



AGENDA

Special Meeting of the
Eau Claire County Board of Supervisors
Monday, June 26, 2023, at 6 pm
Eau Claire County Government Center
721 Oxford Ave • Eau Claire, WI 54703
County Board Room 1277

1. Call to order
2. Call of the roll
3. Continuation of Update and Follow-up Activities to Occur in Response to Completion of Sheriff's Office Investigation of Eau Claire County Department of Human Services by von Briesen & Roper, s.c., Attorneys Mindy Dale and Victoria Seltun.

4. **Closed Session**

The Board Chair will entertain a motion to go into closed session pursuant to Wis. Stat. 19.85(1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and under (1) (g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in order to meet with von Briesen & Roper, s.c., Attorneys Mindy Dale and Victoria Seltun for a continuation of their Update and Follow-up Activities to Occur in Response to Completion of Sheriff's Office Investigation of Eau Claire County Department of Human Services as to those items more appropriately discussed in closed session.

5. Return to open session – Discussion/Action as may be necessary or appropriate on matters discussed in closed session and/or to continue with remaining agenda items.
6. Discussion and/or action regarding County Board leadership.

7. **Closed Session**

The Board Chair will entertain a motion to go into closed session pursuant to Wis. Stat. 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; under (1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and under (1) (g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in

which it is or is likely to become involved in order to discuss County Administration leadership.

8. Return to open session – Discussion/Action may be necessary or appropriate on matters discussed in closed session and/or to continue with remaining agenda items.
9. Adjourn

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.