



# ASHLAND COUNTY BOARD

ASHLAND COUNTY COURT HOUSE  
ASHLAND, WISCONSIN 54806

## **Ashland County Board of Supervisors**

*Notice hereby given that a Special Meeting of the  
Ashland County Board of Supervisors scheduled as follows:*

### **Agenda**

**Thursday  
June 20, 2019**

**9:00 a.m.**

**Ashland County  
Board Room**

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#### County Board Members

Pete Russo, Chair

Richard Pufall, Vice Chair

Vacant-District 1

Matthew MacKenzie

Ella Teague

William Metzinger

Clarence Campbell

Joyce Kabasa

Gary Kabasa

Charles Ortman

Donna Williamson

Patrick Daoust

Joseph Rose

Norm Couture

Richard Korpela

George Mika

Martin Vitek

Carl Kubley

John Wiener

Kathy Schutte

Gary Mertig

1. Call of Meeting to Order
2. Petition for Meeting/Roll Call
3. Personal Prayer/Pledge of Allegiance
4. Approve Agenda
5. County Board Approval of Appointment for District 1 Supervisor - Oath of Office
6. Approval of County Board of Supervisors Meeting Minutes
  - May 16, 2019
7. Climate Change Presentation
8. Resolutions:
  - **R06-2019-1329** – A Resolution Supporting H.R. 763 the Energy Innovation and Carbon Dividend Act
  - **R06-2019-1330** –A Resolution Supporting Congress to Pass Legislation Establishing a Gradually Increasing Carbon Tax on Fossil Fuels
  - **R06-2019-1331** – A Resolution Supporting Congress to Pass Legislation to Substantially Reduce Carbon Emissions
9. Discussion and Possible Action – New Horizons Bank Proposal
10. County Board Supervisor Reports
11. Miscellaneous Business
12. Collection of County Board Supervisor Vouchers
13. Adjournment