

AGENDA

Eau Claire County Board of Supervisors
Tuesday, May 5, 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 Gregg Moore**
3. Call of the Roll
4. Correction of the Journal of Proceedings (April 8, 2015 & April 21, 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"

- *Parks & Forest / by: Josh Pedersen, Director
- *Register of Deeds / by: Kathryn Christenson, Director
- *Criminal Justice Collaborating Council / by: Tiana Glenna, CJCC Coordinator

West Central Wisconsin Regional Planning Commission Update /
by: Lynn Nelson & Beth Waldhart

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

Proclamation: Aging & Disability Resource Center Month – May 2015

Correspondence: Dana Wachs, 91st Assembly District (Re: Resolutions Opposing Changes in Governor Walker's 2015-2017 Proposed Budget)

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

File No.

15-16/001 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Union - Haas & Sons Properties

15-16/002 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Union – Menards, Inc.

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

File No.

15-16/005 (1) Amending Title 19. of the Code: Eau Claire County Wisconsin Comprehensive Plan

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

UW Extension Education Committee

File No.

15-16/014 (1) The UW Cooperative Extension has been a valued county partner for over 100 years. It has been a resource and major contributor....

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.