

AGENDA

Eau Claire County

• Committee on Administration •

Tuesday, April 9, 2019

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**
- March 12, 2019
4. Ordinance to Amend Section 10.20.005 A: of the Code: Definitions; to Amend Section 10.20.010 A. 1. And 3. of the Code: Abandonment Prohibited – Impoundment Authorized; to Repeal Section 10.20.015 of the Code: County Vehicle Pound; to Amend Section 10.20.030 B. of the Code: Impoundment and Storage Charges; to Amend Section 10.20.035 of the Code: Disposition of Abandoned Vehicles – **Discussion/Action**
5. Build-out of the 6th courtroom – **Discussion/Action**
6. Joint Finance Committee is doing public hearings and will be in River Falls on April 15th, 2019 – **Discussion**
7. Update on Master Planning Process - **Discussion**
8. Boards, Commissions, and Council Appointments – **Discussion/Action**
 - a. Airport
 - i. Reappointment of Bill Hilgedick
 - ii. New appointment of Peter Hoedt
 - b. Groundwater Committee
 - i. Reappointment of Nancy Coffey
 - ii. Reappointment of Jim Dunning
 - c. County Housing Authority
 - i. Reappointment of Robin Leary
9. Administrator Updates – **Discussion/Action**
10. Department Quarterly Reports - **Discussion**
11. Set Future Committee Meetings and Items for Discussion

Next Regular Meeting – May 14, 2019

12. Adjourn

Post: 4/8/2019 –Media, Committee Members, Keith Zehms, 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 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.