



Office of the

COUNTY CLERK, ASHLAND COUNTY

Courthouse

201 Main Street West, Room 202, Ashland, WI 54806-1687

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Heather Schutte, County Clerk ~ *Karen Polencheck*, Deputy County Clerk
Sue Misun, Account Clerk ~ *Angela Kerfoot*, Office Assistant

ASHLAND COUNTY FINANCE & ECONOMIC DEVELOPMENT COMMITTEE MEETING

10:00 a.m.

Monday, November 28, 2016

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

Committee Members

Patrick Daoust, *Chair*
Dick Pufall, *Vice Chair*
Frank Kempf
Richard Korpela
Matt MacKenzie

Amended Agenda

1. Call to Order
2. Approval of Finance Meeting Minutes
 - October 25, 2016
3. Public Comments
4. Discussion and Possible Action
CDBG Loan – Denise Lutz, Ashland Housing Authority
5. Discussion and Possible Action
Authorize the Borrowing for Vehicle for UW Extension Program
6. Approval of Financial Reports
 - October 2016
7. Other Business
8. Approval of Vouchers for Payment
9. Next Meeting Date
10. Adjournment