



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

Amended Agenda

Tuesday, August 27, 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
 - July 25, 2019
3. Public Comments
4. Discussion and Possible Action -
MMC Bond Financing - New Construction Tom
Mayfield & Kent Dumonseau
5. Discussion & Possible Action -
Tri-County Corridor - Borrowing up to \$75,000
6. Discussion and Possible Action -
Hudson Bay Dam Expenses - Joshua Rowley
7. Discussion and Possible Action -
WPPA Contract
8. Discussion and Possible Action -
Corporation Counsel Proposals
9. Discussion and Possible Action -
Mileage Rate
10. Discussion and Possible Action -
Revolving Loan Fund - Lipka Property Offer to
Purchase
11. Discussion and Possible Action -
Employee Credentials and Markings on County
Owned Vehicles
12. Financial Reports - July 2019
13. Other Business
14. Approval of Vouchers for Payment
15. Next Meeting Date
16. Adjournment