



# **AGENDA**

## Eau Claire County Special Highway Committee Meeting

**DATE:** Thursday, October 17, 2024 **TIME:** 7:30 a.m. CST

**LOCATION:** Eau Claire County Highway Department  
5061 US Highway 53, Room 103, Eau Claire, WI 54701

### **WebEx Teleconference**

<b>Join from the meeting link:</b> <a href="https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mb444fed1ffc0f28ff7b4ed5b4722cf4e">https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mb444fed1ffc0f28ff7b4ed5b4722cf4e</a>
<b>Join by meeting number:</b>  Meeting number (access code): 2532 681 2865  Meeting password: gJ3Ez8eDJU3
<b>Tap to join from a mobile device (attendees only)</b> <a href="tel:+14156550001">+1-415-655-0001</a> , <a href="tel:+14156550001">25326812865##</a> US Toll
<b>Join by phone:</b> +1-415-655-0001 US Toll
<b>Join from a video system or application:</b> Dial <a href="tel:25326812865">25326812865@eauclairecounty.webex.com</a> You can also dial 173.243.2.68 and enter your meeting number.

Those wishing to make a written public comment must e-mail [ecchwy@eauclairecounty.gov](mailto:ecchwy@eauclairecounty.gov) at least 30 minutes prior to the start of the meeting or attend the meeting in-person/virtually where you will be called on during the public comment session to make your comments. Comments are limited to 3 minutes per person and 30 minutes maximum for the public comment period. PLEASE MUTE DEVICES UPON ENTRY INTO MEETING.

*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. Closed Session

The Committee will entertain a motion to convene to closed session pursuant to Section 19.85 (1)(g) of the WI State Statutes to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

5. Return to open session to take action as may be necessary or appropriate on matters discussed in closed session and/or to continue with remaining agenda items.
6. Future Agenda Items
  - Small Fleet Analysis

PREPARED BY: Natalie Szews

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-7335, (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.

7. Announcements

8. Adjourn

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