



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 Wednesday, March 5, 2008 at 4:00 pm., at the Agriculture Experiment Station, US Hwy 2, Ashland, WI. Please note the agenda for the meeting is as follows:

AGENDA

1. Call to Order;
2. Motion Regarding Minutes of the February 12, 2008 meeting.
3. Discussion and Possible Action Regarding Internet Access to County Records.
4. Discussion and Possible Action Regarding ongoing County Facility maintenance projects:
 - a. Courtroom Renovation Project
 - b. Courthouse Exterior Renovation
 - c. Human Services Family Care/ADRC as it relates to elevators.
5. Discussion and Possible Action Regarding Bids/RFP's for:
 - a. Annex Roof Project
 - b. Solar Water Heater Project
 - c. Courthouse HVAC Project

6. Discussion and Possible Action Regarding Budget Amendment Resolution.
7. Discussion and Possible Action Regarding Town of Bayfield Planning Project with Impact 7.
8. Reports:
 - a. Financial Update:
 - b. Health Insurance Utilization
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