

EXECUTIVE COMMITTEE
Douglas County Board of Supervisors
Thursday, November 4, 2021, 10:15 a.m., Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Mark Liebaert.

ROLL CALL: Present – Mark Liebaert, Nick Baker, Sue Hendrickson, Alan Jaques, Samuel Pomush. Absent – Keith Allen, Mary Lou Bergman. Others present – Shelley Nelson, Rosemary Lear, Pat Ryan, Carolyn Pierce, Ann Doucette, Sue Sandvick, Joseph Moen, Pat Ryan, Tracy Middleton, Linda Corbin, Jason Jackman, Carol Jones, Candy Holm Anderson, Jerry Moe, Tracy Ruppe, Mary Martin, Michele Wick, Kaci Lundgren (Committee Clerk).

APPROVAL OF MINUTES: Motion by Hendrickson, second Pomush, to approve June 3, 2021, meeting minutes. Motion carried.

ACTION ITEM/REFERRAL:

Review County Board Supervisors' Compensation Plan: Most recent meeting stipend increased from \$25.00 to \$35.00 and chair stipend from \$35.00 to \$45.00 by Resolution #76-13, October 17, 2013. Any changes to salaries were done prior to 2002.

ACTION (RESOLUTION): Motion by Baker, second Pomush, to recommend increase in County Board Supervisor salary to \$400.00 monthly for next term of office and refer to County Board. Roll call vote taken and passed with 4 – Yes, 1 – No, 2 – Absent. Voting no – Jaques. Absent – Allen, Bergman.

INFORMATIONAL ITEM:

American Rescue Plan Act Funds: Half of the \$8,381,382.00 total allocation received; remainder will be received in 2022. Funds must be obligated by December 31, 2024, and spent no later than December 31, 2026. This is one-time funding to be used for one-time purposes/projects and for allowable purposes. First round of proposed projects to use funds include: Hawthorne back-up well replacement (\$25,000); Lucius Woods County Park upper restroom/shower (\$230,000); Lucius Woods County Park lower restroom building (\$125,000); Siemens compare HVAC controllers (\$24,950); building energy assessment/audit (\$5,100); courthouse air conditioner cooling tower (\$345,890); Lucius Woods upper restroom/shower (\$67,500); Lucius Woods lower restroom (\$50,000); courthouse elevator repair/upgrade (\$150,000). Additional projects presented to be considered at a future date.

ACTION (REFERRAL): Motion by Baker, second Hendrickson, to utilize a total of \$1,023,440.00 in ARPA monies to fund first round of qualifying projects as presented and refer to Administration Committee and County Board. Motion carried unanimously.

ADJOURNMENT: Motion by Pomush, second Jaques, to adjourn. Motion carried. Adjourned at 10:39 a.m.

Submitted by,

Kaci Jo Lundgren
Committee Clerk