



DULUTH-SUPERIOR

Metropolitan Interstate Council

Special Meeting

Wednesday, October 28, 2026, at 6:00 pm

MIC Policy Board

Meeting Notice

This meeting will be conducted as a hybrid meeting - join us in person at the location listed below OR participate virtually via Microsoft Teams (login info, below).

Meeting materials can be viewed on the [meeting web page](#) as well as on the attached pages.

Items for Approval

- Resolution #26-15

Items for Presentation and Discussion

No items for presentation

Project Updates

No project updates

Public Meeting Location:

ARDC

Arrowhead Room (1st Floor)

221 W 1st Street

Duluth, MN 55802

OR

[Click here to join teams meeting](#)

Join by Phone (audio only)

1 218-210-0525

Conference ID: 788 938 355#

Attendance / Meeting Quorum

If you are NOT able to attend, or expect to arrive late to the meeting, please notify Ron Chicka at rchicka@ardc.org or 218-529-7506 to ensure a quorum will be present for voting items on the agenda.

The Duluth-Superior Metropolitan Interstate Council (MIC) operates its programs and services without regard to race, color, and national origin in accordance with Title VI of the Civil Rights Act. Complaint instructions and forms can be found in the Title VI Non-Discrimination Program and Limited-English Proficiency Plan online at dsmic.org/titlevi-policy. We are committed to accessibility. If you have an accommodation request that will allow you to participate more fully, please contact the MIC office at least three days prior to the meeting, and we will do our best, within the resources available to us, to accommodate your request.

Duluth-Superior Metropolitan Interstate Council

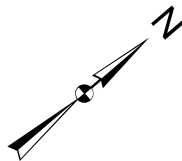
Duluth and Superior Urban Area Communities Cooperating in Planning and Development through a Joint Venture of the Arrowhead Regional Development Commission and the Northwest Regional Planning Commission

221 West First Street · Duluth, MN 55802 · 218/529-7541 · www.dsmic.org

ARDC

221 West First Street, downtown Duluth

Parking is available across the street from the ARDC building in the Holiday Center ramp. You can cross over on the Skywalk from the 4th level of the ramp to the ARDC building. We will provide coupons to cover your parking fees for the meeting.



Policy Board Members

Minnesota Members

City of Duluth

Diane Desotelle
Janet Kennedy

City of Duluth

Citizen Rep
Libby Bent

City of Hermantown

Wayne Boucher (Co-Chair)

City of Proctor

Chad Ward

City of Rice Lake

Bob Quade

Duluth Transit Authority Board

Adam McGill

St. Louis County

Keith Musolf

St. Louis County Suburban Townships

Scott Welsh

Wisconsin Members

City of Superior

Tylor Elm
Nick Ledin
Garner Moffat

City of Superior

Citizen Rep
Jenny VanSickle

Douglas County

Nick Baker (Co-Chair)
Rosemary Lear
John Lohse
Randy Skowlund

Douglas County Suburban Townships

Broc Allen



DULUTH-SUPERIOR

Metropolitan
Interstate Council

Special Meeting

Wednesday, October 28, 2026 at 6:00 pm

MIC Policy Board Meeting Agenda

1. Introductions/Agenda Review

“Open Public Comment Period”

5 min

2. Resolution #26-15 (Roll Call Vote)

- Acknowledging the Role of the MIC Policy Board as the Metropolitan Planning Organization and Providing for Coordination, Staffing, and Fiscal Responsibilities Agreements

45 min

3. Apprise from the MIC Policy Board

5 min

4. Adjourn

Next Meeting

Wednesday, December 9, 2026

Location: Northwood Technical College

Time: 6:00 pm



DULUTH-SUPERIOR

Metropolitan Interstate Council

Special Meeting

MIC Policy Board

October 28, 2026

Agenda Item Descriptions

** = Presented for Approval or Adoption*

1. Introductions / Agenda Review

- Open Public Comment Period

2. Resolution #26-15* (Roll Call Vote)

Acknowledging the Role of the MIC Policy Board as the Metropolitan Planning Organization and Providing for Coordination, Staffing, and Fiscal Responsibilities Agreements

(Note, the asterisk in the title signifies that it's an approval item.)

3. Apprise from MIC Board Members

4. Adjourn