

ADMINISTRATION COMMITTEE
Douglas County Board of Supervisors
Thursday, September 24, 2020, 9:30 a.m., Government Center Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Jaques.

ROLL CALL: Present – Alan Jaques, Rosemary Lear, Nick Baker (remote), Samuel Pomush, Mary Lou Bergman, Scott Luostari, Pat Ryan. Absent – Joseph Moen. Others present – Dave Sletten, Tyler Edwards (remote). Joan Finckler, Ann Doucette, Linda Corbin (remote), Sue Sandvick, Tracy Ruppe, Candy Anderson, Juliana Polson Melissa Pratt (remote), Shelley Nelson, Anna Carlson, Ann Doucette, Cheryl Westman, Committee Clerk,

ACTION ITEMS/REFERRALS:

Resolution authorizing Senior Connections to apply for Transportation Services Grant:

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

ADMINISTRATOR'S/FINANCE DIRECTOR'S 2021 BUDGET PRESENTATION/RECOMMENDATIONS / BUDGET REVIEW: Ann Doucette reviewed department opportunities and challenges. Anderson detailed the department budgets increase/decrease numbers. 2021 proposed tax levy is \$17,720,521, a 2.84% increase from last year. Total expenses increase by 3.8%. Doucette recapped budget highlights.

ACTION (RESOLUTION): Motion by Ryan, second Lear, to approve 2021 budget and refer to County Board budget session. Motion carried unanimously.

ADJOURNMENT: Motion by Pomush, second Bergman, to adjourn. Motion carried. Meeting adjourned at 10:25 a.m.

Submitted by,

Cheryl Westman, Committee Clerk