



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, January 17, 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

AGENDA

Amended 01/16/2023

1. Call to Order/Roll Call
2. Approval of Agenda
3. Public Comments (3 minutes per person)
4. Approval of Executive Committee Meeting Minutes - December 8, 2022
5. Discussion/ Action: Contract with MWK Consulting (Financial Consultants)
6. Discussion/ Action: Appointment of Chief Deputy
7. Discussion/ Action: Approve the Creation of 2 Night Sergeants for the Jail with a \$1/hr. Wage Increase
8. Discussion/ Action: Employee Handbook Clarification Regarding Vacation
9. Discussion/ Action: Employee Handbook Clarification Regarding Sick Leave Pay Out
10. Discussion/ Action: Coroner Reimbursement
11. Discussion/ Action: Resolution Supporting Increased County Share of Real Estate Transfer Fees
12. Enter into Closed Session

The Board/Committee may entertain a motion to move in and out of Closed Session Pursuant to §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Following the closed session, the Committee may reconvene in open session to take any action necessary on the closed session items.

- **Town of La Pointe Claim**

13. Reconvene into Open Session
14. Possible Action from Closed - Hiring Attolles Law, s.c.
15. Administrator Updates
16. Schedule Next Meeting Date
17. Adjourn