

EXECUTIVE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, March 8, 2017, 3:00 p.m., Courthouse, Room 207C
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Mark Liebaert.

ROLL CALL: Present – Keith Allen, Nick Baker (left 4:50 p.m.), Mary Lou Bergman, Susan Hendrickson, Jim Paine, Larry Quam, Mark Liebaert. Absent – Samuel Pomush. Others present – Scott Luostari, Julie Demgen, Casey Aronson, Norm Voorhees, Douglas Montavan, Jeremy Brown, Christopher Hill, John Robinson, Shelley Nelson, Brian Erickson, Terry White, Pat Ryan, Marvin Finendale, Carolyn Pierce, Dan Corbin, Douglas Finn, Sue Sandvick, Pam Tafelski (Committee Clerk).

APPROVAL OF MINUTES: Motion by Quam, second Bergman, to approve November 9, 2015, meeting minutes. Motion carried.

ACTION ITEMS/REFERRALS:

Establish a Veterans Service Committee: Attachments reviewed.

ACTION (RESOLUTION): Motion by Paine, second Hendrickson, to support establishing Veterans Service Advisory Committee as presented and forward to County Board. Motion carried unanimously.

Responsible Bidder Ordinance: Proposed ordinance and Lisak memo reviewed. Christopher Hill and Jeremy Brown, local contractors, addressed the committee in support of ordinance.

ACTION (ORDINANCE): Motion by Paine, second Hendrickson, to recommend approval of Responsible Bidder Ordinance as presented and forward to County Board. Motion by Paine, second Baker, to amend sentence on page 3, as follows: “The contractor has a record of satisfactorily completing ~~at least five (5)~~ projects of a similar size and complexity within the last five (5) years.” Motion as amended, carried unanimously

Amend Douglas County Board Rules of Procedure #5, to include Public Input and Establish Rule #40, Policy for Public Input: This is common practice with limitations.

ACTION (RESOLUTION): Motion by Paine, second Baker, to approve amendment to Douglas County Board Rules of Procedure as presented and forward to County Board. Motion by Baker, second Hendrickson to amend Rule #40, adding “action” before items, first line. Motion carried. Motion to approve as amended, carried unanimously.

From Forest, Parks and Recreation Committee: Request to allow Donor/Sponsorship Banners at Lucius Woods Park for Summer Concert Series: Information attached; reviewed.

ACTION (REFERRAL): Motion by Baker, second Hendrickson, to support the concept of banners as requested and refer to Forest, Parks and Recreation Committee for agreement details.. Motion carried.

INFORMATIONAL:

Douglas County Board Policy in Regard to Meeting Minutes: County Board policy attached; reviewed. Sandvick explained the rationale for action-oriented minutes; generally accepted format.

Superior Days Recap: Liebaert, Allen, Ryan, Hendrickson, Corbin, Bergman offered comments on what they considered a good format this year. Full two-days would be helpful.

Governor's Budget Summary: Liebaert stated that he would defer particulars on the budget to when Lisak returns. Removal of PILT program is contentious.

FUTURE AGENDA ITEMS: Joint Administration/Executive Committee meeting will be scheduled to address capital projects and budget priorities. Include criteria for funding non-profits.

ADJOURNMENT: Motion by Allen, second Hendrickson, to adjourn. Motion carried. Adjourned at 5:00 p.m.

Submitted by,

Pamela A. Tafelski
Committee Clerk