



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  
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, November 13, 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 October 11, 2007 meeting.
3. Land Records Department Update-Scott Galetka
4. Discussion and Possible Action Regarding Act 420 Agreement.
5. Discussion and Possible Action Regarding Northern Lights Bonding Change Order Procedures.
6. Discussion and Possible Action Regarding Annex Roof Project.
7. Reports:
  - a. Financial Update:
  - b. Health Insurance Update:
  - c. NACo RX
  - d. Northern Lights Bonding Status:

- e. Courtroom Project
- f. Revolving Loan Fund
- g. Budget 2008
- h. Tribal Taxation Issue

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