



Mark Abeles-Allison
Administrator

Office of the
Bayfield County Administrator

Kristine Kavajecz
Confidential Secretary

BAYFIELD COUNTY
EXECUTIVE COMMITTEE MEETING
(Amended)

John Blahnik
Bill Kacvinsky
Brett T. Rondeau -Chairman

Kenneth Jardine
Thomas Gordon
Dee Kittleson - Vice Chair

Dear Committee Members:

This letter is written to inform you of the Bayfield County Executive Committee Meeting scheduled for Tuesday, August 14, 2007 at 4:00 pm., in the Emergency Operations Center (EOC), Bayfield County Annex Building, Washburn, WI. Please note the agenda for the meeting is as follows:

AGENDA

1. Call to Order;
2. Motion Regarding Minutes of the July 10, 2007 meeting.
3. Presentations and Discussion on Department budgets for 2008.
4. Discussion and Possible Action Regarding Executive Committee meeting dates and times for Budget review and recommendations.
5. Review and Possible Action on Drummond Lake Dam Resolution.
6. Discussion and Possible Action on Courthouse Exterior Plans.
7. Discussion and Possible Action Regarding Marriage License Fee Increase Resolution.

8. Reports:
 - a. Financial Update:
 - b. Health Insurance Update:
 - c. Prescription RX Report:
 - e. Ag Station Ad Hoc Update
 - f. Update on Courtroom Renovation, Annex Basement and Roof Projects
 - g. Land Conservation Department
 - h. Committee Structure
 - i. Tribal Taxation Issue Discussion

9. The committee may enter in and out of Executive Session pursuant to Wisconsin Statutes §19.85(1)(c,e,g) and for the purpose of approval of minutes of the July 10, 2007 meeting and discussion regarding non-represented employee wage study.

10. Adjournment

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

Sincerely,

Mark Abeles-Allison
Bayfield County Administrator

MAA/kak

Any person planning to attend a Bayfield County meeting that has a disability requiring special accommodations should contact 373-6100, 24-hours before the scheduled meeting, so appropriate arrangements can be made.

Enc.

cc: Mr. Scott Fibert, Bayfield County Clerk
Bayfield County Board of Supervisors
Ashland County Administrator's Office
Bayfield County Department Heads
The County Journal, via fax

Mr. William Bussey
Ashland County Clerk

Mr. Mark Van Vlack
The Daily Press, via fax