

**Ashland County Finance & Economic Development Committee Meeting  
Thursday, December 22, 2016 @ 9:00 a.m. - County Board Room**

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

Excused: Frank Kempf

Others: Pete Russo, Jeff Beirl, Dale Kupczyk and Heather Schutte

***Call to Order***

Chairman Pat Daoust called the meeting to order at 9:00 a.m. Roll call was taken.

***Approval of Finance Meeting Minutes***

Motion by Dick Pufall and second by Rick Korpela to approve the minutes from the November 28, 2016 meeting as presented. Motion carried.

***Public Comments***

There were no public comments at this time.

***4<sup>th</sup> Quarter 2016 Economic Development Report – Dale Kupczyk AADC***

No comments

***1<sup>st</sup> Quarter 2017 Economic Development Request***

Motion by Matt MacKenzie and second by Rick Korpela to discuss/approve the 1<sup>st</sup> quarter request. Matt suggested creating goals and making a plan for the upcoming year (2017); targeting areas that need assistance. Discussion followed.

Motion carried.

***Approval of Financial Reports – November 2016***

Motion by Matt MacKenzie and second by Rick Korpela to approve the November 2016 financial reports for November 2016 as presented. Discussion. No sales tax reported per Jeff Beirl. Motion carried.

***Other Business***

Brief discussion regarding extending the Bad River MOU. Discussion

***Approval of Vouchers for Payment***

Motion by Dick Pufall and second by Matt MacKenzie to approve vouchers for payment as presented. Motion carried.

***Next Meeting Date***

The next meeting date was set for Thursday, January 26, 2017 at 9:00 a.m. in the County Board Room.

***Adjournment***

There being no further business, motion was made by Matt MacKenzie and second by Rick Korpela to adjourn. Motion carried. Meeting adjourned at 9:35 a.m.

Respectfully submitted,  
Heather W. Schutte, County Clerk