



Mark Abeles-Allison  
Administrator

Office of the  
**Bayfield County Administrator**

Kristine Kavajecz  
Confidential Secretary

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**BAYFIELD COUNTY**  
**EXECUTIVE COMMITTEE MEETING**

John J. Blahnik (Vice-Chairman)	Kenneth Jardine
Harold Maki	Verne Gilles
Brett T. Rondeau (Chairman)	Neil Paulson

Dear Committee Members:

This letter is written to inform you of the Bayfield County Executive Committee Meeting scheduled for *Tuesday, April 26, 2005 at 4:00 p.m.*, in the County Board Room of the Bayfield County Courthouse, Washburn, Wisconsin. The agenda for the meeting is as follows:

**AGENDA**

1. Call to Order;
2. Motion Regarding Minutes of the March 15, 2005 Executive Committee Meeting;
3. Invasive Species Presentation-Jane Swenson
4. Information Services Department Update-Dag Bystrom
5. Discussion & Possible Action Regarding Courtroom Renovation Project.
6. Discussion & Possible Action Regarding 2006 Budget Timeline & Process.
7. Discussion & Possible Action Regarding County Strategic Planning Process.

8. Discussion & Possible Action Regarding a Resolution asking Governor or State Legislators to not take money out of the Transportation fund and use for other purposes.
9. Review of Open Meetings Law with regard to Citizen Participation.
10. Review of Bayfield County Policy for compensation of committee members.
11. Financial Update:
  - a. 2004 Year-End Budget Summary (Prior to Audit)
  - b. March 2005 Treasurer's report.
  - c. 1<sup>st</sup> Quarter 2005 Budget Summary
12. Reports and Any other topics of discussion as presented by the committee members or County Administrator:
  - a. Staffing Update.
  - b. Accounting Software Update
  - c. Update on Comprehensive Planning Grants
13. Adjournment

Should you have any questions in the meantime, please contact my office.

Sincerely,

Mark Abeles-Allison  
Bayfield County Administrator

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Enc.

cc: Mr. Scott Fibert, Bayfield County Clerk  
Bayfield County Board of Supervisors  
Bayfield County Department Heads  
The County Journal, via fax  
Red Cliff News

Mr. William Bussey

Mr. Mark Van Vlack  
The Daily Press, via fax