

## **AGENDA**

Eau Claire County

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

Tuesday, July 11, 2017

2:30 p.m.

Courthouse - Room #3312  
721 Oxford Avenue • Eau Claire, WI

1. Call to Order
2. Public Comment
3. Review/Approval of Committee Minutes – Discussion/Action  
- June 13, 2017
4. Liability & Casualty Insurance Update – Frank Draxler – Discussion/Action
5. Innovation Fund Application(s) Review – Discussion/Action
6. 2018 Broadband Expansion Grant Program Update – Dave Hayden – Discussion/Action
7. Boards, Commissions, Councils Appointment – Land Information Council – Discussion/Action
8. County Board Chair Compensation Comparable – Discussion/Action
9. Proposed Ordinance 17-18/034 – To Repeal the Footnote of Ch. 3.85... Discussion/Action
10. Proposed Ordinance 17-18/035 – To Repeal the Footnote of Title 10 of the Code...  
Discussion/Action
11. Proposed Ordinance 17-18/038 – To Repeal Chapter 2.28 of the Code... Discussion/Action
12. 2017 United Way Day of Caring & Day Off w/Initiatives Request – September 15, 2017  
/Discussion –Action

<https://www.uwgcw.org/day-caring>

13. Future Meeting Agenda Items & Dates – Discussion/Action
14. Proposed Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility

Motion to Adjourn into Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility

To wit: County Administrator Annual Performance Review

Motion to go into Open Session. Committee Action.

### 15. Adjourn

Post: 7/8/17 –Media, Committee Members, Kathy Schauf, Keith Zehms, Frank Draxler, and Dave Hayden

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 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.