

ADMINISTRATION COMMITTEE
Douglas County Board of Supervisors
Thursday, June 2, 2022, 10:45 a.m., Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Alan Jaques.

ROLL CALL: Present – Alan Jaques, Rosemary Lear, Keith Allen, Sam Pomush, Nick Baker, Pat Ryan, Mark Liebaert, Mary Lou Bergman. 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 Ryan, to approve May 5, 2022, minutes. Motion carried.

DEPARTMENTAL FINANCIAL REPORTS AND GOALS/OBJECTIVES FOR 2022:

The following departments reported on departmental activities: Administration/Human Resources, Buildings and Grounds, Corporation Counsel, County Clerk, Finance, Information Technology, Register of Deeds.

ACTION ITEMS/REFERRALS:

From the May 19, 2022, County Board Meeting: Jefferson County Resolution Requesting the State of Wisconsin to Revise the Current Real Estate Transfer Fee Revenue Sharing Formula -- Middleton to provide more information. No action taken.

Budgetary Transfers: None.

INFORMATIONAL ITEMS:

Forest Carbon Program – Liebaert informed committee of program Forestry Committee has been gathering information on and will be considering. There is potential for revenue as high as \$30 million dollars over a ten year period. They are working with a company that is currently evaluating the county's practices and how they would fit the program. It would require a 40 year commitment.

Negotiations with City of Superior for Government Center Space Lease: Liebaert indicated they are working on reaching an agreement, encompassing all costs and may factor in the Communication Center.

ADJOURNMENT: Motion by Baker, second Pomush, to adjourn open session and convene into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, to discuss recommendation to approve Worker's Compensation claim settlement. Roll call vote taken, with all present voting yes. Motion carried. Adjourned at 11:16 a.m.

Submitted by,

Susan T. Sandvick
County Clerk