



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, January 17, 2008 at 5:00 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 December 11, 2007 meeting.
3. Discussion and Possible Action Regarding draft plans for Ag Research Station Property.
4. Discussion & Possible Action Regarding revision of travel, per diem and expense reimbursement policy.
5. Economic Development Corporation Report
6. Reports:
 - a. Financial & Bank Contract Update:
 - b. Liability Loss Run
 - c. Courtroom Project
 - d. 2007 Year-End Financial Projection
 - e. Budget 2008

7. 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.
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