

**MINUTES OF THE
ASHLAND COUNTY BOARD OF SUPERVISORS
GENERAL MEETING**

Tuesday, April 25, 2023

Ashland County Courthouse, 201 Main Street West, Room 204, Ashland, Wisconsin

1. CALL TO ORDER

A General Meeting of the Ashland County Board of Supervisors was held on Tuesday, April 25, 2023 by Remote/Zoom and in person at the Ashland County Courthouse, County Board Room. Chairperson Dick Pufall called the meeting to order at 9:00 a.m.

a. Roll Call:

Roll Call: Present: Ellefson, MacKenzie, Metzinger, Campbell, Kinney, Pufall, Franek, Starck, Sztynдор, Berlin, Miranda, Bussey, Mika, Vitek, Huber, Schutte, Carl, Wiener, Mertig. **19**
Absent: Nagro. **1**
Excused: Ray. **1**

b. A moment of silence was held.

c. The Board recited the Pledge of Allegiance.

Laura Nagro came into the meeting at 9:04 a.m.

2. APPROVAL/ADOPTION OF THE AGENDA

A motion was made by Kathy Schutte and seconded by Ron Sztynдор to amend the Agenda to remove Item 5.e. and approve the Agenda as amended. Motion carried.

3. PUBLIC COMMENTS

Comments were made by the public.

4. APPOINTMENT

a. Approve Appointment of Brett Martinsen to the Ag & Extension Committee

A motion was made by Michael Berlin and seconded by Matthew MacKenzie to approve the appointment of Brett Martinsen to the Ag & Extension Committee. Motion carried.

5. REGULAR AGENDA – DISCUSSION/ACTION ITEMS

a. Approval of the March 8, 2023 County Board Minutes

A motion was made by William Metzinger and seconded by Richard Huber to approve the minutes of the March 8, 2023 County Board meeting. Motion carried.

b. Joint Dispatch Update

Dan Grady gave an update on Joint Dispatch. Ashland and Bayfield counties would be merging their dispatch units and have one site located at Bayfield County. Discussion was held. Motion was made by Michael Berlin and seconded by Laura Nagro to move forward with Joint Dispatch. Motion carried.

c. Bayfield County Joint Dispatch Request

Motion was made by Clarence Campbell and seconded by William Metzinger to approve the Consolidated Dispatch Staffing Agreement Between Ashland County and Bayfield County, Wisconsin. Motion carried.

d. Enterprise Lease/Loan – Sheriff’s Office

Chief Deputy, Nate Deegan discussed the Enterprise Lease program. Discussion was held. Motion was made by Laura Nagro and seconded by Louie Carl to approve entering into an agreement with Enterprise Fleet Management. Motion carried.

e. Disapprove Town of LaPointe Notice of Claims

This item was removed from the Agenda.

f. County-Bad River Tribal Meeting Update

Dan Grady commented on the meeting which was held with the Bad River Tribe. The next meeting has been scheduled for June 15, 2023.

g. Town of Sanborn Update

Dan Grady gave an update on the tax issue with the Town of Sanborn. Discussion was held.

6. ENTER INTO CLOSED SESSION

Motion was made by Michael Berlin and seconded by Kathy Schutte to move in and out of Closed Session Pursuant to Ss 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

a. Performance Review County Administrator

Roll Call: Yes:	Ellefson, MacKenzie, Nagro, Metzinger, Campbell, Kinney, Pufall, Franek, Starck, Sztynodor, Berlin, Miranda, Bussey, Mika, Vitek, Huber, Schutte, Carl, Wiener, Mertig. 19
No:	0
No answer	Miranda. 1
Excused:	Ray. 1

Closed session commenced at 10:04 a.m.

7. RECONVENE TO OPEN SESSION

Motion was made by Matthew MacKenzie and seconded by Kathy Schutte to revert to County Board/open session. Motion carried.

The Board reconvened in open session 10:55 at a.m.

a. Possible Action from Closed Session – Performance Review County Administrator

Motion was made by Michael Starck and seconded by George Bussey to turn the completed evaluation forms into Chairman Pufall and instructed him to forward the forms to the Executive Committee. Motion carried with Dick Pufall in opposition.

Motion was made by Matthew MacKenzie and seconded by Michael Starck to have the Executive Committee make a recommendation for goals and a proposal of benefits. Motion carried.

8. REPORTS/UPDATES

a. Administrator Updates

County Administrator Dan Grady gave an update on what he has been working on.

b. Staffing/Personnel

County Administrator Dan Grady updated the Board on personnel changes that have occurred since the March 8, 2023 County Board meeting.

c. County Board Supervisors

Board members commented.

9. ADJOURN

There being no further business, a motion to adjourn was made by Ron Sztynдор and seconded by Mike Berlin. Motion carried. County Board adjourned at 11:22 a.m.

Respectfully submitted,



Heather Schutte
Ashland County Clerk