

## **AGENDA**

Eau Claire County

### **• Committee on Administration •**

Wednesday April 6, 2016

**6:45 p.m.**

Courthouse - **Room #1278**  
721 Oxford Avenue • Eau Claire, WI

1. Call to Order
2. Proposed Resolution #15-16/083 – Authorizing Legislation in matters referred to be carried over to the next legislative session – Discussion/Action ( pgs . 2 – 3 )
3. Proposed Resolution #15-16/157 – Recognizing, Commending, and Thanking Eau Claire County Board Supervisors upon their dedicated years of service– Discussion/Action  
*(Resolution will be provided at the meeting on April 6th)*
4. Adjourn

Post: 4/1/16 Media, Committee Members, Kathy Schauf

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.

**FACT SHEET**

**TO FILE NO. 15-16/083**

The county code requires that all matters referred and not acted on by the end of a county board session year are to be placed on file unless the board orders them to be carried over. There are two matters previously referred or introduced, 15-16/125 and amendment number 1 which requests the Wisconsin legislature to start the process of amending the Wisconsin Constitution to provide counties the option of electing or appointing the county treasurer and 15-16/154 which supports a change in state law to make county civilian correctional officers protective status under the Wisconsin Retirement System. Also, additional items that will be referred or introduced for first reading at the April 6, 2016 county board meeting will also be carried over to the 2016-2017 legislative session.

Respectfully submitted,

A handwritten signature in black ink that reads "Keith R. Zehms". The signature is written in a cursive, flowing style.

Keith R. Zehms  
Corporation Counsel

KRZ/yk

Ordinance/15-16.083 Fact

1 Enrolled No.

2 RESOLUTION

3 File No. 15-16/083

4 - AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER  
5 TO THE NEXT LEGISLATIVE SESSION -

6 WHEREAS, Section 2.04.160 E. of the code provides that all matters referred to committee  
7 and not acted on by the end of the session year shall be placed on file unless ordered by the board.

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9 NOW THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors  
10 that the following matters previously referred or introduced be carried over to the 2016-2017  
11 legislative session:

- 12 15-16/125 and Amendment No. 1
- 13 15-16/154

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16 BE IT FURTHER RESOLVED that all calendar items referred or introduced for first reading  
17 at the April 6, 2016 county board meeting shall be carried over to the 2016-2017 legislative session.

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19 OFFERED BY:

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Committee on Administration

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

KRZ/yk