

Legislation Status Report

Eau Claire County Board of Supervisors
Tuesday, October 15, 2019 / 7 pm
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

Zoe Roberts – District 27, was appointed to the Eau Claire County Board of Supervisors. **Action: Motion made by Supervisor Leary; seconded by Supervisor Henning. Motion carried.**

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

Committee on Administration

File No.

19-20/070 (1)

Resolution – Approving Alteration of Supervisory District Boundaries Resulting from Annexations for the City of Eau Claire and the City of Altoona. **Action: Motion by Supervisor Leary; seconded by Supervisor Henning. Motion carried.**

Planning & Development Committee

File No.

19-20/056 (2)

Ordinance – Amending the 1982 Official Zoning District Boundary Map for the Town of Drammen. **Action: Motion by Supervisor Leary; seconded by Supervisor Henning. Motion carried.**

Committee on Finance & Budget

File No.

19-20/072 (1)

Resolution – Awarding the Sale of \$9,985,000 General Obligation Promissory Notes, Series 2019A. **Action: Motion by Supervisor Dunning; seconded by Supervisor Cronk. Motion carried**