



## 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 **Monday, October 7, 2019, 3:00pm, at Emergency Operations Center (EOC),** Bayfield County Annex, 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 October 1, 2019.
- 4) Discussion and Possible Action Regarding Short Term Borrowing.
- 5) Discussion and Possible Action Regarding the proposed 2020 County Budget
- 6) Adjourn