

TO AMEND SECTION 2.04.120 A. 4. OF THE CODE: RULE 12-STANDING COMMITTEES; TO AMEND SECTION 2.04.450 A. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 17.02.010 B. 1.OF THE CODE: MEMBERSHIP

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 4. of Subsection A. of Section 2.04.120 of the code be amended to read:

2.04.120 Rule 12--Standing committees.

A. As soon as practical, the following standing committees shall be appointed by the chair of the board and shall consist of five members each except as specifically designated in this section. The chair of the board shall be an ex-officio, non-voting member of all standing committees that he or she is not otherwise a member of.

- 1. Committee on administration (3 of whom shall be the county board officers);
- 2. Committee on human resources;
- 3. Committee on judiciary and law enforcement;
- 4. Committee on ~~UW~~-Extension education;

SECTION 2. That Section 2.04.450 of the code be amended to read:

II. STANDING AND SELECT COMMITTEES--RULES AND DUTIES THEREOF

- 2.04.435 Committee on administration.
- 2.04.440 Committee on human resources.
- 2.04.445 Committee on judiciary and law enforcement.
- 2.04.450 Committee on ~~UW~~-Extension education.
- 2.04.455 Committee on planning and development.
- 2.04.465 Highway committee.
- 2.04.475 Committee on parks and forest.
- 2.04.485 Committee on finance and budget.

2.04.450 Committee on ~~UW~~-Extension education

A. The committee shall be responsible to the county board for the departmental policy and oversight of the county extension department and its board authorized functions, including:

- 1. ~~Eau Claire County Junior Fair Committee;~~
- 2. ~~County 4-H youth programs.~~

SECTION 4. That paragraph 1. of Subsection B. of Section 17.02.010 of the code be amended to read

B. Members shall be appointed by the chair of the county board, subject to the confirmation of the board as follows:

- 1. 2 members of the ~~UW~~-Extension education committee;

ENACTED: April 3, 2024

Sue McDonald
County Clerk