

EXECUTIVE COMMITTEE
Douglas County Board of Supervisors
Tuesday, December 7, 2021, 3:00 p.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, Keith Allen, Mary Lou Bergman. Others present – Shelley Nelson (remote), Jim Borgeson, Peter Clark, Sue Sandvick, Kaci Lundgren (Committee Clerk).

Moment of silence taken in remembrance of lives lost during the attack on Pearl Harbor in 1941.

APPROVAL OF MINUTES: Motion by Pomush, second Baker, to approve November 4, 2021, meeting minutes. Motion carried.

ACTION ITEMS/REFERRALS:

Request from Health and Human Services Director to Utilize \$10,000 in ARPA Funding for COVID-19 Positive Homeless Sheltering: Funding would provide shelter to homeless individuals that are COVID-19 positive during contagious period. A contract is in place with local hotel, but additional space may be required.

ACTION (REFERRAL/RESOLUTION): Motion by Baker, second Bergman, to approve use of \$10,000 from ARPA funding for COVID-19 positive homeless sheltering and refer to Administration Committee. Motion carried unanimously. (Due to urgency of request, forwarded directly to County Board with sponsorship by Administration Committee Chair and Executive Committee.)

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): Handouts distributed by Jaques, Allen and Sandvick, with options to consider, including, but not limited to: Is virtual attendance allowed for any reason or just emergency situations? Is there an approval/notification process? Can members attend virtually an unlimited number of times? Is the chair allowed to attend virtually? Can virtual attendees vote? Do virtual attendees constitute a quorum? Is virtual attendance allowed for closed sessions?

Committee voted by consensus on options to include in policy.

ACTION: Motion by Jaques, second Hendrickson, to recommend County Clerk and Corporation Counsel draft policy based on recommendations discussed and bring back to committee. Motion carried.

ADJOURNMENT: Motion by Allen, second Pomush, to adjourn. Motion carried. Adjourned at 4:15 p.m.

Submitted by,

Kaci Jo Lundgren
Committee Clerk