

MEETING MINUTES
COMMITTEE OF THE WHOLE MEETING
Thursday, October 19, 2023 – 6:00 PM
Ashland City Hall Council Chambers

1. ROLL CALL

The Thursday, October 19, 2023 City of Ashland Committee of the Whole Budget Work Session Meeting was called to order by Council President Charlie Ortman at 6:00 p.m.

PRESENT: Kevin Seefeldt, Andrew Goyke, Charles Ortman, Dick Pufall.

ABSENT: Sarah Jackson (excused), Ana Tochtermann (excused)

ALSO PRESENT: Mayor Matt MacKenzie, City Administrator Brant Kucera, City Clerk Denise Oliphant, Finance Director Julie Vaillancourt

2. APPROVAL OF THE AGENDA

Seefeldt moved, seconded by Goyke to approve the agenda. The motion carried unanimously by voice vote.

3. CONTINUED PRESENTATION AND DISCUSSION OF THE PROPOSED 2024 BUDGET

Vaillancourt introduced the summary worksheet and general fund revenues, and Kucera explained how they worked to balance the budget.

To be discussed at future work session meetings: Individual Departments , Water/Wastewater, Airport, Marina, and Capital Projects budgets. It was anticipated the need for an additional meeting on Thursday, November 2, 2023 to complete discussions.

4. ADJOURNMENT

Pufall moved, seconded by Goyke to adjourn. The motion carried unanimously by voice vote.

Respectfully Submitted,

Denise Oliphant,
City Clerk