

Executive Committee Meeting
Tuesday September 26, 2023 9:00 A.M.
County Board Room

Present: Richard Pufall, Michael Berlin, Clarence Campbell, William Metzinger, and Martin Vitek

Excused: None

Absent: None

Others: Dan Grady, Keresha Flint, Gary Mertig, Brian Zupke, Terry Barningham, Tracey Hoglund, Julie Gleeson, Kelly Maday, Sue Misun, MaryJo Gingras, and Tom Stankard

01. Richard Pufall called the meeting to order at 9:00 am and roll call was taken.

02. Motion by William Metzinger to approve the agenda with the correction of the closed session portion be removed, as to which there is not enough information. Motion was seconded by Martin Vitek, motion carried.

03. Public comments: None.

04. Motion to approve the Executive Committee Meeting Minutes from August 15, 2023 was made by Martin Vitek and seconded by Clarence Campbell, motion carried.

05. Dan Grady went into discussion in regards to the possibility of adding HSA plan to the current health plan. This plan would affect all employees, whether they contribute to the plan or not. After discussing with the Wellness Committee and the Executive Committee decided that, table the HSA plan until next year. Motion was made by Martin Vitek and seconded by William Metzinger, motion carried.

06. Dan Grady went into discussion in regards to any updates with the Town of Sanborn. He stated that both Bayfield and Ashland Counties were the most affected counties in the state of Wisconsin and that a solution is in the works. He will meet with the WCA in Madison, WI in the middle of October. No motion was made.

07. Dan Grady presented the Town of LaPointe's requests for Ashland County to the committee. After discussion, William Metzinger made a motion that the Finance Committee consider giving money for 2024 & 2025 to the Town of La Pointe. Mike Berlin seconded the motion, motion carried.

10. Updates: Should know the Town of Sanborn solution later in the week and will bring before the WCA. The budget is almost complete and would like to schedule board meeting prior to budget set to print.

11. County Board Meeting – October 9, 2023, Finance Committee Meeting – October 17, 2023, Executive Committee Meeting – October 31, 2023, County Board Meeting – November 7, 2023.

12. Motion was made by Mike Berlin and seconded by Clarence Campbell, motion carried. Meeting adjourned at 10:06 A.M.

Keresha Flint
Zoning Office Assistant