

AGENDA

Eau Claire County Board of Supervisors
Tuesday, August 18, 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 Tami Schraufnagel**
3. Call of the Roll
4. Correction of the Journal of Proceedings (July 21, 2015)
5. Unfinished Business
6. **PUBLIC COMMENT PERIOD**
7. **REPORTS OF THE COUNTY BOARD UNDER RULE 32**

Lake Eau Claire Presentation /by: Marlo Orth

Department Oral Reports / "Accomplishments and Future Challenges"

- Clerk of Courts / by: Susan Schaffer, Clerk of Court
- County Financial Status Report / by: Scott Rasmussen
- Administration / by: Kathryn Schauf, County Administrator
 - Classification/Compensation Study Update

Written Reports

- Contingency Fund
- Alternate Care (June)

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

Correspondence: Email from the Office of Representative Bernier RE: Resolution 15-16/039
"Urging the Governor and Legislature to agree upon a sustainable solution for the State
Transportation Fund"

Correspondence: Letter from Kathleen Vinehout: Final Action on Two-Year State Spending
Plan

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 July 2015 over \$10,000

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

File No.

15-16/039 (1) To Amend Section 2.04.140 A. of the Code: General Duties and Powers of Standing Committees; To Create Section 2.90.190 L. & M. of the Code....

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

Committee on Administration

File No.

15-16/046 (1) Confirming the Appointments by Chair Gregg Moore of David Salter, Darrell Christy, Jim Southworth, Bruce Buchholz, John Baltus, Frank Neibauer, and Donald Henning to the Local Emergency Planning Committee and Jason Endres to the Aging & Disability Resource Center Board

Joint Committee on Administration, Finance & Budget and Human Resources

File No.

15-16/022 (2) with Substitute Amendment #1
Adopting the McGrath Human Resources Group Classification and Compensation plan and new salary schedule for non-represented county employees effective July 26, 2015

Committee on Finance & Budget

File No.

Correspondence: Village and Town of Fairchild Request to Remain Exempt from the County Library System

(Report from the Committee on Finance & Budget recommends that the library exemption from the county tax levy be granted to the Village of Fairchild & Town of Fairchild)

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.