



Tourism Department

Mary D. Motiff, *Director*

BAYFIELD COUNTY TOURISM and FAIR COMMITTEES MEETING NOTICE

for

November 12, 2019

To: Larry Fickbohm, Chair
Jeremy Oswald, Vice-Chair
Jim Crandall
Fred Strand
Tom Snilsberg

Mark Abeles-Allison, County Adm.
Dennis Pocernich, County Board Chair
Scott Fibert, County Clerk
The Daily Press, via email

From: Mary Motiff

This notice is written to inform you that the Tourism and Fair Committees of the Bayfield County Board will meet on **Tuesday, November 12, 4:00 PM in the EOC at the Annex Building at 117 E. Sixth Street in Washburn, Wisconsin.**

AGENDA

- I.** Call to Order
- II.** Motion Regarding October 1, 2019 Tourism/Fair Committees Meeting Minutes
- III.** Public Comment – *Limited to 3 minutes per person.*
- IV.** Budget Review
- V.** Discussion and Possible Action on Fair and Fairgrounds Rental Fees
- VI.** Discussion on Fair Planning
- VII.** Buildings and Grounds Update
 - A. Phase II Electric Project
 - B. Emergency Septic Repair
- VIII.** Tourism Report from Director
 - A. Department Goals & Objectives with Activities
 - B. Measurable Data Review
- IX.** Future Agenda Items and Next Meeting Date
- X.** Adjournment

Note: Any person planning to attend a Bayfield County meeting that has a disability requiring special accommodations should contact the Bayfield County Tourism office at 715-373-6125, ext. 9, at least 24 hours before the scheduled meeting so that appropriate arrangements can be made.