



Mark Abeles-Allison
Administrator

Office of the
Bayfield County Administrator

Kristine Kavajecz
Confidential Secretary

BAYFIELD COUNTY
EXECUTIVE COMMITTEE MEETING

Kenneth Jardine
David Good
Dee Kittleson

Bill Kacvinsky
Brett T. Rondeau
Marco Bichanich

Dear Committee Members:

This letter is written to inform you of the Bayfield County Executive Committee Meeting scheduled for **Tuesday, May 27, 2008 at 4:00 pm.**, at the **Emergency Operations Center (EOC)**, Bayfield County Annex Building, Washburn, WI. Please note the agenda for the meeting is as follows:

AGENDA (3rd Amended)

1. Call to Order;
2. Motion Regarding Minutes of the April 10, 2008 meeting.
3. Election of Chair and Vice-Chair
4. Discussion and Possible Action Regarding Long Term Care Headquarters in Bayfield County.
5. Discussion and Possible Action on Resolution Supporting TEA Grant for County Highway J and Bayfield Business Park.
6. Discussion and Possible Action Regarding ongoing County Facility maintenance projects:
 - a. Courthouse Exterior Renovation-RFP for Engineering.
 - b. Courthouse Elevator and Human Services Basement project
 - c. Solar Water Heater Project

7. Discussion and Possible Action Regarding Performance Based Budgeting
8. Reports:
 - a. Courthouse Projects
 - HVAC
 - b. Financial Update:
 - c. Health Insurance Utilization
 - d. NACo Prescription Drug Discount Program
 - e. County Board Planning Session
 - f. Wind Generation Study
 - g. Birkebeiner board appointment
9. The committee may enter in and out of Executive Session pursuant to Wisconsin Statutes §19.85(1)(c) (e) for the purpose of approving Executive Session Minutes of April 10, 2008.
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