

EXECUTIVE COMMITTEE
Douglas County Board of Supervisors
Thursday, June 3, 2021, 10:23 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, Mary Lou Bergman, Susan Hendrickson, Alan Jaques, Samuel Pomush, Keith Allen (remote). Others present – Shelley Nelson, Rosemary Lear, Pat Ryan, Carolyn Pierce, Ann Doucette, Sue Sandvick, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Pomush, second Jaques, to approve September 12, 2018, meeting minutes. Motion carried.

ACTION ITEMS/REFERRALS:

Ordinance #4.13 Public Assemblage Ordinance Amendment: Referred from County Board to allow committee member input. Corporation Counsel clarified amendments.

ACTION (ORDINANCE): Motion by Allen, second Hendrickson, to recommend ordinance amendments and refer to County Board. Motion carried unanimously.

Comprehensive Plan Annual Review Process: Baker is requesting an annual committee review of the plan to monitor progress on accomplishing goals.

ACTION (RESOLUTION): Motion by Baker, second Hendrickson, to have Executive Committee review Comprehensive Plan and its goals annually, in the first quarter of the year, beginning in 2022, and refer to County Board. Comprehensive Plan goals to be included with affected departments' annual goals. Motion carried unanimously.

Abolish “Veterans Service Advisory Committee”: Current Veterans Service Officer does not utilize committee; creation of committee requested by previous officer.

ACTION (RESOLUTION): Motion by Bergman, second Pomush, to abolish Veterans Service Advisory Committee. Motion carried unanimously.

ADJOURNMENT: Motion by Pomush, second Jaques, to adjourn. Motion carried. Adjourned at 10:44 a.m.

Submitted by,

Kaci Jo Lundgren
Committee Clerk