



## Bayfield County Administrator

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Mark Abeles-Allison, *County Administrator*

Kristine Kavajecz, *Assistant*

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### BAYFIELD COUNTY PERSONNEL COMMITTEE MEETING

Brett Rondeau (Chair)                      William Bussey (Vice Chair)  
Rachel Coughtry                              Dennis Pocernich                      Harold Maki

Dear County Board Members:

This letter is written to inform you of a Bayfield County Personnel Committee Meeting scheduled for, **Thursday, January 4, 2018 at 4:30pm**, in the Emergency Operations Center (EOC), Bayfield County Annex, Washburn, Wisconsin.

*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 - Amended 1-2-18**

1. Call to order
2. Public Comment
3. Discussion and Possible Action Regarding Approval of Minutes of December 7, 2017.
4. Discussion regarding HRA -vs- HAS
5. Review Of and Discussion Regarding County Wage Schedule
6. Discussion and Possible Action on Delta Dental Insurance
7. Reports:
  - a. Personnel Financial Reports, 2017.

- b. Health Insurance Utilization.
- c. County Surveyor

8. The committee may enter in and out of closed session pursuant to Wisconsin Statutes §19.85(1)(c) for discussion and possible action regarding employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

- A. Closed Session Minutes of December 7, 2017
- B. Personnel Evaluation Reviews

9. Adjourn

Should you have any questions in the meantime, please do not hesitate to contact my office.

Sincerely,

**Mark Abeles-Allison**

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  
The County Journal, via fax/email  
The Daily Press, via fax/email