

ADMINISTRATION COMMITTEE
Douglas County Board of Supervisors
Thursday, September 23, 2021, 9:30 a.m., Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Alan Jaques.

ROLL CALL: Present – Alan Jaques, Mary Lou Bergman, Mark Liebaert, Samuel Pomush, Nick Baker, Pat Ryan, Rosemary Lear, Scott Luostari (arrived at 9:40 a.m.). Absent – Joseph Moen. Others present – Shelley Nelson, Candy Holm Anderson, Tracy Ruppe, Linda Corbin, Dave Sletten, Juliana Polson, Joan Finckler, Tom Dalbec, Carol Jones, Ann Doucette, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Baker, second Pomush, to approve September 2, 2021, minutes. Motion carried.

ACTION ITEMS/REFERRALS:

Resolution Authorizing Senior Connections to Apply for Transportation Services Grant: Annual numbers updated on resolution; included with agenda.

ACTION (RESOLUTION): Motion by Pomush, second Baker, to approve resolution authorizing Senior Connections to apply for Transportation Services Grant and forward to County Board budget session. Motion carried unanimously.

Administrator's / Finance Director's 2022 Budget Presentation / Recommendations / Budget Review: Doucette reviewed department opportunities and challenges. Holm Anderson detailed the departments' budget increase/decrease numbers. 2022 proposed tax levy is \$17,946,190, a 1.27% increase from last year. Total expenses increase by .72%.

ACTION (RESOLUTION): Motion by Baker, second Pomush, to approve 2022 budget and refer to County Board budget session. Roll call vote taken and passed with 7 – Yes, 1 – No, 1 – Absent. Voting no – Lear. Absent – Moen.

FUTURE AGENDA ITEMS: Government Center/Courthouse incident notifications.

ADJOURNMENT: Motion by Ryan, second Bergman, to adjourn. Motion carried. Meeting adjourned at 10:32 a.m.

Submitted by,

Kaci Jo Lundgren
Committee Clerk