



Office of the

COUNTY CLERK, ASHLAND COUNTY

Heather W. Schutte, County Clerk

Ashland County Courthouse

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FINANCE & ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, September 27, 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 – August 30, 2023
5. Discussion/ Action – Financial Consultants Update – Mike Konecny and Steve Corbeille
6. Discussion/ Action - 2024 Budget Discussions
7. Discussion/ Action – Health Savings Accounts Discussion
8. Discussion/ Action – Possible Uses for Opioid Settlement Money
9. Discussion/ Action - Town of Sanborn Update
10. Discussion/ Action – Economic Development
11. Discussion/ Action – Town of La Pointe Discussion
12. Enter into 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.

13. Reconvene into Open Session
14. Update/Report - Investments
15. Update/Report – Sales Tax Report
16. Verbal Administrator Updates
17. Schedule Next Meeting Date
18. Adjourn