



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, February 22, 2024 – 3:30 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 – January 18, 2024
5. Discussion/ Action – Financial Consultants Update – Mike Konecny and Steve Corbeille
6. Discussion/ Action – NACO Request
7. Discussion/ Action – Universal Grant Guidance Policy
8. Discussion/ Action – Approve Purchase of iPads for the County Board
9. Discussion/ Action – Approve List of HHSD Employees with Purchasing Cards
10. Discussion/ Action – Purchasing Cards for Highway Department
11. Discussion/ Action – County Tribal Committee
12. Discussion/ Action – Health Insurance Update
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.