



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

9:00 a.m.

Thursday, December 21, 2017

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

Committee Members:

Patrick Daoust, *Chair*
Dick Pufall, *Vice Chair*
Frank Kempf
Richard Korpela
Matt MacKenzie

Others:

Ashland Daily Press
County Departments
Municipal Clerks
Ashland Area Development
Corporation (AADC)

1. Call to Order
2. Approval of Finance Meeting Minutes
 - November 28, 2017
3. Public Comments
4. 4th Quarter Report – Economic Development - Ashland Area Development Corporation (AADC)
5. 1st Quarter Funding Requests – Economic Development
6. Discussion and Possible Action - Capital Projects Funding
7. Discussion - Funding Highway Garage Project
8. Approval of Financial Reports
9. Other Business
10. Approval of Vouchers for Payment
11. Next Meeting Date
12. Adjournment