

AGENDA

Eau Claire County Board of Supervisors
Tuesday, May 19, 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 Mark Olson**
3. Call of the Roll
4. Correction of the Journal of Proceedings (May 5, 2015)
5. Unfinished Business
6. **PUBLIC COMMENT PERIOD**
7. **REPORTS OF THE COUNTY BOARD UNDER RULE 32**

Presentation of Employee Scholarship Awards

Oral Reports

Department Oral Reports / "Accomplishments and Future Challenges"

Administration / by: Keith Zehms, Acting County Administrator

* Proposed 2015-2017 Biennial State Budget

* Update on County Operations

Written Reports

1st Qtr OT/Comp Time Reports

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

Correspondence Received:

Warren Petryk, 93rd Assembly District (Re: Resolution opposing proposed budget placing a moratorium on new land purchases through the Knowles-Nelson stewardship land acquisition grant program)

Tammy Baldwin, United States Senator (Re: Resolution opposing drug testing requirements for welfare recipients in the proposed biennial state budget)

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

File No.

15-16/015 (1) Approval of Vouchers for April 2015 Over \$10,000

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

File No.

15-16/019 (1) To Amend Section 10.05.010 of the Code: All-Terrain Vehicle Routes Designated

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

Committee on Administration

File No.

15-16/017 (1) Requesting Resolutions to be considered at the 2015 WCA Annual Business Meeting

15-16/018 (1) Confirming the appointments by Chair Gregg Moore of Mary Kenosian to the Groundwater Advisory Committee

Committee on Judiciary & Law

File No.

15-16/006 (1) Supporting the Funding of Pay Progression for Prosecutors

Committee on Planning & Development

File No.

15-16/0 (2) Amending Title 19. Of the Code: Eau Claire County Wisconsin Comprehensive Plan

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.