



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, July 10, 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. Motion Regarding Minutes of the May 27, 2008 meeting.
3. Discussion and Possible Action, Rural Health Dental Clinic
4. Discussion and Possible Action regarding up to \$10,000 transfer from Contingency to purchase replacement server for Treasurer/Tax Parcel System.
5. Discussion & Possible Action regarding citizenactionwi.org
6. Discussion and Possible Action Regarding Courthouse Exterior Renovation-RFP for Engineering.
7. Discussion and Possible Action; meeting coordination in light of rising fuel prices
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 May 27, 2008 and conducting County Administrator Performance Evaluation.

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