

**JOINT MEETING OF THE ADMINISTRATION / EXECUTIVE COMMITTEES**  
**Douglas County Board of Supervisors**  
**Tuesday, January 12, 2021, 9:30 a.m., Government Center, Boardroom 201**  
**1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Executive Committee Chair Mark Liebaert.

**ROLL CALL:** Present - Executive Committee – Mark Liebaert, Keith Allen (remote), Mary Lou Bergman, Susan Hendrickson (remote), Alan Jaques, Samuel Pomush. Absent – Nick Baker. Administration Committee – Alan Jaques, Rosemary Lear, Mary Lou Bergman, Joseph Moen, Samuel Pomush, Mark Liebaert, Scott Luostari, Pat Ryan. Absent – Nick Baker. Others present – Ann Doucette, Carolyn Pierce, Candy Holm Anderson (remote), Tracy Middleton, Carol Jones, Linda Corbin, Dave Sletten, Tracy Ruppe, Zach DeVoe, Shelley Nelson (remote), Sue Sandvick, Kaci Lundgren (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Pomush, second Hendrickson, to approve May 14, 2019, meeting minutes. Motion carried.

**ACTION ITEMS/REFERRALS:**

**Capital Projects Requests:** Priority projects were approved in 2020. Due to pandemic, funds were placed in discretionary and building reserve funds until sales tax and revenue figures were available. All numbers were positive and remaining funds available to fund recommended projects.

**ACTION (RESOLUTION):** Motion by Hendrickson, second Lear, to approve remaining 2020 capital projects as recommended and refer to County Board. Motion carried unanimously.

**ADJOURN JOINT MEETING:** Motion by Pomush, second Bergman, to adjourn joint meeting. Motion carried. Adjourned at 9:40 a.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk