

AGENDA

Eau Claire County Board of Supervisors
Tuesday, April 21, 2015 / 7 pm

Location:

County Boardroom, 1st 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 1st Reading
- (2) Indicates 2nd Reading

1. Call to Order
2. Honoring of the Flag
Moment of Reflection: **Supervisor Nick Smiar**
3. Call of the Roll
4. Correction of the Journal of Proceedings (April 8, 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"

Administration / by: Keith Zehms, Acting County Administrator

Written Reports

Alternate Care Report – February

Contingency Fund

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

Proclamation: "Soil and Water Stewardship Week" in Eau Claire County April 26 to May 3, 2015

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

File No.

15-16/008 (1) Approval of Vouchers for March 2015 Over \$10,000

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

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

Committee on Administration

File No.

15-16/003 (1)

Reauthorization of Self-Insurance

15-16/011 (1)

Confirming the appointments by Chair Gregg Moore of...

Committee on Parks & Forest

File No.

15-16/007 (1)

Opposing the currently proposed budget placing a moratorium on new land purchases through Knowles-Nelson stewardship land acquisition grant...

Committee on Finance & Budget

File No.

15-16/004 (1)

Awarding bid for sale of tax deed property to Four Sisters LLC for the sum of \$1.00; Directing Corporation Counsel to prepare quit claim deed...

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.