

ADMINISTRATION COMMITTEE
Douglas County Board of Supervisors
Thursday, September 22, 2022, 9:30 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, Nick Baker, Mark Liebaert (arrived at 9:31 a.m.), Mary Lou Bergman, Kelly Peterson, Rosemary Lear, Sam Pomush, Pat Ryan. Absent – Keith Allen. Others present – Ann Doucette, Bill Whiteside, Shelley Nelson, Tracy Ruppe, Valerie Chamings, Sue Hendrickson, Linda Corbin, Carol Jones, Tracy Middleton, Ashley Vande Voort, Joan Finckler, Matt Izzard, Sue Sandvick, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Pomush, second Peterson, to approve September 1, 2022, minutes. Motion carried.

ACTION ITEMS/REFERRALS:

Resolution Authorizing Senior Connections to Apply for Transportation Services Grant: Annual numbers updated on resolution; included with agenda.

ACTION (RESOLUTION): Motion by Baker, second Pomush, to approve resolution authorizing Senior Connections to apply for Transportation Services Grant and refer to County Board. Motion carried unanimously.

Administrator's / Finance Director's 2023 Budget Presentation / Recommendations / Budget Review: Doucette reviewed department opportunities and challenges. Whiteside detailed the departments' budget increase/decrease numbers. 2023 proposed tax levy is \$18,731,078, a 4.4% increase from last year. Total expenses increased by 11%.

ACTION (RESOLUTION): Motion by Bergman, second Ryan, to approve 2023 budget and refer to County Board budget session. Motion carried unanimously.

Budgetary Transfers: Updated transfers distributed.

ACTION (RESOLUTION): Motion by Lear, second Ryan, to approve budgetary transfers and refer to County Board. Motion carried unanimously.

ADJOURNMENT: Motion by Pomush, second Ryan, to adjourn. Motion carried. Meeting adjourned at 10:24 a.m.

Submitted by,

Kaci Jo Lundgren
Committee Clerk