



Bayfield County Administrator

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BAYFIELD COUNTY EXECUTIVE COMMITTEE MEETING

Brett T. Rondeau, Chairman
Fred Strand
Jeff Silbert, Vice-Chairman

Tom Gordon
Dennis Pocernich
Jeremy Oswald

Dear Committee Members:

This letter is written to inform you of the Bayfield County Executive Committee Meeting scheduled for Thursday, June 13, 2019, 4:00pm, at the Emergency Operations Center (EOC), Bayfield County Annex Building, Washburn, WI. The agenda for this meeting is as follows:

Notice is hereby given that in the event the standing committee does not have a quorum the County Board Chair or Vice Chair may act as an ex officio member (County ordinance, Chapter 3, section 2-3-1 (c)). 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) Public Comment: 3 minutes per person
- 3) Approval of Minutes of May 9, 2019.
- 4) Discussion and Possible Action on Jail Design Project.
- 5) Department Budget Presentations
- 6) Discussion and Possible Action on County Fund Balance Policy.
- 7) Discussion and Possible Action on County Fund Balance Allocations.
- 8) Comprehensive Economic Development Strategy, NWRPC.

- 9) Discussion and Possible Action Regarding Youth Government Scholarship for 2020.
- 10) Discussion and Possible Action Regarding UNIVERCITY Program.
- 11) Discussion and update regarding Pigeon Lake, Highway and Lake Levels
- 12) Discussion and Possible Action regarding Cervid Study Report
- 13) Discussion Regarding 2020 Census Education Efforts
- 14) Discussion and review of county meal policy.
- 15) Reports:
 - a) NACO TestIT app.
 - b) Thank you letters.
 - c) Pigeon Lake Camp
 - d) Financial Report, end of May
 - e) Treasurer Report, end of May
 - f) Opioid/Methamphetamine Epidemic/Crisis Effort
- 16) The Committee may entertain a motion to move in and out of Closed Session pursuant to §19.85(1)(c)(g), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a) Approve Closed Session Minutes of May 9, 2019
 - b) Delta Landfill site
- 17) Adjourn