

AGENDA

Eau Claire County

• Committee on Administration •

Tuesday, March 29, 2016

5:00 pm

Courthouse - **Room #1301**

721 Oxford Avenue • Eau Claire, WI

1. Call to Order
2. 2016 Insurance Policies Update– Frank Draxler – Discussion/Action
3. Update: Economic Development / City and County Led Discussion and Assessment.
4. Update County Code 2.04, Rules of the Board – Discussion/Action
5. NACo County Government Month – April 2016 /Discussion – Action
“Safe and Secure Counties”

Link: [National County Government Month Website](#)
6. Strategic Planning – Initial Planning for 2016 – Discussion/Action
7. Motion to Adjourn into Closed Session pursuant to Wisconsin Statutes 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

To wit: Civil Action/County Theft

Motion to go into Open Session. Committee Action.
8. Adjourn

Post: 3/25/16 Media, Committee Members, Kathryn Schauf, Frank Draxler, Keith Zehms

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