



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, June 13, 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=UjFMSjhjSktnVTE3eEVoUGcrSy9Ndz09>

Call in #: 312-626-6799

Meeting ID: 897 1745 6403

Password: 372301

AGENDA

1. Call to Order/Roll Call
2. Approval of Agenda
3. Public Comments (3 minutes per person)
4. Approval of Executive Committee Meeting Minutes - May 16, 2023
5. Discussion/ Action - SPARK Position Requests
6. Discussion/ Action - Land Conservation Position Request
7. Discussion/ Action - Grant Writer Position Request
8. Discussion/ Action - Sick Time Transfer for New Sheriff's Deputies from Other Jurisdictions
9. Discussion/ Action - County Board Per Diem for County Board Members Elected in April 2024
10. Discussion/ Action - Town of Sanborn Discussion
11. Discussion/ Action - Joint Dispatch Resolution
12. Discussion/ Action - Joint Dispatch Governance Agreement
13. Discussion/ Action - Economic Development - Carver Harries, Ashland Area Economic Development Corporation
14. Discussion/ Action - Uniquely Wisconsin
15. Administrator Updates
16. Schedule Next Meeting Date
17. Adjourn