



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

Amended Agenda

9:00 a.m.

Wednesday, December 6, 2017

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

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
William Sample
Richard Burghaus
Nate Deegan

1. Call to Order
2. Approval of Meeting Minutes
 - October 25, 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 and/or to deliberate or negotiate 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 pursuant to Wisconsin Statute § 19.85 (1) (c)(e). 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. Union Negotiations - WPPA
- B. Purchase of Property
- C. Personnel
 - a. Salaries
 - b. Other
5. *Return to Open Session*
6. Action to be Taken from Closed Session
7. **Discussion and Possible Action-Supervisors Handbook**
8. Other Business
9. Next Meeting Date
10. Adjournment