

EXECUTIVE COMMITTEE MEETING
Douglas County Board of Supervisors
Thursday, June 1, 2023, 9:30 a.m., Government Center Boardroom 201
1316 N. 14th Street, Superior, Wisconsin

Meeting called to order by Chair Mark Liebaert.

1. ROLL CALL

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

2. APPROVAL OF MINUTES

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

3. ACTION ITEMS

a. Rules of Procedures Amendments

1) **Rule #5:** Request to reorder County Board agenda items.

2) **Rule #39:** Request to amend rule #39 to remove “under the 3rd order of business ‘Public Comment’” to reflect reorder of agenda items.

ACTION (RESOLUTION): Motion by Baker, second Pomush, to approve amendments of Rule #5 and Rule #39 and refer to County Board. Motion carried unanimously.

b. Policies and Procedures Manual Amendments: Request to amend Policies and Procedures Manual. Amendments included in agenda.

ACTION: Motion by Bergman, second Baker, to amend Policies and Procedures Manual to include correct salaries as adopted in Resolution #61-21. Motion carried.

ACTION (RESOLUTION): Motion by Hendrickson, second Bergman, to approve Policies and Procedures Manual as amended and refer to County Board. Motion carried unanimously.

c. Comprehensive Plan Annual Review of Goals: Reviewed Comprehensive Plan Annual Review of Goals.

ACTION: Motion by Hendrickson, second Bergman, to approve Comprehensive Plan updates. Motion carried.

4. ADJOURNMENT

Motion by Pomush, second Baker, to adjourn. Motion carried. Adjourned at 9:41 a.m.

Submitted by,

Emily Cahill
Committee Clerk

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