. Motion carried.

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH				
2	BONG				
3	SLAY				
4	FENNESSEY				
5	BAKER				
6	LEINO				
7	GLAZMAN				
8	SKOWLUND				
9	JAQUES				
10	PETERSON				
11	STAUPE				
12	LEAR				
13	VACANT				
14	RYAN				
15	HENDRICKSON				
16	LUOSTARI				
17	LIEBAERT				
18	MOEN				
19	LONG				
20	BORGESON				
21	BERGMAN				
<b>TOTALS</b>		YES	NO	ABSENT	ABSTAIN
<b>ACTION</b>					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 5-18-23					

**RESOLUTION #35-23  
RESOLUTION REGARDING FOREIGN  
OWNERSHIP OF FARMLAND**

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

WHEREAS, according to the USDA (United States Department of Agriculture), as of December 31, 2020, foreign agricultural interests in Wisconsin own over 500,000 acres of land in the state, with that number rising by over 25,000 acres from 2019 to 2020 alone, and

WHEREAS, Wisconsin law currently allows for ownership of up to 640 acres of agricultural or forestry land per foreign company or foreign individual, and

WHEREAS, the COVID-19 pandemic shows the need to localize supply chains, especially for food and medicine, and to keep them out of the hands of adversarial governments or entities party to adversarial governments, and

WHEREAS, with the reality that supply chain disruption could happen again in the future, it is prudent to limit the exposure of these critical supply chains to foreign governments who routinely

abuse human rights, violate international trade law and labor standards, and seek to upend fair market through state-owned enterprises, monopolization or means that otherwise threaten food security and the Wisconsin family farming tradition.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors, at the recommendation of the supervisors on the Land Conservation and Zoning Committees, respectfully requests the State of Wisconsin, in the next legislative biennium, review and revise its policy on foreign ownership of farmland and forestland.

BE IT FURTHER RESOLVED that the Douglas County Clerk be directed to forward a copy of this resolution to the Douglas County Land Services Director, Wisconsin Counties Association, all Wisconsin Counties, Wisconsin Land & Water Association, State Senator and State Representatives representing Douglas County, Wisconsin Governor Tony Evers and Senators and Representatives representing Wisconsin in the federal legislature.

Dated this 15<sup>th</sup> day of June, 2023.

*Committee Action: Unanimous  
Fiscal Note: None*

**ACTION:** Motion by Hendrickson, second Fennessey, to adopt. Motion carried.

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH				
2	BONG				
3	SLAY				
4	FENNESSEY				
5	BAKER				
6	LEINO				
7	GLAZMAN				
8	SKOWLUND				
9	JAQUES				
10	PETERSON				
11	STAUPE				
12	LEAR				
13	VACANT				
14	RYAN				
15	HENDRICKSON				
16	LUOSTARI				
17	LIEBAERT				
18	MOEN				
19	LONG				
20	BORGESON				
21	BERGMAN				
<b>TOTALS</b>		YES	NO	ABSENT	ABSTAIN
<b>ACTION</b>					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 5-18-23					

**RESOLUTION #36-23**

**“AN AQUATIC INVASIVE SPECIES FOCUSED AQUATIC PLANT MANAGEMENT PLAN BOIS BRULE RIVER DOUGLAS COUNTY, WISCONSIN” APPROVED**

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

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Supervisors on Land Conservation and Zoning Committees and approves “An Aquatic Invasive Species Focused Aquatic Plant Management Plan Bois Brule River Douglas County, Wisconsin” as set forth in Exhibit E-6-23.

Dated this 15<sup>th</sup> day of June, 2023.

*Exhibit E-6-23*

*Committee Action: Unanimous*

*Fiscal Note: None*

**ACTION:** Motion by Borgeson, second Hendrickson, to adopt. Motion carried.

**8. COUNTY ADMINISTRATOR REPORT**

Written report reviewed.

**9. COUNTY BOARD CHAIR REPORT**

Liebaert reported on various county activity. Motion by Hendrickson, second Baker, to allow scheduling of special county board meeting, if necessary, to review bids on Country Acres North and South Trailer Parks in the Town of Parkland. Motion carried.

**10. APPOINTMENTS**

**a. By County Board Chair**

**1. 13<sup>th</sup> District County Board Supervisor:** Lee Sandok Baker

Motion by Lear, second Bong, to approve appointment of 13<sup>th</sup> District County Board Supervisor. Motion carried.

Lee Sandok Baker gave brief introduction.

Motion by Hendrickson, second Jaques, to approve the following appointments:

**Community Services Program:** Wendy Bong (replacing Michael Raunio); **County-City Committee:** Mary Lou Bergman, Scott Luostari (replacing Michael Raunio, Keith Allen); **Employee Relations:** Amanda Johnson (replacing Carol Jones); **Energy Committee:** Randy Skowlund (replacing Michael Raunio); **Extension, Education & Recycling:** Kelly Peterson (replacing Michael Raunio); **Gandy Dancer Trail Commission:** Kelly Peterson (replacing Keith Allen); **Land and Development Committee:** Charlie Glazman (replacing Keith Allen); **Land Information Council:** Amy Tyson (replacing Carol Jones); **Non-Profit Funding Policy Work Group:** Lee Sandok Baker (replacing Keith Allen); **Revolving Loan Fund Board of Directors:** Amy Tyson (replacing Carol Jones); **Tri-County Recreation Corridor Commission:** Lee Sandok Baker (replacing Keith Allen); and **Wisconsin Point Area Management Plan:** Lee Sandok Baker (replacing Keith Allen). Motion carried.

**b. By County Administrator**

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

**Board of Adjustment:** Bob Martin, Sam Jones, Scott Sorenson (alternate) (three-year term expiring June 30, 2026); **Human Resources Director:** Natasha Schmid; and **Veterans Commission:** Bill Fennessey. Motion carried.

**11. COMMITTEE REPORTS**

Hendrickson – Lake Superior National Estuarine Research Reserve; Jaques – Administration, Land & Development.

**12. YOUTH REPRESENTATIVE REPORT**

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

**13. APPROVAL OF BILLS AND CLAIMS**

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

**14. FUTURE AGENDA ITEMS**

None.

**15. ADJOURNMENT**

Motion by Pomush, second Luostari, to adjourn. Motion carried. Meeting adjourned at 6:37 p.m. Next regularly scheduled meeting – August 17, 2023.

Submitted by,

Kaci Jo Lundgren, Douglas County Clerk