

**Minutes of the  
Bayfield County Executive Committee Meeting  
5:00pm, September 26, 2023**

**Meeting was held Remotely through Microsoft Teams and in person in the Bayfield County Board Room, Washburn, WI**

**Members Present:** Dennis Pocernich, Brett Rondeau, Jeff Silbert, Mary Dougherty, Jeremy Oswald, Fred Strand

**Members Excused:**

**Others Present:** Mark Abeles-Allison-County Administrator, Kris Kavajecz-Human Resources Director, Kim Mattson-Accountant, Madeline Rekemeyer, Lynn Divine-County Clerk, Steve Sandstrom, Gwen Daoust, Charly Ray, Jim Crandall

Called to order at 5:00p.m. by Chairman Rondeau.

**Public Comment:** None

**2024 Budget Discussion:**

Brief discussion regarding the equalized value and municipal valuations.

Majority of capital items are budgeted in the 430 fund. Capital items included within department operational budgets include regular recurring items such as computers within the IT budget.

The committee reviewed the capital equipment items included in the 430 fund.

A summary of all requested items that were and were not included in the proposed budget will be provided at the next meeting.

- a. Department Presentations:
- b. Internal Service Funds  
Time permitting / or move to next meeting
- c. Fund Balance
- d. Personnel Discussion

- b. Next Budget Meetings and Topics to Focus on:
  - a. Thursday October 5: 4pm (instead of personnel)
  - b. Monday, October 9, 4pm

Meeting adjourned at 5:55pm.

*Respectfully submitted by Kristine Kavajecz.*