

Committee on Administration AGENDA

Tuesday July 23, 2024

12:30 p.m. Courthouse – Room 3312 721 Oxford Ave, Eau Claire, WI

Join by Phone:

Dial in Number: 415.655.0001 Access Code: 2535 447 8004

Join by Meeting Number:

Meeting Number: 2535 447 8004 Meeting Password: BUcrJ7Pm2X3

Join from Meeting Link:

https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=md0eb3d9185f514240f7915a432c9cd23

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. Move into closed session

Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation date of any "public employee" over which the governmental body has jurisdiction or exercises responsibility. *County Administrator Annual Performance Evaluation*

Prepared by: Samantha Kraegenbrink - Executive Office Administrator