



## Bayfield County Administrator

117 E 5<sup>th</sup> Street, PO Box 878, Washburn, WI 54891

Ph: 715-373-6181 Fx: 715-373-6153

Mark Abeles-Allison, *County Administrator*

Kristine Kavajecz, *Assistant*

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### BAYFIELD COUNTY

#### AD HOC BUSINESS PARK PLANNING COMMITTEE

Cole Rabska-**Chair**

Mike BeBeau

Mark Abeles-Allison,

Marty Milanowski

Leo Carlson-**Vice-Chair** Preston Mikula

Dear Committee Members:

This letter is written to inform you of the Bayfield County Ad Hoc Business Park Planning Committee Meeting scheduled for Wednesday January 13, 2021, 2:30pm. **This will be a REMOTE meeting. Please use the information below to connect via phone or video. If you have questions or need assistance please contact Mark Abeles-Allison at 715 373-6181 or [markaa@bayfieldcounty.org](mailto:markaa@bayfieldcounty.org)**

### Microsoft Teams meeting

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[+1 715-318-2087,496729251#](tel:+17153182087496729251#) United States, Eau Claire

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The agenda for this meeting is as follows:

*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.*

#### AGENDA

1. Call to Order
2. Public Comment
3. Election of Officers
4. Minutes from January 15, 2019.
5. Update Regarding KV Tech Groundbreaking
6. Discussion and Possible Action Regarding Xcel Energy Lease of 12 acres

7. Discussion and Possible Action Regarding Hazelnut Trial Land Lease
8. Discussion and Possible Action Regarding Superior Sauna Inquiry
9. Discussion and Possible Action regarding Sign Project
10. Marketing Discussion Plans for 2021
11. Other Business Park Activity Report and Potential New Business Prospects
12. Updates from members
13. Adjournment, next meeting, Remote, March 10, 130pm.

Should you have any questions in the meantime, please contact Cole or I.

Sincerely,

Mark Abeles-Allison  
Bayfield County Administrator

MAA/kak

*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

Mark Bugher; [mdbugher@wisc.edu](mailto:mdbugher@wisc.edu)  
Jim Hagstrom; [jim.hagstrom@mirusbio.com](mailto:jim.hagstrom@mirusbio.com)



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**Minutes of the:**  
**Bayfield County Ad-Hoc Business Park Planning Committee**  
**Wednesday January 15<sup>th</sup>, 2020 – 1:30 p.m.**  
**Bayfield County Business Park, Ashland, WI**

**BAYFIELD COUNTY**

**AD HOC BUSINESS PARK PLANNING COMMITTEE**

Cole Rabska, *Chair*  
Marty Milanowski

Mike BeBeau  
Leo Carlson, *Vice-Chair*

Mark Abeles-Allison,  
Preston Mikula

**1. Call to Order;**

The Bayfield County Ad Hoc Business Park Planning County was **called to order at \_\_\_ p.m.** A roll call was taken by *Chair* Cole Rabska, as follows, present: Cole Rabska from *BCEDC*, *County Administrator*-Mark Abeles-Allison, *Vice-Chair* Leo Carlson. Absent: Preston Mikula, Mike BeBeau, Marty Milanowski. Total: 3 present, 3 absent. A quorum was present to conduct business.

Also present: *Clerk III*-Allison Radke.

**2. Public Comment;** None received.

**3. Minutes from December 11<sup>th</sup>, 2019;**

*A motion was made by , to adopt the minutes of the December 11<sup>th</sup>, 2019 Bayfield County Ad-Hoc Business Park meeting. No edits or corrections. Motion carried.*

**4. Guest Presentation: Brian Clements from Bayfield Foods;**

**5. Business Prospect Review at the Business Park;**

**6. May Ribbon Cutting and Road Naming Event Discussion and Planning;**

7. Sign and Marketing Updates;

8. Updates from members;

9. Adjournment.

The next meeting for the Business Park Committee will be: **Wednesday February \_\_\_\_, 2020 at 1:30 p.m.** at the Bayfield County Business Park.

There being no further business to come before the Bayfield County Ad-Hoc Business Park Planning Committee, the **meeting was adjourned at 3:08 p.m.**

Respectfully submitted,

***Allison Radke***

Allison Radke, *Clerk III*  
Bayfield County Clerk's Office