

Finance & Economic Development Committee
January 23, 2015 @ 9:00 a.m.
County Board Room

Present: Matt MacKenzie, Jerry Teague, Pat Daoust, Frank Kempf and Rick Korpela

Others: Jeff Beirl, Heather Schutte and Pete Russo

M. MacKenzie called the meeting to order at 9:00 a.m. Motion by J. Teague to approve the December 29, 2014 meeting minutes as presented. Second by P. Daoust. Motion carried.

No public comments at this time.

A handout was given to the committee members regarding budget disbursements to organizations. Discussion. M. MacKenzie proposed Jeff Beirl bring back to the committee recommendations for process of reviewing these agencies & entities.

Jeff Beirl discussed the approval for an ATV loan for the Recreational Officer. Motion by R. Korpela to forward a resolution to the full County Board for approval. Loan documents to be signed by the County Board Chair and County Clerk. Second by J. Teague. Motion carried.

Discussion was held on the payment of property taxes on land acquired by Ashland County in 2014. Motion by P. Daoust to pay the taxes on the acquired land and reimbursed through the stumpage account. Second by R. Korpela. Motion carried.

J. Teague left the meeting at 10:00 a.m.

P. Russo left the meeting at 10:06 a.m.

December financials were reviewed and discussed at this time. Motion by F. Kempf and second by R. Korpela to approve the financials as presented. Motion carried.

Vouchers were reviewed. Motion by P. Daoust and second by R. Korpela to approve the payment of vouchers as presented. Motion carried.

Mary McPhetridge was not able to make the meeting today to discuss social media. She will be put on next meeting's agenda. She will be at the County Board meeting on February 19, 2015 to update the Board on an all-purpose trail through Bad River.

Further research is being done on the review of websites.

F. Kempf briefly discussed the ambulance service with the Towns of Jacobs and Town of Gordon.

Next meeting date has been scheduled for Friday, February 27, 2015 at 9:00 a.m.

There being no further business, motion by P. Daoust and second by R. Korpela to adjourn the meeting. Motion carried. Meeting was adjourned at 10:31 a.m.

Respectfully submitted,
Heather W. Schutte
Ashland County Clerk