

Committee on Administration

Wednesday, April 3, 2024

6:15 p.m.

Courthouse – Room 1301/1302
721 Oxford Ave, Eau Claire, WI

Join by Phone:

Dial in Number: 415.655.0001

Access Code: 2539 103 2868

Join by Meeting Number:

Meeting Number: 2539 103 2868

Meeting Password: FQvFTKPx324

Join from Meeting Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mfbf5b8fed280e2159ffad7264dad699b>

*A majority of the county board may be in attendance at this meeting;
however, 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. File No. 23-24/093: Resolution recognizing service of out going County Board Supervisors (*final resolution will be provided on April 3, 2024, after the election has concluded*) – **Discussion/Action**
5. File No. 23-24/095: Resolution authorizing legislation in matters referred to be carried over to the next legislative session – **Discussion/Action**
6. Adjourn

Prepared by: Samantha Kraegenbrink

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 at (715) 839-5106. For additional information on ADA requests, contact the County ADA Coordinator at (715) 839-7335, (FAX) (715) 839-1669, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

FACT SHEET

TO FILE NO. 23-24/093

This resolution recognizes the service of the outgoing Supervisors of the Eau Claire County Board who have served Eau Claire County in that capacity. These supervisors are:

Names will be listed here after the April 2 election

Fiscal Impact: \$0.00

Respectfully Submitted,

Sharon L.G. McIlquham
Corporation Counsel

1 Enrolled No.

RESOLUTION

File No. 23-24/093

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RECOGNIZING SERVICE OF OUTGOING COUNTY BOARD SUPERVISORS

WHEREAS, the following supervisors have served as members of the Eau Claire County Board of Supervisors for the following time periods:

Names will be listed here after the April 2 election

WHEREAS, these supervisors will no longer be serving the Eau Claire County Board of Supervisors after April 16, 2024; and

***WHEREAS, the members of the Eau Claire County Board of Supervisors wish to recognize and thank Supervisors Christine Hambuch-Boyle, Zoe Roberts, Nathan Anderson, Melissa Janssen, Don Mowry, Martha Nieman, Carl Anton, Sandra McKinney, Kevin Stelljes, Gary Gibson, and Colleen Bates. These supervisors have been valuable supervisors with the Eau Claire County Board of Supervisors; and

***NOW, THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors does hereby express its gratitude to Supervisors Christine Hambuch-Boyle, Zoe Roberts, Nathan Anderson, Melissa Janssen, Don Mowry, Martha Nieman, Carl Anton, Sandra McKinney, Kevin Stelljes, Gary Gibson, and Colleen Bates for their service on and contributions to the Eau Claire County Board of Supervisors and wish them continued success in all their endeavors.

ENACTED:

Committee on Administration

VOTE: _____ Aye _____ Nay

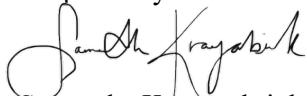
DATED THIS _____ DAY OF APRIL, 2024.

FACT SHEET
TO FILE 23-24/095

Section 2.04.160 E. of the county code requires that all matters referred to a committee and not acted on by the County Board by the end of the session year shall be placed on file unless the board orders them to be carried over.

At the regular County Board meeting on March 19, 2024, the County Board voted to postpone File No. 23-24/080 to the second regular meeting of the board in May 2024.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Samantha Kraegenbrink". The signature is written in a cursive style with a large initial "S".

Samantha Kraegenbrink
Assistant to the County Administrator

1 Enrolled No.

RESOLUTION

File No. 23-24/095

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3 -AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO
4 THE NEXT LEGISLATIVE SESSION

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6 WHEREAS, Section 2.04.160 E. of the Code provides that all matters referred to committee and
7 not acted on by the end of the session year shall be placed on file unless ordered by the board.

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9 NOW THEREFORE BE IT RESOLVED; by the Eau Claire County Board of Supervisors that
10 the following matters previously referred or introduced be carried over to the 2024-2025
11 legislative session:

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13 23-24/080: Designating American Rescue Plan Act (ARPA) funds to be used by the Broadband
14 Committee for the purpose of digital equity and inclusion program, United Way of the Greater
15 Chippewa Valley and Eau Claire County Broadband expansion

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17 ADOPTED:

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SK

Committee on Administration

VOTE: _____ Aye _____ Nay

DATED THIS _____ DAY OF APRIL, 2024.

APPROVED

By Sharon McIlquham at 9:16 am, Mar 28, 2024

**Reviewed by Finance Dept.
for Fiscal Impact**
