

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Tuesday, April 17, 2018, 6:00 p.m., Board Room, Second Floor, Government Center
1316 North 14th 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 George Glonek administered the "Oath of Office", leading them in unison. Certifications of Supervisors were as follows:

1st – Samuel Pomush; 2nd – Terry White; 3rd Douglas G. Finn; 4th – Peter Clark; 5th – Nick Baker; 6th – Ron Leino; 7th – Charles Glazman; 8th – Michael Raunio; 9th – Alan J. Jaques; 10th – Lawrence J. Quam; 12th – Rosemary Lear; 13th – Keith A. Allen; 14th – Patricia Ryan; 15th – Susan A. Hendrickson; 16th – Scott A. Luostari; 17th – Mark E. Liebaert; 18th – Joseph Moen; 19th – Steven Long; 20th – Jim Borgeson; 21st – Mary Lou Bergman.

The following Supervisor will be sworn in later by County Clerk Susan Sandvick: 11th – Marvin Finendale.

Roll call taken by County Clerk Susan T. Sandvick. There were 20 present, 1 absent. Absent – Marvin Finendale. Youth representative present – Noah Pulkinen.

ELECTIONS

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

COUNTY BOARD CHAIR: Allen nominated Mark Liebaert. No further nominations. Motion by Baker, second White, to close nominations and cast unanimous ballot for Mark Liebaert. Motion carried.

COUNTY BOARD VICE CHAIR: Finn nominated Alan Jaques. Lear nominated Mary Lou Bergman. No further nominations. Ballots were counted and recorded. Jaques – 10; Bergman – 10. Nominees agreed to coin toss; Bergman elected Vice Chair.

COUNTY BOARD SECOND VICE CHAIR: Jaques nominated Larry Quam. No further nominations. Motion by Hendrickson, second Pomush, to close nominations and cast unanimous ballot for Larry Quam. Motion carried. Quam elected Second Vice Chair.

COUNTY BOARD THIRD VICE CHAIR: Ryan nominated Rosemary Lear. No further nominations. Motion by Quam, second White, to close nominations and cast unanimous ballot for Rosemary Lear. Motion carried. Lear elected Third Vice Chair.

COUNTY BOARD CHAIR REPORT AND APPOINTMENTS: Committee interest survey will be sent via e-mail; appointments to be made at May meeting. Due to conflict with County Board Chair's schedule, Liebaert requested authorization to reschedule date of May County Board meeting.

ACTION: Motion by Bergman, second Ryan, to move May 17 meeting to Monday, May 21. Motion carried.

ADJOURNMENT: Motion by Luostari, second Pomush, to adjourn. Motion carried. Adjourned at 6:13 p.m. Next meeting – Monday, May 21, 2018.

Submitted by,

Susan T. Sandvick
Douglas County Clerk