



Bayfield County Administrator

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BAYFIELD COUNTY EXECUTIVE COMMITTEE MEETING

Brett T. Rondeau
Fred Strand
Jeff Silbert

Tom Gordon
Dennis Pocernich

Dear Committee Members:

This letter is written to inform you of the Bayfield County Executive Committee Meeting scheduled for Monday, April 30, 2018, 5:00pm, at the County Board Room, Bayfield County Courthouse, Washburn, 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.

- 1) Call to Order:
- 2) Discuss and review County Board action taken on April 17, 2018 regarding Business Park Tenants.
- 3) The Committee may enter in and out of closed session pursuant to Wisconsin Statutes:

§19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session.

The committee will discuss business park tenant lease and agreement related issues.

- 4) Adjourn