



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 18, 2024 - 3:00 p.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 Sztymdor

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 – October 17, 2023
5. Discussion/ Action – Financial Consultants Update – Mike Konecny and Steve Corbeille
6. Discussion/ Action – Approve Applying for EPA Grant
7. Discussion/ Action – WCA/NACO Request
8. Discussion/ Action – Healthcare for Inmates
9. Discussion/ Action – Establish Purchasing Card and Policy
10. Discussion/ Action – Fraudulent Activity
11. Closed Session

*The Finance Committee will consider a motion to convene in closed session pursuant to Wisconsin §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 and Wisconsin §19.85(1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”*

  - Property Subject to Tax Deed
12. Reconvene To Open Session

*The Finance Committee will reconvene in an open session immediately following the closed session and take action, if any, on matters discussed in the closed session.*
13. Update/Report - Investments
14. Update/Report – Sales Tax Report/Review
15. Verbal Administrator Updates
16. Schedule Next Meeting Date
17. Adjourn

*Any person wishing to attend who, because of a disability, requires special accommodations, should contact the County Clerk at 715-682-7000 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.*