

AGENDA

Eau Claire County Board of Supervisors
Tuesday, January 20, 2015 / 7 pm

County Boardroom, 1st Floor Courthouse, Room 1277
721 Oxford Ave. Eau Claire, WI

Eau Claire County Mission Statement:

"To provide quality, innovative and cost-effective services that safeguard and enhance the well-being of residents and resources"

- (1) Indicates 1st Reading
- (2) Indicates 2nd Reading

1. Call to Order
2. Honoring of the Flag
Moment of Reflection: Supervisor Kevin Stelljes
3. Call of the Roll
4. Correction of the Journal of Proceedings (December 16, 2014)
5. Unfinished Business
6. **PUBLIC COMMENT PERIOD**
7. **REPORTS TO THE COUNTY BOARD UNDER RULE 32**

Oral Reports

Susan Schaffer, Clerk of Court: Introduction and Brief Remarks

Final Building Committee Report / County Building Project
Report by: Jim Dunning, Building Committee Chair

County Administrator Update / by: Tom McCarty, County Administrator

- Budget Update
- Upcoming Events

Written Reports

Alternate Care: October and November 2014
Contingency Fund
Jail Population Report

8. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Correspondence Received:

- Glory Adams / re: Local Control of Sand Mining in Wisconsin
- Dennis Werlein, Vietnam Veterans of America, Chapter 5
- Town of Ludington / re: objection to Storm Water & Erosion Control Ordinance (File No. 14-15/064) – see page 34 of this agenda packet)

9. PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES OR MEMBERS UNDER SUSPENSION OF THE RULES

File No.

14-15/104 (1) Authorizing Payment of Vouchers over \$10,000 Issued During the Month of December 2014

10. FIRST READING OF ORDINANCES AND RESOLUTIONS

11. REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

File No.

14-15/101 (1) Granting Easements to Xcel Energy for an Electrical Transmission Line in the Town of Brunswick

Committee on Planning and Development

File No.

14-15/064 (2) To Repeal and Recreate Chapter 17.05 of the Code; Storm Water Management and Erosion Control; To Create Chapter 17,06 of the Code; Storm Water Management (from 12/16/2014 agenda)

14-15/087 (2) To Create Section 18.30.070 D. of the Code; Private Recreational Facilities (from 12/16/14 agenda)

Committee on Parks & Forest

File No.

14-15/106 (1) Enrolling 219.37 Acres of Beaver Creek Reserve into the County Forest and Amending the Eau Claire County 15 Year Comprehensive Land Use Plan Accordingly

14-15/107 (1) Withdrawing 3.39 Acres of Beaver Creek Reserve from the County Forest

Committee on Finance & Budget

File No.

14-15/102 (1) Authorizing a Transfer of Up to \$70,000 from the 2015 Contingency Fund to Complete the Search Process for and Retention of a New County Administrator, Administered by the Committee on Administration

14-15/105 (1) Denying the Claim of John M. Johnson Against Eau Claire County; Directing the County Clerk to Notify the Claimant of Said Denial

12. REPORTS OF SELECT COMMITTEES AND SECOND READING

13. REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

14. APPOINTMENTS, CONFIRMATIONS AND ELECTIONS BY THE BOARD

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities 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 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.