

AGENDA

Eau Claire County Board of Supervisors
Tuesday, December 15, 2015 / 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 Kevin Stelljes**
3. Call of the Roll
4. Correction of the Journal of Proceedings (December 1, 2015)
5. Unfinished Business
6. **PUBLIC COMMENT PERIOD**
7. **REPORTS OF THE COUNTY BOARD UNDER RULE 32**

Oral Reports

County Administrator Update / Kathryn Schauf, County Administrator

- Update on Altoona Dam
- Strategic Plan Process
- Annual Reports

Written Reports

- * Alternate Care Report (for month ending October 2015)
- * Adult Mental Health Residential & Institutional Expenses (for month ending October 2015)
- * Status of 2015 Contingency Fund

8. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**
9. **PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES OR MEMBERS UNDER SUSPENSION OF THE RULES**

File No.

15-16/098 (1)

Approval of December 2015 Vouchers Over \$10,000

9. **PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES OR MEMBERS UNDER SUSPENSION OF THE RULES** (con't)

File No.

- 15-16/085 (1) Amending The 1982 Official Zoning District Boundary Map for the Towns Of Brunswick, Clear Creek, Drammen, Lincoln, Otter Creek, Pleasant Valley, Seymour, Union and Washington
- 15-16/089 (1) Amending the 1982 Official Zoning District Boundary for the Town of Washington / Discussion – Action

10. **FIRST READING OF ORDINANCES AND RESOLUTIONS**

File No.

- 15-16/081 (1) To Repeal and Recreate 1.22.045 A.6 of the Code: Journal of Proceedings; . . .
- 15-16/088 (1) To Repeal Section 2.09.010 B. 4 of the County Code: Business Hours
- 15-16/096 (1) To Amend Section 15.01.060 A. 11 of the Code: Permit Fees
- 15-16/099 (1) To Amend Section 2.09.010 A. of the Code: Business Hours
- 15-16/105 (1) Repeal Section 1.22.100 of the Code: Sale of County Code and Annual Updates by County Clerk
- 15-16/108 (1) To Amend Section 2.04.010 A. of the Code: Rule 1--Meetings

11. **REPORTS OF STANDING COMMITTEES AND SECOND READING**

Committee on Administration

File No.

- 15-16/061 (1) Moving the Annual Meeting on Budget from November 15, 2016 to November 9, 2016
- 15-16/073 (1) Authorizing Participation in the Green Tier Legacy Community Program
- 15-16/107 (1) Confirming the Appointments by Chair Gregg Moore of Dr. Blair Johnson and Mery Price to the City-County Board of Health; Jim Deignan and Kim Johnson to the LE Phillips Senior Center Board of Directors and Mark Rasmusson to the Veterans Service Commission

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

Committee on Judiciary & Law Enforcement

File No.

15-16/084 (1) Authorizing a "Stepping Up" Initiative to Reduce the Number of People with Mental Illnesses in Jails

15-16/106 (1) Opposing LRB-2148/1 Changing the Way Property is Forfeited After Being Seized in Relation to a Crime **(Committee will meet at 6:45 pm prior to the county board meeting to review/discuss)**

Committee on Planning and Development

File No.

15-16/060 (2) To Amend Section 18.77.010 of the Code: Jurisdiction; To Amend Section 18.77.080 of the Code: Land Suitability; . . .

15-16/070 (2) To Amend Section 18.02.020 A. 5., 19., 54., 157. And 197 of the Code: Definitions: to Renumber 6. Through 20. As 7. Through 21. . . .

15-16/097 (1) Approving the Final Plat of the Fairchild Cemetery North Addition (Village of Fairchild)

15-16/086 (1) Resolution Supporting Wisconsin Senate Bill 340 and Wisconsin Assembly Bill 515, Relating to Recycling Grants . . .

Committee on Parks & Forest

File No.

15-16/091 (1) Adopting the 2016 Annual Work Plan for the Parks and Forest Department to Comply with the County Forest Administration Grant Program

15-16/092 (1) Authorizing the Parks and Forest Department to Participate in the Wisconsin Department of Natural Resources Municipal Dam Grant Program for the Lake Eau Claire Dam

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 715-839-4710, (FAX) 715-839-1669 or 715-839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.