

JOINT MEETING OF THE ADMINISTRATION / EXECUTIVE COMMITTEES
Douglas County Board of Supervisors
Tuesday, May 14, 2019, 3:00 p.m., Courthouse Room 207
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Executive Committee Chair Mark Liebaert.

ROLL CALL: Present – Administration Committee - Larry Quam, Nick Baker, Mary Lou Bergman, Marvin Finendale, Rosemary Lear, Pat Ryan, Alan Jaques; Absent – Doug Finn, Scott Luostari. Executive Committee – Nick Baker, Mary Lou Bergman, Susan Hendrickson, Alan Jaques, Samuel Pomush, Larry Quam, Mark Liebaert; Absent – Keith Allen. Others present – Sue Sandvick, Ann Doucette, Candy Holm Anderson, Shelley Nelson (Telegram), Zach DeVoe, Linda Corbin, Jerry Moe, Tom Dalbec, Tracy Ruppe, Ashley Vande Voort, Pam Tafelski (Committee Clerk).

APPROVAL OF MINUTES: Motion by Pomush, second Hendrickson, to approve May 1, 2018, meeting minutes. Motion carried.

ACTION ITEMS/REFERRALS:

Capital Projects Funding Requests: Departmental requests totaled \$2.4 million. Funds available \$881,166 plus \$40,021 unspent from prior years; total available \$921,187. Administrator’s funding recommendation: Fund departmental first priority projects according to county’s established priorities and division of funds (Resolution #3-15), with Jail request funded through Jail Assessment account. Timber Sale Reserve was over the \$1 million cap, so \$25,252 added to available funds. Computer project will go through County Board because of policy change.

ACTION (RESOLUTION): Motion by Baker, second Quam, to approve 2019 capital projects as recommended and forward to County Board. Motion carried unanimously.

ADJOURNMENT: Motion by Pomush, second Jaques, to adjourn. Motion carried. Adjourned 3:12 p.m.

Submitted by,

Pamela A. Tafelski
Committee Clerk