



Office of the

COUNTY CLERK, ASHLAND COUNTY

Heather W. Schutte, County Clerk

Ashland County Courthouse

201 West Main Street, Room 202, Ashland, WI 54806-1687

Phone: (715) 682-7000 ~ Fax: (715) 682-7032

FINANCE & ECONOMIC DEVELOPMENT COMMITTEE

Thursday, January 19, 2023 - 9:00 a.m.

Courthouse - County Board Room - Room 204 - Ashland, Wisconsin

Committee

Michael Berlin, Chair - Laura Nagro, Vice Chair - Blake Ellefson - Pat Kinney - Ron Sztynodor

Remote/Zoom Meeting

<https://us02web.zoom.us/j/86550231242?pwd=MmZoS2xMdFRjUUVHM3B4K1hPaklpUT09>

Call in #: 312-626-6799

Meeting ID: 865 5023 1242

Password: 383278

AGENDA

Amended 01/17/2023

1. Call to Order/Roll Call
2. Approval of Agenda
3. Public Comments (3 minutes per person)
4. Approval of Finance & Economic Development Meeting Minutes - December 1, 2022
5. Discussion/ Action: Financials Format
6. Discussion/ Action: Contract with MWK Consulting (Financial Consultants)
7. Discussion/ Action: Coroner Reimbursement
8. 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.
 - Possible Property Purchase
9. Reconvene into Open Session
10. Possible Action from Closed
11. Update/Report - Health Insurance
12. Update/Report - Investments
13. Update/Report - Sales Tax Report
14. Verbal Administrator Updates
15. Schedule Next Meeting Date
16. Adjourn