



SPECIAL MEETING AGENDA

CONTINUATION OF JUNE 26, 2023, MEETING

Special Meeting of the
Eau Claire County Board of Supervisors
Tuesday, September 5, 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=mca403c8c33f018f34577705fbc96336e>

Join from meeting number

Meeting number: 2530 831 6727 Password: MFby8e3dPM3

Join by phone

Dial in: 415-655-0001 Meeting Number: 2530 831 6727

THIS MEETING IS A CONTINUATION OF THE SPECIAL MEETING AGENDA OF JUNE 26, 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

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