

ADMINISTRATION COMMITTEE
Douglas County Board of Supervisors
Friday, January 20, 2017 – 10:01 a.m., Courthouse Room 207C
1313 Belknap Street, Superior, Wisconsin 54880

Meeting called to order by Chair Jim Paine.

ROLL CALL: Present – Jim Paine, Mary Lou Bergman, Rosemary Lear, Marvin Finendale, Patricia Ryan, Larry Quam, Douglas Finn, Nick Baker. Absent – Allen Jaques. Others present – Mark Liebaert, Dan Corbin, Andy Lisak, Susan Sandvick.

CLOSED SESSION/ADJOURNMENT: Motion by Ryan, second Bergman, to adjourn open session and convene into closed session pursuant to Section 19.85(1)(c) , Wisconsin Statutes, to discuss County Administrator’s performance evaluation. Roll call vote taken, with all present voting yes. Absent – Jaques. Meeting adjourned at 10:03 a.m.

Submitted by,

Susan Sandvick
County Clerk