

EXECUTIVE COMMITTEE MEETING
Douglas County Board of Supervisors
Monday, November 9, 2015, 5:00 p.m., Courthouse, Room 207C
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Douglas Finn.

ROLL CALL: Present – Keith Allen, Mary Lou Bergman, Susan Hendrickson, Alan Jaques, Kay Johnson, Mark Liebaert, Larry Quam, Douglas Finn. Absent – Nick Baker. Others present – Pat Ryan, Marvin Finendale, Terry White, Andy Lisak, Carolyn Pierce, Philip Anderson, Christine Ostern, Keith Kesler, Jane Anklam, Sue Sandvick, Pamela Tafelski (Committee Clerk).

APPROVAL OF MINUTES: Motion by Allen, second Hendrickson, to approve April 13, 2015, meeting minutes. Motion carried.

ACTION - DOUGLAS COUNTY BOARD OF SUPERVISORS MANUAL OF POLICIES AND PROCEDURES:

Clarify Required Use of Approval for Travel Form: Approval to be only required for out of county overnight travel.

ACTION (RESOLUTION): Motion by Allen, second Hendrickson, to approve and forward to County Board, amendment to Policies and Procedures, Compensation, D. as follows: “In order to receive reimbursement for **out of county overnight** travel expenses, ~~other than those incurred for normal County Board committee business....~~” Motion carried unanimously.

Two-Term Rotation of Committee Chairs: Committee members agreed experience with a particular committee’s work history is valuable. County Board Chair has discretion to appoint new chairpersons.

ACTION: Motion by Quam, second Liebaert, to table committee chair rotation. Motion carried.

INFORMATIONAL:

Review Douglas County Pesticide Ordinance – Maintain or Update: Issue revolves around exemptions and current technological/scientific information. Application process discussed.

ACTION: Motion by Allen, second Liebaert, to have Land Conservationist Ostern develop application form to include required information for pesticide exemption decisions, working with affected departments. Motion carried.

Fairgrounds - Report from Extension Education and Recycling Committee Meeting: Groups affected by late summer fair date agreed there needs to be improved communication with Head of the Lakes Fairgrounds Management Group on setting fair date and promotion. Recommendation made that Extension staff and committee communicate ideas/issues to Land and Development Committee prior to new management contract.

ADJOURNMENT: Motion by Allen, second Jaques, to adjourn. Motion carried. Adjourned at 5:41 p.m.

Submitted by,
Pamela Tafelski, Committee Clerk