

**COUNTY-CITY COMMITTEE**  
**Douglas County Board of Supervisors / City of Superior Common Council**  
**Wednesday, November 1, 2023, 7:00 p.m., Government Center Boardroom 201**  
**1316 N. 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Co-Chair, Mark Liebaert.

**1. ROLL CALL**

Present – Mark Liebaert, Jim Paine, Mary Lou Bergman, Nick Baker, Scott Luostari, Jenny Van Sickle (virtual), Nick Ledin. Absent – Jack Sweeney. Others Present – Shelley Nelson, Beth Jennings (virtual), Raylee Nindorf (virtual), Lori Kontny (virtual), Cameron Campbell, Pam Dawson, Jeff Benson, Amy Benson, Becky Scherf, Stephanie Becken, Kaci Lundgren (Clerk).

**2. APPROVAL OF MINUTES**

Motion by Luostari, second Ledin, to approve minutes from the October 17, 2023, meeting. Motion carried.

**3. ACTION ITEM**

**Review and approval of childcare grant applications:** Application and requests received as follows, in no particular order:

- a. Cindy Campbell’s Daycare in the amount of \$6,535.92 for deck replacement used as part of childcare space; qualified for \$5,000 grant
- b. Happy Hearts Day Care Inc. in the amount of \$10,579.35 for drain tile to stop flooding of childcare room and washing machine for childcare use only; qualified for \$5,000 grant and \$5,000 city match
- c. Mickey Mouse Playhouse in the amount of \$1,792.91 for freezer for shared use and kitchen table for childcare use only; qualified for \$1,147 grant
- d. Lori’s Lake Nebagamon Child Care in the amount of \$4,881.46 for permanent outdoor play structures; qualified for \$4,881.46 grant
- e. Almost Home Childcare in the amount of \$10,450.00 for furnace replacement (shared); qualified for \$5,000 grant
- f. Heart of the North Learning Center in the amount of \$10,055.22 for carpet removal and replacement in childcare only space; qualified for \$5,000 grant
- g. Newborn 2 School Hill in the amount of \$11,346.66 for permanent indoor play equipment, room divider; qualified for \$5,000 grant and \$5,000 city match
- h. Newborn 2 School Mall in the amount of \$10,819.73 for room divider, outdoor bike path; qualified for \$5,000 grant and \$5,000 city match
- i. Tender Loving Care in the amount of \$1,773.99 for outside faucet, hose, outdoor storage; qualified for \$1,773.99 grant
- j. K&E Kids in the amount of \$4,150.86 for fence supplies and post hole digging; qualified for \$4,150.86 grant

Total cost \$41,953.31; \$30,000 in Dream Up Grant funds available. City of Superior has \$63,000 available from State and Local Fiscal Recovery funds (SLFRF), allocated to childcare use within the city.

Dream Up Grant funds to be allocated to rural Douglas County residents first and remaining to be allocated to City of Superior locations, supplemented with funds from City of Superior SLFRF. Proposed projects will allow additional occupancy at facilities and assist childcare providers throughout Douglas County.

**ACTION:** Motion by Baker, second Luostari, to approve funding all grant applications as presented, by allocating the Dream Up Grant funds to rural Douglas County locations first, with the remainder to City of Superior locations, supplemented with funds from City of Superior State and Local Fiscal Recovery fund. Motion carried.

**k. FUTURE AGENDA ITEMS**

City of Superior lease agreement with Douglas County.

**I. ADJOURNMENT**

Motion by Baker, second Bergman, to adjourn. Motion carried. Meeting adjourned at 7:15 p.m.

Submitted by,

Kaci Lundgren, Clerk