

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

Committee Members Present: Matt MacKenzie, Jerry Teague, Patrick Daoust, Frank Kempf and Richard Korplela

Others: Jeff Beirl, Heather Schutte, Pete Russo, Dale Kupczyk, Ann Kozak

Call to Order

Matt MacKenzie called the meeting to order at 9:00 a.m.

Approval of Meeting Minutes

Motion by Jerry Teague to approve the March 26, 2015 meeting minutes as presented. Second by Rick Korpela. Motion carried.

Public Comments

There were no public comments at this time.

Amendments – Ashland County Revolving Loan Fund (RLF) Policy

Handouts were given to the committee members by Ann Kozak from the Ashland Area Development Center. She outlined the proposed policy changes. Motion by Frank Kempf and second by Rick Korpela to approve changes as presented. Discussion followed. Motion by Pat Daoust and second by Jerry Teague to amend page 13 of the Ashland County Revolving Loan Fund Policy to reflect “interest rate established by the Revolving Loan Fund Committee and reviewed at a minimum, annually.” Amended motion carried. Motion to accept proposed changes, carried.

Contribution – 2015 Wisconsin Innovation Network (WIN) Conference

Discussion was held whether to continue to contribute \$1,000 to the Wisconsin Innovation Network (WIN) Conference. Motion by Jerry Teague to lower the contribution to \$500. Motion failed. Jeff Beirl recommended Dave Vedder to be invited to the next Finance Committee meeting in May 2015 to further discuss this conference. Motion by Pat Daoust to table the item to next Finance Committee meeting. Second by Rick Korpela. Motion carried.

Approval of Financial Reports – March 2015

The March 2015 financial reports were reviewed at this time. Jeff Beirl also reported on the status of the health insurance claims at this time. Motion by Frank Kempf and second by Pete Russo to approve the financials as presented. Motion carried.

Approval of Vouchers

Vouchers were reviewed. Discussion was held regarding Kathy Schutte’s voucher dated March 2, 2015 – April 15, 2015. Matt MacKenzie recommended changes as follows: 1) March 23, 2015, Annual Aging Meeting: change per diem from \$50.00 to \$25.00 and remove mileage, 2) March 19, 2015, Fair Board, remove mileage, and

3) April 15, 2015, Treasurer-Aging, remove per diem and mileage. These items will need to be reviewed by the Executive Committee. Motion by Pat Daoust and second by Pete Russo to approve vouchers for payment with recommended changes made to Kathy Schutte's voucher. Motion carried.

Other Business

Brief discussion was held regarding City of Ashland TID districts.

Next Meeting Date

Next meeting date has been schedule for Wednesday, May 20, 2015 at 9:00 a.m.

Adjournment

There being no other business at this time, motion by Jerry Teague and second by Pete Russo to adjourn. Meeting adjourned at 10:45 a.m.

Respectfully submitted,

Heather W. Schutte