



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, April 20, 2023 – 9:00 a.m.

Courthouse, 201 Main Street West, County Board Room – Room 204 – Ashland, Wisconsin

Committee Members

Michael Berlin, Chair – Laura Nagro, Vice Chair – Blake Ellefson – Pat Kinney – Ron Sztynдор

Remote/Zoom Meeting

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

Call in #: 312-626-6799

Meeting ID: 865 5023 1242

Password: 383278

AGENDA

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 – January 19, 2023
5. Financial Consultants Update – Mike Konecny and Steve Corbeille
6. Discussion/Action: Joint Dispatch
7. Discussion/Action: Enterprise Lease/Loan
8. Discussion/Action: Grant Writing Position
9. Recap Meeting with the Bad River Tribe of Lake Superior Chippewa Indians
10. Update/Report - Health Insurance
11. Update/Report - Investments
12. Update/Report - Sales Tax Report
13. Verbal Administrator Updates
14. Schedule Next Meeting Date
15. Adjourn