

ADDENDUM

Eau Claire County

• **Committee on Administration** •

Tuesday, April 14, 2020 at 2:30 p.m.

Virtual Meeting via Webex Events

Dial In: 1-415-655-0001

Access Code: 921 618 503

**please remain muted when not speaking*

For those wishing to make public comment, you must e-mail Samantha Cole at samantha.cole@co.eau-claire.wi.us at least 30 minutes prior to the start of the meeting. You will be called on during the public session to make your comments.

1. Organizational Meeting; Rules of the Board from Tim Sullivan, Corporation Counsel - **Discussion/Action**

Prepared by: Samantha Cole

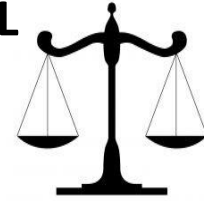
Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-6945 (FAX) 8391669 or (TDD) 8394735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.



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Timothy J. Sullivan

April 9, 2020

TO: COMMITTEE ON ADMINISTRATION

FROM: TIM SULLIVAN

RE: ORGANIZATIONAL MEETING; RULES OF THE BOARD

The agenda for the upcoming organizational meeting of the county board, consistent with Section 2.04.030 of the Eau Claire County Code, requires one of the agenda items for the organizational meeting to be "adoption of the rules of order."

The rules of order and procedure are found in the County Code, section 2.04.010 through section 2.04.030. It is the responsibility of the Committee on Administration to report to the newly elected board any proposed changes to the rules of order. Because they are part of the code it will require the adoption of an ordinance if there are any changes to the rules of order.

If there are no proposed changes, a verbal report and vote by the board to adopt the rules as they currently exist will be sufficient. If the committee is recommending changes, then an ordinance will need to be drafted and considered by the board at the organizational meeting.

Timothy J. Sullivan
Corporation Counsel

TJS