

**Minutes of the
Bayfield County Executive Committee Meeting
4:30PM, February 2, 2017**

Emergency Operations Center (EOC), Bayfield County Annex Building, Washburn, WI

Members Present: Brett Rondeau, Jeff Silbert, William Bussey, Harold Maki, Shawn Miller, Fred Strand

Members Excused:

Others Present: Mark Abeles-Allison-County Administrator

Meeting called to order at 4:30pm by Chairman Rondeau.

Public Comment: None

Minutes of January 12, 2017: *Motion to approve minutes of the January 12, 2017 Executive Committee meeting. Motion Carried (5-0).*

Budget Amendments. DA, COC, ROD, Land Records, Courthouse:

PACE Program in Bayfield County, Jon Hochkammer, Wisconsin Counties Outreach Manager.

Presentation regarding Chequamegon Bay Renewable Organization. Bill Bailey.

CDBG READI Application / Letter of Intent.

CHA Funding request.

Capital Project Funding, 2017.

Reports:

- a. Treasurer Report for January, 2017**
- b. Financial Report, 2016**
- c. Northern Lights Update**
- d. Dome Project Update**
- e. Superior Days Update**

Motion , to enter in and out of closed session pursuant to Wisconsin Statutes §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: status updates from legal counsel regarding various ongoing litigation and to approve closed session minutes of December 7, 2016. Motion Carried (). Entered Closed session at pm.

Meeting Adjourned at pm