

Finance and Economic Development Committee  
February 27, 2015 at 9:00 am  
County Board Room

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

Others: Jeff Beirl, Lori Schmidt, Pete Russo

Matt MacKenzie called the meeting to order at 9:02 am. Motion by Jerry Teague, second by Frank Kempf to approve the January 23, 2015 meeting minutes as presented. Motion carried.

No public comment at this time.

Jeff Beirl talked about two (2) new vehicles that are needed for the Sheriff's dept. – 1 for the Domestic Violence Coordinator and 1 for the Investigator. The DVC vehicle is in the 90's and is a 4 door car and she would like to upgrade to a van to transport families when needed. Bayfield County will be paying Ashland County \$10,000/year for use of the DVC services, this agreement was reached after the 2015 budget process and the \$10,000 would be used to make loan payments. The Investigator's vehicle is a 2002 Explorer with 125,000 miles and repairs and tires are needed. They would like to take \$4,000 from their capital outlay budget (reduce it by \$4,000 in upcoming years) to make payments on a 2016 Explorer. Discussion followed. Motion by Jerry Teague to purchase these 2 vehicles by loan contingent upon Public Property and Law Enforcement Committee approval and for the reduction of the law enforcement capital outlay budget by \$4,000 until the loan is paid. Second by Rick Korpela. Discussion. Motion carried.

Financials for January 2015 were reviewed along with the sales tax report. Motion by Frank Kempf, second by Rick Korpela to approve the financials. Motion carried.

Review and discussion of vouchers followed. Motion by Pat Daoust to approve vouchers for payment. Second by Jerry Teague. Motion carried.

The next meeting was scheduled for March 26, 2015 at 9:00 am.

Matt MacKenzie gave an overview on Superior Days.

Discussion followed regarding county wide EMS services. It was decided that perhaps we should look to the Extension for some help with this project.

Motion by Pat Daoust second by Jerry Teague to adjourn. Motion carried and the meeting adjourned at 10:36 am.

Lori Schmidt, Administrative Assistant