

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Tuesday, April 19, 2022, 6:00 p.m., Board Room, Second Floor, Government Center
1316 North 14th 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. Circuit Court Judge Kelly Thimm administered the “Oath of Office”, leading them in unison. Certifications of Supervisors were as follows:

1st – Sam Pomush; 2nd – Wendy L. Bong; 4th – Bill Fennessey; 5th – Nick Baker; 6th – Ronald M. Leino; 7th – Charlie Glazman; 8th – Michael Raunio; 9th – Alan J. Jaques; 10th – Kelly B. Peterson; 12th – Rosemary L. Lear; 13th – Keith A. Allen; 14th – Pat Ryan; 15th – Susan A. Hendrickson; 16th – Scott Luostari; 17th – Mark E. Liebaert; 18th – Joseph Moen; 20th – Jim Borgeson; 21st – Mary Lou Bergman.

The following Supervisor was sworn in by Susan T. Sandvick, County Clerk, prior to the meeting: 11th – Rich Staupé. The following Supervisors will be sworn in later by Susan T. Sandvick, County Clerk: 3rd – Marquise A. Slay; 19th – Steven Long.

Roll call taken by Susan T. Sandvick, County Clerk. There were 18 Present, 3 Absent. Absent – Steven Long, Marquise Slay, Rich Staupé.

ELECTIONS

Temporary Chair: Without objection, County Board Supervisors agreed that County Clerk Sandvick serve as Temporary Chair.

County Board Chair: Baker nominated Mark Liebaert. No further nominations. Motion by Baker, second Pomush, to close nominations and cast unanimous ballot for Mark Liebaert. Motion carried. Liebaert elected Chair.

County Board Vice Chair: Baker nominated Alan Jaques. Ryan nominated Mary Lou Bergman. No further nominations. Ballots were counted and recorded. Bergman - 12; Jaques - 6. Bergman elected Vice Chair.

County Board Second Vice Chair: Borgeson nominated Scott Luostari. No further nominations. Motion by Glazman, second Allen, to close nominations and cast unanimous ballot for Scott Luostari. Motion carried. Luostari elected Second Vice Chair.

County Board Third Vice Chair: Bergman nominated Rosemary Lear. No further nominations. Motion by Pomush, second Allen, to close nominations and cast unanimous ballot for Rosemary Lear. Motion carried. Lear elected Third Vice Chair.

COUNTY BOARD CHAIR REPORT AND APPOINTMENTS: Motion by Hendrickson, second Ryan, to approve the following appointment by County Administrator: Finance Director – William Whiteside. Motion carried.

ADJOURNMENT: Motion by Pomush, second Moen, to adjourn. Motion carried. Meeting adjourned at 6:10 p.m. Next regularly scheduled meeting – May 19, 2022.

Submitted by,

Susan T. Sandvick
Douglas County Clerk