

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Thursday, August 19, 2021, 6:00 p.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chairman Mark Liebaert.

Pledge of Allegiance recited.

Roll call taken by County Clerk Susan Sandvick. There were 16 Present, 3 Absent. Absent – Bong, Jaques, Peterson (arrived at 6:03 p.m.).

Motion by Pomush, second Allen, to approve the June 17, 2021, meeting minutes. Motion carried.

CORRESPONDENCE

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

PRESENTATION

Juliana Polson, Finance Department, presented Employee of the 2nd Quarter Award. Polson recognized for her efforts with the Highway Department inventory tracking. Her assistance with answering questions, initiative to learn and drive for challenges were commended.

PUBLIC COMMENT

None.

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 August 11, 2021, on the following petition for amendment of the county zoning district ordinance map:

Part NE NW, Section 32, T48N-R12W as described #860569; (7780 E US Highway 2; AM-002-00772-00), Town of Amnicon – from the R-1: Residential zone district to the F-1: Forestry zone district. Proposed use: To bring property into proper zone district approved for mining.

WHEREAS, public hearing notice, affidavit of publication, notice given to town clerk of the hearing, and letter of town approval, are as shown in Exhibit A-8-21.

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

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

Dated this 19th day of August, 2021.

(Committee Action: Unanimous)

(Fiscal Note: None)

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

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

RESOLUTIONS

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Vacant		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Vacant		
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 #30-21
RESOLUTION BY THE ZONING COMMITTEE**

Subject: Zoning District Map Amendment Denied

WHEREAS, the Douglas County Zoning Committee held a public hearing on July 14, 2021, on the following petition for amendment of the county zoning district ordinance map:

Lot 3 CSM #1186 Vol 9 Pages 1-2, Section 10, T47N-R12W, Located in S-1/2 SE SE; Subject to 50 Driveway Easement; Subject to Lackson Rd; (5591 S Lackson Rd, AM-002-00332-03), Town of Amnicon – From the A-1: Agricultural zoning district to RR-1: Residential Recreational zoning district, by Tyler Kauther. Intended use: Campground.

WHEREAS, proof of publication of the notice of the public hearing, proof of giving notice to the town clerk of the hearing, and correspondence from the town, are as shown in Exhibit B-8-21, and

WHEREAS, the Zoning Committee denied the petition based on the Town of Amnicon denial.

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

Dated this 19th day of August, 2021.

(Committee Action: Unanimous)

(Fiscal Note: None)

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

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

RESOLUTION #31-21
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Personnel Policies Amended

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves amendments to the following Personnel Policies as set forth in Exhibit C-8-21:

1. Recruitment and Selection; and
2. Leaves – Vacation.

Dated this 19th day of August, 2021.

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

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Vacant		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Vacant		
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 #32-21
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Health Insurance Rates - 2022

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the 2022 health insurance rates for the High Deductible Health Plan (HDHP) with a Health Savings Account (HSA) as follows:

HDHP/HSA PLAN LEVEL 1 \$1500/\$3000	RATE	COUNTY CONTRIBUTION (85%)	EMPLOYEE CONTRIBUTION (15%)
Single	781.00	664.00	117.00
Employee+1	1,935.00	1,645.00	290.00
Family	2,624.00	2,230.00	394.00

HDHP/HSA PLAN LEVEL 2 \$3000/\$6000	RATE	COUNTY CONTRIBUTION (85%)	EMPLOYEE CONTRIBUTION (15%)
Single	689.00	586.00	103.00
Employee+1	1,703.00	1,448.00	255.00
Family	2,308.00	1,962.00	346.00

Dated this 19th day of August, 2021.

(Committee Action: Unanimous)

(Fiscal Note: Within 2022 proposed budget)

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

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong		
3. Vacant		
4. Clark	X	
5. Baker	X	
6. Leino	X	
7. Glazman	X	
8. Raunio	X	
9. Jaques		
10. Peterson	X	
11. Vacant		
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 17 </u> Noes <u> 0 </u> Absent <u> 2 </u> Abstain <u> </u> Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
Rev. 8-20-20		

RESOLUTION #33-21
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 D-8-21.

Dated this 19th day of August, 2021.

(Committee Action: Unanimous)

(Fiscal Note: Included in Exhibit D-8-21)

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

ACTION: Motion by Baker, second Lear, to adopt. Roll call vote taken and passed with 17 Yes, 0 No, 2 Absent. Absent – Bong, Jaques.

RESOLUTION #34-21
RESOLUTION BY THE LAND AND DEVELOPMENT
COMMITTEE

Subject: Repurchase of Tax Delinquent Property

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development Committee and approves the following requests to repurchase tax delinquent property, pursuant to Douglas County Ordinance #1.5:

- (1) From Jeffery Gokey, Parcel #PA-024-00320-00, the S-200' in width of SW1/4 of the SE1/4 of Section 15-48N-13W, lying east of County Road E, formerly known as Eighteenth Street or Grand Avenue, Town of Parkland, having paid delinquent taxes and fees in the amount of \$4,461.68;
- (2) From Ernest Steven Bloomquist, Parcels #07-807-00318-00 and #07-807-00319-00, West Superior Sixth Division, the East 80' of Lots 11, 12, 13, and 14, in Block 181, and West Superior 6th Division, the East 28' of the west 60' of Lots 11, 12, 13, and 14, in Block 181, City of Superior, having paid delinquent taxes and fees in the amount of \$24,592.38;
- (3) From Ernest Steven Bloomquist, to repurchase Parcels #LN-146-00957-00 and #LN-146-00992-00, Lot 7, Block 10, Weyerhaeuser and Rutledge First Addition to the Town of Lake Nebagamon; and commencing at the southwest corner of Lot 7, Block 10, in Weyerhaeuser and Rutledge First Addition to the Village of Lake Nebagamon, running west 20 feet along Broadway Street, thence in a northerly direction 130 feet to the Coolidge Highway, thence in a southeasterly direction 26 feet to the northwest corner of said Lot 7, thence parallel with the west line of said Lot 7, a distance of 118 feet to the place of beginning, in Douglas County, Wisconsin, and that part of lots eight (8), nine (9), and ten (10), lying south of the southerly line of the right-of-way of Coolidge Memorial Highway, and lot eleven (11), except the north 90 feet thereof, all in block seventeen (17), Townsite of Lake Nebagamon, Douglas County, Wisconsin, having paid delinquent taxes and fees in the amount of \$9,663.50; and
- (4) From Scott C. Ledin, Parcel #TS-030-01414-02, That part of the East half of the NW1/4 of the SE1/4, lying West of US Highway 35 right-of-way and lying North of the Interstate Railroad and South of the Burlington

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

Northern Santa Fe Railroad in Section 15-48N-14W,
Town of Superior, having paid delinquent taxes and fees
in the amount of \$476.60.

Dated this 19th day of August, 2021.

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

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

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Vacant		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Vacant		
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. Vacant		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Vacant		
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 #35-21
RESOLUTION BY SUPERVISORS ALLEN, LIEBAERT,
LUOSTARI AND MOEN**

Subject: Tri-County Corridor Commission Emergency Funding
Authorized

WHEREAS, the Tri-County Corridor passes through Douglas County, and

WHEREAS, the Tri-County Corridor provides diverse recreational opportunities including ATV, snowmobile, hiking, and running opportunities, and

WHEREAS, the Tri-County Corridor Commission lost funds through an embezzlement in 2020, and

WHEREAS, the Tri-County Corridor has implemented a variety of best management practices to separate check writing and invoice preparations, and

WHEREAS, most Tri-County Corridor expenses are covered by state grants on a reimbursement basis, and

WHEREAS, the Tri-County Corridor Commission does not have funds to advance to make these payments and has made an emergency assistance request.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors approves a one-time emergency assistance allocation in the amount of \$10,000 from the contingency fund.

Dated this 19th day of August, 2021.

(Committee Action: Unanimous)

(Fiscal Note: Reduce contingency fund by \$10,000)

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

COUNTY ADMINISTRATOR REPORT: Written report reviewed.

COUNTY BOARD CHAIR REPORT: Special County Board meeting(s) may be needed for actions relating to redistricting and Wisconsin opioid lawsuit settlement; timber sales down with less demand from local mills; Emerald Ash Borer found on county property and is being trapped; payment in-lieu-of-fee to municipalities for county forest land increased to 63 cents an acre; Superior Days will be a concentrated effort with minimal attendance in October.

ACTION: Motion by Baker, second Pomush, to allow special County Board meeting(s), if necessary, over next several months, for required actions relating to redistricting and Wisconsin opioid lawsuit settlement. Motion carried.

APPOINTMENTS: Motion by Pomush, second Raunio, to approve the following appointments by County Board Chair: **Woodland Enhanced Health Services Commission** – Charles Glazman; **Employee Relations Committee** – Brian DeMar (replacing Jean Hale); **Professional Improvement Committee of State Land Conservation** - Susan Hendrickson. Motion carried.

Motion by Hendrickson, second Borgeson, to approve the following appointments by County Administrator: **Medical Examiner** – Sheila Keup; **Child Support Director** – Sharon Dembroski. Motion carried.

COMMITTEE REPORTS: Clark – Employee Relations Committee; Hendrickson – Lake Superior NERR Advisory.

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

ADJOURNMENT: Motion by Pomush, second Allen, to adjourn. Motion carried. Adjourned at 6:41 p.m. Next regularly scheduled meeting – September 16, 2021.

Submitted by,

Susan T. Sandvick
Douglas County Clerk