



ASHLAND COUNTY BOARD

ASHLAND COUNTY COURT HOUSE
ASHLAND, WISCONSIN 54806

Ashland County Board of Supervisors

*Notice hereby given that an Annual Meeting of the
Ashland County Board of Supervisors is scheduled as follows:*

9:00 a.m.

**Tuesday
November 15, 2016**

**Ashland County
Courthouse
201 Main Street West
County Board Room
2nd Floor**

County Board Members

Pete Russo, Chair
Jerry Teague, Vice Chair
Ken Wheeler
Matthew MacKenzie
Tom Waby
Clarence Campbell
Joyce Kabasa
Gary Kabasa
Charles Ortman
Donna Williamson
Richard Pufall
Patrick Daoust
Joseph Rose
Norm Couture
Richard Korpela
George Mika
Martin Vitek
Carl Kubley
Frank Kempf
Kathy Schutte
Gary Mertig

Amended Agenda

1. Personal Prayer, Pledge of Allegiance, Call of Meeting/Petition for Meeting
2. Approval of Meeting Minutes
 - August 18, 2016
3. Public Hearing on the Proposed 2017 Budget – 9:05 am
4. Adoption of the 2017 Budget
5. Ashland County Forest Annual Work Plan – 2017
6. Extension of Memorandum of Agreement - Bad River
7. Comprehensive Plan Presentation Update – Tom Wojciechowski
8. Resolutions:
 - **R11-2016-1230** – Disallowing Alleged Claim of Tashina Jensen and Notice of Said Disallowance
 - **R11-2016-1231** – Resolution to Approve the Appointed Members of the Ashland County Local Emergency Planning Committee (LEPC)
 - **R11-2016-1232** – Resolution to Write Off the Revolving Loan Fund Loan #4-3267 to B & N Small Engine & Marine Dated October 12, 2006 to Michael A. Ludwikowski
 - **R11-2016-1233** - A Resolution Defining the Ashland County Forestry and Recreation Committee Recreation Grant Non-Lapsing Fund
 - **R11-2016-1234** – A Resolution Establishing Compensation To Be Paid To All Non-Represented Employees of Ashland County In Calendar Year 2017
 - **R11-2016-1235** – Aid to Counties with Indian Reservations
 - **R11-2016-1236** – County Forest Variable Acreage Share Payment
 - **R11-2016-1237** – Ashland County Resolution in Support of Increased Funding in the Children and Family Aids Allocation
 - **R11-2016-1238** – A Resolution Allocating \$2,500.00 from the 2016 Contingency Fund to the Chequamegon Humane Society – Animal Shelter Building Project
9. Ordinances:
 - **O11-2016-86** – A Large Assembly Ordinance for Ashland County
 - **O11-2016-87** – A Noise Ordinance for Ashland County
 - **O11-2016-88** – An Ordinance Establishing a Large Assembly Committee for Ashland County
 - **O11-2016-89** - An Ordinance Amending General Ashland County Ordinances and Bond Amounts
 - **O11-2016-90** – Shoreland Protection Ordinance
10. Department Reports:
 - County Clerk
 - Register of Deeds
 - Treasurer
11. Miscellaneous Business
12. Adjournment