

AGENDA

Eau Claire County

• Committee on Administration •

Tuesday, November 12, 2019

2:30 p.m.

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

1. Call to Order and confirmation of meeting notice
2. Public Comment
3. Review/Approval of Committee Minutes – **Discussion/Action**
 - a. October 8, 2019
4. Quarter 3 Updates from departments – **Information/Discussion**
5. Administrator Updates by Kathryn Schauf – **Discussion/Action**
6. 2020 Generous Jurors Recipient – **Discussion/Action**
7. School Choice Week Proclamation – **Discussion/Action**
8. Budget Reporting Policy– **Discussion**
9. Potential Code Changes – **Discussion/Action**
 - a. Chair as non-voting ex-officio member of all committees
 - b. Update Annual Meeting Process
 - i. Chair Presiding
10. District 22 Replacement - **Discussion**
11. Appointments – **Discussion/Action**
 - a. **Eau Claire City-County Housing Authority** recommends the appointment of Philip Swanhorst to the Housing Authority Board. Philip was a city of Eau Claire bus driver for 15 years and owned Pine Harbor Campground in Chippewa County for 26 years.
12. Set Future Committee Meetings and Items for Discussion

Next Regular Meeting – December 10, 2019

Prepared by: Samantha Cole

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) 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.