

AGENDA

Eau Claire County Board of Supervisors
Tuesday, August 16, 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 and Moment of Reflection (Supervisor Gary Gibson)
3. Call of the Roll
4. Approval of the Journal of Proceedings (July 19, 2016)
5. **PUBLIC COMMENT**
6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports (Department Annual Reports)

- Register of Deeds / by: Cappy Christenson
- Facilities / by: Matt Theisen

Presentation by Sean Lentz, Ehlers & Associates, Inc.

- Regarding the Sale of \$12,795,000 General Obligation Promissory Notes, Series 2016A) (see File No. 16-17/039)
- Regarding the Issuance & Sale of \$14,540,000 General Obligation Refunding Bonds (see File No.16-17/040)

Written Reports

- 2016 Contingency Fund Report
- Alternate Care Report

7. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

8. FIRST READING OF ORDINANCES BY COMMITTEES

9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

10. REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES

Committee on Human Resources

File No.

16-17/038 (1)

Authorizing Title Change of One AODA Case Manager to Social Worker

Committee on Judiciary & Law Enforcement

File No.

16-17/018 (2)

To Create Chapter 9.96 of the Code: Pawnbrokers (from July 19, 2016 county board agenda)

Committee on Finance & Budget

File No.

16-17/020 (2)

To Repeal Section 4.19.030 C. & D. of the Code; Interest and Penalties on Delinquent Taxes (from July 19, 2016 county board agenda)

16-17/031 (1)

Disallowing the Claim of Jesse Anderson Filed On June 29, 2016, Against Eau Claire County ; Directing the County Clerk to Notify the Claimant of Said Disallowance

16-17/039 (1)

Resolution Awarding the Sale of \$12,795,000 General Obligation Promissory Notes, Series 2016A (**Committee on Finance & Budget to meet prior to the County Board meeting to review Resolution**)

16-17/040 (1)

Resolution Authorizing the Issuance and Sale of \$14,540,000 General Obligation Refunding Bonds, Series 2016B (**Committee on Finance & Budget to meet prior to the County Board meeting to review Resolution**)

11. APPOINTMENTS

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.