

**Ashland County Board of Supervisors
Annual Meeting
November 14, 2017**

The Annual Meeting of the Ashland County Board of Supervisors was held on Tuesday November 14, 2017. Chairman Pete Russo called the meeting to order at 9:00 a.m.

- **Petition for Meeting**
- Roll Call: Present-18; Absent-0; Excused-J.Kabasa, J.Teague

A moment of personal prayer was held followed by the Pledge of Allegiance.

- **Minutes – September 14, 2017 County Board Meeting**

Motion was made by Pat Daoust and seconded by Rick Korpela to approve the minutes of the September 14, 2017 County Board Meeting as printed. Motion carried.

- **Public Hearing on Proposed 2018 Budget**

Motion was made by Charles Ortman and seconded by Dick Pufall to go into committee of the whole for the purpose of conducting the Public Hearing on the Proposed 2018 Budget.

- Roll Call: Yes-18; No-0; Excused-2

The Public Hearing commenced at 9:05 a.m.

Debbie Martineau from the Ashland County Aging Unit was present at the public hearing to request additional funds. She distributed a copy of a wage comparison for the various occupations that are included in the Aging Unit. Ms. Martineau requested that the 2018 Budget for the Ashland County Aging Unit be increased by \$12,577.61.

There were no other comments regarding the 2018 Proposed Budget.

Motion was made by Donna Williamson and seconded by Kathy Schutte to close the Public Hearing on the Proposed 2018 Budget and revert back to County Board.

- Roll Call: Yes-18; No-0; Excused-2

The Public Hearing on the Proposed 2018 Budget ended at 9:31 a.m.

Motion was made by Matt MacKenzie and seconded by Charles Ortman to adopt the 2018 Budget as presented. A discussion followed.

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- **R11-2017-1263 County Forest Variable Acreage Share Loan**

Motion was made by Charles Ortman and seconded by Martin Vitek to adopt the resolution.

- Roll Call:: Yes-16; No-0; Abstained-1; Excused-3

- **R11-2017-1264 Snowmobile Trail Maintenance Projects Season 2018-2019**

Motion was made by Dick Pufall and seconded by Kathy Schutte to adopt the resolution.
Motion carried.

- **R11-2017-1265 Aid to Counties with Indian Reservations**

Motion was made by Donna Williamson and seconded by Dick Pufall to adopt the resolution.

- Roll Call: Yes-17; No-0; Excused-3

- **R11-2017-1266 Creating a Non-Partisan Procedure for the Reparation of State Legislative and Congressional Redistricting Plans**

Motion was made by Dick Pufall and seconded by Joe Rose to adopt the resolution. Motion carried.

- **R11-2017-1267 Resolution Opposing the Passage of 2017 Senate Bill 54 and 2017 Assembly Bill 94**

Motion was made by Clarence Campbell and seconded by Charles Ortman to adopt the resolution. Motion carried.

- **R11-2017-1268A Resolution in Relation to Claims Against Opioid Manufacturers**

Motion was made by Pat Daoust and seconded by Kathy Schutte to adopt the resolution. Motion carried.

- **Department Reports**
- **County Clerk**
- **Register of Deeds**
- **Treasurer**
- **Forestry – A copy of this report can be found on file in the County Clerk's Office**

Motion was made by Donna Williamson and seconded by Kathy Schutte to approve the County Clerk, Register of Deeds, Treasurer and Forestry Reports as presented and to place on file. Motion carried.

- **Supervisor Reports**

Kathy Schutte commented on the WCA conference.

Clarence Campbell commented on the Library Committee.

There being no further business, motion was made by Pat Daoust and seconded by Charles Ortman to adjourn. Motion carried. County Board adjourned at 11:13 a.m.

Respectfully submitted,

Heather Schutte
Ashland County Clerk