

AGENDA

Eau Claire County

• Committee on Administration •

Tuesday, August 11, 2015

4:30 p.m.

Courthouse - **Room #1273**
721 Oxford Avenue • Eau Claire, WI

1. Call to Order
2. Presentation – Health Insurance Options – Mike Conlin/ Discussion
3. Review / Approval of Committee Minutes / Discussion – Action
 - July 14, 2015
 - July 30, 2015
4. 2015 United Way Day of Caring & Day Off w/Initiatives Request – September 18, 2015
/Discussion –Action
<https://www.uwgcw.org/day-caring>
5. Proposed Resolution #15-16/046 – Appointments to Boards, Commissions, Councils
/Discussion – Action
 - Aging & Disability Resource Center Board (1)
 - Local Emergency Planning Committee (7)
6. Proposed Ordinance #15-16/039 – Code Amendments / Discussion – Action
7. Proposed Resolution #15-16/043 – Pledging \$3.5M –Confluence Community Arts Center Project /
Discussion – Action
8. Adjourn

Post: 8/6/15 Media, Committee Members, and Kathy Schauf

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.