

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Tuesday, April 18, 2006, 6:00 p.m., Government Center, 2nd Floor, Board Room
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Susan T. Sandvick, County Clerk.

Pledge of Allegiance recited.

The "Oath of Office" was taken by Supervisors present. The Honorable George Glonek, Circuit Court II Judge, conducted the ceremony, leading them in unison. Certifications of Supervisors were as follows:

1 st	Douglas G. Finn
2 nd	Robert D. Browne
3 rd	John O'Brien
4 th	Michael L. Glenn
5 th	Nick Baker
6 th	Adam Ritscher
7 th	Karen Livingston
8 th	Lew Martin
9 th	Bean Prettie
10 th	John C. Robinson
11 th	David K. Conley
12 th	Alan Jaques
13 th	Larry Quam
14 th	James J. O'Brien
15 th	Kathryn McKenzie
16 th	Jack Sweeney
17 th	Gerald Egan
18 th	Keith A. Allen
21 st	Kay F. Johnson
22 nd	Rich Thompson
23 rd	Daniel D. Corbin
24 th	Mark E. Liebaert
25 th	Woody Budnick
26 th	Carol J. Johnson
27 th	Thomas K. Stewart
28 th	George Graven

Roll call was taken by County Clerk Susan T. Sandvick. There were 26 present, 2 absent. Absent and excused were Supervisor Dean Miller-19th District, and Supervisor Susan Hendrickson- 20th District. Youth representative present was Caitlin Knoll.

ELECTIONS

TEMPORARY CHAIR

Finn nominated Lew Martin. Nominations were called for. Motion by Finn second Quam, to close nominations and cast unanimous ballot for Martin. Motion carried.

COUNTY BOARD CHAIR

Nominations were called for. Stewart nominated Douglas G. Finn. Motion by McKenzie, second

Baker, to close nominations and cast unanimous ballot for Finn. Motion carried.

COUNTY BOARD VICE CHAIR

Nominations were called for. Jaques nominated Keith Allen. Motion by Baker, second Stewart, to close nominations and cast unanimous ballot for Allen. Motion carried.

COUNTY BOARD SECOND VICE CHAIR

Nominations were called for. Quam nominated Carol Johnson. Conley nominated Nick Baker. Motion by Liebaert, second Egan, to close nominations. Motion carried. Paper ballots were cast and counted, with C. Johnson receiving 18, Baker receiving 7, and 1 blank ballot.

COUNTY BOARD THIRD VICE CHAIR

Nominations were called for. James O'Brien nominated Kay Johnson. Liebert nominated Baker. Carol Johnson nominated Larry Quam. Chair ruled that it will take 14 votes to be elected. Paper ballots were cast and counted, with K. Johnson receiving 13; Baker receiving 7; Quam receiving 5; and 1 blank ballot. Runoff ballot, between K. Johnson and Baker, was cast and counted, with K. Johnson receiving 18; Baker receiving 7; and 1 blank ballot.

ADMINISTRATOR REPORT

Koszarek thanked all who attended the training today, noting the input is appreciated.

COUNTY BOARD CHAIR REPORT AND APPOINTMENTS

Chair Finn announced that Committee of the Whole meeting is scheduled for April 27th, 6:00 p.m., for a special presentation on the meth. problem in Douglas County. He encouraged all to attend.

Committee Assignments: Supervisors' interest sheets will be reviewed next week, with appointments to be recommended for approval at the May 18th County Board meeting.

ADJOURNMENT: Motion by James O'Brien, second Stewart to adjourn. Motion carried. Meeting adjourned at 6:24 p.m. Next regularly scheduled meeting - May 18, 2006.

Submitted by,

Susan T. Sandvick
Douglas County Clerk