

AGENDA

Eau Claire County

• Committee on Administration •

Tuesday, March 8, 2016

4:30 p.m.

Courthouse - **Room #1273**
721 Oxford Avenue • Eau Claire, WI

1. Call to Order
2. 179D Tax Deduction Assignment – Frank Draxler - Discussion/Action
3. Proposed Resolution #15-16/143 – Withdraw from the Local Government Property Insurance Fund– Frank Draxler – Discussion/Action
4. Proposed Ordinance #15-16/148 – Repeal and Recreate Section 2.90.110 of the Code: District Attorney – Discussion/Action
5. Proposed Ordinance #15-16/151 – To Amend Section 2.04.340 B. of the Code: Rule 34 – Discussion/Action
6. Review Proposed Ordinance #15-16/135 - To Create Chapter 4.25 of the Code: Property Assessed Clean Energy (PACE) Financing Ordinance – Discussion/Action
7. Proposed Resolution #15-16/136 – PACE Commission Agreement/ Discussion-Action
8. UW-Oshkosh Graduate Students Project Update – Discussion/Action
9. Strategic Planning – Initial Planning for 2016 - Discussion
10. Administrative Updates – Discussion/Action
 - Internal Controls
11. Review / Approval of Committee Minutes / Discussion – Action
 - February 9, 2016
12. Adjourn

Post: 3/3/16 Media, Committee Members, Kathy Schauf , Frank Draxler

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 8394710 (FAX) 8391669 or (TDD) 8394735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.