



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, June 20, 2024 - 3:00 p.m.

Courthouse, 201 Main Street West, County Board Room - Room 204 - Ashland, Wisconsin  
Committee Members

Donald Patrick Kinney, Chair - Blake L. Ellefson, Vice Chair - Richard Pufall - Bradley Ray - Ronald 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 - Amended 06/19/2024

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 - May 9, 2024
5. Discussion/Action - Financial Consultants Update - Mike Konecny and Steve Corbeille
6. Discussion/Action - County Investment Policy
7. Discussion/Action - BEAD Funding
8. Discussion/Action - Approve Using Inmate Wellness Funds for Jail Repairs
9. Discussion/Action - Grant Writer Priorities
10. Discussion/Action - Discussion Regarding the Big Picture of the County's Finances - discussions may include:
  - a. Past Referendums and reasons for seeking the Referendums
  - b. ARPA Funding - Uses and how much remains
  - c. Opioid Funds - Balance and allocations
  - d. Health Insurance
  - e. State and Federal Revenue
  - f. Effects of the LCO Decision
  - g. Tourism and Economic Development
  - h. Current Year Unbudgeted Expenses
  - i. Possible Future Expenses that may impact County Finances including; Commitments and the possible overturning of Act 10
11. Discussion/Action - Sheriff's Department Vehicle
12. Discussion/Action - Northwest CEP
13. Discussion/Action - Health Insurance Update
14. Update/Report - Investments
15. Update/Report - Sales Tax Report/Review
16. Verbal Administrator Updates
17. Schedule Next Meeting Date
18. 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.*