



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

Amended 09/26/2023

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 Board/Committee may entertain a motion to move in and out of Closed Session Pursuant to § 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.

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