



**Committee on Administration  
AGENDA**

**Tuesday July 30, 2024**

1:00 p.m.

Courthouse – Room 1301  
721 Oxford Ave, Eau Claire, WI 54703

**Join by Phone:**

Dial in Number: 415.655.0001  
Access Code: 2542 241 1464

**Join by Meeting Number:**

Meeting Number: 2542 241 1464  
Meeting Password:  
3pPwMNka5T2

**Join from Meeting Link:**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mad65eabde386820205d8450fa14c21e3>

*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*