



Bayfield County Administrator

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Mark Abeles-Allison, *County Administrator*

Kristine Kavajecz, *Assistant*

BAYFIELD COUNTY AD HOC BUSINESS PARK PLANNING COMMITTEE

Scottie Sandstrom-Chair Mike BeBeau Mark Abeles-Allison,
Brett Rondeau Leo Carlson-Vice-Chair Cody Bohl (Alternate)

Dear Committee Members:

This letter is written to inform you of the Bayfield County Ad Hoc Business Park Planning Committee Meeting scheduled for Wednesday, January 4, 2017, 1:30pm, at the Town of Eileen Meeting Building, Bayfield County Business Park, Ashland, WI. The agenda for this meeting is as follows:

Notice is hereby given that a majority of the Bayfield County Board may be present at the meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Bayfield County Board pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W.2d 408(1993), and must be noticed as such, although the County Board will not take any formal action at this meeting.

AGENDA

- 1) Call to Order
- 2) Public Comment
- 3) Discussion and Possible Action Regarding Minutes of November 2, 2016
- 4) Discussion and possible action on Parcel Dimensions Visual - Integration with other materials- Scottie Sandstrom
- 5) Discussion regarding Marketing Document Utilization - Scottie Sandstrom

6) Discussion regarding Hwy 2 & State Farm Road intersection update (Superior Days), etc. Mark Abeles-Allison

7) Discussion and Possible Action, Park Road Design

8) Review "Recommended next steps" in Business Park Development Analysis handbook for possible action

9) Set next meeting date and time.

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: Bayfield County Board of Supervisors
The Daily Press, via fax
The County Journal, via fax
Cody Bohl; cody@ashlandfordchrysler.com
Randy Knapp; rknapp@midlandservices.com
Seth Hudson; seth.hudson@cedarcorp.com
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Mark Bugher; mdbugher@wisc.edu
Jim Hagstrom; jim.hagstrom@mirusbio.com

**Minutes of the
Bayfield County Ad Hoc Business Park Planning Committee Meeting
1:00pm, Wednesday, November 2, 2016
Business Park, Ashland, WI**

Members Participating: Scottie Sandstrom, Mark Abeles-Allison Bayfield County, Brett Rondeau, Cody Bohl.

Members Excused: Mike Bebeau, Leo Carlson

Others Attending:

Isac Dymesich

PUBLIC COMMENT: None

Minutes of September 7, 2016: Postpone action on October 13. Rondeau made the motion approve the minutes, seconded by Bohl. Motion carried. Table September 7 minutes until the next meeting, Rondeau/Bohl. Motion carried.

KV Tech Presentation:

Isac Dymesich shared information regarding KV Tech, the family and business history in the region. In 2004 they began installing spray foam insulation with residential work. In 2010 they moved into sand and gravel. Expanding insulation work in all sectors. Material quantity is important for price breaks. Looking for a location to stage materials, close to customers. Looking for ten acres that has all season road access. Wholesale leanings. Fleet maintenance work. Working to determine size of market. Important to have visibility but proximity to road is not critical. 11 current employees' possible expansion to 15 in 24 months. Planning is still underway. Examining liabilities, cash flow. Looking at a Superior Sauna sized structure by 2018. Proceed with purchase of the property / site plan / site prep / stockpile of materials. Setup in 2017 first half. Utilities: domestic water and sewer, single phase electric, natural gas, fiber. Committee will revisit in January.

Marketing Document:

Scottie to work on opening page, present to board on November 15.

Start planning a marketing kickoff for the Business Park.

Plan Implementation:

1. ROW establishment
2. Work with town on rezone
3. Road design

(steps 2-4)

These three topics were priorities for the next 4 months.

2017 Plan Recommendations:

Same as above

2016 Accomplishments at Business Park

Committee will work on summary document for early 2017.

Next Meeting Date and Time:

January meeting date. January 4. Change meeting time to 1:30.

Meeting Adjourned: 2:30pm.