

**Minutes of the  
Bayfield County Executive Committee Meeting  
5:00 PM, January 17, 2008  
Emergency Operations Center, Washburn, WI**

**Members Present:** Dee Kittleson, Kenneth Jardine, John Blahnik, Brett Rondeau

Excused: Thomas Gordon, Bill Kacvinsky

**Others Present:** Mark Abeles-Allison-County Administrator; Kris Kavajecz-Confidential Secretary, Shawn Miller, David Good

Meeting called to order at 5:05pm by Chairman Rondeau.

**Minutes of December 11, 2007:** *Motion Jardine, Kittleson to approve. Motion Carried.*

**Minutes of November 13, 2007:** *Motion Blahnik, Kittleson to approve. Motion Carried.*

**Ag Station Land Use Plan:** Abeles-Allison provided a handout of draft Land Use Plans for Ag Station Properties. The proposed plan was reviewed.

**Travel/Expense/Per Diem Policy Review:** Handouts were provided of the current policy in the Personnel Policies & Procedures Manual as well as the General Policies & Procedures manual. Suggestion was made that a higher per diem or stipend should be paid for out-of-town conferences. Other counties will be contacted to compare policies.

**Report from Bayfield County Economic Development Corporation:** Rick Geisen and Marian Vaughn were present to provide an annual report of BCEDC activities and plans for 2008. Handouts were provided.

Kavajecz exited the meeting at 6:00 pm. Abeles-Allison assumed minute-taking.

Geisen & Vaughn exited the meeting at this time.

**Reports:**

Reports included in the packet were reviewed including: Financial report from county treasurer, Courtroom Project expenses to date, 2007 Year-End Financial Projection. Various line items were discussed.

Lengthy discussion was held regarding BCEDC annual report.

*Motion Kittleson, Jardine to adjourn. Motion Carried.*

Meeting adjourned at 6:35pm.