

## AGENDA

Eau Claire County Board of Supervisors  
**Wednesday, April 8, 2015 / 7 pm**

Location:

County Boardroom, 1<sup>st</sup> 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 1<sup>st</sup> Reading  
(2) Indicates 2<sup>nd</sup> Reading

1. Call to Order
2. Honoring of the Flag  
Moment of Reflection: **Supervisor Tami Schraufnagel**
3. Call of the Roll
4. Correction of the Journal of Proceedings (March 17, 2015)
5. Unfinished Business
6. **PUBLIC COMMENT PERIOD**
7. **REPORTS OF THE COUNTY BOARD UNDER RULE 32**

#### Oral Reports

Department Oral Reports / "Accomplishments and Future Challenges"

- \*Health Department / by: Elizabeth "Lieske" Giese, Director
- \*Veterans Service office / by: Tim Moore, Veterans Service Officer

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

Correspondence Received:

- Warren Petryk, 93<sup>rd</sup> Assembly District (Re: Resolution Opposing Changes in Governor Walker's 2015-2017 Proposed Budget Regarding Services Provided by ADRC's)
- Terry Moulton, 23<sup>rd</sup> Senate District (Re: LRB 1578 and 2071 – Administration of Elections)
- Kathleen Vinehout, 31<sup>st</sup> Senate District (Re: Changes Governor Walker proposed for long term care)

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

##### File No.

14-15/124 (1)

Amending the 1982 Official Zoning District Boundary Map for the Town of Brunswick

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

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

**Committee on Human Resources**

**File No.**

14-15/131 (1) Decreasing One 1.0 FTE (40 Hours) Office Associate 2 Position to .63 FTE (25 Hours) Effective April 19, 2015

14-15/132 (1) Deletion of One 1.0 FTE Child Care Coordinator Position Effective April 1, 2015

**Committee on Planning and Development**

**File No.**

14-15/121 (1) Supporting a Complete and Thorough Strategic Analysis of Industrial Frac Sand Mining **(Resolution also endorsed by the Land Conservation Commission)**

14-15/122 (1) Opposing Any Attempt to Limit Local Control or Authority **(Resolution also endorsed by the Land Conservation Commission)**

14-15/123 (1) Recommending Review of High Capacity Well Permit Requirements in Order to Protect Water Resources and Citizen Access to Those Resources **(Resolution also endorsed by the Land Conservation Commission)**

14-15/129 (1) Opposing the County Wide Assessment Initiative Contained in Governor Walker's Proposed State Budget

14-15/130 (1) Supporting the Golden Triangle Agricultural Enterprise Area (AEA) **(Resolution also endorsed by the Land Conservation Commission)**

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

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.

