

Finance and Economic Development Committee  
May 26, 2016 at 9:00 a.m.  
County Board Room

Present: Dick Pufall, Pat Daoust, Frank Kempf, Rick Korpela, Matt MacKenzie

Others: Lori Schmidt, Pete Russo, Jeff Beirl

Pat Daoust called the meeting to order at 9:00 a.m. and roll call was taken. Motion by Dick Pufall to approve the April 25, 2016 meeting minutes with a second by Rick Korpela. Motion carried.

Jeff Beirl presented and discussed a resolution to borrow \$29,023.50 to purchase a vehicle for the Chief Deputy – the money for payments is already in the 2016 budget. Discussion followed. Motion by Dick Pufall, second by Rick Korpela to move the resolution forward and to authorize the Chair and Clerk to sign the necessary documents. Motion carried.

Jeff Beirl held discussion regarding the amending of resolution R9-1989-141 designating public depositories. Motion by Rick Korpela to approve the resolution listing NSB, Northwoods Credit Union, BMO Harris, Chippewa Valley, Associated Bank and Superior Credit Union as depositories for Ashland County. Second by Dick Pufall. Motion carried.

Discussion regarding mileage reimbursement in the Supervisor's Handbook was held. The Handbook at the present time states that the rate will be set by August for the following year and will be the state rate. The Executive Committee recommended changing the rate to a County rate as set by the Finance Committee for the upcoming year. Discussion followed. This Committee recommends sending it back to the Executive Committee allowing the change to the County rate with the exception that the Finance Committee is allowed to change it if there is a drastic change in fuel prices at six (6) months.

Financial reports for April were reviewed and discussed. Motion by Rick Korpela, second Dick Pufall to approve the April reports. Motion carried.

Vouchers were reviewed at this time. Motion by Dick Pufall to approve the vouchers for payment with a second by Rick Korpela. Motion carried with Matt MacKenzie being opposed.

Discussion followed regarding health insurance.

The next meeting will be held on June 23, 2016 at 9:00 a.m. in the County Board Room.

Motion by Rick Korpela with a second by Dick Pufall to adjourn. Motion carried and the meeting adjourned at 10:00 a.m.

Lori Schmidt  
Administrative Assistant