

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Thursday, June 17, 2021, 6:00 p.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> 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 – Certawerner, Long. (Remote – Bergman.)

Motion by Pomush, second Jaques, to approve the May 20, 2021, meeting minutes. Motion carried.

**CORRESPONDENCE**

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

**PUBLIC COMMENT**

Public comment allowed on action items listed on the agenda. All comments limited to three minutes in length, unless otherwise directed by the board. Mike O'Hara, Mont du Lac manager, voiced concerns about several areas in Ordinance #4.13, Public Assemblage Ordinance.

**ORDINANCES**

**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 June 9, 2021 on the following petitions for amendment of the county zoning district ordinance map:

Part NW NW, Section 35, T45N-R12W, ex parcel in NW corner described 428 RP 769, ex parcel to highway (.06A) described 614/212, ex lots 1-4 CSM #1032 vol 7 pages 203-204, subject to 35.37' driveway easement for access to lot 4 & this parcel, subject to Baldwin Ave. (SO-026-01237-00), Town of Solon Springs – From the C-1: Commercial zoning district to the R-1: Residential zoning district. Proposed use: residential housing;

Part NE NW, Section 35, T45N-R12W; part NE NW lying westerly of a line 200' west and parallel with line of US Highway 53; no vehicular ingress/egress to Highway 53 allowed, (SO-026-01235-02), Town of Solon Springs – From the C-1: Commercial zoning district to the R-1: Residential zoning district. Proposed use: residential housing;

S-350' W-1/2 NW SW, Section 33, T48N-R12W, (4690 S Rockmont Rd, AM-002-00822-00), Town of Amnicon – From the R-1: Residential zoning district to the R-2: Residential zoning district. Proposed use: hobby farm.

S-1/2 N-1/2 SW SE, Section 33, T47N-R12W, (7128 S Siegel Ln, HA-014-00882-00), Town of Hawthorne – From the R-2: Residential zoning district to the A-1: Agricultural zoning district. Proposed use: hobby farm.

WHEREAS, public hearing notice, affidavit of publication, notice give to town clerk of the hearing, and letter of town approval, are as shown in Exhibit A-6-21.

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

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

Dated this 17<sup>th</sup> day of June, 2021.

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4. Clark		
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Rev. 8-20-20		

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

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Rev. 8-20-20		

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

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Rev. 8-20-20		

**AMENDMENT TO ORDINANCE #8.12  
DOUGLAS COUNTY COMPREHENSIVE PLAN  
PRESENTED BY SUPERVISORS ON THE  
COMPREHENSIVE PLANNING COMMITTEE**

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

**SECTION II. INTENT**

The County Board of Douglas County, Wisconsin, has adopted written procedures designed to foster public participation in the preparation of a comprehensive plan as required by Section 66.1001(4)(a) of the Wisconsin Statutes.

~~The Comprehensive Planning Committee and the Zoning Committee have~~ **Douglas County Board has** held at least one public hearing on this ordinance, in compliance with the requirements of Section 66.1001(4)(d) of the Wisconsin Statutes.

**SECTION III. GENERAL PROVISIONS**

The Comprehensive Planning Committee of Douglas County has recommended to the County Board of Supervisors, adoption of the document entitled “Douglas County Comprehensive Plan **2020-2040**”, which contains all the elements specified in Section 66.1001(2) of the Wisconsin Statutes.

**SECTION IV. ADOPTION**

The County Board of Douglas County, Wisconsin, does, by enactment of this ordinance, formally adopt the document entitled “Douglas County Comprehensive Plan **2020-2040**” pursuant to Section 66.1001(4)(c) of the Wisconsin Statutes.

Dated this 17<sup>th</sup> day of June, 2021.

(Committee action: Unanimous)

(Fiscal note: None)

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

**AMENDMENT TO ORDINANCE #4.13  
PUBLIC ASSEMBLAGE ORDINANCE  
PRESENTED BY THE EXECUTIVE COMMITTEE**

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Rev. 8-20-20		

~~WHEREAS, the Douglas County Board of Supervisors having reviewed the Municipal Code regulations pertaining to public assemblage and having experienced the occurrence of assemblies within the County drawing large numbers of people, and creating traffic and parking congestion, and otherwise causing a spillage and encroachment onto and into the area surrounding the event; and~~

~~WHEREAS, the County Board of Supervisors having found and determined that further regulation of such public assemblage is necessary in order that the health, safety and welfare of all persons in the County, residents and visitors alike, may be protected; and~~

~~WHEREAS, the Douglas County Board of Supervisors having considered the nature and purpose of public assemblage and having found and determined that public assemblage regulated herein, does not include assemblages organized to consult for the common good; petition the government; exercise worship or religion; or demonstrate as a public display of sentiment for or against a person or cause for the purposes of speech making or address; such activities being protected by the First and Fourteenth Amendments to the United States Constitution, and the Wisconsin Constitution, Article 1, Sections 3, 14 and 18, such protected rights and activities not being governed by such proposed regulations:~~

~~NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF DOUGLAS DOES ORDAIN AS FOLLOWS:~~

~~That Ordinance #4.13 of the Douglas County Code of Ordinances is hereby repealed and re-created to read:~~

~~SECTION I. INTENT~~

~~A. It is the purpose of the Douglas County Board of Supervisors to regulate the assemblage of large numbers of people in excess of those normally needing the health, sanitary, fire, law enforcement, transportation and utility services regularly provided in Douglas County, in order that the health, safety and welfare of all persons in Douglas County, residents and visitors alike, may be protected.~~

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Rev. 8-20-20		

~~B. It is the intent of the Douglas County Board of Supervisors that all sections and provisions of this Ordinance have an independent existence and, should any section or provision be declared invalid or unconstitutional by a court of competent jurisdiction, it is the intent of the Douglas County Board of Supervisors that any section or provision so declared shall be severable from and shall not affect the validity of the remainder of the Ordinance.~~

**SECTION II. PURPOSE**

The purpose of this section is to provide reasonable regulations for assemblage in order to protect the public health, safety and welfare from the potential adverse effects which may arise from ~~such assemblies~~ the assemblage of large groups of people, upon premises not regularly used for or developed to regularly accommodate such events or gatherings. Such regulations are intended to protect against: traffic congestion; the overcrowding of lands; the potential for fires, explosion, riot, disorder or other dangers to persons or property; the diversion of public health, safety and emergency services from regular necessary duties; the additional cost to the community of providing public services necessary to protect the public health, safety and welfare arising from such temporary assemblies; to promote the preservation of public peace and order; and the furtherance of sanitation and the safeguarding of the public health as provided in Wis. Stat. §§. 59.54(6), 59.56(12)(b), 947.06.;

**SECTION III. DEFINITIONS**

~~As used in this legislation:~~

A. "Public Assemblage" or "Assembly" means a temporary gathering of persons assembled together at any location at a single time, which is open to the general public and organized, produced or sponsored by a person or persons; is not ordinarily conducted on a daily or regular normal average use basis as a lawful use of the premises upon which such event is to occur; cannot be held completely within the confines of a building(s) on such premises; and for which event the number of persons attending will at any time exceed the maximum occupancy of the building(s) on the property or will substantially exceed the normal patronage and traffic otherwise attending such premises. Such assemblies include, but are not limited to, festivals, carnivals, athletic or contest tournaments, concerts, picnics and fairs.

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Rev. 8-20-20		

B. "Person" means any individual natural human being, partnership, corporation, firm, company, association, society or group.

C. "Public Assemblage Licensing Review Committee" is composed of: County Administrator, County Board Chair, Corporation Counsel, County Clerk, Sheriff (or designee), Land Services Director, and Health Officer.

**SECTION IIIV. LICENSE REQUIRED**

A. No person shall permit, maintain, promote, conduct, advertise, undertake, organize, manage, or sell or give tickets to any actual or reasonably anticipated assembly of 1,000 or more people, which continues or can reasonably be expected to continue for 6 or more consecutive hours and shall occur between the hours of noon and midnight, whether on public or private property, unless a license to hold the assembly has ~~first~~ been issued by the Public Assemblage Licensing Review Committee ~~Douglas County Board of Supervisors~~, application for which must be made at least 90 days in advance of the assembly. A license to hold an assembly issued to one person shall permit any person to engage in any lawful activity in connection with the holding of the licensed assembly.

B. A separate license shall be required for each day and each location for any actual or reasonably anticipated assembly of ~~in which~~ 1,000 or more people ~~assemble~~; each separate license shall require payment of a separate license fee.

~~C. An assembly~~ A license shall permit the assembly of only ~~specify the maximum peak number of people to attend stated in the license.~~ the assembly. The licensee shall not sell tickets to, nor permit persons to assemble at the license location ~~more people~~ at any time than as is specified in the license. ~~Any tickets sold or advertisement made prior to the grant of a license under this and the satisfaction of all conditions of such license shall include therein in like medium, a statement that "the occurrence of the [assembly] remains subject to the approval of Douglas County".~~

D. The licensee shall not permit sound to carry unreasonably beyond the enclosed boundaries of the location of the assembly.

E. A license ~~Any permit~~ issued under this section shall specify the days upon which the event shall occur. Such license permit shall also specify the dates and hours during which pre-event setup and post-event takedown operations may occur. Licensee shall not sell tickets nor allow public access during event set up and take

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Rev. 8-20-20		

~~down operations. and no such operations may be conducted other than as so specified.~~

**SECTION IV. CONDITIONS FOR ISSUING LICENSE**

Before an applicant may be issued a license the applicant shall first:

A. Determine the maximum number of people which will be assembled or admitted to the location of the assembly, provided that the maximum number shall not exceed the maximum number which can reasonably assemble at the location of the assembly, and provided that where the assembly is to continue overnight the maximum number shall not be more than is allowed to sleep within the boundaries of the location of the assembly by the zoning or health ordinances of the county and municipality where the event is located; and

B. Provide proof that the applicant will furnish at his or her own expense before the assembly commences:

1. A fence completely enclosing the proposed location, of sufficient height and strength to prevent people in excess of the maximum permissible number from gaining access to the assembly grounds, which shall have at least four gates, at least one at or near four opposite points of the compass;
2. Potable water, meeting all federal and state requirements for purity, sufficient to provide drinking water for the maximum number of people to be assembled at the rate of at least one gallon per person per day and water for bathing at the rate of at least 10 gallons per person per day;
3. Separate enclosed toilets for males and females, meeting all state and local specifications, conveniently located throughout the grounds, sufficient to provide facilities for the maximum number of people to be assembled at the rate of at least one toilet for every 150 females and at least one toilet for every 300 males together with an efficient, sanitary means of disposing of waste matter deposited, which is in compliance with all state and local laws and



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Rev. 8-20-20		

regulations; ~~a lavatory with running water under pressure~~ and a continuous supply of soap and paper towels shall be provided with each toilet;

4. A sanitary method of disposing of solid waste, in compliance with state and local laws and regulations, sufficient to dispose of the solid waste production of the maximum number of people to be assembled at the rate of at least 2.5 lbs. of solid waste per person per day, together with a plan for holding and a plan for collecting all such waste at least once each day of the assembly and sufficient trash cans with tight fitting lids and personnel to perform the task;
5. Paramedics and/or Emergency Medical Technicians (EMT) to provide the average medical care enjoyed by residents of Wisconsin for the maximum number of people to be assembled at the rate of at least one Paramedic/EMT for every 800 people, together with an enclosed covered structure where treatment may be rendered, containing a separately enclosed treatment room and at least one emergency ambulance available for use at all times; treatment room may be mobile and ambulance must be within ten (10) minutes away;
6. If the assembly is to be continued during hours of darkness, illumination sufficient to light the entire area of the assembly at the rate of at least five foot candles, but not to shine unreasonably beyond the boundaries of the enclosed location of the assembly;
7. A free parking area ~~inside of the assembly grounds~~ sufficient to provide off-street parking space for the maximum number of people to be assembled at the rate of at least one parking space for every four persons. Such parking areas shall be specified within the application ~~and shall be located upon the assembly premises; upon separate premises within 1000 feet of the assembly premises.~~ All temporary parking facilities shall be maintained free of dust or mud and all dirt or mud tracked onto the public right-of-way

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Rev. 8-20-20		

shall be cleared and removed within 2 hours following the close of the event on any day. The Sheriff's Department shall post temporary parking-related regulations on public streets for assemblies only if determined necessary by the Sheriff for public traffic safety or as may be directed by the Public Assemblage Licensing Review Committee Board of Supervisors within the license approval process;

8. A minimum of one working emergency telephone;
9. If the assembly is to continue overnight, camping facilities in compliance with all state and local requirements as set forth in the Wisconsin Administrative Code and ordinances of Douglas County, sufficient to provide camping accommodations for the maximum number of people to be assembled;
10. Security guards, must be duly sworn, off-duty Wisconsin peace officers licensed in Wisconsin, sufficient to provide adequate security for the maximum number of people to be assembled with a minimum of 3 law enforcement officers, and at the rate of at least 1 additional officer for every 500 people over 1000, as set forth in the license;
11. Fire protection, including alarms, extinguishing devices and fire lanes and escapes, sufficient to meet all state and local standards for the location of the assembly as set forth in the Wisconsin Administrative Code and Ordinances of Douglas County, and sufficient emergency personnel to efficiently operate the required equipment;
12. All reasonably necessary precautions to insure that the sound of the assembly will not carry unreasonably beyond the enclosed boundaries of the location of the assembly. The sound level at the property line of the assembly shall not exceed 70 decibels on the A scale slow response, to be determined by a qualified law enforcement officer;

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Rev. 8-20-20		

13. A bond, filed with the County Clerk of Douglas County, either in cash or underwritten by a surety company licensed to do business in Wisconsin in the amount of \$10,000 per day, which shall indemnify and hold harmless Douglas County or any of its agents, officers, servants and employees from any liability or causes of action which might arise by reason of granting this license, and from any cost incurred in cleaning up any waste material produced or left by the assembly.

14. Compliance with all other State and Municipal Code Provisions. No assembly shall occur unless all other necessary municipal permits, licenses and approvals applicable to the assembly activities have been granted and any license granted under this subsection shall be conditioned upon the licensee obtaining all such other licenses, permits and approvals.

**SECTION VI. APPLICATION**

A. Application for a license to hold an actual or reasonably anticipated assembly of 1,000 or more persons shall be made in writing to the Public Assemblage Licensing Review Committee ~~Douglas County Board of Supervisors~~ at least 90 days in advance of such assembly.

B. The application shall contain a statement made upon oath or affirmation that the statements contained therein are true and correct to the best knowledge of the applicant and shall be signed and sworn to or affirmed by the person making application. In the case of a corporation, by all officers; in the case of a partnership, by all partners; or by all officers of an unincorporated association, society or group or, if no officers, by all members of such association, society or group.

C. The application shall contain and disclose:

1. The name, address and home and business telephone numbers of the authorized representative of the applicant who shall be responsible for the conduct of the assembly and available to Douglas County at all times for all communications and necessary contacts;

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Rev. 8-20-20		

2. The name, age, residence, telephone number and mailing address of all persons required to sign the application by this section and, in the case of a corporation, a certified copy of the articles of incorporation together with the name, age, residence and mailing address of each person holding 10% or more of the stock of said corporation;
3. The address and legal description of all property upon which the assembly is to be held together with the name, residence and mailing address of the record owner(s) of all such property;
4. Proof of ownership of all property upon which the assembly is to be held or a statement made upon oath or affirmation by the record owner(s) of all such property that the applicant has permission to use such property for an assembly of 1,000 or more persons;
5. The nature or purpose of the assembly;
6. The total number of days and/or hours during which the assembly is to **be held** last;
7. **Dates and times of planned** including setup and takedown operations;
87. The maximum number of persons which the applicant shall permit to assemble at any time, not to exceed the maximum number which can reasonably assemble at the location of the assembly, in consideration of the nature of the assembly, or the maximum number of persons allowed to sleep within the boundaries of Douglas County if the assembly is to continue overnight;
98. The maximum number of tickets to be sold, if any;
10. **Records of ticket sales and attendance from last year event held, if applicable;**
119. The plans of the applicant to limit the maximum number of people permitted to assemble;

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Rev. 8-20-20		

120. The plans for fencing the location of the assembly and the number and locations of gates contained in such fence;
131. The plans for supplying potable water including the source, amount available and location of outlets;
142. The plans for providing toilet and lavatory facilities including the source number and location, type, and the means of disposing of waste deposited;
153. The plans for holding, collection, and disposing of solid waste material;
164. The plans to provide for medical facilities including the location and construction of a medical structure, the names and addresses and hours of availability of physicians and nurses, and provisions for emergency ambulance service;
175. The plans, if any, to illuminate the location of the assembly including the source and amount of power and the location of lamps;
186. The plans for parking vehicles, including size and location of lots, points of highway access and interior roads, ~~including~~ routes between highway access and interior roads ~~including~~ and routes between highway access and parking lots;
197. The plans for telephone service including the source, number and location of telephones;
2018. The plans for camping facilities, if any, including facilities available and their location;
2119. The plans for security including the number of guards, their deployment, ~~and their names, addresses,~~ credentials and hours of availability;
220. The plans for fire protection including the number, type and location of all protective devices including alarms and extinguishers,

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Rev. 8-20-20		

and the number of emergency fire personnel available to operate the equipment.

- 231. The plans for sound control and sound amplification, if any, including number, location and power of amplifiers and speakers;
- 242. The plans for food concessions and concessioners who will be allowed to operate on the grounds including the types and number of vendors and their license or permit numbers;
- 253. The plans and specific description for each of any other type of vendor or amusement or entertainment provider who will be allowed to operate on the grounds, including the names and addresses of all such vendors and their license or permit numbers, if any.

D. The application shall include the bond required herein, and a nonrefundable license administration and review fee payable to Douglas County in the amount of \$100.00 for each day wherein there is reasonably anticipated to be an assembly of 1,000 or more people. In addition, an assembly licensee shall be responsible for and pay to Douglas County a fee for all law enforcement and fire services provided by Douglas County for the assembly. Such law enforcement and fire services assembly fee shall not exceed the actual cost of providing the services. Such fee shall be paid to Douglas County by the licensee within 10 days of the date of itemized invoice for same prepared by Douglas County subsequent to the assembly. Prior to any Public Assemblage Licensing Review Committee ~~Board of Supervisors~~ approval of an assembly license, the Sheriff and Fire Chief of the municipality where the event is located shall review the application and report to the Public Assemblage Licensing Review Committee ~~Board of Supervisors~~ their respective findings as to the reasonable estimates of the costs of providing law enforcement and fire services reasonably required by the assembly. The licensee shall provide the Sheriff and Fire Cehief with all information necessary to determine the level of services required. After reviewing such reports, upon which the applicant may be heard, the Public Assemblage Licensing Review Committee ~~Board of Supervisors~~ shall

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Rev. 8-20-20		

specify as a condition of the license, that the applicant deposit with Douglas County security in the form of a bond, letter of credit or cash deposit, in form approved by Douglas County Corporation Counsel Attorney in an amount determined to be sufficient to guarantee payment for the anticipated cost of providing such assembly law enforcement and fire services. Such security deposit shall be made by the licensee no later than 10 days prior to the assembly. Such security deposit shall entitle Douglas County to draw upon same forthwith upon any default in payment by the licensee after services invoice, with any remaining balance of any cash deposit to be returned to the licensee. Any determined deficiency for such service fees beyond the security deposit shall be a debt of the licensee to Douglas County, collectible by Douglas County in an action at law, which shall also entitle Douglas County to all costs of collection, including attorney fees and further, shall also constitute a lien against the assembly premises to be placed upon the tax roll for such premises. If the Douglas County Public Health Officer reports the need for an extra (non-staff) registered sanitarian for the assembly, the above terms and provisions pertaining to law enforcement and fire services and costs shall likewise apply to such extra sanitarian services and costs.

**SECTION VII. APPROVAL OR DENIAL OF APPLICATION**

A. Upon receipt of a completed application, the County Clerk shall submit the application for review to the Public Assemblage Licensing Review Committee Board of Supervisors, which shall approve, conditionally approve or deny the license within 45 working days of its filing. ~~The Board of Supervisors shall have the authority to modify the time and place or specified activities of an assembly to facilitate crowd control in the interests of relieving congestion and promoting public safety.~~ The Public Assemblage Licensing Review Committee Board of Supervisors shall issue the license if the application ~~it~~ complies with all terms and provisions of this ordinance ~~section~~.

B. ~~If the assembly is open to the public, is for a duration of less than 3 weeks, and either has designated entrances to and from the event that are locked when the event is closed or requires an admission, the applicant shall indicate whether attendees will be allowed to carry firearms. If carrying of firearms will be prohibited, the applicant will provide documentation of how notice will be~~

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
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13. Allen		
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20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ X _____ Lost _____ Refer _____ Amend _____ X _____ Other _____		
Rev. 8-20-20		

~~provided consistent with the requirements of Wisconsin Stats. § 943.13(1m)(c)3 and (2)(bm).~~

C. Grounds for denial of the application shall include, but are not limited to the following:

1. Any false or misleading statements set forth upon the application.
2. The assembly is of such a size or nature so as to require the diversion of so great a number of municipal law enforcement or fire services so as to deny reasonable law enforcement or fire services to Douglas County as a whole.
3. The time, size and nature of the assembly would unduly disrupt the safe and orderly use of any street or public place or material portion thereof, which is ordinarily subject to congestion or traffic at the proposed time or substantially interrupts the safe and orderly movement of traffic.
4. The vehicles, temporary structures, sanitary facilities, tents, equipment or other materials used in the assembly do not comply with or meet all applicable health, fire or safety requirements.
5. The assembly will interfere or conflict with another assembly for which an application had been previously filed or with a construction or public works project.
6. The conduct of the assembly will be contrary to law, including noise regulations.
7. Either the applicant or a proposed assembly were previously licensed for a prior assembly under this section and violated any term of this section while operating under such license.
8. Federal, State or local emergency orders have been issued prohibiting public gatherings of the size applied for by the applicant.



Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
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7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
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15. Hendrickson		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____		
Passed _____ X _____ Lost _____ Refer _____ Amend _____ X _____ Other _____		
Rev. 8-20-20		

**SECTION VIII. APPEAL OF APPLICATION DENIAL**

Any applicant who has been denied an assembly license may, upon written request within 5 days of denial, have the denial reviewed by the Douglas County Executive Committee ~~Circuit Court Judge~~, ~~who~~ which shall either affirm or reverse the initial action on the application. Such determination by the Douglas County Executive Committee ~~Circuit Court Judge~~ shall constitute final action. ~~If the Circuit Court Judge is unable to hear the matter prior to the proposed date of the assembly, the applicant may seek judicial review of the denial.~~

**SECTION ~~VIII~~X. EXEMPTIONS**

This ~~legislation~~ ordinance shall not apply to:

A. Any regularly established place of worship, stadium, athletic field, arena, auditorium, coliseum or other permanently established place of assembly for assemblies for which the number of persons attending will not exceed by more than 250 people the maximum seating capacity of the structure where the assembly is held.

B. This ~~legislation~~ ordinance shall not apply to government sponsored fairs held on regularly established fairgrounds nor to assemblies required to be licensed by other ordinances, resolutions and regulations of Douglas County.

~~C. Assemblies sponsored by Douglas County or occurring upon public property and otherwise authorized or regulated by this Municipal Code, such assemblies being otherwise subject to governmental control to effectuate the purposes of this section.~~

**SECTION IX. REVOCACTION**

The license may be revoked by the Douglas County Executive Committee ~~Douglas County Board of Supervisors~~ at any time if any of the conditions necessary for the issuing of or contained in the license are not complied with, ~~or if any conditions previously met ceases to be complied with,~~ or if Federal, State or local emergency orders have been issued prohibiting such gatherings .

**SECTION XI. INDEMNITY**

The assembly license application shall contain a statement that: "The applicant agrees to indemnify and save harmless Douglas

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
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15. Hendrickson		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ X _____ Lost _____ Refer _____ Amend _____ X _____ Other _____		
Rev. 8-20-20		

County from and against all liabilities, claims, demands, judgments, losses and all suits at law or in equity, costs and expenses, including reasonable attorney fees, for injury or death of any person or loss or damage to the property of any person, firm, organization or corporation, arising in any way as a consequence of the granting of a license for an assembly." No license may be issued unless the applicant has agreed to the terms of this statement on the written application.

**SECTION XII. INSURANCE**

Each applicant for a public assemblage license shall furnish to Douglas County, no later than 10 days prior to the assembly, a certificate of insurance written by a company licensed in the State of Wisconsin, approved by the Douglas County Corporation Counsel, and covering any and all liability or obligations which may result from the operations by the applicant's employees, agents, contractors or subcontractors, and including workers' compensation coverage in accordance with Wisconsin state law, ch. 101, Wis. Stats. The certificate shall provide that the company will furnish Douglas County with a 10-day prior written notice of cancellation, nonrenewal or material change. The insurance shall be written in comprehensive form and shall protect the applicant and Douglas County against any claims arising from injuries to members of the public or damage to property of others arising out of any act or omission of the applicant, its employees, agents, contractors and subcontractors. The policy of insurance shall provide minimum combined single limits for bodily injury and property damage of at least \$1,000,000.00 ~~per person~~/aggregate coverage.

**SECTION XIII. ENFORCEMENT**

A. The provisions of this ordinance may be enforced by way of injunctive relief and all other remedies available at law and in equity in any court of competent jurisdiction.

B. The holding of an assembly in violation of any provision or condition contained in this ordinance shall be deemed a public nuisance and may be abated as such.

C. Any person who violates any provision of this section, or who violates any condition upon which s/he is granted a license shall be subject to a forfeiture of not less than \$1,000.00 nor more than \$10,000.00. Each day of violation shall be considered a separate offense.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
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14. Ryan		
15. Hendrickson		
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19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ X _____ Lost _____ Refer _____ Amend _____ X _____ Other _____		
Rev. 8-20-20		

**SECTION XIII~~V~~. SEVERABILITY**

The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

**SECTION XIV. PREVIOUS INCONSISTENT ORDINANCES**

All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

**SECTION XVI. EFFECTIVE DATE**

This ordinance shall take effect and be in force from and after its passage and publication.

Dated this 17<sup>th</sup> day of June, 2021.

(Committee action: Unanimous)  
(Fiscal note: None)

**ACTION:** Motion by Jaques, second Borgeson, to adopt. Motion by Allen, second Hendrickson, to amend resolution and remove the word “first” in Section III, paragraph A, so it reads “...unless a license to hold the assembly has been issued by the Public Assemblage Licensing Review Committee...”. Motion carried. Motion to adopt ordinance as amended, carried.

## **RESOLUTIONS**

**RESOLUTION #19-21**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Parcel Ownership Transfer from Cowett Wisconsin, LLC

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development Committee and accepts ownership of the following described properties, at no cost, as shown in Exhibit B-6-21, from Cowett Wisconsin, LLC:

Parcel TS-030-00927-00 – Approximately 23.0 acres of land located in Part of S1/2 of NW1/4 and of NE1/4 lying south of the former Soo Line Railroad and lying north of the Great Northern Railroad, Section 1-47-15, Town of Superior; and

Parcel TS-030-00941-00 – Approximately 21.6 acres of land located in Part SE1/4 NE1/4, lying south of RR, Section 2-47-15, Town of Superior.

Dated this 17<sup>th</sup> day of June, 2021.

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

**ACTION:** Motion by Allen, second Ryan, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
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13. Allen		
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20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <u>  X  </u> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 8-20-20		

**RESOLUTION #20-21**  
**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 C-6-21, which will have 2017 taxes remaining unpaid as of June 18, 2021, 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 17<sup>th</sup> day of June, 2021.

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

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
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7. Glazman		
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Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <u>  X  </u> Lost        _____ Refer       _____ Amend      _____ Other       _____  <div style="text-align: center;">Rev. 8-20-20</div>		

**RESOLUTION #21-21**  
**RESOLUTION BY SUPERVISORS ON THE LAND**  
**CONSERVATION COMMITTEE**

Subject: Aquatic Invasive Species Strategic Plan Approved

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of Supervisors on the Land Conservation Committee and approves the Aquatic Invasive Species (AIS) Strategic Plan as set forth in the AIS Strategic Plan (Exhibit D-6-21).

Dated this 17<sup>th</sup> day of June, 2021.

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

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
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14. Ryan		
15. Hendrickson		
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18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <u>  X  </u> Lost       _____ Refer      _____ Amend     _____ Other      _____		
Rev. 8-20-20		

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
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14. Ryan		
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18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____		
Passed <u>  X  </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 8-20-20		

**RESOLUTION #22-21  
RESOLUTION BY THE ADMINISTRATION COMMITTEE  
AND THE EXECUTIVE COMMITTEE**

Subject: Capital Projects - 2021

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and Executive Committee and approves the following 2021 capital projects and sources of funding:

<b>Building Emergency Reserve</b>		\$299,625
Buildings & Grounds:		
Flooring Replacement	\$56,000	
Parking Lot – Repave/Seal Coat	138,500	
Facility Door Repairs	24,400	
Steam Trap Replacement	17,000	
Courthouse Fire Panel	30,000	
Dryer Liners for Jail Laundry	5,200	
FM200 Fire Suppression Panel Upgrade	19,000	
Lighting Update for Energy	<u>5,500</u>	
<b>TOTAL</b>	<b>\$295,600</b>	
Remaining Funds		\$4,025
 <b>Capital Improvement Projects</b>		 \$1,527,500
Highway Department:		
Hawthorne COOP Backup Generator	\$85,000	
IT Server Replacement	18,000	
Plow Truck	265,000	
Pattison Salt Shed Replacement	6,500	
Hawthorne Salt Shed Roof Replacement	53,000	
Hawthorne Parking Lot Replacement	25,000	
Hoist (Shop/Pickup)	20,000	
Forestry Department:		
County Forest Improvement Project	100,000	
Lucius Woods County Park Paving	105,000	
Buildings & Grounds:		
Panic Alarms for Complex	49,750	
Emergency Management:		
Em. Op. Center Dual Band Radio/Antenna	8,500	
Office Configuration	150,000	
Sheriff's Department:		
Jail Operating Door System	227,500	
Jail Max Control Room Remodel	177,000	
Administration Department:		
Front End Remodel	<u>32,000</u>	
<b>TOTAL</b>	<b>\$1,322,250</b>	
Remaining Funds		\$205,250
 <b>Discretionary</b>		 \$470,000
Land Services:		
Pictometry	\$71,082	
Remonumentation	30,000	
Land Conservation:		
Groundwater Testing	10,000	
Buildings & Grounds:		
Courthouse Generator Backup	50,000	



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

Emergency Management:

Emergency Operations Center Chairs 15,720  
 Em. Mgmt. CAD/Callworks Integration 7,610  
 Vehicle/Command Post AEDs 5,950

Sheriff's Department:

Portable Radio 21,649  
 Jail Max Control Room Remodel 123,000  
 Jail Furniture Replacement 26,822

Finance/IT:

Training Room Equip./Furn. Replacement 32,373

Administration Department:

Carpet Replacement 9,700  
 Non-profit Funding 30,000

**TOTAL**

**\$433,906**

Remaining Funds

\$36,094

**Recovery Funds**

Highway Department:

Hawthorne Back-up Well Replacement \$25,000

Forestry Department:

Lucius Woods Upper Restroom/Shower 230,000  
 Lucius Woods Lower Restroom Building 125,000

Buildings & Grounds:

Siemens Compac HVAC Controllers 24,950  
 Buildings Energy Assessment/Audit 5,100

**TOTAL**

**\$410,050**

**GRAND TOTAL**

**\$2,461,806**

Dated this 17<sup>th</sup> day of June, 2021.

(Committee Action: Unanimous)

(Fiscal Note: Increase Highway Capital Assets \$475,500; Increase Forestry Capital Assets \$560,000; Increase Land Services Purchased Services \$71,082; Increase Information Services Capital Assets \$32,373; Increase Non-departmental Grants and Contributions \$30,000; Increase General Fund Capital Project funds \$1,292,851; Decrease Capital Project Reserve \$1,756,156; Decrease Courthouse/Government Center Reserve \$295,600; Decrease American Rescue Plan funding \$410,050)

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

**RESOLUTION #23-21**  
**RESOLUTION BY THE EXECUTIVE COMMITTEE**

Subject: Comprehensive Plan Annual Review

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Executive Committee and establishes an annual review of the Douglas County Comprehensive Plan to monitor progress on accomplishing goals.

BE IT FURTHER RESOLVED that the Executive Committee review will occur in the first quarter of each year, beginning in 2022, and affected departments are **required encouraged** to include comprehensive plan goals in their annual departmental goals.

Dated this 17<sup>th</sup> day of June, 2021.

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

ACTION: Motion by Jaques, second Hendrickson, to adopt. Motion by Liebaert, second Baker, to amend resolution in the second paragraph and replace “affected departments are required” with “affected departments are encouraged”. Motion carried. Motion to adopt resolution as amended, carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
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 _____ X _____ Other _____		
Rev. 8-20-20		

**RESOLUTION #24-21  
RESOLUTION BY THE EXECUTIVE COMMITTEE**

Subject: Veterans Service Advisory Committee Abolished

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Executive Committee and abolishes the Veterans Service Advisory Committee.

Dated this 17<sup>th</sup> day of June, 2021.

(Committee Action: Unanimous)

(Fiscal Note: None)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
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. 8-20-20		

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
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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. 8-20-20		

**RESOLUTION #25-21**

**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Health and Human Services Department Administrative Services Supervisor Early Hire

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves early hiring of the Administrative Services Supervisor position in the Health and Human Services Department.

Dated this 17<sup>th</sup> day of June, 2021.

(Committee Action: Unanimous)

(Fiscal Note: Within budget)

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

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

**RESOLUTION #26-21**  
**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-6-21.

Dated this 17<sup>th</sup> day of June, 2021.

(Committee Action: Unanimous)

(Fiscal Note: Included in Exhibit E-6-21)

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

ACTION: Motion by Baker, second Lear, to adopt. Roll call vote taken and passed with 19 – Yes, 0 – No, 2 Absent. Absent – Certa-Werner, Long.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
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. 8-20-20		

**RESOLUTION #27-21**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Market Wage Study Update

WHEREAS, it is recommended that market wage updates be done every three to five years and the last market wage study was completed in 2017 by McGrath Human Resources Group, and

WHEREAS, Douglas County is encountering difficulty recruiting for some positions, particularly those at the bottom end of its current pay grid, and

WHEREAS, there is sufficient funding in the Administration Department 2021 budget to fund a market wage study update, all costs and study details outlined in Exhibit F-6-21.

NOW, THEREFORE, BE IT RESOLVED, that the Douglas County Board of Supervisors hereby accepts the recommendation of the Administration Committee and approves a market update to the Classification and Compensation System to be completed by McGrath Human Resources Group in 2022, with potential implementation in 2023.

Dated this 17<sup>th</sup> day of June, 2021.

(Committee Action: Unanimous)

(Fiscal Note: \$14,325, plus travel costs, if incurred; within budget)

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
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. 8-20-20		

**RESOLUTION #28-21  
RESOLUTION BY THE ZONING COMMITTEE**

Subject: Agriculture Enterprise Area

WHEREAS, the Department of Agriculture, Trade and Consumer Protection is accepting petitions for the designation of Agricultural Enterprise Areas throughout the State of Wisconsin, and

WHEREAS, agriculture is an important component of the Towns of Amnicon, Cloverland, Lakeside, Maple, Parkland and Superior and the Village of Poplar economy, landscape, and rural character, and

WHEREAS, the Douglas County Comprehensive Plan, to be adopted June 17, 2021 includes the goals to:

1. Maintain and promote a diverse agricultural community;
2. Plan and manage to conserve prime agriculture lands and acreage;
3. Support and promote a strong rural character, culture, and visual quality; and
4. Support and promote sustainable agriculture, prosperous farmers, and supporting industries.

WHEREAS, Douglas County believes that establishment of an Agricultural Enterprise Area (AEA) will further protect agricultural land and enhance the local agricultural economy, and

WHEREAS, Douglas County has determined, based on petitioner support and meetings where Agricultural Enterprise Areas were discussed, that there is public support for the AEA, and

WHEREAS, agriculture is an important land use in the Towns of Amnicon, Cloverland, Lakeside, Maple, Parkland and Superior, and the Village of Poplar and worthy of preservation and support.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors hereby supports the establishment of the AEA within the Towns of Amnicon, Cloverland, Lakeside, Maple, Parkland and Superior and the Village of Poplar in Douglas County.

Dated this 17<sup>th</sup> day of June, 2021.

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
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. 8-20-20		

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



Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
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. 8-20-20		

**RESOLUTION #29-21  
RESOLUTION BY THE ZONING COMMITTEE**

Subject: Wisconsin Department of Natural Resources (DNR)  
Surface Water Grants

WHEREAS, the Douglas County Land Conservation Department is interested in obtaining cost-share grants from the Wisconsin Department of Natural Resources for the purpose of surface water management, protection and education, and Lake Monitoring and Protection Network grants, and

WHEREAS, the Douglas County Land Conservation Department attests to the validity and veracity of the statements and representations contained in the grant application, and

WHEREAS, a grant agreement is requested to carry out the project.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors authorizes the Douglas County Land Conservation Department to meet the financial obligations necessary to fully and satisfactorily complete projects and hereby authorizes and empowers the Douglas County Land Conservationist or alternatively the Land Services Director ([Zach.DeVoe@douglascountywi.org](mailto:Zach.DeVoe@douglascountywi.org) 715-395-1386) to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

- Sign and submit a grant application
- Enter into a grant agreement with the DNR
- Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate
- Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement
- Sign and submit any other documents relating to the DNR Surface Water Grants

BE IT FURTHER RESOLVED that the Douglas County Land Conservation Department will comply with all local, state and federal rules, regulations and ordinances relating to projects and the cost-share agreements.

BE IT FURTHER RESOLVED that the Douglas County Land Conservation Department will meet the obligations of the grants including timely publication of the results, and financial requirements including any matching fund commitment to project costs.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
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. 8-20-20		

Dated this 17<sup>th</sup> day of June, 2021.

(Committee action: Unanimous)  
 (Fiscal note: None)

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

**COUNTY ADMINISTRATOR REPORT:** Written report reviewed.

**COUNTY BOARD CHAIR REPORT:** \$1.2 million in timber sold at forestry timber sale; Duluth mill will be utilizing recycled paper only; accepting public comment on Forest Comprehensive Land-Use Plan; temporary fix in place on Highway D so it is drivable.

**APPOINTMENTS:** Motion by Baker, second Allen, to approve the following appointments: **Redistricting Committee** – Susan Sandvick, Chair; Skylar Schoh; Jon Fiskness; Jim Borgeson; Jason Serck; Superior City Clerk’s Office Representative. Motion carried.

**COMMITTEE REPORTS:** Jaques – Administration Committee; Hendrickson – Land Conservation Committee; Lake Superior NERR Advisory; Pomush – Northwest Regional Planning Commission; Allen – Land and Development Committee; Bergman – Zoning Committee.

**APPROVAL OF BILLS AND CLAIMS:** Motion by Baker, second Glazman, to approve. Motion carried.

**ADJOURNMENT:** Motion by Pomush, second Allen, to adjourn. Motion carried. Adjourned at 7:01 p.m. Next regularly scheduled meeting – August 19, 2021.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk