

**Ashland County Board of Supervisors  
General Meeting  
August 18, 2016**

A General Meeting of the Ashland County Board of Supervisors was held on Thursday, August 18, 2016. Chairman Pete Russo called the meeting to order at 9:03 a.m. A moment of personal prayer was held followed by the Pledge of Allegiance.

- **Petition for Meeting**
- Roll Call: Present- 21; Absent- 0; Excused- 0
- **Minutes – June 16, 2016 County Board Meeting**

Motion was made by Joyce Kabasa and seconded by Norman Couture to approve the minutes of the June 16, 2016 County Board Meeting as printed. Motion carried.

- **Emergency Management Update**

Dorothy Tank, Ashland County EM Director and Michelle Hartness from WI EM presented a slide show of the conditions of the County Roads and also commented on the storm damage. A discussion followed.

- **R08-2016-1228 Cooperation Agreement for CDBG – Emergency Assistance Program (CDBG-EAP)**

Motion was made by Donna Williamson and seconded by Kathy Schutte to adopt the resolution. Motion carried.

- Roll Call: Yes-21; No- 0
- **R08-2016-1229 Disaster Declaration Resolution**

Motion was made by Patrick Daoust and seconded by Joyce Kabasa to adopt the resolution. Motion carried.

- Roll Call: Yes-21; No- 0
- **Discussion: Priorities for Fiscal Year 2017 Budget**

Jeff Beirl led an open discussion in regards to the 2017 Budget to get ideas and feedback from the board.

- **Department Reports**
- **Treasurer**

Motion was made by Joyce Kabasa and seconded by Donna Williamson to approve the County Treasurer's Report as presented and to place on file. Motion carried.

There being no further business, motion was made by Joyce Kabasa and seconded by Kathy Schutte to adjourn. Motion carried. County Board adjourned at 10:35 a.m.

Respectfully submitted on behalf of Heather Schutte Ashland County Clerk,

Sue Misun  
Ashland County Account Clerk