



Bayfield County Administrator

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Mark Abeles-Allison, *County Administrator*

Kristine Kavajecz, *Human Resource Director*

Paige Terry, *Clerk III*

BAYFIELD COUNTY EXECUTIVE COMMITTEE MEETING

Brett T. Rondeau, *Chair*

Fred Strand

Jeff Silbert

Mary Dougherty

Dennis Pocernich

Jeremy Oswald, *Vice-Chair*

*** AGENDA ***

Dear Committee Members:

This letter is written to inform you of the Bayfield County Executive Committee Meeting scheduled for **5:30pm Thursday, September 21, 2023** in the Bayfield County Board Room. **This meeting will be held in-person and remotely.** Supervisors and the public will be able to participate in the Meeting in person or via voice either by using the internet link or phone number below.

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 219 283 211 343

Passcode: 57iXyA

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Or call in (audio only)

+1 715-318-2087,,820051523# United States, Eau Claire

Phone Conference ID: 820 051 523#

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Contact Bayfield County at 715-373-6181 if you have access questions or email Mark.Abeles-Allison@bayfieldcounty.wi.gov if during the meeting.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the County Clerk's office at 715-373-6100, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

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) Approval of Minutes of September 14, 2023
- 3) Public Comment, 3 minutes per person, up to 15 minutes total
- 4) Discussion and Possible Action on 2024 Budget
 - a) Budget Changes Spreadsheet Review
 - b) Human Services
 - c) Sheriff Office
 - d) Forestry Department
 - e) Highway Department
 - f) General Fund Departments
 - g) Internal Service Funds, Debt Service, Dog License, Housing, Jail Assessment and CDBG Fund Review
 - h) Personnel Review
 - i) Fund Balance Revenue
- 5) Next Budget Meetings and Topics to Focus on:
 - a) Tuesday, September 26: 5pm (before board meeting)
 - b) Thursday October 5: 4pm (instead of personnel)
 - c) Monday, October 9, 4pm
- 6) Adjourn