

JOINT MEETING OF THE ADMINISTRATION / EXECUTIVE COMMITTEES
Douglas County Board of Supervisors
Thursday, June 2, 2022, 10:15 a.m., Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Executive Committee Chair Mark Liebaert.

ROLL CALL: Present - Executive Committee – Mark Liebaert, Keith Allen Mary Lou Bergman, Susan Hendrickson, Alan Jaques, Samuel Pomush, Nick Baker. Administration Committee – Alan Jaques, Rosemary Lear, Nick Baker, Mary Lou Bergman, Keith Allen, Samuel Pomush, Mark Liebaert, Pat Ryan. Absent - Kelly Peterson (remote). Others present – Ann Doucette, Carolyn Pierce, Linda Corbin, Tracy Middleton, Zach DeVoe, Dan Lindberg, Jerry Moe, Tyler Edwards, Dave Sletten, Jason Jackman, Tracy Ruppe, Bill Whiteside, Michele Wick, Sheila Keup, Shelley Nelson, Kendra Schmidt, Sue Sandvick.

APPROVAL OF MINUTES: Motion by Pomush, second Hendrickson, to approve June 3, 2021, meeting minutes. Motion carried.

ACTION ITEM:

Capital Projects Requests: Doucette reviewed agenda attachment, which outlined the process followed and funding amounts available. Spreadsheet detailed the projects requested and proposed funding source. All projects have been approved by standing committees.

ACTION: Motion by Lear, second Bergman, to remove funding of \$207,760 for Jail second floor remodel, and also undesignate \$227,500 reserved for the project in 2021. Tyler Edwards, Jail Administrator, explained the need for the remodel of unused space, which will result in 3 maximum security holding cells, with 2 beds each. The funding of the project was approved in 2021 and when bid out, it came in over the approved amount, due to supply chain issues, and overall increases in construction materials and labor costs. They have already spent \$67,304 on consulting costs. Roll call vote taken and passed by a vote of 8 Yes, 1 No, 0 Absent. Voting no - Hendrickson.

ACTION (RESOLUTION): Motion by Hendrickson, second Lear, to approve remaining 2022 capital projects as recommended and refer to County Board. Motion carried unanimously.

ADJOURN JOINT MEETING: Motion by Baker, second Pomush, to adjourn joint meeting. Motion carried. Adjourned at 10:40 a.m.

Submitted by,

Susan T. Sandvick
County Clerk