



Office of the
COUNTY CLERK, ASHLAND COUNTY

Heather W. Schutte, County Clerk

Ashland County Courthouse

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

FINANCE & ECONOMIC DEVELOPMENT COMMITTEE

Thursday, May 25, 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 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

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 – April 20, 2023
5. Health Insurance Update – M3 Insurance
6. Economic Development Discussion – Sheldon Johnson NWRPC
7. Housing Update
8. Financial Consultants Update – Mike Konecny and Steve Corbeille
9. 2024 Budget Discussions – Mike Konecny and Steve Corbeille
10. Discussion/ Action – Contract Extension MWK Consulting
11. Discussion/ Action – Vehicle Purchase for Veterans Department
12. Discussion - Town of Sanborn
13. Discussion/ Action – LCO v Evers Resolution
14. Discussion – Joint Dispatch Update
15. Update/Report – Health Insurance
16. Update/Report - Investments
17. Update/Report - Sales Tax Report
18. Verbal Administrator Updates
19. Schedule Next Meeting Date
20. Adjourn