

**ADMINISTRATION COMMITTEE**  
**Douglas County Board of Supervisors**  
**Thursday, November 3, 2022, 9:30 a.m., Government Center, Boardroom 201**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Alan Jaques.

**ROLL CALL:** Present – Alan Jaques, Nick Baker, Mark Liebaert, Mary Lou Bergman, Kelly Peterson, Rosemary Lear, Sam Pomush, Pat Ryan. Absent – Keith Allen (remote). Others present – Ann Doucette, Carolyn Pierce, Linda Corbin, Tracy Middleton, Jerry Moe, Dave Sletten, Tracy Ruppe, Bill Whiteside, Shelley Nelson, Carol Jones, Mary Martin, Michele Wick, Sue Sandvick, Kaci Lundgren (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Pomush, second Baker, to approve September 22, 2022, minutes. Motion carried.

**DEPARTMENTAL FINANCIAL REPORTS AND GOALS/OBJECTIVES FOR 2022:**

The following departments reported on departmental activities: Administration/Human Resources, Buildings and Grounds, Corporation Counsel, County Clerk, Finance, Register of Deeds and Treasurer.

**ACTION ITEMS/REFERRALS:**

**Budgetary Transfers:** Included with agenda.

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

**INFORMATIONAL ITEMS:**

**ARPA Funding Status:** \$8,381,382 total federal proceeds with \$53,071 in interested accrued. Approximately \$2,931,900 in funding committed to projects with \$5,502,553 remaining available.

**Employee Staffing Report, 3<sup>rd</sup> Quarter – 2022:** Included with agenda.

**FUTURE AGENDA ITEMS:** Building rental negotiations with City of Superior; Confidential Records Identity Shielding (CRIS or Daniel's Law).

**ADJOURNMENT:** Motion by Pomush, second Ryan, to adjourn. Motion carried. Meeting adjourned at 10:06 a.m.

Submitted by,

Kaci Jo Lundgren  
Committee Clerk