



Mark Abeles-Allison  
Administrator

Office of the  
**Bayfield County Administrator**

Kristine Kavajecz  
Confidential Secretary

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

John Blahnik	Kenneth Jardine
Bill Kacvinsky	Thomas Gordon
Brett T. Rondeau -Chairman	Dee Kittleson - Vice Chair

Dear Committee Members:

This letter is written to inform you of the Bayfield County Executive Committee Meeting scheduled for Tuesday, December 11, 2007 at 4:00 pm., at 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 November 13, 2007 meeting.
3. Discussion and Possible Action Regarding Land Records Department Fee Schedule and for 2008-Scott Galetka
4. Discussion and Possible Action Regarding 2008 Boat Inspections at Twin Bear and Delta Campgrounds and budget allocation from Contingency.
5. Discussion and Possible Action Regarding Courthouse Exterior Project, Timeline and Parameters.
6. Discussion and Possible Action regarding supporting expansion of US Hwy 2 to a 4-lane highway from Michigan to Minnesota as a Superior Days Issue.

7. Reports:
  - a. Financial & Bank Contract Update:
  - b. Liability Loss Run
  - c. Courtroom Project
  - d. Budget 2008
  
8. 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