

An informal reception for all county board members, department heads and judges will be held in Room 1301/1302 at 6 pm prior to the County Board Organizational Meeting.

AGENDA

Eau Claire County Board of Supervisors
Tuesday, April 19, 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. Presentation of the Colors and Honoring of the Flag / by: Vietnam Veterans Chapter 5

3. Moment of Reflection by: Supervisor Jim Dunning

4. Certificate of Election
5. Administration of the Oath of Office / by Honorable William M. Gabler
6. Call of the Roll
7. Election of Board Officers
8. Adoption on the Rules of Order
9. Approval of the Journal of Proceedings (April 6, 2016)

10. **PUBLIC COMMENT**

11. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports

- Update / Introduction of Emergency Management Coordinator, Michael Morlan

- Annual Message: Kathryn Schauf, County Administrator (report to be placed on desks)

Written Reports

- Contingency Fund Report
- Alternate Care Report
- Adult Mental Health Residential and Institutional Expenses/ Revenues (placed on desks)

12. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

- Proclamation: “April 24 – May 1 as Soil and Water Stewardship Week in Eau Claire “
- Strategic Planning Road Map

13. FIRST READING OF ORDINANCES BY COMMITTEES

File No.

- 16-17/001 (1) To Amend Section 12.10.001 of the Code: Purpose; To Repeal and Recreate Section 12.10.040 of the Code: Club Services
- 16-17/002 (1) To Amend Section 2.90.080 of the Code; County Clerk; To Create Section 2.90.130 U of the Code: Finance Department; To Create Section 2.90.135 O., P. & Q. of the Code: Highway; To Create Section 2.90.190 N., O. and P. of the Code: Planning & Development; To Create Section 2.90.200 I. of the Code: Purchasing

14. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

File No.

- 16-17/006 (1) To Create Chapter 2.95 of the Code: Living Wage

15. REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES

Committee on Administration

File No.

- 15-16/156 (2) To Create Section 2.04.320 I. of the Code: Rule 32—Reports to the County Board (from April 6, 2016 county board meeting)
- 16-17/007 (1) Approving a Memorandum of Agreement with the Wisconsin Department of Natural Resources to Participate in the Knowles-Nelson Stewardship Land Acquisition Grant Program **(Committee to meet prior to the county board meeting to review Resolution)**

Committee on Human Resources

File No.

- 15-16/154 (2) Supporting a Change in State Law to Make County Civilian Correctional Officers Protective Status Under the Wisconsin Retirement System (from March 15, 2016 county board meeting) **Report of the Committee recommends that the Resolution be denied.**

15. **REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS
UNDER 2.04.160 AND SECOND READING OF ORDINANCES** (con't)

Committee on Finance & Budget

File No.

16-17/004 (1)

Authorizing Payment of Vouchers Over \$10,000 Issued During the Month of March 2016

Offered by Supervisor Mike Conlin/Jean Schlieve

(Motion to remove from table)

File No.

15-16/125 (2)

Requesting the Wisconsin Legislature to Start the Process of Changing the Elected County Treasurer Position to an Appointed Position **(Amendment #1 offered by Supervisor Mike Conlin and Jean Schlieve).**

16. **APPOINTMENTS**

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.