



Office of the
COUNTY CLERK, ASHLAND COUNTY

Heather W. Schutte, County Clerk

Ashland County Courthouse

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FINANCE & ECONOMIC DEVELOPMENT COMMITTEE

Tuesday, October 17, 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 – September 27, 2023
5. Discussion/Action – M3 Consultants/Health Insurance Update
6. Discussion/Action – Financial Consultants Update – Mike Konecny and Steve Corbeille
7. Discussion/Action – Tri-County Corridor Loan Review
8. Discussion/Action – Draft Resolution Authorizing a Loan to the Snowmobile Alliance
9. Discussion/Action - 2024 Budget Discussion
10. Discussion/Action – Review Committee Meeting Time
11. Discussion/Action – Economic Development
12. Update/Report - Investments
13. Update/Report – Sales Tax Report
14. Enter into Closed Session
The Board/Committee may entertain a motion to move in and out of Closed Session Pursuant to § 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.
15. Reconvene into Open Session
16. Verbal Administrator Updates
17. Schedule Next Meeting Date
18. Adjourn