



Bayfield County Administrator

117 E 5th Street, PO Box 878, Washburn, WI 54891

Ph: 715-373-6181 Fx: 715-373-6153

Mark Abeles-Allison, *County Administrator*

Kristine Kavajecz, *Assistant*

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 **Tuesday, October 1, 2019, 4:00pm, at County Board Room (CBR), Bayfield County Courthouse, 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 September 19, 2019.
- 4) Discussion and Possible Action Regarding Jail Expansion/Remodel Bids
- 5) Discussion Regarding the proposed 2020 County Budget
- 6) Adjourn