



AGENDA

Eau Claire County
Committee on Administration
Tuesday, June 13, 2023, at 2:30 p.m.
Eau Claire County Government Center
721 Oxford Ave., Eau Claire • Room 3312

Join from the meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m1d29da23569fe4672eb05b7a3ec25c7b>

Join by meeting number:

Meeting number: 2590 878 1249 Password: t2uRMmZZj36

Join by phone:

Dial in: 415-655-0001 Access Code: 2590 878 1249

A majority of the county board may be in attendance at this meeting, but pursuant to County Code section 2.04.435 B, only members of the committee may take action on an agenda item

1. Call to Order and confirmation of meeting notice
2. Roll call
3. Public Comment
4. Review of meeting minutes – **Discussion/Action**
 - a. May 9, 2023
5. File No. 23-24/019: Resolution authorizing the creation of a special committee to explore countywide Emergency Medical Services – **Discussion/Action**
6. File No. 23-24/022: Resolution extending the existence of the select committee, Highway Building Committee – **Discussion/Action**
7. Appointments – **Discussion/Action**
 - a. Human Services Board
 - i. Kathy Clark (Reappointment)
 - b. Sustainability Advisory Committee
 - i. Jeni Thorpe (New appointment)
 - c. Broadband Committee
 - i. Rozanne Traczek

Prepared by: Samantha Kraegenbrink – Assistant to the County Administrator

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.



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8. Move into closed session

Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation date of any “public employee” over which the governmental body has jurisdiction or exercises responsibility. *County Administrator Annual Performance Evaluation*

9. Adjourn

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