



AGENDA

Eau Claire County Board of Supervisors
Wednesday, April 6, 2022, at 7 pm
Eau Claire County Government Center
County Board Room 1277

For those wishing to make public *written* comment must fill out your information on the following link and click “Submit” **at least 60 minutes prior** to the start of the meeting. Link: <https://bit.ly/3CEnwe2>

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

1. Call to Order
2. Honoring of the Flag and Moment of Reflection by: Supervisor Sandra McKinney
3. Call of the Roll
4. Approval of the Journal of Proceedings from March 15, 2022 *Pages 1-3*

5. **PUBLIC COMMENTS**

6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports

- EDI Update from Dr. Jeneise Briggs, EDI Coordinator *Pages 4-11*

Written Reports

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

- National Counties Week Proclamation April 2022 *Page 12*
- Letter from Bolton Refuge House Inc. RE: Funding Thank You *Page 13*

8. **FIRST READING OF ORDINANCES BY COMMITTEES**

9. **FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS**

10. **REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES**

Committee on Administration

File No.

- 21-22/109 (1) Resolution: Authorizing legislation in matters referred to be carried over to the next legislative session (*being acted on by the Committee on Administration prior to the County Board Meeting.*) *Pages 14-15*
- 21-22/110 (1) **Resolution: Recognizing service of outgoing County Board Supervisors** (*being acted on by the Committee on Administration prior to the County Board Meeting. Copy of resolution will be provided April 6, 2022*)

Committee on Parks and Forest

File No.

- 21-22/097 (1) Resolution: Authorizing the Parks and Forest Director to submit an application to the State of Wisconsin Dept. of Natural Resources for any financial aid that may be available for maintaining, acquiring, insuring, or developing lands for public outdoor motorized trails *Pages 16-17*
- 21-22/098 (1) Resolution: Authorizing submittal of outdoor recreation grant application and agreement with the Wisconsin DNR; directing the Parks and Forest Director to take all steps necessary to comply with grant requirements *Pages 18-19*

11. APPOINTMENTS

12. ANNOUNCEMENTS

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (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.