

NONPROFIT FUNDING POLICY WORK GROUP
Wednesday, April 24, 2019 – 3:00 P.M.
ROOM 207C, Douglas County Courthouse
1313 BELKNAP STREET, SUPERIOR, WISCONSIN

Ann Doucette facilitated meeting.

Present –Rosemary Lear, Larry Quam, Ann Doucette, Carolyn Pierce, Candy Holm Anderson, Pat Schanen, Sue Sandvick. Absent – Doug Finn, Keith Allen. Others present – Mark Liebaert, Paul Fischer, Shelley Nelson.

The following requests for funding for 2019 were received:

- (1) Center Against Sexual & Domestic Abuse in the amount of \$30,000;
- (2) Harbor House Crisis Shelters in the amount of \$2,000;
- (3) Northwest Wisconsin Community Services Agency, Inc., in the amount of \$5,000.00; and
- (4) Superior Vocations Center in the amount of \$30,000.

Doucette explained that the discretionary funding available is utilized to fund these requests, as well as the merit reward program for employees. There is \$180,000 available for 2019 and merit reward funding is about \$75,000. They are also short about \$100,000 for the capital projects and may have to do some adjustments.

Members agreed to recommend the following funding (which is the 2018 funding amounts) to the joint meeting of the Administration Committee and Executive Committee:

- (1) Center Against Sexual & Domestic Abuse in the amount of \$20,00; and
- (2) Superior Vocations Center in the amount of \$27,200 (attached).

Recommendation is to deny funding to Harbor House Crisis Shelters and Northwest Wisconsin Community Services Agency, Inc., because they do not fall within the statutory authority and in view of Attorney General opinion regarding the same.

Meeting ended at 3:18 p.m.

Submitted by,

Sue Sandvick
County Clerk