



## AGENDA

Eau Claire County Board of Supervisors  
Tuesday, April 19, 2022, at 7 pm  
Eau Claire County Government Center  
County Board Room 1277

\*Prior to the County Board Organizational meeting, an informal gathering will be held for all county board members in the boardroom. In addition, a photographer will be available from 5-6:30 p.m. to take all county board members headshot

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 1<sup>st</sup> Reading
- (2) Indicates 2<sup>nd</sup> Reading

1. Call to Order
2. Honoring of the Flag and Moment of Reflection
3. Certificate of Election *Page 1*
4. Administration of the Oath of Office by Honorable Michael A. Schumacher
5. Call of the Roll
6. Election of Board Officers: County Board Chair, First Vice-Chair, Second Vice-Chair
7. Adoption on the Rules of Order

<https://www.co.eau-claire.wi.us/home/showpublisheddocument/7496/637838157520330000>

All county board members are requested to review Chapter 2.04. Any potential amendments to the rules of the board should be made in writing and provided to Corporation Counsel to be placed in the proper format. In addition, amendments may also be made from the board floor during the meeting. The rules will be acted on and finalized at a May meeting.

8. Approval of the Journal of Proceedings from April 6, 2022 *Pages 2-3*
9. **PUBLIC COMMENTS**
10. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

### **Oral Reports**

- Strategic Plan Update by Kathryn Schauf, County Administrator and Benoy Jacob, Facilitator
- 2021 Annual Report/State of the County by Kathryn Schauf, County Administrator
- Preliminary 2021 Financial Report by Norb Kirk, Finance Director

### **Written Reports**

- Department Annual Reports (<https://www.co.eau-claire.wi.us/our-government/government-resources/report-central>)

- Finance Department Reports:
  - 2022 Contingency Fund *Page 4*
  - March 2022 Payments over \$10,000 *Pages 5-13*

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

- Departmental Meet & Greet Schedule *Page 14*
- Proclamation proclaiming the week of April 24<sup>th</sup> to May 1<sup>st</sup>, 2022 as “Soil and Water Stewardship Week” in Eau Claire County *Page 15*
- Rezoning request from owner, Shirley Anderson; and applicant, Orville & Shirley Anderson for the Town of Pleasant Valley *Page 16*
- Rezoning request from owner, Nicholas Haus; and applicant, Alison & Nicholas Haus for the Town of Pleasant Valley *Page 17*

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

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

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

**Committee on Planning & Development**

**File No.**

21-22/101 (2)

Ordinance: Amending the 1982 official zoning district boundary map for the Town of Clear Creek *Page 18-35*

**15. APPOINTMENTS**

**16. 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.*