

AGENDA

Eau Claire County Board of Supervisors
Tuesday, June 16, 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 Kathy Clark**
3. Call of the Roll
4. Correction of the Journal of Proceedings (May 19, 2015)
5. Unfinished Business
6. **PUBLIC COMMENT PERIOD**
7. **REPORTS OF THE COUNTY BOARD UNDER RULE 32**

Department Oral Reports / "Accomplishments and Future Challenges"

- Clerk of Court / by: Susan Schaffer
- Treasurer / by: Glenda Lyons
- Administration / by: Keith Zehms, Acting County Administrator
 - * Proposed 2015-2017 Biennial State Budget
 - * Update on County Operations

Written Reports

- Contingency Fund
- Alternate Care (March & April)

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

EMAIL Correspondence Received:

Kathy Bernier, 68th Assembly (Re: Resolution titled 'Supporting the funding of pay progression for prosecutors)

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS.. continued

Correspondence from the Town of Fairchild and the Village of Fairchild
(Request to remain exempt from the County Library System)

Proclamation: Juneteenth Day - June 19, 2015

Proclamation – Proclaiming July 2015 as Disability Awareness Month

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

File No.

15-16/023 (1) Approval of Vouchers for May 2015 over \$10,000

10. FIRST READING OF ORDINANCES AND RESOLUTIONS

File No.

15-16/010 (1) Amending the 1982 Official Zoning District Boundary Map for the T. of Brunswick (Bergh)

15-16/016 (1) Amending the 1982 Official Zoning District Boundary Map for the T. of Brunswick (Mosel)

11. REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

File No.

15-16/021 (1) Supporting continued defederalization of the Regional Consolidated Revolving Loan fund

15-16/030 (1) Changing the August 18, 2015 Meeting location of the Eau Claire County Board of Supervisors to the Lake Eau Claire County Park clubhouse in Augusta

15-16/031 (1) Confirming the appointment by Chair Gregg Moore of Katherine Schneider to the Aging & Disability Resource Center

15-16/032 (1) Authorizing the purchase of approximately 77 acres of land located in the Town of Bridge Creek

Committee on Human Resources

File No.

15-16/025 (1) Creating a Recycling Box Attendant position classification and adding 1.4 FTE recycling box attendant positions

15-16/027 (1) Amending Section 3.03.020 A, 3., D. 4., 10. and 11. Of the Code: Responsibility and Authority; Repealing Section 3.05.020 B. 3. Of the Code:...

Committee on Planning & Development

File No.

15-16/034 (1) Requesting the State of WI repeal paragraph 23 of Motion #520 of the Wisconsin 2015-2017 Budget Bill
(The Committee on Planning & Development will be meeting at 6:00 p.m. to discuss the proposed resolution)

REPORTS OF STANDING COMMITTEES AND SECOND READING continued..

Highway Committee

File No.

15-16/019 (2) To Amend Section 10.05.010 of the Code: All-Terrain Vehicle Routes Designated

Committee on Finance & Budget

File No.

15-16/026 (1) Awarding bids for the Spring 2015 Tax Deed Sale of tax deed property; directing Corporation Counsel to prepare a quit claim deeds on the described properties..

15-16/033 (1) Awarding bid for the sale of tax deed property to Joseph A. & Heather C. Leisz for the sum of \$15,000.00; directing Corporation Counsel to prepare quit claim deed..

15-16/035 (1) Authorizing the transfer of Up to \$14300 from the 2015 Contingency Fund to Complete the search process for

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.