



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, May 17, 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 April 26, 2005 Executive Committee Meeting;
3. Discussion and Possible action Regarding County Strategic Planning Process.
4. Discussion & Possible Action Regarding a request from Ashwabay Outdoor Educational Foundation, Inc pertaining to the Mt. Ashwabay Ski Area.
5. Discussion and Possible action on the Ashland Experiment Station Status
6. Financial Update:
  - a. April 2005 Treasurer's report.

- b. April 2005 Budget Summary
7. Reports and Any other topics of discussion as presented by the committee members or County Administrator:
  - a. Staffing Update.
  - b. NAZCA
  - c. County Office Space
8. The committee may enter in and out of Executive Session pursuant to Wisconsin Statutes §19.85(1)(c,e) to discuss employee performance, employment and bargaining issues.
9. 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