

November 30, 2021

EXECUTIVE COMMITTEE
Douglas County Board of Supervisors
Tuesday, December 7, 2021, 3:00 p.m., Government Center Boardroom 201
1316 N. 14th Street, Superior, Wisconsin
OR JOIN BY
PHONE: (US) +1 301-750-8129 PIN: 453 573 351#
OR VIDEO: <https://meet.google.com/rqf-tbfw-hpe>*

**Due to COVID-19 concerns, the public may attend the meeting remotely.*

Please call the County Clerk's Office (715-395-1569) if you are unable to attend.

MEMBERS: Mark Liebaert, Chair Keith Allen Nick Baker
Mary Lou Bergman Alan Jaques Sue Hendrickson
Samuel Pomush

A G E N D A

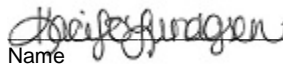
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time).

1. Roll call.
2. Approval of the November 4, 2021, meeting minutes (attached).
3. Action items/referrals:
 - a. Request from Health and Human Services Director to utilize \$10,000 in ARPA funding for COVID-19 positive homeless sheltering (attached); and
 - b. Virtual attendance by supervisors at board meetings and committee meetings (current rule applying to County Board meetings attached; summary of policies from other counties attached).
4. Future agenda items.
5. Adjournment.

NOTE: A quorum of the Administration Committee will be present at this meeting due to memberships of this committee's members on that committee.

Copied: County Board Supervisors Department Managers
Posted: Courthouse, Government Center, Superior Telegram, Superior Public Library

Agenda and attachments are available in County Clerk's Office for viewing or at www.douglascountywi.org. Action may be taken on items on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive.

 11-30-21
Name Date

EXECUTIVE COMMITTEE
Douglas County Board of Supervisors
Thursday, November 4, 2021, 10:15 a.m., Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Mark Liebaert.

ROLL CALL: Present – Mark Liebaert, Nick Baker, Sue Hendrickson, Alan Jaques, Samuel Pomush. Absent – Keith Allen, Mary Lou Bergman. Others present – Shelley Nelson, Rosemary Lear, Pat Ryan, Carolyn Pierce, Ann Doucette, Sue Sandvick, Joseph Moen, Pat Ryan, Tracy Middleton, Linda Corbin, Jason Jackman, Carol Jones, Candy Holm Anderson, Jerry Moe, Tracy Ruppe, Mary Martin, Michele Wick, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Hendrickson, second Pomush, to approve June 3, 2021, meeting minutes. Motion carried.

ACTION ITEM/REFERRAL:

Review County Board Supervisors' Compensation Plan: Most recent meeting stipend increased from \$25.00 to \$35.00 and chair stipend from \$35.00 to \$45.00 by Resolution #76-13, October 17, 2013. Any changes to salaries were done prior to 2002.

ACTION (RESOLUTION): Motion by Baker, second Pomush, to recommend increase in County Board Supervisor salary to \$400.00 monthly for next term of office and refer to County Board. Roll call vote taken and passed with 4 – Yes, 1 – No, 2 – Absent. Voting no – Jaques. Absent – Allen, Bergman.

INFORMATIONAL ITEM:

American Rescue Plan Act Funds: Half of the \$8,381,382.00 total allocation received; remainder will be received in 2022. Funds must be obligated by December 31, 2024, and spent no later than December 31, 2026. This is one-time funding to be used for one-time purposes/projects and for allowable purposes. First round of proposed projects to use funds include: Hawthorne back-up well replacement (\$25,000); Lucius Woods County Park upper restroom/shower (\$230,000); Lucius Woods County Park lower restroom building (\$125,000); Siemens compare HVAC controllers (\$24,950); building energy assessment/audit (\$5,100); courthouse air conditioner cooling tower (\$345,890); Lucius Woods upper restroom/shower (\$67,500); Lucius Woods lower restroom (\$50,000); courthouse elevator repair/upgrade (\$150,000). Additional projects presented to be considered at a future date.

ACTION (REFERRAL): Motion by Baker, second Hendrickson, to utilize a total of \$1,023,440.00 in ARPA monies to fund first round of qualifying projects as presented and refer to Administration Committee and County Board. Motion carried unanimously.

ADJOURNMENT: Motion by Pomush, second Jaques, to adjourn. Motion carried. Adjourned at 10:39 a.m.

Submitted by,

Kaci Jo Lundgren
Committee Clerk

Human Services Division
Suite 400
Phone 715-395-1304
Fax 715-395-1370

Health Division
Suite 324
Phone 715-395-1304
Fax 715-395-1434

Douglas County
Department of Health and Human Services
1316 N. 14th Street • Superior, WI 54880

Anna M. Carlson
Director


Aging & Disability Resource Center
Suite 327
Phone 715-395-1234
Fax 715-395-7371

Memorandum

To: Douglas County Executive Committee

From: Anna Carlson; Director, Health & Human Services

Date: 11/19/2021

RE: Request for ARPA funds to aid in COVID positive homeless sheltering

I am writing to request your authorization for the Douglas County Health and Human Services department to seek \$10,000 in ARPA funding. These funds would be allocated to assist COVID-positive homeless individuals secure safe and adequate sheltering during the time of being contagious. Sheltering is a vital human service, and this would have a significant impact on keeping our homeless population safe and healthy. Assuredly this would also decrease the risk of potential spread of the COVID-19 virus throughout other members of our community.

Thank you for your consideration.

MISSION

To promote the health, safety, and well-being of individuals and families

**DOUGLAS COUNTY BOARD
RULES OF PROCEDURE**

- #39: A County Board Supervisor may be allowed to participate in a County Board meeting by telephone or other electronic means if the County Board Chair, County Administrator and County Clerk have determined that remote attendance will be allowed. Remote attendance will be considered only in the event of an emergency or disaster situation which limits ability of supervisor to physically be present and County Board agenda items require urgent action.
(Res. #45-13)

SURVEY OF COUNTIES REGARDING VIRTUAL MEETING ATTENDANCE NOVEMBER, 2021

County	Allow Remote?	Policy?	Comments
Barron	Yes	No	
Dodge	Yes	Yes	A member of County Board or committee of the County Board may, with prior permission of the Chairman of the committee or the County Board, take part in a meeting by telephone or other electronic means. However, a member who participates in a meeting by telephone or other electronic means will not be considered to be present at the meeting, will not be allowed to vote, will not be paid a per diem, and will not be paid reimbursement for mileage.
Eau Claire	Yes	No	Have yet to do any in-person County Board meetings since Covid. But the unfortunate part is our new board members have never met face to face. And I have yet to do a board meeting in the new board room. Committee meetings are also remote.
Fond du Lac	Yes	Yes	Allow 2 members to either Zoom or call in for committee meetings. The Chair is not allowed to chair using electronic platform. Zoom or phone is NOT allowed for County Board meetings.
Green Lake	Yes	Yes	Allowed, with specific meeting setup guidelines and by authorization of County Board Chair (or Committee Chair in consultation with County Board Chair) for cause, such as, but not limited to: natural disasters, severe or harsh weather events, risks of infectious disease(s) (pandemics, epidemics, endemics, etc.), war, riot, or as a means to obtain a quorum. Members can only attend 4 County Board or Committee meetings virtually per calendar year (County Board Chair can make exception).
Kenosha	No	No	
La Crosse	Yes	Yes	A board member may attend electronically with prior permission from the Board Chair but will not be considered present at the meeting, allowed to vote or participate in discussion. If an emergency situation arises, the Board Chair will make the decision for any meeting of the Board of Supervisors to be conducted electronically.
Marathon	Yes	Yes	Remote meeting attendance allowed for the remainder of this board term for County Board meetings. The Rules Review Committee is in discussion right now about some changes to remote attendance. The way they are leaning now, remote attendance will be allowed at committee meetings, but the full board voting meetings will require in-person attendance. We don't have great internet service in the rural areas of the county, so there have been times when someone can't get on the WebEx and will have to call in on the phone. Another challenge is that some people can't seem to keep their phones muted. Another thing the Rules Review committee has talked about is requiring that if a supervisor is participating remotely, they must have their camera on so everyone can see that they are there and actively participating in the meeting, not just logging on to get credit for attending the meeting.
Sawyer	Yes	Yes	Allowed in emergency situation for County Board meetings and requires notice to County Board Chair and County Clerk. County Board Chair can authorize full-virtual County Board meeting, if deemed necessary.
St. Croix	Yes	Yes	Approval by chair needed for County Board meetings, and no more than two times per year. Note: Supervisor must be physically present to be considered "in attendance" so not clear whether they are able to vote.
Trempealeau	Yes	Yes	With approval of County Board Chair or Committee Chair.
Waupaca	Yes	Yes	Meetings may be attended virtually. A roll call of attending members and determination of a quorum shall include members that appear virtually.
Waushara	Yes	Yes	All County Board Supervisors and citizen members shall attend all County Board or Standing Committee meetings in person, unless the meeting is virtual or the member provides notice to the meeting organizer prior to the meeting of the need for alternate appearance.
Wood	Yes	No	Internet connection speed is our biggest hurdle otherwise it works pretty smoothly.