



DOUGLAS COUNTY

COUNTY BOARD CHAIR

Mark Liebaert
1316 N. 14th Street • Suite 301
Superior, WI 54880
(715) 395-1493 Home (715) 398-5234 Fax (715) 395-1312

**DOUGLAS COUNTY
MISSION STATEMENT**
The mission of Douglas County is
to provide cost-effective services,
with equal access to all citizens;
to continue and enhance partnerships;
to responsibly manage our resources
and plan for the future.

March 20, 2018

TO: Governor Scott Walker State Representative Milroy
Senator Bewley State Representative Meyers
Wisconsin Counties Association

SUBJECT: Douglas County, Wisconsin - Resolution #18-18
Legislation Significantly Altering the Balance of Power between
County Executives and Board Opposed

Attached is above referenced Resolution #18-18, certified and adopted by the Douglas County Board of Supervisors at their March 15, 2018, meeting.

Your support for the intent of this Resolution is appreciated.

Best regards,

A handwritten signature in black ink, appearing to read "Mark Liebaert", with a long horizontal line extending to the right.

Mark Liebaert, Chair
Douglas County Board of Supervisors
mark.liebaert@douglascountywi.org

ML/pt

Enclosure

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Corbin		
19. Vacant		
20. Conley		
21. Bergman		

Roll:
 Ayes _____
 Noes _____
 Absent _____
 Abstain _____

Passed _____
 Lost _____
 Refer _____
 Amend _____
 Other _____

Rev. 01-18-18

**RESOLUTION #18-18
 RESOLUTION BY DOUGLAS COUNTY BOARD OF
 SUPERVISORS**

Subject: Legislation Significantly Altering the Balance of Power between County Executives and Board Opposed

WHEREAS, recent Bills have been introduced in the Wisconsin Senate and Assembly that, if enacted, would significantly alter the balance of power between County Executives and County Boards in Wisconsin, and

WHEREAS, such Bills include, but are not limited to, 2017 SB 777, 2017 AB 923, LRB5135/1 and LRB5135/2, and

WHEREAS, it is desired that, prior to *any* such proposed legislation being voted upon and becoming law, the 72 Wisconsin counties, through their boards, officers and corporation counsels, and the Wisconsin Counties Association, are afforded ample time and opportunity to provide input on said legislation.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors hereby opposes *any* legislation that would significantly alter the balance of power between County Executives and County Boards in Wisconsin, and will continue to do so unless and until such time as the 72 Wisconsin counties, through their boards, officers and corporation counsels, and the Wisconsin Counties Association, are afforded ample time and opportunity to provide input on said legislation.

BE IT FURTHER RESOLVED that the County Clerk shall forward a copy of this resolution to the Wisconsin Governor, Wisconsin Counties Association, State Representatives and State Senator representing the Douglas County area.

Dated this 15th day of March, 2018.

(Fiscal Note: None)

ACTION: Motion by Pomush, second Glazman, to adopt. Motion by Hendrickson, second Baker, to amend to come from County Board. Motion carried. Motion to adopt as amended, carried.

STATE OF WISCONSIN)
)SS:
 COUNTY OF DOUGLAS)

I hereby certify that this resolution is a true and correct copy of a resolution adopted by the Douglas County Board of Supervisors on

3-15-18
A Susan J. Sandvick
 Susan T. Sandvick, County Clerk