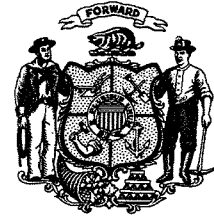




Gregg Moore, County Board Chair

Eau Claire County Board of Supervisors
721 Oxford Avenue, Room 2570
Eau Claire, WI 54703-5481
Phone: 715-839-5106 Fax: 715-839-6243
gregg.moore@co.eau-claire.wi.us



April 22, 2010

TO: Eau Claire County Board of Supervisors
FROM: Gregg Moore, County Board Chair
RE: Building Committee Appointments

As most of you will recall, the County Board created a select committee to serve as the Building Committee for the building project that includes a new jail, joint law enforcement center and courthouse remodeling. A copy of that adopted resolution is enclosed. You will note that the committee shall include the three elected officers of the board, a member of the judiciary and law enforcement committee, a member of the finance and budget committee and two additional county board members.

Pursuant to this resolution, I am pleased to announce my appointments to that committee. The members of the Building Committee include:

Jim Dunning, Chair
Gregg Moore, Vice-Chair
Colleen Bates
Kathy Clark
Pat LaVelle
Howard Ludwigson
John Manydeeds

Enclosure

Copy: Tom McCarty, County Administrator
Eau Claire County Circuit Court Judges
Department Heads

Our Mission

To provide quality, responsive services aimed at protecting the public safety, health and economic security of our residents and fostering our natural and cultural resources in a cost effective manner through innovation and leadership.

-CREATING A SELECT COMMITTEE TO SERVE AS THE BUILDING COMMITTEE FOR THE BUILDING PROJECT AUTHORIZED BY THE COUNTY BOARD-

WHEREAS, the committee on administration has oversight responsibilities for courthouse buildings and has traditionally served as the county's building committee; and

WHEREAS, the Eau Claire County Board of Supervisors has approved a major building project, the cost of which should not exceed \$59.1 million; and

WHEREAS, the Eau Claire County Board of Supervisors could more effectively exercise its oversight responsibilities for this major project by having a slightly larger, broader membership on the building committee.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors creates a seven-member select committee to serve as the building committee for the building project that includes a new jail facility, joint law enforcement center and courthouse remodeling, the cost of which should not exceed \$59.1 million. The building committee shall exercise general oversight responsibility for the project.

BE IT FURTHER RESOLVED that the seven members of the building committee shall include the three elected officers of the board, a member of the judiciary and law enforcement committee, a member of the finance and budget committee and two additional county board supervisors, or more if needed to attain a total of seven members.

BE IT FURTHER RESOLVED that the building committee shall have a termination date of December 31, 2013.

ADOPTED: May 19, 2009

Janet K. Loomis
County Clerk