



Office of the
COUNTY CLERK, ASHLAND COUNTY

Courthouse
201 Main Street West, Room 202, Ashland, WI 54806-1687
Phone: (715) 682-7000 Fax: (715) 682-7032

Heather Schutte, County Clerk ~ *Karen Polencheck*, Deputy County Clerk
Sue Misun, Account Clerk ~ *Angela Kerfoot*, Office Assistant

ASHLAND COUNTY FINANCE & ECONOMIC DEVELOPMENT COMMITTEE MEETING

Agenda

Tuesday, April 23, 2019

9:00 a.m.

**Ashland County Courthouse
201 Main Street West
County Board Room
2nd Floor**

Committee Members:

Patrick Daoust, *Chair*
Richard Pufall, *Vice Chair*
Clarence Campbell
Matthew MacKenzie
Martin J. Vitek

Others:

Ashland Daily Press
County Departments
Municipal Clerks
Media

1. Call to Order
2. Approval of Finance Meeting Minutes
 - March 26, 2019
3. Public Comments
4. Discussion & Possible Action
 - Northwood's Rail Transit Invoice
5. Discussion & Possible Action
 - Funding of New Capital Projects List
6. Discussion - RFP on County Insurance Coverage
7. March 2019 Financial Reports
8. Other Business
9. Approval of Vouchers for Payment
10. Next Meeting Date
11. Adjournment