



Mark Abeles-Allison  
Administrator

Office of the  
**Bayfield County Administrator**

Kristine Kavajecz  
Confidential Secretary

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**BAYFIELD COUNTY**  
**EXECUTIVE COMMITTEE MEETING**

Kenneth Jardine  
David Good  
Dee Kittleson (Vice-Chair)

Bill Kacvinsky  
Brett T. Rondeau (Chair)  
Marco Bichanich

Dear Committee Members:

This letter is written to inform you of the Bayfield County Executive Committee Meeting scheduled for Thursday, December 11, 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**

1. Call to Order;
2. Discussion & Possible Action Regarding Minutes of the October 30, 2008 meeting.
3. Presentation by Bayfield County Economic Development Corporation.
4. Discussion and demonstration regarding Land Records; Parcel mapping;
5. Discussion and possible action regarding County Dog License Fees and Licensing Ordinance.
6. Reports:
  - a. Sales Tax Distributions Chart
  - b. Housing Authority Annual Report
  - c. Wind Energy Project Update
  - d. JFK Airport Overlay Update
  - e. Animal Control Agreement Update
  - f. Tribal-County Law Enforcement Agreement Update

- g. Pictometry Project Update
- h. ADRC Construction Update
- i. Financial Update: 2008
- j. Health Insurance Utilization
- k. NACo Prescription Drug Discount Program

7. The committee may enter in and out of Executive Session pursuant to Wisconsin Statutes §19.85(1)(c) for discussion and possible action regarding Non-represented personnel wages and benefits.

8. Adjournment

Should you have any questions in the meantime, please contact my office.

Sincerely,

Mark Abeles-Allison  
Bayfield County Administrator

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*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.*

cc: Mr. Scott Fibert, Bayfield County Clerk  
Bayfield County Board of Supervisors  
Ashland County Administrator's Office  
Bayfield County Department Heads

Mr. William Bussey  
Ashland County Clerk  
The Daily Press, via fax  
The County Journal, via fax