

COUNTY-CITY COMMITTEE
Douglas County Board of Supervisors / City of Superior Common Council
Tuesday, October 17, 2023, 3:09 p.m., Government Center Boardroom 201
1316 N. 14th Street, Superior, Wisconsin

Meeting called to order by Co-Chair Mark Liebaert

1. ROLL CALL

Present – Mark Liebaert, Jim Paine, Scott Luostari, Jack Sweeney, Jenny Van Sickle (Virtual).
Absent – Mary Lou Bergman, Nick Baker, Nick Ledin. Others Present – Stephanie Becken,
Shelley Nelson, Lexi Klasen (Committee Clerk).

2. APPROVAL OF MINUTES

Motion by Paine, second Sweeney, to approve minutes from the January 23, 2019, meeting.
Motion carried.

3. INFORMATIONAL ITEMS

a. **Childcare Grants:** Total of \$30,000 Dream Up! grant funds are available to childcare providers in Douglas County and need to be spent in 2023. Grants awarded are up to \$5,000 per provider or up to \$10,000 in the City of Superior if the project increases childcare spots available. Applications will be reviewed and grant distribution to be decided next meeting.

4. FUTURE AGENDA ITEMS

Grantee applications, grant distribution.

5. ADJOURNMENT

Motion by Luostari, second Sweeney, to adjourn. Motion carried. Meeting adjourned at 3:40 p.m.

Submitted by,

Lexi Klasen, Committee Clerk