



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
Thursday, September 14, 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 COMMENT PERTINENT TO AGENDA ITEMS, RESOLUTIONS, ORDINANCES OF THE DAY (3 minutes per speaker/30-minute limit total)

4. PRESENTATION

- a. Ashland County Fair Horseshoe Awards

5. REGULAR AGENDA – DISCUSSION/ACTION ITEMS

- a. Approval of the June 27, 2023 County Board Minutes
- b. Resolution R09-2023-1449 – County Forest Variable Acreage Share Payment
- c. Approve Ashland County Forest Annual Work Plan 2024
- d. Approve Nomination to the Joint Dispatch Intergovernmental Board
- e. Resolution R09-2023-1450 – Resolution Creating a Permanent Planning Committee
- f. Approve Nominations for Local Emergency Planning Committee
- g. Ordinance O09-2023-125 - Communicable Disease Ordinance
- h. Chequamegon Bay Housing Coalition Agreement
- i. Town of Sanborn Discussion

6. CLOSED SESSION

The county board will consider a motion to convene in closed session pursuant to Wis. Stat. sec. 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,” specifically as it relates to the county’s discussions and negotiations with the State and other taxing jurisdictions surrounding allocation of state funds to make up the shortfall in tax collections following the court’s decision impacting tribal lands.

7. RECONVENE TO OPEN SESSION

The county board will reconvene in an open session immediately following the closed session and take action, if any, on matters discussed in the closed session.

8. REPORTS/UPDATES

- a. Administrator
- b. County Board Supervisors

9. COMMUNICATIONS

10. ADJOURN