

CREATING A SELECT COMMITTEE TO SERVE AS THE BUILDING COMMITTEE FOR THE HIGHWAY DEPARTMENT BUILDING PROJECT AUTHORIZED BY THE COUNTY BOARD

WHEREAS, the Committee on Administration has oversight responsibilities for the courthouse buildings and has traditionally served as the county's building committee; and

WHEREAS, the Eau Claire County Board of Supervisors has approved borrowing funds through issuing bonds, for a major building project in the form of the new county highway department facility, the cost of which should not exceed Twenty Four Million and no/100 Dollars (\$24,000,000.00); and

WHEREAS, the Eau Claire County Board of Supervisors could more effectively exercise its oversight responsibilities for the major project by having a slightly larger, broader membership on the building committee,

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors creates a seven member select committee to serve as the building committee for the building project that includes a new highway facility, the cost of which should not exceed \$24 Million dollars (\$24,000,000.00.) The building committee shall exercise general oversight responsibility for the project.

BE IT FURTHER RESOLVED that the seven members of the building committee shall include three elected officers of the board, a member of the highway committee, a member of the finance and budget committee and two additional county board supervisors, or more if needed to attain a total of seven members.

BE IT FURTHER RESOLVED that the building committee shall have a termination date of June 30, 2023.

ADOPTED: December 15, 2020

Janet K. Loomis  
County Clerk