

JOINT MEETING OF THE ADMINISTRATION / EXECUTIVE COMMITTEES
Douglas County Board of Supervisors
Tuesday, May 1, 2018, 3:00 p.m., Government Center Room 270
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Executive Committee Chair Mark Liebaert.

ROLL CALL: Present - Executive Committee - Keith Allen, Nick Baker, Mary Lou Bergman, Susan Hendrickson, Alan Jaques, Samuel Pomush, Larry Quam, Mark Liebaert; Administration Committee – Larry Quam, Nick Baker, Mary Lou Bergman, Marvin Finendale, Doug Finn, Rosemary Lear, Scott Luostari, Pat Ryan, Alan Jaques. Others present – Candy Holm Anderson, Tracy Middleton, Carol Jones, Christine Ostern, Zach DeVoe, Jason Jackman, Brian Erickson, Keith Kesler, Jim Borgeson, Dave Longsdorf, Linda Corbin, Carolyn Pierce, Shelley Nelson (Telegram), Sue Sandvick, Pam Tafelski (Committee Clerk).

APPROVAL OF MINUTES: Motion by Baker, second Pomush, to approve May 10, 2017, meeting minutes. Motion carried.

ACTION ITEMS/REFERRALS:

Capital Projects Requests: Departmental requests, Administrator's memo with recommendations based on Douglas County's identified priorities attached. Funds available \$2,500,000; division of funds per Resolution #3-15 reviewed. Timber Sale Revenue Reserve balance of \$880,000 nearing \$1,000,000 cap. Doucette recognized Forestry Department's contribution in managing timber sales that augments capital funding. Department managers summarized their respective projects. (Jail MEND Dispenser funding removed.) Funds available for disbursement following audit.

ACTION (RESOLUTION): Motion by Hendrickson, second Ryan, to approve 2018 capital projects as recommended and forward to County Board. Motion carried unanimously.

ADJOURN JOINT MEETING / CONVENE ADMINISTRATION COMMITTEE: Motion by Pomush, second Quam, to adjourn joint meeting. Motion carried. Adjourned at 3:52 p.m.

Administration Committee called to order by Chair Alan Jaques. All members present.

BUDGETARY TRANSFERS: Holm Anderson indicated need to correct County Board Non-Profit Agency 2018 funding from \$71,220 to \$71,200, and to add transfer of \$4,000 donation from PIGS organization to Veterans Services Department General Fund Revenues and Expenditures.

ACTION (RESOLUTION): Motion by Baker, second Ryan, to approve budgetary transfers with correction and addition as presented and forward to County Board. Motion carried unanimously.

BELKNAP RECONSTRUCTION PROJECT – COURTHOUSE BUS STOP: Photo distributed; bus stop relocated to corner of Cumming and Belknap. Any change to the plan would take 6 months to 2 years; not realistic to ask state to change plan.

ACTION: Motion by Baker, second Quam, to approve bus stop location as presented. Motion carried.

ADJOURNMENT: Motion by Luostari, second Quam, to adjourn. Motion carried. Administration Committee adjourned at 4:02 p.m.

Submitted by,
Pam Tafelski (Committee Clerk)