



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

Wednesday, August 30, 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/30-minute limit for all public comments*)
4. Approval of Finance & Economic Development Meeting Minutes – July 27, 2023
5. Discussion/ Action – M3 Insurance Update (Health/Dental)
6. Discussion/ Action – Health Savings Accounts Discussion
7. Discussion/ Action – Financial Consultants Update – Mike Konecny and Steve Corbeille
8. Discussion/ Action - 2024 Budget Discussions
9. Discussion/ Action – Town of Sanborn Update
10. Discussion/ Action – Economic Development
11. Discussion/ Action – Uniquely Wisconsin
12. Update/Report - Investments
13. Update/Report - Sales Tax Report
14. Verbal Administrator Updates
15. Schedule Next Meeting Date
16. Adjourn