



Mark Abeles-Allison
Administrator

Office of the
Bayfield County Administrator

Kristine Kavajecz
Confidential Secretary

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 **Thursday, April 10, 2008 at 1:00 pm.** at the **Emergency Operations Center (EOC)**, Bayfield County Annex Building, Washburn, WI. Please note the agenda for the meeting is as follows:

AGENDA (Amended)

1. Call to Order;
2. Motion Regarding Minutes of the March 5, 2008 meeting.
3. RFP Presentations from Courthouse Restoration Contractors. (This is expected to last 2 hours for 4 presentations)
4. Discussion and Possible Action Regarding Lease of Groomer Building at Fairgrounds to Snowmobile Alliance and associated Budget Amendment of \$15,000 from Contingency in 2008.
5. Discussion and Possible Action Regarding Bids/RFP's for:
 - a. Solar Water Heater Project
 - b. Courthouse HVAC Project
6. Discussion and Possible Action Regarding **ongoing** County Facility maintenance projects:

- a. Annex Roof Project
 - b. Courtroom Renovation Project
 - c. Courthouse Exterior Renovation-Recommendation to County Board.
 - d. Human Services Family Care/ADRC as it relates to elevators.
7. Discussion and Possible Action Regarding Budget Amendment Resolution.
 8. Discussion Regarding Performance Based Budgeting
 9. Reports:
 - a. Financial Update:
 - b. Health Insurance Utilization
 - c. NACo Prescription Drug Discount Program
 - d. NWRPC/BCEDC Meetings
 - e. Planning & Zoning Activity Reports
 - f. County Board Planning Session
 10. The committee may enter in and out of Executive Session pursuant to Wisconsin Statutes §19.85(1)(c) for the purpose of discussing employee performance evaluations.
 11. Adjournment

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

Sincerely,

Mark Abeles-Allison
Bayfield County Administrator

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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

Mr. William Bussey
Ashland County Clerk

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Ashland County Administrator's Office
Bayfield County Department Heads
The County Journal, via fax

Mr. Mark Van Vlack
The Daily Press, via fax