



Office of the  
**COUNTY CLERK, ASHLAND COUNTY**

**Heather W. Schutte**, County Clerk

Ashland County Courthouse

201 West Main Street, Room 202, Ashland, WI 54806-1687

Phone: (715) 682-7000 ~ Fax: (715) 682-7032

**EXECUTIVE COMMITTEE**

**Tuesday, September 26, 2023 – 9:00 a.m.**

*Courthouse - County Board Room – Room 204 – Ashland, Wisconsin  
Committee*

*Richard Pufall, Chair – Michael Berlin, Vice Chair – Clarence Campbell – William Metzinger – Martin Vitek*

Remote/Zoom Meeting

<https://us02web.zoom.us/j/89717456403?pwd=UjFMSjhjSktnVTE3eEV0UGcrSy9Ndz09>

Call in #: 312-626-6799

Meeting ID: 897 1745 6403

Password: 372301

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**AGENDA**

1. Call to Order/Roll Call
2. Approval of Agenda
3. Public Comments (*3 minutes per person/30-minute limit for all public comments*)
4. Approval of Executive Committee Meeting Minutes – August 15, 2023
5. Discussion/ Action – Health Savings Account Discussion
6. Discussion/ Action – Town of Sanborn Update
7. Discussion/ Action – Town of La Pointe Discussion
8. Enter into Closed Session

*The county board will consider a motion to convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” specifically as it relates to the county’s discussions and negotiations with the State and other taxing jurisdictions surrounding allocation of state funds to make up the shortfall in tax collections following the court’s decision impacting tribal lands.*

9. Reconvene into Open Session
10. Administrator Updates
11. Schedule Next Meeting Date
12. Adjourn