

An informal reception for all county board members, department heads and judges will be held in Room 1301/1302 from 6:15-6:55 pm prior to the 7 pm County Board Organizational Meeting.

AGENDA

Eau Claire County Board of Supervisors
Tuesday, July 21, 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 James Dunning**
3. Call of the Roll
4. Correction of the Journal of Proceedings (June 16, 2015 and July 8, 2015)
5. Unfinished Business
6. **PUBLIC COMMENT PERIOD**
7. **REPORTS OF THE COUNTY BOARD UNDER RULE 32**

Department Oral Reports / "Accomplishments and Future Challenges"

- Highway / by: Rich Walthers, Acting Highway Commissioner
- Administration / by: Kathryn Schauf, County Administrator

Written Reports

- Jail Population Report
- 2nd Qtr. OT/Comp Time Reports
- Contingency Fund
- Alternate Care (May)

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

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

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

File No.

15-16/040 (1) Approval of Vouchers for June 2015 over \$10,000

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

- 15-16/028 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Washington (Green)
- 15-16/029 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Washington (Wingad)

10. FIRST READING OF ORDINANCES AND RESOLUTIONS

11. REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Human Resources

File No.

- 15-16/013 (1) To Create 3.20.010 E. of the Code: Benefits of Elected Officials

Joint Committee on Administration, Finance & Budget and Human Resources

File No.

- 15-16/022 (1) Adopting the McGrath Human Resources Group Classification and Compensation plan and new salary schedule for non-represented county employees effective July 26, 2015

Highway Committee

File No.

- 15-16/039 (1) Urging the Governor and Legislature to agree upon a sustainable solution for the State Transportation Fund

Committee on Finance & Budget

File No.

- 15-16/037 (1) Authorizing the sale of tax deed property to Sheila P. Kersten, a legal heir of the former owner, Milton E. Johnson, for \$16,707.97; Directing Corporation Counsel to prepare a quit claim deed....
- 15-16/042 (1) Initial resolution authorizing the borrowing of not to exceed \$10,000,000; and providing for the issuance and sale of general obligation promissory
(The Committee on Finance & Budget will meet prior to the Co. Board meeting on Tuesday, July 21st) (Resolution and fact sheet to be placed on desks)

12. REPORTS OF SELECT COMMITTEES AND SECOND READING

Housing Authority

File No.

- 15-16/038 (1) Authorizing submission of an application for Community Development Block Grant Funds on behalf of the west central Wisconsin Community Development Block Grant Housing Region

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.