



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 (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, August 14, 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 July 10, 2008 meeting.
3. Discussion & Possible Action Regarding 2009 Budget:
 - a. Treasurer
 - b. Information Services
 - c. Register Of Deeds
 - d. Land Records
 - e. Clerk Of Court
 - f. District Attorney
 - g. County Administrator
 - h. Capital Improvements
 - i. Bayfield County Economic Development Corporation (5:00)
 - j. Organization Request Letters

4. Discussion & Possible Action Regarding Loan to World Class Precision Manufacturing
5. Discussion & Possible Action regarding citizenactionwi.org
6. Superior Days Issues: 4-lane
7. WCA Resolutions
8. Reports:
 - a. Courthouse Projects
 - HVAC
 - Solar Water Heater Project
 - Annex Roof Project
 - Courtroom Renovation
 - b. Internet accessibility to documents, Register of Deeds and Treasurer's Office
 - c. NW Family Care Headquarters
 - d. Wind Energy
 - e. Pictometry Project
 - f. ADRC Issues; Elevator, Office Space
 - g. Financial Update: 2008
 - h. 2009 Budget
 - i. Health Insurance Utilization
 - j. NACo Prescription Drug Discount Program
 - k. 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 July 10, 2008 and conducting County Administrator Performance Evaluation and Contract Review.
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.

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