

JOINT MEETING OF THE ADMINISTRATION / EXECUTIVE COMMITTEES
Douglas County Board of Supervisors
Thursday, June 3, 2021, 10:19 a.m., Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Executive Committee Chair Mark Liebaert.

ROLL CALL: Present - Administration Committee – Alan Jaques, Rosemary Lear, Mary Lou Bergman, Joseph Moen, Samuel Pomush, Mark Liebaert, Scott Luostari, Pat Ryan, Nick Baker. Executive Committee – Mark Liebaert, Keith Allen (remote), Mary Lou Bergman, Susan Hendrickson, Alan Jaques, Samuel Pomush. Others present – Shelley Nelson, Linda Corbin, Dave Sletten, Candy Holm Anderson, Carol Jones, Ann Doucette, Kelly Thimm, Mary Martin, Rebecca Lovejoy, Zach DeVoe, Dan Lindberg, Dan Shea, Carolyn Pierce, Tyler Edwards, Jason Jackman, Ashley Vande Voort, Tracy Middleton, Sue Sandvick, Kelly Burger (remote), Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Baker, second Pomush, to approve January 12, 2021, meeting minutes. Motion carried.

INFORMATIONAL ITEM:

Coronavirus State and Local Recovery Funds: \$8.4 million dollars in federal funds received; awaiting spending guidance.

ACTION ITEM:

Capital Projects Requests: \$2.35 million budget surplus available; \$2.47 million in projects requested. Several requests may qualify to be funded through coronavirus recovery funds, including the courthouse air conditioner/cooling tower project that was approved from 2020 capital project funds.

ACTION (RESOLUTION): Motion by Hendrickson, second Jaques, to approve 2021 capital projects as recommended, funding those projects that qualify through the Coronavirus State and Local Fiscal Recovery Funds first, and refer to County Board. Motion carried unanimously.

ADJOURNMENT: Motion by Hendrickson, second Pomush, to adjourn joint meeting. Motion carried. Adjourned at 10:22 a.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk