

AGENDA

Eau Claire County Board of Supervisors
Tuesday, January 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. Honoring of the Flag
Moment of Reflection: **Supervisor Robin Leary**
3. Call of the Roll
4. Correction of the Journal of Proceedings (December 15, 2015)
5. Unfinished Business
6. **PUBLIC COMMENT PERIOD**
7. **REPORTS TO THE COUNTY BOARD UNDER RULE 32**
8. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Presentation of Legislative Activity / by: Wisconsin Counties Association

Correspondence

- Representative Kathy Bernier / re: File No. 15-16/106 – (LRB-2148/1)“Changing the Way Property is Forfeited After Being Seized in Relation to a Crime”
- Representative Warren Petryk / re: LRB-2148/1

Written Reports

- Alternate Care Report / November 30, 2015
- Adult Mental Health Residential and Institutional Expenses and Revenues
- Jail Population Report (January 1 – December 31, 2015)
- 2015 Contingency Fund Report
- 2016 Contingency Fund Report

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

File No.

15-16/118 (1) Authorizing Payment of Vouchers Over \$10,000 Issued During the Month of December 2015

10. FIRST READING OF ORDINANCES AND RESOLUTIONS

File No.

15-16/096 (1) To Amend Section 15.01.060 A.11 of the Code; Permit Fees

15-16/110 (1) To Amend Section 2.04.435 A. of the Code; Committee on Administration . . . To Amend Section 2.50.300 of the Code; Veterans Office; . . .

15-16/112 (1) To Amend Section 4.09.010 A. of the Code; NonLapsing Accounts

15-16/ 125 (1) Requesting the Wisconsin Legislature to Start the Process of Changing the Elected County Treasurer Position to an Appointed Position

11. REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

File No.

15-16/081 (2) To Repeal and Recreate 1.22.045 A. 6 of the Code; Journal of Proceedings . . . (from December 15, 2015 county board meeting). Report of the Committee recommends that the ordinance be adopted as amended once).

15-16/099 (2) To Amend Section 2.09.010 A. of the Code; Business Hours (from December 15, 2015 county board meeting).

15-16/105 (2) Repeal Section 1.22.100 of the Code; Sale of County Code and Annual Updates by County Clerk (from December 15, 2015 county board meeting).

15-16/108 (2) To Amend Section 2.04.010 A. of the Code; Rule 1 – Meetings (from December 15, 2015 county board meeting).

15-16/111 (1) Authorizing an Extension of the Existing Cellular Tower Site Agreement with SBA Communications Corporation for a Period of 25 Years at the Current Site at the County Highway Shop Property in the City of Altoona . . .

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

15-16/124 (1) Appointing Christopher Kruse as Medical Examiner for Eau Claire County for an Initial Term from January 1, 2016 through June 30, 2016 . . .

15-16/127 (1) Review & Approval of Bids for Lake Altoona Dam Repair Project (Phase 2) Committee on Administration to meet prior to the county board meeting at 6:30 pm to review bids. Resolution and fact sheet to be placed on desks.

Committee on Human Resources

File No.

15-16/090 (2) To Amend Section 3.20.010 E. of the Code; Benefits of Elected Officials (from December 15, 2015 agenda).

15-16/113 (1) Authorizing Deletion of One Administrative Specialist Position and Creation of one Correctional Officer Position

Human Services Board

File No.

15-16/123 (1) Confirming the Appointment of Diane Cable as the Eau Claire County Human Services Director Effective February 15, 2016 (Human Services Board will meet prior to the county board meeting to confirm the appointment).

Committee on Finance & Budget

File No.

15-16/116 (1) Supporting the Strengthening of Internal Controls and Allocating \$50,000 of Contingency (Committee will review Resolution at their meeting prior to the county board meeting on Jan. 19th at 6 pm).

12. REPORTS OF SELECT COMMITTEES AND SECOND READING

13. REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Chippewa Valley Regional Airport

File No.

15-16/117 (1) To Apply for a "Class B" Intoxicating Liquor License for Use by the Restaurant and Lounge, Chippewa Valley Regional Airport, Under Section 125.51(5)(b) 2., Wis. Stats.

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.