

**NONPROFIT FUNDING POLICY WORK GROUP**  
**Monday, April 10, 2023, 10:00 a.m., Government Center Boardroom 201**  
**1316 N. 14<sup>th</sup> Street, Superior, Wisconsin**

Ann Doucette facilitated meeting.

**1. ROLL CALL**

Present – Carolyn Pierce, Ann Doucette, Bill Whiteside, Anna Carlson, Rosemary Lear, Sam Pomush, Kaci Lundgren. Absent – Keith Allen. Others Present – Kelly Kellar, Teresa Nelson (remote), Kelly Burger, Heather Willcoxon.

**2. APPROVAL OF MINUTES**

No approval needed.

**3. ACTION ITEMS/REVIEW OF NONPROFIT FUNDING APPLICATIONS FOR 2023**

Statutory guidelines and Attorney General opinion reviewed. Applications must complement or enhance a vital county service at a reduced cost; provide a service to the county through means that are more cost effective or operationally expedient than what the county can provide; or fill in a critical gap that may exist between county services and community needs.

**a. Beautiful Strength Project in the amount of \$50,000**

**ACTION:** Motion by Lear, second Pierce, to deny funding for Beautiful Strength Project as it does not meet statutory or funding policy criteria. Motion carried.

**b. Brule-St. Croix Chapter of the North Country Trail Association in the amount of \$4,900**

**ACTION:** Motion by Lear, second Pomush, to deny funding for Brule-St. Croix Chapter of the North Country Trail Association as it does not meet statutory or funding policy criteria. Motion carried.

**c. Center Against Sexual and Domestic Abuse, Inc. in the amount of \$30,000**

**ACTION:** Motion by Lear, second Carlson, to recommend funding CASDA in the amount of \$30,000 and refer to the joint meeting of the Administration and Executive Committees. Motion carried.

**d. Douglas County Community Health Clinic, Inc. (dba Health Care Clinic) in the amount of \$30,000**

**ACTION:** Motion by Lear, second Pomush, to recommend funding Douglas County Community Health Clinic, Inc. (dba Health Care Clinic) in the amount of \$7,800 (2% of annual budget) and refer to the joint meeting of the Administration and Executive Committees. Motion carried.

**e. Siggys Musical Garden, Inc. in the amount of \$10,000**

**ACTION:** Motion by Pomush, second Lear, to deny funding for Siggys Musical Garden, Inc. as it does not meet statutory or funding policy criteria. Motion carried.

**4. FUTURE AGENDA ITEMS**

None.

**5. ADJOURNMENT**

Motion by Pomush, second Lear, to adjourn. Motion carried. Meeting adjourned at 10:36 a.m.

Submitted by,

Kaci Lundgren