

**COMMITTEE OF THE WHOLE**  
**Douglas County Board of Supervisors**  
**Thursday, August 17, 2023, 4:00 p.m., Government Center Boardroom 201**  
**1316 N. 14<sup>th</sup> Street, Superior, Wisconsin**

**1. MEETING CALLED TO ORDER**

**2. ROLL CALL**

Present – Samuel Pomush, Bill Fennessey, Ron Leino, Randy Skowlund, Alan Jaques, Kelly Peterson, Rosemary Lear, Lee Sandok Baker, Pat Ryan, Sue Hendrickson, Scott Luostari, Mark Liebaert, Joseph Moen, Jim Borgeson, Mary Lou Bergman. Absent – Wendy Bong, Richard Staupe, Marquise Slay, Nick Baker, Charlie Glazman, Steven Long. Others present – Ann Doucette, Bill Whiteside, Jason Jackman, Carolyn Pierce, Anna Carlson, Ashley D’Agostino, Kaci Lundgren, Emily Cahill (Committee Clerk).

**3. APPROVAL OF MINUTES**

Motion by Jaques, second Borgeson, to approve February 5, 2019, minutes. Motion carried.

**4. WELCOME**

Doucette and Whiteside welcomed attendees.

**5. DOUGLAS COUNTY MISSION, VISION AND ESTABLISHED PRIORITIES**

Priorities established with the following rankings: 1 – public safety, 2 – sustainable infrastructure investment, 3 – professionalism, service and efficiency, 4 – responsible development, 5 – natural resources, 6 – compassion.

**6. OVERVIEW OF FINANCIALS**

Included with agenda.

**7. CHALLENGES/PROJECTIONS FOR 2024**

Department managers submitted individual challenges and opportunities for 2024 as included with agenda.

**8. NEXT STEPS**

Prepare 2024 budget in alignment with priorities.

**9. ADJOURNMENT**

Motion by Moen, second Hendrickson, to adjourn. Motion carried. Adjourned at 5:09 p.m.

Submitted by,

Emily Cahill  
Committee Clerk