

ADMINISTRATION COMMITTEE
Douglas County Board of Supervisors
Thursday, December 1, 2022, 9:30 a.m., Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Alan Jaques.

ROLL CALL: Present – Alan Jaques, Kelly Peterson, Mary Lou Bergman, Pat Ryan, Rosemary Lear, Samuel Pomush, Mark Liebaert. Absent – Nick Baker, Keith Allen. Others Present – Carol Jones, Kathy Ronchi, Bill Whiteside, Tracy Ruppe, Jerry Moe, Matt Izzard, Dan Lindberg, Dave Sletten, Linda Corbin, Ann Doucette, Michele Wick, Sue Sandvick, Kendra Schmidt (Committee Clerk).

APPROVAL OF MINUTES: Motion by Pomush, second Ryan, to approve November 3, 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, County Clerk, Finance, Information Technology, Treasurer.

ACTION ITEMS/REFERRALS:

From Health and Human Services Board: Increase tuberculosis (TB) skin test fee from \$15 to \$20: Increase to \$25 was recommended by Health and Human Services Board. (Minutes and Administration agenda incorrectly state \$20.)

ACTION (RESOLUTION): Motion by Peterson, second Pomush, to approve increase in fee to \$25. Motion carried unanimously.

From Health and Human Services Board: Establish \$40 fee for temporary event inspections:

ACTION (RESOLUTION): Motion by Peterson, second Bergman, to approve increase in fee to \$40. Motion carried.

Meeting Room Policy Amendment:

ACTION (RESOLUTION): Motion by Lear, second Ryan, to approve amendments, with correction to numbering. Motion carried unanimously.

Resolution: Designation of Banking Depositories:

ACTION (RESOLUTION): Motion by Lear, second Bergman, to approve amendments as recommended. Motion carried unanimously.

INFORMATIONAL ITEMS:

Tax Increment District update: Whiteside updated on program.

FUTURE AGENDA ITEMS:

ADJOURNMENT: Motion by Pomush, second Peterson, to adjourn. Motion carried. Meeting adjourned at 9:57 a.m.

Submitted by,

Kendra Schmidt
Committee Clerk