

AGENDA

Eau Claire County Board of Supervisors
Tuesday, March 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 Gary Gibson**
3. Call of the Roll
4. Correction of the Journal of Proceedings (February 17, 2015)
5. Unfinished Business
6. **PUBLIC COMMENT PERIOD**
7. **REPORTS OF THE COUNTY BOARD UNDER RULE 32**

Oral Reports

Kicking Kids Program Presentation / by: Chris Gorzek

Department Oral Reports / "Accomplishments and Future Challenges"

- *Corporation Counsel / Child Support
- *Chippewa Valley Regional Airport

Update / by: Keith Zehms, Acting County Administrator

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

Written Reports

- * Contingency Fund Report
- * Alternate Care Report

Annual Liaison Reports

- * Chippewa – Eau Claire Metropolitan Planning Organization
- * County Housing Authority
- * Economic Development Corporation
- * Western Dairyland

8. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Proclamations:

- * Proclaiming March 23 – March 27, 2015 “Fair Housing Week”
- * Proclaiming the Month of April 2015 as “Talk. They Hear You”

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

File No.

14-15/125 (1) Approval of Vouchers for February 2015 Over \$10,000

10. FIRST READING OF ORDINANCES AND RESOLUTIONS

11. REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Parks & Forest

File No.

- 14-15/114 (2) To Amend Section 16.30.140 H. of the Code; Vehicular Traffic (from 2/17/2015 agenda)
- 14-15/120 (1) Authorizing the Parks and Forest Director to Submit an Application to the State of Wisconsin Department of Natural Resources for any Financial Aid that may be Available for Maintaining, Acquiring, Insuring or Developing Lands for Public Outdoor Motorized Trails
- 14-15/128 (1) Authorizing Parks and Forest to Apply for the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Grant for the Purchase of 77.61 Acres in the Town of Bridge Creek

12. REPORTS OF SELECT COMMITTEES AND SECOND READING

13. REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Aging & Disability Resource Center Board

File No.

- 14-15/126 (1) Opposing Changes in Governor Walker’s 2015-2017 Budget Proposal Regarding Services Currently Provided by Aging & Disability Resource Centers (ADRC’s)

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.

