

AGENDA

Eau Claire County Board of Supervisors
Tuesday, October 17, 2017 / 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 Judy Gatlin)
3. Call of the Roll
4. Approval of the Journal of Proceedings (October 3, 2017)

APPOINTMENTS

*Confirming John Richie to fill County Board Supervisor District #20

*County Clerk to issue Oath of Office; afterwards John Richie will take his seat to begin duties as a county board member.

5. PUBLIC COMMENT
6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Presentations

- Lake Altoona Park Master Plan / by: Josh Pedersen, Parks & Forest Director

Oral Reports

- Circuit Courts Annual Report / by: Honorable William Gabler
- UW Extension Annual Report / by: Catherine Emmanuelle, Area Extension Director
- County Administrator Update by: Kathryn Schauf, County Administrator
 - Local Government Institute
 - Budget Amendment Forms

Written Reports

- Living Wage Ordinance / 3rd Quarter Summary
- 2017 Contingency Fund Report
- 3rd Quarter Overtime/Comp Time Report

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Rezoning Requests Received:

- Steven & Joy Walker (owner)
- Clyde & Deborah Best (owner)

8. FIRST READING OF ORDINANCES BY COMMITTEES

File No.

17-18/057 (1) Amending User Fees

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 Administration

File No.

17-18/048 (1) Approving Alteration of Supervisory District Boundaries Resulting from New Wards for the City of Eau Claire

17-18/071 (1) Authorizing Engagement of Von Briesen & Roper, S.C. and Crueger Dickinson LLC, Together with Simmons Hanly Conroy LLC as Counsel for Eau Claire County in Relation to Claims Against Opioid Manufacturers as Set Forth in the Attached Engagement Letter; Directing the County Board Chair to Execute the Engagement Letter on Behalf of Eau Claire County

Committee on Finance & Budget

File No.

17-18/069 (1) Authorizing Payment of Vouchers Over \$10,000 Issued During the Month of September 2017

11. APPOINTMENTS

- Appointment of Sarah Vitale to the Groundwater Advisory Committee

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.

