

AGENDA

Eau Claire County

• Committee on Administration •

Wednesday, May 13, 2015

4:30 p.m.

Courthouse - **Room #3312**
721 Oxford Avenue • Eau Claire, WI

1. Call to Order
2. Review / Approval of Committee Minutes / Discussion – Action
 - April 14, 2015
 - April 21, 2015
3. Proposed Resolution #15-16/017 – Resolutions to be considered at the 2015 WCA Annual Business Meeting / Discussion – Action
4. Proposed Resolution #15-16/018 – Groundwater Advisory Committee Appointment /Discussion– Action
5. County Administrator Interview Process Logistics / Discussion – Action
6. Proposed Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility

Motion to Adjourn into Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility

To wit: Review County Administrator Finalist Background Information and Interview Questions

Motion to go into Open Session. Committee Action.

7. Adjourn

Post: 5/12/15 Media, Committee Members, Heather Murray, and Keith Zehms

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 8394710 (FAX) 8391669 or (TDD) 8394735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.