

JOINT MEETING OF THE ADMINISTRATION / EXECUTIVE COMMITTEES
Douglas County Board of Supervisors
Thursday, June 1, 2023, 9:41 a.m., Government Center Boardroom 201
1316 N. 14th Street, Superior, Wisconsin

Meeting called to order by Executive Chair Mark Liebaert.

1. ROLL CALL

Present – Mark Liebaert, Alan Jaques, Rosemary Lear, Nick Baker, Mary Lou Bergman, Bill Fennessey, Samuel Pomush, Kelly Peterson, Pat Ryan, Susan Hendrickson. Absent – Joseph Moen. Others present – Ann Doucette, Shelley Nelson, Matt Izzard, Bill Whiteside, Dan Lindberg, Anna Carlson, Jason Jackman, Tracy Middleton, Carolyn Pierce, Linda Corbin, Kaci Lundgren, Emily Cahill (Committee Clerk).

2. APPROVAL OF MINUTES

Motion by Pomush, second Bergman, to approve minutes from the June 2, 2022, meeting. Motion carried.

3. ACTION ITEMS

a. Capital Project and ARPA Fund Requests: Requests totaled \$12,183,166. Amount proposed to be funded \$7,193,166. Funding sources include 2023 Capital Projects Funding: \$1,247,250; 2023 Discretionary Funding: \$423,616; 2023 Courthouse/Government Center Funding: \$299,500; and ARPA Funding: \$5,222,800.

ACTION (RESOLUTION): Motion by Baker, second Hendrickson, to approve capital project and ARPA fund requests as presented in agenda in the amount of \$7,193,166 and refer to County Board. Motion carried unanimously.

4. ADJOURNMENT

Motion by Baker, second Pomush, to adjourn. Motion carried. Adjourned at 9:51 a.m.

Submitted by,

Emily Cahill
Committee Clerk