

June 9, 2016

**ADMINISTRATION COMMITTEE – SPECIAL MEETING**  
**Douglas County Board of Supervisors**  
**Thursday, June 16, 2016, 4:45 p.m., Government Center Room 204**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Please call the Chair or County Clerk's Office (715-395-1483) if you are unable to attend.

MEMBERS:	Jim Paine, Chair	Alan Jaques, Vice Chair	Nick Baker
	Mary Lou Bergman	Marvin Finendale	Douglas Finn
	Rosemary Lear	Pat Ryan	Larry Quam

**A G E N D A**

(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time).

1. Roll call.
2. Action items/referrals: 2016 audit report – Rob Ganchow, Wipfli, CPA's & Consultants (to be distributed).

ecopy: County Board Supervisors      Department Managers      S. Nelson (Telegram)      K. Lundgren – website

NOTE: Agenda and attachments are available in County Clerk's Office for viewing or at [www.douglascountywi.org](http://www.douglascountywi.org). Action may be taken on items on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive. TDD (715) 395-7521.

Posted: Courthouse, Government Center, D.C. website



Pamela A. Tafelski      06-09-16