

December 17, 2019

**SPECIAL MEETING OF THE  
ADMINISTRATION COMMITTEE  
Douglas County Board of Supervisors**

**Thursday, December 19, 2019, 5:15 p.m., Government Center Room 204  
1316 North 14<sup>th</sup> Street, Superior, WI 54880**

Please call the Chair or County Clerk's Office (715-395-1483) if you are unable to attend.

MEMBERS:	Alan Jaques, Chair	Larry Quam, Vice Chair	Nick Baker
	Mary Lou Bergman	Douglas Finn	Rosemary Lear
	Scott Luostari	Joseph Moen	Pat Ryan

**A G E N D A**

(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time)

1. Roll call.
2. Motion to adjourn open session and convene into closed session pursuant to Section 19.85(1)(g) Wisconsin Statutes, to discuss pending litigation.

NOTE: A quorum of the County Board, Executive Committee, Health and Human Services Board, Public Safety Committee, Transportation and Infrastructure Committee and Zoning Committee will be present at this meeting due to membership of this committee's members on those boards/committees.

ecopy: County Board Supervisors      Department Managers      S. Nelson (Telegram)      K. Lundgren – website

NOTE: Agenda and attachments are available in County Clerk's Office for viewing or at Action may be taken on items on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive. TDD (715) 395-7521.

Posted: Courthouse, Government Center, D.C. website, Superior Public Library



Pamela A. Tafelski      12-17-2019