

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Tuesday, April 19, 2016, 6:00 p.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Susan T. Sandvick, County Clerk.

Pledge of Allegiance recited.

The “Oath of Office” was taken by Supervisors present. Circuit Court Judge Kelly Thimm administered the “Oath of Office”, leading them in unison. Certifications of Supervisors were as follows:

1<sup>st</sup> – Samuel Pomush; 2<sup>nd</sup> – Terry W. White; 3<sup>rd</sup> – Douglas G. Finn; 4<sup>th</sup> – Peter Clark; 5<sup>th</sup> – Nick Baker; 6<sup>th</sup> – Jim Paine; 7<sup>th</sup> – Charles Glazman; 8<sup>th</sup> – John C. Robinson; 9<sup>th</sup> – Alan Jaques; 10<sup>th</sup> – Lawrence J. Quam; 11<sup>th</sup> – Marvin Finendale; 12<sup>th</sup> – Rosemary Lear; 13<sup>th</sup> – Keith A. Allen; 14<sup>th</sup> – Patricia Ryan; 15<sup>th</sup> – Susan A. Hendrickson; 16<sup>th</sup> – Scott A. Luostari; 17<sup>th</sup> – Mark E. Liebaert; 18<sup>th</sup> – Daniel D. Corbin; 19<sup>th</sup> – Robert F. Mock; 21<sup>st</sup> – Mary Lou Bergman.

The following Supervisor will be sworn in later by County Clerk Susan Sandvick: 20<sup>th</sup> – David Conley.

Roll call was taken by County Clerk Susan T. Sandvick. There were 20 present, 1 absent. Absent – David Conley.

#### **ELECTIONS**

**TEMPORARY CHAIR:** Without objection, County Board Supervisors agreed that County Clerk Sandvick serve as Temporary Chair.

**COUNTY BOARD CHAIR:** Jaques nominated Keith Allen. Baker nominated Mark Liebaert. No further nominations. Ballots were counted and recorded: Allen – 6; Liebaert 14. Liebaert named County Board Chair and assumed the Chair’s position.

**COUNTY BOARD VICE CHAIR:** Finn nominated Allen Jaques. Ryan nominated Jim Paine. No further nominations. Ballots were counted and recorded: Jaques – 7; Paine – 12. Paine named Vice Chair.

**COUNTY BOARD SECOND VICE CHAIR:** Finendale nominated Larry Quam. No further nominations. Motion by Corbin, second Paine, to close nominations and cast unanimous ballot for Quam. Motion carried. Quam named Second Vice Chair.

**COUNTY BOARD THIRD VICE CHAIR:** Quam nominated Susan Hendrickson. Ryan nominated Rosemary Lear. No further nominations. Ballots were counted and recorded: Hendrickson – 8; Lear – 12. Lear named Third Vice Chair.

**ADJOURNMENT:** Motion by Paine, second Pomush, to adjourn. Motion carried. Adjourned 6:16 p.m. Next regularly scheduled meeting – May 19, 2016.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk