



**PROCEEDINGS OF THE  
DOUGLAS COUNTY BOARD OF SUPERVISORS**  
THURSDAY, AUGUST 17, 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 19 - Present, 2 – Absent.  
Absent – Bong, Staupe.

**4. APPROVAL OF MINUTES**

Motion by Pomush, second Peterson, to approve the June 15, 2023, meeting minutes.  
Motion carried.

**5. PRESENTATIONS**

- a. Certificates of Recognition presented to Youth Representatives Kathryn Kyle and Chloe Moen.

**6. PUBLIC COMMENT**

None.

**7. ORDINANCES**

- a. Amendment to Ordinance #8.0, Zoning Ordinance, presented by the Zoning Committee. Motion by Bergman, second Borgeson, to adopt. Motion carried.
- b. Amendment to Ordinance #5.04, All-Terrain Vehicle Routes and Operation, presented by the Forest, Parks & Recreation and Transportation & Infrastructure Committees. Motion by Borgeson, second Slay, to adopt. Motion carried.

***FULL ORDINANCES 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				
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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 6-16-23					

## 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 public hearings on July 12, 2023, and August 9, 2023, on the following petitions for amendments of the county zoning district ordinance map:

NE NW, NW NW, SW NW, SE NW, NE SW, NW SW, Section 10, T46N-R13W; (OA-022-00151-00, 00152-00, 00153-00, 00154-00, 00155-00, 00157-00; 7680 & 7940 S Najt Rd), Town of Oakland – F-1: Forestry zone district to the A-2: Agricultural zone district. Intended use: expansion of existing hunting preserve.

Pt N-1/2 SW-1/4 Lyg N & W of Batting Lp Rd, Section 2, T44N-R12W; (SO-026-00038-00; 8841 E Batting Loop), Town of Solon Springs – R-2: Residential / F-1: Forestry zone districts to the R-2: Residential zone district. Intended use: to clean up the zoning on the parcel and get rid of dual zone districts.

N-500' of S-2,000' of Fr'l W-1/2 NW, Section 19, T43N-R11W, Lyg E of Old RR R/W Line. Subj to W-ly 50' Ease (See POS Date 6-1-02); (WA-032-00583-02; 15658 S Whitetail Ln), Town of Wascott – F-1: Forestry zone district to the RR-1: Residential Recreational zone district. Intended use: parcel split to allow a dwelling on east parcel.

Pt Gov't Lot 2, Section 25, T43N-R13W, as Desc'd in #750431 BNG Pcl D & E, (Pos by Fred Zietlow), Ex CSM 1470 Vol 11 Pgs 139-140; (WA-032-01872-00; 16139 S Chipmunk Hollow Rd), Town of Wascott – RRC-1: Residential Recreational Commercial zone district to the RR-1: Residential Recreational zone district. Intended use: existing campground, requested by Zoning.

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-8-23.

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 17<sup>th</sup> day of August, 2023.

*Exhibit A-8-23  
Committee Action: Unanimous  
Fiscal Note: None*

**ACTION:** Motion by Bergman, second Borgeson, 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	SANDOK BAKER				
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 6-16-23					

## AMENDMENT TO ORDINANCE #5.04, ALL-TERRAIN VEHICLE ROUTES AND OPERATION

**PRESENTED BY THE FOREST, PARKS & RECREATION AND TRANSPORTATION & INFRASTRUCTURE COMMITTEES**

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Forest, Parks & Recreation and Transportation & Infrastructure Committees as follows:

### 5.04 ALL-TERRAIN VEHICLE AND UTILITY TERRAIN VEHICLE ROUTES AND OPERATION

#### SECTION II. ATV/UTV ROUTES

B. The following county highway segments are not designated at ATV/UTV routes:

**~~3. CTH Y, starting 1335' northwest of Fire Hill Road, to the end of CTH Y in Gordon Damn park; .757miles. This segment is closed to align with Land Recreation Ordinance #7.2.~~**

Dated this 17<sup>th</sup> day of August, 2023.

*Committee Action: Unanimous  
Fiscal Note: None*

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

## 8. RESOLUTIONS

- a. #37-23: Resolution by the Land and Development Committee recommending land sales. Motion by Luostari, second Ryan, to adopt. Motion carried.
- b. #38-23: Resolution by the Land and Development Committee recommending land sales. Motion by Moen, second Peterson, to adopt. Motion by Moen, second Peterson, to refer back to Land & Development Committee due to miscommunication regarding parcel. Motion carried.
- c. #39-23: Resolution by the Administration Committee recommending Deputy Clerk of Court Retention Proposal. Motion by Jaques, second Bergman, to adopt. Motion carried.
- d. #40-23: Resolution by the Administration Committee recommending capital project request for District Attorney's Office. Motion by Pomush, second Fennessey, to adopt. Roll call vote taken and passed with 19 – Yes, 0 – No, 2 – Absent. Absent – Bong, Staube.
- e. #41-23: Resolution by the Administration Committee recommending accounts payable position work week hour increase. Motion by Lear, second Ryan, to adopt. Motion carried.
- f. #42-23: Resolution by the Administration Committee establishing health and dental insurance rates 2024. Motion by Lear, second Hendrickson, to adopt. Motion carried.

## SUSPEND AGENDA

- ACTION:** Motion by Lear, second Pomush, to suspend agenda and move Resolution #43-23 to end of resolutions. Motion carried.
- h. #44-23: Resolution by the Land & Development and Administration Committees recommending approval of North and South Country Acres Trailer Park cleanup request (ARPA Funds). Motion by Pomush, second Baker, to adopt. Roll call vote taken and passed with 19 – Yes, 0 – No, 2 – Absent. Absent – Bong, Staube.
  - i. #45-23: Resolution by the Forest, Parks & Recreation Committee recommending approval of WDNR Recreational Boating Facilities Grant Application. Motion by Moen, second Hendrickson, to adopt. Motion carried.
  - j. #46-23: Resolution by the Forest, Parks & Recreation Committee and Supervisor Jaques recommending donation of land for county forest. Motion by Jaques, second Baker, to adopt. Motion carried.
  - g. #43-23: Resolution by the Administration Committee recommending budgetary transfers. Motion by Bergman, second Lear, to adopt. Motion by Jaques, second Lear, to amend resolution to present from Administration Committee. Amended attachment required Administration Committee review; motion sponsors without having to refer back to committee. Motion carried. Roll call vote taken on resolution as amended and passed with 19 – Yes, 0 – No, 2 – Absent. Absent – Bong, Staube.

**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	SANDOK BAKER				
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 6-16-23					

**RESOLUTION #37-23  
LAND SALES  
CONTINUES (Page 1 of 2)**

**PRESENTED BY THE LAND AND DEVELOPMENT COMMITTEE**

WHEREAS, the following parcels of land were advertised on June 2, 9, and 16, 2023, in accordance with Section 76.59, Wisconsin Statutes, and the highest bid received is as follows:

\$ 6,000.00    **Bid 7-23:** Lots 385 thru 397 Odd #'s, Townsite of Superior West 10th Street, City of Superior. Zoned: R1B Family Residential B. (02-802-00665-00) Intended use: Adding to the attached property. Received by Matthew Goracke.

\$ 8,615.00    **Bid 10-23:** E1/2 E1/2 NE1/4 NE1/4, Section 30-47-12, Town of Hawthorne. Zoned: A1 Agricultural. (HA-014-00787-00) Intended use: Hunting. Received by Glenn Littler.

\$ 3,495.00    **Bid 15-23:** W1/2 Lot 15, except S 46-1/2' and W1/2 Lot 16, Block 1, Charles Lord's Addition to White Birch, Section 26-45-12, Village of Solon Springs. Zoned: Commercial. (SS-181-00511-00) Intended use: Adjoining parking lot. Received by Our Saviors Lutheran Church.

\$ 1,000.00    **Bid 16-23:** E 2/3 Lots 370 and 372, Townsite of Superior West 4th Street, City of Superior. Zoned: R1B 1 Family Residential B. (02-802-00416-00) Intended use: Adjacent owner/addition to land. Received by Robert Peck.

WHEREAS, the following parcels of land were previously advertised on the dates indicated below, in accordance with Section 76.59, Wisconsin Statutes, and the highest bids received are as follows:

\$ 2,000.00    **Bid 1-23:** (March 3, 10, and 17, 2023 and June 2, 9, and 16, 2023) Lots 11,12, 13 and East 15' of Lot 14, Block 208, West Superior 7th Division, except part conveyed 435R573, City of Superior. Zoned: R3 Apt Residential. (07-807-00921-00) Intended use: Build a single-family home. Received by John Bass.

\$ 1,067.00    **Bid 30-14:** (October 31, November 7, and 14, 2014 and July 30, August 6, and 13, 2021) Lots 30 and 32, West 7th Street, Townsite of Superior, City of Superior. Zoned: R-1B One Family District. (01-801-01879-00) Intended use: Recreation. Received by Robert Edelstein.

\$ 12,000.00    **Bid 25-22:** (February 3, 10, and 17, 2023 and March 3, 10, and 17, 2023) Part SW1/4 NE1/4, lying East of railroad, Town of Superior (complete legal available in County Clerk's Office). (4584 S County Road C). Zoned: R2 Residential 2. (TS-030-01774-00) Intended use: Primary residence. Received by Tessie Gustin.

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				
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13	SANDOK BAKER				
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 6-16-23					

**RESOLUTION #37-23**  
**LAND SALES**  
**COMPLETE (Page 2 of 2)**

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 17<sup>th</sup> day of August, 2023.

*Exhibit B-8-23*

*Committee Action: Unanimous*

*Fiscal Note: Potential revenue to be determined pending reimbursement of expenses and distribution of net proceeds*

**ACTION:** Motion by Luostari, second Ryan, 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				
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19	LONG				
20	BORGESON				
21	BERGMAN				
<b>TOTALS</b>		YES	NO	ABSENT	ABSTAIN
<b>ACTION</b>					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
		X			
LAST REVISED 6-16-23					

**RESOLUTION #38-23  
LAND SALES**

**PRESENTED BY THE LAND AND DEVELOPMENT COMMITTEE**

WHEREAS, the following parcel of land was advertised on June 2, 9, and 16, 2023, in accordance with Section 76.59, Wisconsin Statutes, and the highest bid received is as follows:

\$ 3,000.00    **Bid 8-23:** Lots 17, 18 and 19, Block 22, Butler Park, City of Superior (2701 N 58th Street). Zoned: SUB Suburban. (08-808-02166-00) Intended use: Extension of yard/garden. Received by Robert McMeekin.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors, in regular meeting assembled, authorizes the County Clerk to execute a quit claim deed on the above-named property.

Dated this 17<sup>th</sup> day of August, 2023.

*Exhibit C-8-23*

*Committee Action: Unanimous*

*Fiscal Note: Potential revenue to be determined pending reimbursement of expenses and distribution of net proceeds*

**ACTION:** Motion by Moen, second Peterson, to adopt. Motion by Moen, second Peterson, to refer back to Land & Development Committee due to miscommunication regarding parcel. 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				
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12	LEAR				
13	SANDOK BAKER				
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 6-16-23					

**RESOLUTION #39-23  
RESOLUTION REGARDING DEPUTY CLERK OF COURT  
RETENTION PROPOSAL**

**PRESENTED BY THE ADMINISTRATION COMMITTEE**

WHEREAS, the Clerk of Courts Office in Douglas County was staffed at 56%, and

WHEREAS, the office is vital to the court system and its functions, and

WHEREAS, both remaining Clerk of Courts Deputies were on Step 1 of Pay Grade G in the 2023 Grade Order List, and

WHEREAS, the two remaining deputies received an emergency one-step increase, temporarily approved by the County Administrator in May 2023, and

WHEREAS, step increases require full County Board approval.

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the Deputy Clerk of Court Retention Proposal, to move the deputies to Step 3 of Pay Grade G.

BE IT FURTHER RESOLVED, that this step increase only affects the two deputies employed at the time of this retention implementation.

STILL BE IT FURTHER RESOLVED, that the second step increase to step 3 take effect October 13, 2023, as a one-time increase.

Dated this 17<sup>th</sup> day of August, 2023.

*Committee Action: Unanimous  
Fiscal Note: Increase personnel costs \$2,116, within budget*

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



ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH	X			
2	BONG			ABSENT	
3	SLAY	X			
4	FENNESSEY	X			
5	BAKER	X			
6	LEINO	X			
7	GLAZMAN	X			
8	SKOWLUND	X			
9	JAQUES	X			
10	PETERSON	X			
11	STAUPE			ABSENT	
12	LEAR	X			
13	SANDOK BAKER	X			
14	RYAN	X			
15	HENDRICKSON	X			
16	LUOSTARI	X			
17	LIEBAERT	X			
18	MOEN	X			
19	LONG	X			
20	BORGESON	X			
21	BERGMAN	X			
<b>TOTALS</b>		YES 19	NO 0	ABSENT 2	ABSTAIN
ACTION					
ADOPTED X	LOST	REFERRED	AMENDED	OTHER	
LAST REVISED 6-16-23					

**RESOLUTION #40-23  
CAPITAL PROJECT REQUEST – DISTRICT ATTORNEY’S  
OFFICE**

**PRESENTED BY THE ADMINISTRATION COMMITTEE**

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the following 2023 capital project and source of funding:

**Discretionary Funds:**

District Attorney:  
Printer/copier/fax/scanning machine                      \$10,000

Dated this 17<sup>th</sup> day of August, 2023.

*Committee Action: Unanimous*

*Fiscal Note: Increase capital budget adjustment by  
\$10,000*

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

**ACTION:** Motion by Pomush, second Fennessey, to adopt. Roll call vote taken and passed with 19 – Yes, 0 – No, 2 – Absent. Absent – Bong, Staupe.

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH				
2	BONG				
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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 6-16-23					

**RESOLUTION #41-23  
RESOLUTION REGARDING ACCOUNTS PAYABLE  
POSITION WORK WEEK HOURS INCREASE**

**PRESENTED BY THE ADMINISTRATION COMMITTEE**

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the following Finance Department position work week hours increase beginning in 2024:

<b>DEPARTMENT:</b> Finance
<b>POSITION:</b> Account Technician
<b>CURRENT HOURS/annual:</b> 1900
<b>PROPOSED HOURS/annual:</b> 2080

BE IT FURTHER RESOLVED that this take effect January 1, 2024.

Dated this 17<sup>th</sup> day of August, 2023.

*Committee Action: Unanimous  
Fiscal Note: Increase Finance personnel costs \$5,253 for  
fiscal year 2024*

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

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH				
2	BONG				
3	SLAY				
4	FENNESSEY				
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6	LEINO				
7	GLAZMAN				
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19	LONG				
20	BORGESON				
21	BERGMAN				
<b>TOTALS</b>		YES	NO	ABSENT	ABSTAIN
<b>ACTION</b>					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 6-16-23					

**RESOLUTION #42-23  
HEALTH AND DENTAL INSURANCE RATES FOR 2024  
APPROVED**

**PRESENTED BY THE ADMINISTRATION COMMITTEE**

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the health and dental insurance rates for 2024 as set forth in Exhibit E-8-23.

Dated this 17<sup>th</sup> day of August, 2023.

*Exhibit D-8-23  
Committee Action: Unanimous  
Fiscal Note: Within 2024 proposed budget*

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

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH	X			
2	BONG			ABSENT	
3	SLAY	X			
4	FENNESSEY	X			
5	BAKER	X			
6	LEINO	X			
7	GLAZMAN	X			
8	SKOWLUND	X			
9	JAQUES	X			
10	PETERSON	X			
11	STAUPE			ABSENT	
12	LEAR	X			
13	SANDOK BAKER	X			
14	RYAN	X			
15	HENDRICKSON	X			
16	LUOSTARI	X			
17	LIEBAERT	X			
18	MOEN	X			
19	LONG	X			
20	BORGESON	X			
21	BERGMAN	X			
<b>TOTALS</b>		YES 19	NO 0	ABSENT 2	ABSTAIN
ACTION					
ADOPTED X	LOST	REFERRED	AMENDED	OTHER	
LAST REVISED 6-16-23					

## RESOLUTION #43-23 BUDGETARY TRANSFERS

### **PRESENTED BY THE 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 F-8-23.

Dated this 17<sup>th</sup> day of August, 2023.

*Exhibit E-8-23*

*Committee Action: Unanimous*

*Fiscal Note: Included in Exhibit E-8-23*

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

**ACTION:** Motion by Bergman, second Lear, to adopt. Motion by Jaques, second Lear, to amend resolution to present from Administration Committee. Amended attachment required Administration Committee review; motion sponsors without having to refer back to committee. Motion carried. Roll call vote taken on resolution as amended and passed with 19 – Yes, 0 – No, 2 – Absent. Absent – Bong, Staupe.

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH	X			
2	BONG			ABSENT	
3	SLAY	X			
4	FENNESSEY	X			
5	BAKER	X			
6	LEINO	X			
7	GLAZMAN	X			
8	SKOWLUND	X			
9	JAQUES	X			
10	PETERSON	X			
11	STAUPE			ABSENT	
12	LEAR	X			
13	SANDOK BAKER	X			
14	RYAN	X			
15	HENDRICKSON	X			
16	LUOSTARI	X			
17	LIEBAERT	X			
18	MOEN	X			
19	LONG	X			
20	BORGESON	X			
21	BERGMAN	X			
<b>TOTALS</b>		YES 19	NO 0	ABSENT 2	ABSTAIN
ACTION					
ADOPTED	LOST	REFERRED	AMENDED	OTHER	
X					
LAST REVISED 6-16-23					

**RESOLUTION #44-23  
RESOLUTION REGARDING NORTH AND SOUTH  
COUNTRY ACRES TRAILER PARK CLEANUP  
CONTINUES (Page 1 of 2)**

**PRESENTED BY THE LAND & DEVELOPMENT AND  
ADMINISTRATION COMMITTEES**

WHEREAS, Douglas County acquired North and South Country Acres Trailer Parks in the Town of Parkland via tax-forfeiture on June 20, 2022, and

WHEREAS, the above referenced trailer parks include the following parcels: PA-024-01848-00, PA-024-01852-01, PA-024-01853-00, PA-024-00920-00, PA-024-00921-00, PA-024-00935-00, PA-024-00937-00, and

WHEREAS, both trailer parks had garbage and debris located all over the grounds, over years of accumulation, at the time of county acquisition, and

WHEREAS, Douglas County utilized its Highway Department's services to clean up much of the accumulated debris, and

WHEREAS, both trailer parks have numerous mobile home trailers located on premise that are dilapidated and unsafe and may have asbestos or other contaminants, and

WHEREAS, to further clean up the properties and sell, Douglas County advertised them for bid, with no minimum bid, but requirement of execution of an agreement for purchase and performance bond, on June 9, 16, and 23, 2023, with no bids received, and

WHEREAS, the properties were advertised a second time on July 7, 14, and 21, 2023, with the same requirements as the original ad; one non-compliant bid and one non-compliant proposal received and rejected by the Land and Development Committee, and

WHEREAS, the Land and Development Committee recommended funding the clean-up and removal of trailers through ARPA dollars to the Administration Committee, and

WHEREAS, the Administration Committee agreed with the Land and Development Committee recommendation in approving up to \$200,000 in ARPA funds for the clean-up and removal of mobile home trailers on the properties.

BE IT RESOLVED, that due to the winter season soon approaching, time is of the essence for the final clean-up and removal of mobile home trailers on these properties.

BE IT FURTHER RESOLVED, that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development and Administration Committees to fund the clean-up and removal of mobile home trailers on both North and South Country Acres Trailer Park properties from ARPA dollars, not to exceed \$200,000.

ROLL CALL					
DIST	SUPERVISOR	Y	N	OTHER	
1	POMUSH	X			
2	BONG			ABSENT	
3	SLAY	X			
4	FENNESSEY	X			
5	BAKER	X			
6	LEINO	X			
7	GLAZMAN	X			
8	SKOWLUND	X			
9	JAQUES	X			
10	PETERSON	X			
11	STAUPE			ABSENT	
12	LEAR	X			
13	SANDOK BAKER	X			
14	RYAN	X			
15	HENDRICKSON	X			
16	LUOSTARI	X			
17	LIEBAERT	X			
18	MOEN	X			
19	LONG	X			
20	BORGESON	X			
21	BERGMAN	X			
<b>TOTALS</b>		YES 19	NO 0	ABSENT 2	ABSTAIN
ACTION					
ADOPTED X	LOST	REFERRED	AMENDED	OTHER	
LAST REVISED 6-16-23					

**RESOLUTION #44-23**  
**RESOLUTION REGARDING NORTH AND SOUTH**  
**COUNTRY ACRES TRAILER PARK CLEANUP**  
**COMPLETE (Page 2 of 2)**

Dated this 17<sup>th</sup> day of August, 2023.

*Committee Action: Unanimous*

*Fiscal Note: Within ARPA remaining budget*

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

**ACTION:** Motion by Pomush, second Baker, to adopt. Roll call vote taken and passed with 19 – Yes, 0 – No, 2 – Absent. Absent – Bong, Staube.

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	SANDOK BAKER				
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 6-16-23					

**RESOLUTION #45-23**  
**WDNR GRANT PROGRAMS PARTICIPATION**  
**AUTHORIZED (RECREATIONAL BOATING FACILITIES)**

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

WHEREAS, Douglas County is interested in developing, maintaining, providing, and protecting recreational boating facility opportunities for public water access and use, and

WHEREAS, said public recreational boating facilities are eligible for funds under Section 30.92 of the Wisconsin Statutes and Chapter NR 7 of the Wisconsin Administrative Code.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Forest, Parks and Recreation Committee and hereby authorizes Douglas County's application for funds under Section 30.92 of the Wisconsin Statutes and/or Chapter NR 7 of the Wisconsin Administrative Code, for such eligible maintenance, rehabilitation, and/or development costs.

BE IT FURTHER RESOLVED that the Parks and Recreation Supervisor, Douglas County Forestry Department staff, or designee, be hereby authorized to act on behalf of Douglas County as signatory on all grant applications and related documents submitted to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, and to take necessary action to undertake, direct and complete any approved projects.

Dated this 17<sup>th</sup> day of August, 2023.

*Committee Action: Unanimous*  
*Fiscal Note: None*

**ACTION:** Motion by Moen, 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	SANDOK BAKER				
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 6-16-23					

**RESOLUTION #46-23  
DONATION OF LAND FOR COUNTY FOREST  
CONTINUES (Page 1 of 2)**

**PRESENTED BY THE FOREST, PARKS &  
RECREATION COMMITTEE AND SUPERVISOR JAQUES**

WHEREAS, The Douglas County Forest, Parks and Recreation Committee, recommends accepting approximately 109.00 acres of land proposed for donation in the Town of Dairyland to meet objectives of the Douglas County Forest Comprehensive Land-Use Plan 2021-2035, and

WHEREAS, the property is described as follows:

Part of Government Lot 4 laying south of the St. Croix River in Section 24, Township 43 North, Range 14 West, Town of Dairyland, Douglas County, Wisconsin (PIN #DA0100033400), and

Part of Government Lot 5 laying south of the St. Croix River in Section 24, Township 43 North, Range 14 West, Town of Dairyland, Douglas County, Wisconsin (PIN #DA0100033500), and

Part of the SWSW laying north of Town Road F and North of County Road T in Section 24, Township 43 North, Range 14 West, Town of Dairyland, Douglas County, Wisconsin (PIN #DA0100033700), and

Part of the SESW laying north of Town Road F and North of County Road T in Section 24, Township 43 North, Range 14 West, Town of Dairyland, Douglas County, Wisconsin (PIN #DA0100033800).

WHEREAS, said property is further described in Exhibit F-8-23, and

WHEREAS, acquisition of this property will perpetually conserve and protect the exceptional ecological and biological attributes of the St. Croix National Scenic Riverway, provide outdoor recreation opportunities to the public, provide limited opportunities to supply the local economy with forest products and generate revenues to the County, and preserve blocking of public lands open to public use, 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.

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 accepting approximately 109.00 acres of land proposed for donation in the Town of Dairyland.



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	STAUPÉ				
12	LEAR				
13	SANDOK BAKER				
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 6-16-23					

**RESOLUTION #46-23  
DONATION OF LAND FOR COUNTY FOREST  
COMPLETE (Page 2 of 2)**

BE IT FURTHER RESOLVED that the donated property herein described be applied for regular lands entry under the Wisconsin County Forest Law.

BE IT FURTHER RESOLVED that the Forest, Parks and Recreation Committee is directed to forward said application for entry to the Wisconsin Department of Natural Resources 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 acquisition, including but not limited to deeds, transfers, assignments, agreements, contracts, obligations, closing statements, and/or County Forest Law entry applications.

Dated this 17<sup>th</sup> day of August, 2023.

*Exhibit F-8-23*

*Committee Action: Unanimous*

*Fiscal Note: Increase Fixed Assets – Land \$4,000;  
Decrease Land Acquisition Account \$4,000; no effect on levy*

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

**9. COUNTY ADMINISTRATOR REPORT**

Written report reviewed.

**10. COUNTY BOARD CHAIR REPORT**

Liebaert reported on various county activity.

**11. APPOINTMENTS**

**a. By County Board Chair**

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

**Wisconsin Point Committee Alternate:** Wendy Bong; **Superior Public Library Board:** Jim Purvis (three-year term, expiring July 2026); **Community Services Agency:** Ron Leino; **ITBEC Board:** Mark Liebaert; and **ITBEC Tourism Board:** Jim Caesar. Motion carried.

**12. COMMITTEE REPORTS**

Jason Jackman reported on Highway Department safety and danger; Jaques – Administration Committee.

**13. YOUTH REPRESENTATIVE REPORT**

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

**14. APPROVAL OF BILLS AND CLAIMS**

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

**15. CORRESPONDENCE**

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

**16. FUTURE AGENDA ITEMS**

Presenters: Nemadji Trail Energy Center, University of Wisconsin-Superior (proposed buildings), updates from local universities/technical schools.

**17. ADJOURNMENT**

Motion by Pomush, second Peterson, to adjourn. Motion carried. Meeting adjourned at 6:46 p.m. Next regularly scheduled meeting – September 21, 2023.

Submitted by,

Kaci Jo Lundgren, Douglas County Clerk