

January 23, 2019

**COMMITTEE OF THE WHOLE
DOUGLAS COUNTY BOARD OF SUPERVISORS
Tuesday, February 5, 2019, 5:15 p.m., Room 270
Government Center, 1316 North 14th Street, Superior, Wisconsin**

Note: Committee will meet jointly with the Common Council of the City of Superior

AGENDA

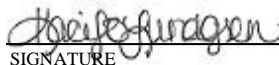
1. Roll call.
2. Motion to convene in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss proposed change in management of the Superior Business Center, 1423 N. 8th Street, Superior. Roll call vote to be taken.
3. Reconvene in open session to take action, if any, related to the closed session.
4. Adjournment.

Please call the County Clerk's Office (715-395-1341) if you will not be able to attend.

cc. Terri Kalan, Superior City Clerk
Kaci Lundgren (website)
Shelley Nelson

NOTE: Attachments to agenda available in County Clerk's Office for viewing or copying, or on county's website www.douglascountywi.org. Action may be taken on any 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 the 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 the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice received. TDD (715) 395-7521.

Posted: Courthouse, Government Center, Website

 1-23-19
SIGNATURE DATE

DOUGLAS COUNTY MISSION STATEMENT

The mission of Douglas County is to provide cost-effective services, with equal access to all citizens; to continue and enhance partnerships; to responsibly manage our resources and plan for the future.