

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Tuesday, April 15, 2008, 6:00 p.m., Government Center, 2<sup>nd</sup> Floor, Board Room**  
**1316 North 14<sup>th</sup> 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. County Clerk Susan Sandvick administered the “Oath of Office”, leading them in unison. Certifications of Supervisors were as follows:

1 <sup>st</sup>	Douglas G. Finn
2 <sup>nd</sup>	Robert D. Browne
3 <sup>rd</sup>	John O’Brien
4 <sup>th</sup>	Jeff Isackson
5 <sup>th</sup>	Nick Baker
6 <sup>th</sup>	Steven Baker
7 <sup>th</sup>	Karen Livingston
8 <sup>th</sup>	Lew Martin
9 <sup>th</sup>	Bean Prettie
10 <sup>th</sup>	John C. Robinson
11 <sup>th</sup>	Mike Coyle
12 <sup>th</sup>	Alan Jaques
13 <sup>th</sup>	Larry Quam
14 <sup>th</sup>	James J. O’Brien
15 <sup>th</sup>	Kathryn McKenzie
16 <sup>th</sup>	Jack Sweeney
17 <sup>th</sup>	Gerald Egan
18 <sup>th</sup>	Keith A. Allen
19 <sup>th</sup>	Patricia Ryan
20 <sup>th</sup>	Susan A. Hendrickson
21 <sup>st</sup>	Kay F. Johnson
22 <sup>nd</sup>	Rich Thompson
23 <sup>rd</sup>	Daniel D. Corbin
24 <sup>th</sup>	Mark E. Liebaert
25 <sup>th</sup>	David Conley
27 <sup>th</sup>	Thomas K. Stewart
28 <sup>th</sup>	Mary Lou Bergman

Roll call was taken by County Clerk Susan T. Sandvick. There were 27 present. Sandvick indicated that a 26<sup>th</sup> District Supervisor will not be sworn-in at this time, due to a pending appeal.

**ELECTIONS**

**TEMPORARY CHAIR**

Nominations were called for. Finn nominated Lew Martin as Temporary Chair. No further

nominations. 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.

### **VICE CHAIR**

Motion by Liebaert, second James O'Brien, to refer nominations and elections of Vice Chairs to the May 15, 2008 County Board meeting. Motion carried.

**ADMINISTRATOR REPORT:** Koszarek thanked all who attended the training today, noting the input is appreciated.

**COUNTY BOARD CHAIR REPORT AND APPOINTMENTS:** Chair Finn reminded Supervisors that their committee interest checklist is due in the County Clerk's Office by this Friday, April 18<sup>th</sup>. WCA District meeting is May 28<sup>th</sup> in Hayward. Finn and Koszarek reported on the procedure for closing the county offices due to last Friday's storm. Emergency shelter was set-up at UW-S. It was suggested that a list of disabled residents be compiled, for use by emergency staff during power outages that may affect home-based equipment for those individuals. Health and Human Services Department already has a work group compiling a Special Needs list of individuals in the community. Overall, the Highway Department, Emergency Management, and other staff and volunteers did an excellent job during the snow emergency.

### **SUCH OTHER MATTERS AS AUTHORIZED UNDER THE WISCONSIN STATUTES:**

**Mission Statement:** Sweeney recommended that the county's mission statement be read at the beginning of each County Board meeting.

**ADJOURNMENT:** Motion by Allen, second Thompson, to adjourn. Motion carried. Meeting adjourned at 6:20 p.m. Next regularly scheduled meeting - May 15, 2008.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk