



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 Thursday, October 11, 2007 at 10:00 am., at the Ashland Agricultural Station on Highway 2. Please note the agenda for the meeting is as follows:

**AGENDA**

1. Call to Order;
2. Motion Regarding Minutes of the September 18th & 20th, 2007 meetings.
3. Presentation by Bayfield County Economic Development.
4. Discussion and Possible Action regarding Cost Control Associates proposal.
5. Discussion and possible action on Design Build Agreement with Architects on Courthouse Exterior Project.
6. Discussion and Possible Action on Courtroom Renovation Contract.
  - a. Cost update
  - b. Authorizing County Administrator to approve change orders.
  - c. Alternate projects under consideration.

7. Reports:
  - a. Budget Publication:
  - b. Financial Update:
  - c. Health Insurance Update:
  - d. Northern Lights Bonding Status:
  - e. Update on annex basement:
  - f. Tribal Taxation Issue Discussion:
  - g. Revolving Loan Fund
  - h. Audit Report

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