

**EXECUTIVE COMMITTEE**  
**Douglas County Board of Supervisors**  
**Thursday, June 2, 2022, 9:30 a.m., Government Center, Boardroom 201**  
**1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair Mark Liebaert.

**ROLL CALL:** Present – Mark Liebaert, Nick Baker, Mary Lou Bergman, Susan Hendrickson, Alan Jaques, Samuel Pomush, Keith Allen. Others present –Rosemary Lear, Pat Ryan, Kelly Peterson (remote), Ann Doucette, Carolyn Pierce, Linda Corbin, Tracy Middleton, Zach DeVoe, Dan Lindberg, Jerry Moe, 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 Baker, to approve December 7, 2021, meeting minutes. Motion carried.

**ACTION ITEMS/REFERRALS:**

**Amendments to Douglas County Board Rules of Procedure:**

**Attendance by Audio and/or Video Conferencing –** Proposed rule provided with agenda, based on committee input at last meeting. Discussion regarding allowing more ability to attend virtually. Also, that those attending virtually be counted toward a quorum and allowed to vote. The rule only applies to County Board meetings.

**ACTION (RESOLUTION):** Motion by Allen, second Bergman, to approve the rule as presented. Motion by Bergman, second Allen, to amend No. 6, to not allow a meeting stipend for virtual attendance. Roll call vote taken, and passed by a vote of 5 Yes, 2 No, 0 Absent. Voting No - Baker, Hendrickson. Motion to approve the rule, as amended, carried unanimously.

**Filling a Vacancy in the Office of the County Board Chair:** Proposed rule provided with agenda; recommended by Chair Liebaert.

**ACTION (RESOLUTION):** Motion by Allen, second Hendrickson, to approve the rule as presented and refer to County Board. Motion carried unanimously.

**Comprehensive Plan Annual Review of Goals –** Goals provided with agenda. Doucette indicated she would distribute the goals to the appropriate departments and ask that they be included with annual budgetary goals, as committee requested at prior meeting.

**ACTION:** Motion by Jaques, second Baker, that departments report on goal progress to the Executive Committee in the spring of each year, beginning in 2023. Motion carried.

**ADJOURNMENT:** Motion by Pomush, second Hendrickson, to adjourn. Motion carried. Adjourned at 10:15 a.m.

Submitted by,

Susan T. Sandvick  
County Clerk