

AGENDA

Eau Claire County Board of Supervisors
Wednesday, February 17, 2016 / 7 pm

Location:
Courthouse, County Boardroom (Room 1277)
721 Oxford Ave. Eau Claire, WI

Eau Claire County Mission Statement:

"To provide quality, innovative and cost-effective services that safeguard and enhance the well-being of residents and resources"

- (1) Indicates 1st Reading
- (2) Indicates 2nd Reading

- 1. Call to Order
- 2. Honoring of the Flag
Moment of Reflection: **Supervisor Gary Gibson**
- 3. Call of the Roll
- 4. Correction of the Journal of Proceedings (January 19, 2016)
- 5. Unfinished Business

6. **PUBLIC COMMENT PERIOD**

7. **REPORTS TO THE COUNTY BOARD UNDER RULE 32**

Written Reports

- Alternate Care Report
- 2016 Contingency Fund Report
- 4th Quarter / OT and Comp Time Reports

Oral Reports

- Clear Vision Award / by: Lance Gurney, Mike Huggins, Vicki Hoehn
- CliftonLarsonAllen / Pre-audit Work / by: Brock Geyen, Principal Specializing in Public Sector
- Update on Legislative Activity / by: Kathryn Schauf, County Administrator

8. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

**9. PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES OR MEMBERS
UNDER SUSPENSION OF THE RULES**

File No.

- | | |
|---------------|---|
| 15-16/134 (1) | Authorizing Payment of Vouchers Over \$10,000 Issued During the Month of January 2016 |
| 15-16/104 (1) | Amending the 1982 Official Zoning District Boundary Map for the town of Brunswick |
| 15-16/109 (1) | Amending the 1982 Official Zoning District Boundary Map for the Town of Union |
| 15-16/114 (1) | Amending the 1982 Official Zoning District Boundary Map for the Town of Clear Creek |
| 15-16/119 (1) | Amending the 1982 Official Zoning District Boundary Map for the Town of Washington |

10. FIRST READING OF ORDINANCES AND RESOLUTIONS

File No.

- | | |
|---------------|---|
| 15-16/082 (1) | To Amend Section 2.04.010; Rule 1 – Meetings; To Amend Section 2.04.030 C., D. and E. of the Code; Rule 3 – Opening of Meeting; . . . |
| 15-16/139 (1) | To Repeal and Recreate Section 3.20.005 B. Through F. of the Code: Salaries of Elected Officials |

11. REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

File No.

- | | |
|---------------|--|
| 15-16/110 (2) | To Amend Section 2.04.435 A. of the Code; Committee on Administration; To Amend Section 2.04.435 A. 1 of the Code . . . (from January 19, 2016 county board meeting). |
| 15-16/125 (2) | Requesting the Wisconsin Legislature to Start the Process of Changing the Elected County Treasurer Position to an Appointed Position (from January 19, 2016 county board meeting). Report by the Committee on Administration recommends that the Resolution be placed on file) |

11. REPORTS OF STANDING COMMITTEES AND SECOND READING (con't)

Committee on Human Resources

- 15-16/133 (1) To Ratify a Labor Agreement Between Eau Claire County and the Wisconsin Professional Police Association Law Enforcement Employee Relations Division for the Non-Supervisory Unit Effective January 1, 2016 Through December 31, 2017 . . .
- 15-16/141 (1) Confirming the Appointment of Jamie Gower as the Eau Claire County Human Resources Director Effective March 8, 2016 (Committee will meet prior to the County Board meeting to confirm the appointment)

Committee on Planning and Development

File No.

- 15-16/096 (2) To Amend Section 15.01.060 A. 11 of the Code; Permit Fees (from January 19, 2016 agenda)

Committee on Finance & Budget

File No.

- 15-16/112 (2) To Amend Section 4.09.010 A. of the Code; Nonlapsing Accounts (from January 19, 2016 agenda).
- 15-16/121 (1) Awarding Bid for Sale of Tax Deed Property to Orvin & Pamela Bystol for the Sum of \$5,000 . . .
- 15-16/122 (1) Disallowing the Claim of Steven J. Durham Filed on December 29, 2015 Against Eau Claire County . . .

12. REPORTS OF SELECT COMMITTEES AND SECOND READING

13. REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

14. APPOINTMENTS, CONFIRMATIONS AND ELECTIONS BY THE BOARD

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.