



ASHLAND COUNTY BOARD

ASHLAND COUNTY COURT HOUSE
ASHLAND, WISCONSIN 54806

Notice hereby given that a General Meeting has been scheduled for the
ASHLAND COUNTY BOARD OF SUPERVISORS
Tuesday, February 7, 2023 – 9:00 a.m.
County Board Room – Room 204

Remote/Zoom Meeting

<https://us02web.zoom.us/j/82413981070?pwd=ODhJQ2tzTkICdG4xeTdwbXZkMzNpZz09>

Call in #: 312-626-6799

Meeting ID: 842 1398 1070

Password: 352883

AGENDA

Amended 02/05/2023

1. **CALL TO ORDER**
 - a. Roll Call
 - b. Moment of Silence
 - c. Pledge of Allegiance
2. **APPROVAL/ADOPTION OF THE AGENDA**
3. **PUBLIC COMMENTS** (*3 minutes per person/30-minute limit for all public comments*)
4. **APPOINTMENTS**
 - a. Appointment of Chief Deputy, Nathaniel Deegan
 - ~~b. Appointment of Doreen Hanninen to the Ag & Extension Committee as a Citizen Member~~
5. **PRESENTATION**
 - a. Ashland County Fair Financial Review
6. **REGULAR AGENDA – DISCUSSION/ACTION ITEMS**
 - a. Approval of the November 15, 2022 County Board Minutes
 - b. Resolution R02-2023-1435 – A Resolution Honoring Michael “Mick” Brennan
 - c. Resolution R02-2023-1436 – Resolution Requesting the State to Revise the Current Real Estate Transfer Fee Revenue Sharing Formula
 - d. Resolution R02-2023-1437 – Victim/Witness Assistance Program
 - e. Resolution R02-2023-1438 – Resolution to Assign Signatory Authority for Carbon Credit Project
 - f. Resolution R02-2023-1439 – County Forest Variable Acreage Share Payment
 - g. Discussion/Action – Ashland County Forest Annual Work Plan 2023
 - h. Approval of Employee Handbook Change/Clarification Regarding Vacation
 - i. Approval of Employee Handbook Change/Clarification Sick Leave Payout
 - j. Approval of Emergency Fire Warden Organization List - 2023
7. **CLOSED SESSION**

Enter into Closed Session

The Board/Committee may entertain a motion to move in and out of Closed Session Pursuant to §19.85(1)(e) Deliberating or negotiating 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.

Following the closed session, the Committee may reconvene in open session to take any action necessary on the closed session items.

 - a. Possible Land Purchase
8. **RECONVENE TO OPEN SESSION**
 - a. Possible Action from Closed Session Regarding Land Purchase
Resolution R02-2023-1440
9. **REPORTS/UPDATES**
 - a. Administrator
 - b. Staffing/Personnel
 - c. County Board Supervisors
10. **ADJOURN**

Please visit www.co.ashland.wi.us for complete meeting packet