



Bayfield County Administrator
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Mark Abeles-Allison, *County Administrator*
Kristine Kavajecz, *Assistant*

AGENDA
SECURITY AND FACILITY COMMITTEE
FEBRUARY 17, 2017, 12:00 noon
Conference Room B, lower level Courthouse

Kim Lawton, Bonnie Chivers, Brenda Spurlock, Craig Parks, Denise Tarasewicz, Kathleen Haiden, Paul Houck, John Gary, Scott Fibert, Pat Stewart, Courtney Latzig, Don Harper, John Anderson, Kay Cederberg, Paul Susienka, Elizabeth Skulan, Mark Abeles-Allison, Dennis Pocernich, Jeff Silbert, Griff Nordling.

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. Introductions: Committee Members and BKV Group
2. Review of study scope
3. Discussions of specific facility space, operations and security concerns
4. Possible planning options to address space needs
5. Possible security measures
6. Study schedule and next committee meeting

Any person planning to attend a Bayfield County meeting that has a disability requiring special accommodations should contact 373-6100, 24-hours before the scheduled meeting, so appropriate arrangements can be made.

cc: Bayfield County Board of Supervisors
The Daily Press, via fax
The County Journal, via fax