

AGENDA

Eau Claire County

• Committee on Administration •

Tuesday, January 16, 2018

2:30 p.m.

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

1. Call to Order
2. Review/Approval of Committee Minutes / Discussion-Action
 - December 12, 2017 (pgs 2-3)
 - December 19, 2017 (pg 4)
3. Public Comment
4. New County Board Supervisor Orientation - Discussion
5. Legislative Breakfast Topics – Discussion
6. Strategic Planning - Discussion
7. Administrative Updates – Discussion/Action
 - Economic Development Summit 2
 - LGI: Project
 - CDBG Resolutions
 - Facilities Master Plan and Capital Plan Update
 - POLCO Demonstration
 - Program Planning
8. Adjourn

Post: 1/11/18 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.

MINUTES

Eau Claire County

• Committee on Administration •

Tuesday, December 12, 2017

2:30 p.m.

Courthouse - Room #3312

721 Oxford Avenue • Eau Claire, WI

Members Present: Gregg Moore, Colleen Bates, Kathy Clark, and Jerry Wilkie

Members Absent: Mark Beckfield

Staff Present: Kathryn Schauf, County Administrator; Sharon Rasmusson, Asst. to the County Administrator; Janet Loomis, County Clerk, and Angie Harmon

Supervisor Moore called the meeting to order at 2:31 p.m.

Public Comment

None

Review/Approval of Committee Minutes – Discussion/Action

- November 14, 2017

ACTION: Supervisor Bates made a motion to approve the November 14, 2017 minutes as presented. Motion carried, 3-0.

Kathy Clark arrived at 2:35 p.m.

Proposed Resolution 17-18/089 – Section 2.04.010 A., C. & E of the County Code be Amended – Discussion/Action

This item was briefly discussed at the last committee meeting. Janet was present to review the ordinance with the members and Gregg made a suggested change to the wording.

ACTION: Supervisor Wilkie made a motion to approve the proposed ordinance after a couple of changes. Motion carried, 4-0.

Proposed Ordinance 17-18/092 – To Repeal and Recreate Section 10.81.030 D. of the Code: Restricted Parking Areas - Discussion/Action

ACTION: Supervisor Clark made a motion to approve the proposed ordinance as presented. Motion carried, 4-0.

Boards, Commissions, Councils Appointment – Discussion/Action

- Groundwater Advisory Commission
- Veterans Service Commission

Gregg discussed with the members regarding the vacancies on both of the Groundwater Advisory Commission and Veterans Service Commission and provided Gregg with their recommendations.

The Committee on Administration will meet at 6:45 p.m. prior to the December 19th County Board meeting regarding a County Housing Authority vacancy.

Code 2.04.110 Rule 11 – Calendar of Regular Meetings – Discussion

Kathryn will meet with Keith to discuss wordsmithing Code 2.04.110 'A.' but they do not suggest changing the date that the county board supervisors electronically receive the board agenda packet.

2018 Legislative Breakfast – Discussion

The local legislators were asked availability to attend the next Legislative Breakfast. The date decided will be January 22, 2018 at 7:00 AM

Strategic Planning – Initial Discussion

Kathryn provided a copy of the presentation from Polk County Administrator on strategic planning process and how it links to the budget process. The strategic planning meeting date for May 2018 was also discussed. The Administration members will have a joint meeting with Finance and Budget on January 11, 2018 to discuss the strategic planning.

Consideration of participation in the Digital Counties planning initiative - Discussion / Action

Eau Claire County has been asked to be a host county and hold an event for the joining counties. The members are in support of hosting the Digital Counties event.

ACTION: Supervisor Bates made a motion to support Eau Claire County participating in the Digital Counties initiative. Motion carried, 4-0.

The next meeting of the Committee on Administration will be on Tuesday, January 16, 2018.

The meeting was adjourned at 3:50 p.m. by unanimous consent.

Respectfully submitted by,

Angie Harmon
Committee Clerk

MINUTES

Eau Claire County

• Committee on Administration •

Tuesday, December 19, 2017

6:45 p.m.

Courthouse - Room #1278

721 Oxford Avenue • Eau Claire, WI

Members Present: Gregg Moore, Colleen Bates, Kathy Clark and Jerry Wilkie

Members Absent: Mark Beckfield

Others Present: Kathryn Schauf, County Administrator

Supervisor Moore called the meeting to order at 6:45 p.m.

Boards, Commissions, Councils Appointment – Discussion/Action -County Housing Authority

Gregg discussed the county board supervisor vacancy to the County Housing Authority and provided background on considerations given. The committee provided recommendations of Sandra McKinney to fill that vacancy of the Housing Authority Board.

The meeting was adjourned at 6:50 p.m. by unanimous consent.

Respectfully submitted by,

Kathryn Schauf
County Administrator