

AGENDA

Eau Claire County Board of Supervisors
Tuesday, February 17, 2015 / 7 pm

Location:

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 Robin Leary
3. Call of the Roll
4. Correction of the Journal of Proceedings (January 20, 2015)
5. Unfinished Business
6. **PUBLIC COMMENT PERIOD**

7. **REPORTS OF THE COUNTY BOARD UNDER RULE 32**

Oral Reports

County Administrator Update / by: Tom McCarty, County Administrator

- * Proposed 2015-2017 Biennial State Budget
- * Update on County Operations

Written Reports

- * Contingency Fund Report
- * Alternate Care Report

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

Memo to County Board Regarding Annual Reports Due by Independent Agencies

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

File No.

14-15/117 (1) Approval of Vouchers for January 2015 Over \$10,000

10. **FIRST READING OF ORDINANCES AND RESOLUTIONS**

File No.

14-15/114 (1) To Amend Section 16.30.140 H. of the Code; Vehicular Traffic

11. **REPORTS OF STANDING COMMITTEES AND SECOND READING**

Committee on Human Resources

File No.

14-15/110 (1) Placement of the Newly Created Parks and Forest Supervisor in Salary Range 812

14-15/111 (1) Placement of the Newly Created Geographic Information Systems Specialist in Salary Range 155

14-15/112 (1) Increase One .75 FTE (30 Hours) Human Resources Advisor to 1.0 FTE; Increase One .5 FTE (20 Hours) Human Resources Assistant Position to .73 FTE (29 Hours); Placement of Human Resources Assistant in Pay Range 101; Effective February 22, 2015

14-15/119 (1) Reclassification of Existing Geographic Information Systems Specialist Position to Geographic Information Systems Administrator

Committee on Judiciary & Law Enforcement

File No.

14-15/103 (1) Congratulating Lieutenant Rodney Stearns on His Selection as SWAT Team Leader of the Year

Committee on UW Extension Education

File No.

14-15/108 (1) Approving a Pilot Youth in Governance Program for the Committees of UW Extension Education and Judiciary and Law Enforcement from September 1, 2015 Through August 31, 2016 (**Committee will meet prior to the county board meeting to review**).

Committee on Parks & Forest

File No.

14-15/115 (1) Amending the Eau Claire County Forest Comprehensive Land Use Plan to Reflect that all Undesignated ATV Trails will be closed from March 15 to May 15, All Undesignated UTV Trails will be Closed from December 1 to May 15 and Designated UTV Trails will be Open May 15 through November 30

Committee on Finance & Budget

File No.

14-15/109 (1) Awarding Bid for Sale of Tax Deed Property to Robert B. Kenney for the Sum of \$25,000; Directing Corporation Counsel to Prepare Quit Claim Deed on the Described Property; Directing the County Clerk to Execute Said Quit Claim Deed on Behalf of Eau Claire County

14-15/113 (1) Authorizing the Sale of Tax Deed Property to the Town of Ludington, for \$1,674.02; Directing Corporation Counsel to Prepare a Quit Claim Deed on the Described Property; Directing the County Clerk to Execute Said Quit Claim Deed on Behalf of Eau Claire County

12. **REPORTS OF SELECT COMMITTEES AND SECOND READING**

Human Services Board

File No.

- 14-15/118 (1) Opposing the Mandate in the Governor's Proposed Budget Bill Requiring Drug Testing of Adults Without Children who are Receiving Foodshare and Medical Assistance **(Human Services Board will meet prior to the county board meeting to review)**

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.