



Mark Abeles-Allison
Administrator

Office of the
Bayfield County Administrator

Kristine Kavajecz
Confidential Secretary

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, February 12, 2008 at 10:00 am.**, at the **Lower Level Conference Room B**, Bayfield County Courthouse, Washburn, WI. Please note the agenda for the meeting is as follows:

AGENDA

1. Call to Order;
2. Motion Regarding Minutes of the January 17, 2008 meeting.
3. Discussion and Possible Action Regarding Fleet Vehicle Bids.
4. Discussion and Possible Action Regarding Courthouse Exterior Restoration Requests for Proposals:
5. Discussion and review of Ag Research Station Property Planning and Timeline.
6. Discussion and Possible Action on Department of Interior Letter regarding property to be disposed of.
7. Discussion & Possible Action Regarding revision of travel, per diem and expense reimbursement policy.

8. Reports:
 - a. Financial Update:
 - b. Courtroom Project

9. 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.

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