



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 EXECUTIVE COMMITTEE MEETING

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### Agenda

9:00 a.m.

Wednesday, October 25, 2017

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

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#### Committee Members

Pete Russo, *Chair*  
Pat Daoust, *Vice Chair*  
Clarence Campbell  
Richard Pufall  
Jerry Teague

#### Others

Administrator  
County Clerk  
County Board Supervisors  
Forestry  
Health & Human Services  
Sheriff  
Treasurer  
Ashland Daily Press  
WATW Radio

1. Call to Order
2. Approval of Meeting Minutes
  - September 19, 2017
3. Public Comments
4. *Go into Closed Session*

*This meeting may be convened in closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wisconsin Statute § 19.85 (1) (c). From time to time if deemed necessary, this meeting may reconvene in open session and then reconvene in closed session for the above stated purpose. The Committee will handle any other business that may come before them.*

#### A. Personnel

5. *Return to Open Session*
6. Possible Action to be Taken from Closed Session
7. Resolution -  
A Resolution Establishing Compensation to be Paid to all Non-Represented Employees of Ashland County in Calendar Year 2018
8. Discussion & Possible Action –  
Supervisors Handbook
9. Other Business
10. Next Meeting Date
11. Adjournment