



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
Wednesday, March 8, 2023 - 9:00 a.m.
201 Main Street West, County Board Room – Room 204, Ashland, Wisconsin

Remote/Zoom Meeting

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

Call in #: 312-626-6799

Meeting ID: 842 1398 1070

Password: 352883

AGENDA

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. APPOINTMENT

- a. Appointment of County Board Supervisory District 13 – Laura Miranda

5. REGULAR AGENDA – DISCUSSION/ACTION ITEMS

- a. Approval of the February 7, 2023 County Board Minutes
- b. Resolution R03-2023-1441 – A Resolution to Approve Acceptance of Opioid Settlement
- c. Resolution R03-2023-1442 – A Resolution Supporting Joint Dispatch
- d. Approve Spending \$11,000 for Mission Critical Partner to Complete Implementation Plans for Joint Dispatch
- e. Resolution R03-2023-1443 - Approve County Hazard Mitigation Plan FEMA Addendum
- f. Resolution R03-2023-1444 - Approval of Ashland County Species and Habitat Conservation Agreement
- g. Notice of Claims – La Pointe

6. 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. Offer to Purchase 514 Main Street West Building

7. RECONVENE TO OPEN SESSION

- a. Possible Action from Closed Session – Offer to Purchase 514 Main Street West Building

8. REPORTS/UPDATES

- a. Administrator
- b. Staffing/Personnel
- c. County Board Supervisors

9. ADJOURN

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