



## SPECIAL MEETING AGENDA

### CONTINUATION OF JUNE 20, 2023, MEETING

Special Meeting of the  
Eau Claire County Board of Supervisors  
**Wednesday, July 12, 2023, at 6 pm**  
Eau Claire County Government Center  
721 Oxford Ave • Eau Claire, WI 54703  
County Board Room 1277

#### **Join from the meeting link**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m93ad21b7b9d2e149b148cffe30c221a0>

#### **Join from meeting number**

Meeting number: 2594 810 5025 Password: NTkuK9mnF32

#### **Join by phone**

Dial in: 415-655-0001 Meeting Number: 2594 810 5025

**THIS MEETING IS A CONTINUATION OF THE SPECIAL MEETING AGENDA OF JUNE 20, 2023, WHICH WAS POSTPONED BY A VOTE OF THE MAJORITY OF THE BOARD TO ALLOW FOR THE CONTINUATION AND COMPLETION OF THE SPECIAL MEETING AGENDA**

Call to order

Call of the roll

#### **4. Closed Session – Continuation**

The Board Chair will entertain a motion to go into closed session pursuant to Wis. Stat. 19.85(1)(f) for continuation of 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 of Eau Claire Sheriff's Office DHS Report – Sheriff Dave Riewestahl
7. Discussion and/or action regarding County Board leadership.

**8. 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.

9. 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.

10. 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.*