

Committee on Administration AGENDA

Thursday, August 29, 2024

8:00 a.m. Courthouse – Room 3312 721 Oxford Ave, Eau Claire, WI

Join by Phone:

Dial in Number: 415.655.0001 Access Code: 2531 336 7757 Join by Meeting Number:

Meeting Number: 2531 336 7757 Meeting Password: U3nm6SJ5TDp

Join from Meeting Link:

https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m50479730166a8385625dc8c179bafc93

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