

## AGENDA

Eau Claire County Board of Supervisors  
**Tuesday, September 15, 2015 / 7 pm**

Location:

County Boardroom, 1<sup>st</sup> 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 1<sup>st</sup> Reading
- (2) Indicates 2<sup>nd</sup> Reading

1. Call to Order
2. Honoring of the Flag  
Moment of Reflection: **Supervisor Sue Miller**
3. Call of the Roll
4. Correction of the Journal of Proceedings (August 18, 2015)
5. Unfinished Business
6. **PUBLIC COMMENT PERIOD**
7. **REPORTS OF THE COUNTY BOARD UNDER RULE 32**

Youth in Governance Program : Introduction of Alex Braaten

### **Department Oral Reports / "Accomplishments and Future Challenges"**

- Human Resources / by: Heather Murray, Human Resources Director
- Administration / by: Kathryn Schauf, County Administrator
  - Update on County Road Damage due to recent Rain
  - UDC Waiver Status
  - Classification/Compensation Process Update
  - 2016 Budget

### **Written Reports**

- Contingency Fund
- Alternate Care (ending July 31, 2015)

### **Oral Reports**

Presentation by Ehlers & Associates, Inc. (regarding the Issuance and Sale of \$9,500,000 General Obligation Promissory Notes, Series 2015A) (see File No. 15-16/058)

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

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

**File No.**

15-16/054 (1) Approval of Vouchers for August 2015 over \$10,000

15-16/044 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley

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

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

**Committee on Administration**

**File No.**

15-16/043 (1) Pledging \$3,500,000 To Help Fund the Construction of "The Confluence" Community Arts Center Project Located in Downtown Eau Claire"

15-16/048 (2) 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; Hazardous Waste Manifests & Hazardous Waste Recycling Surveys; To Amend Section 2.90.180 A. of the Code; Department Training Records (from 8/18/15 agenda)

**Highway Committee**

**File No.**

15-16/053 (1) Confirming the Appointment of Jon Johnson as the Eau Claire County Highway Commissioner Effective October 12, 2015

**Committee on Finance & Budget**

**File No.**

15-16/024 (1) Disallowing the Claim of Franklin Bertrang Filed on August 10, 2015 Against Eau Claire County; Directing the County Clerk to Notify the Claimant of Said Disallowance

15-16/047 (1) To Amend Section 4.08.010 of the County Code; Designated – Generally

15-16/049 (1) Awarding Bids for the Summer 2015 Tax Deed Sale of Tax Deed Property; Directing Corporation Counsel to Prepare Quit Claim Deeds on the Described Properties; Directing the County Clerk to Execute Said Quit Claim Deeds on Behalf of Eau Claire County

15-16/055 (1) Awarding Bid for the Sale of Tax Deed Property to Richard and Margaret Ellen Lueck for the Sum of \$3.00; Directing Corporation Counsel to Prepare Quit Claim Deed on the Described Property; Directing the County Clerk to Execute Said Quit Claim Deed on Behalf of Eau Claire County

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

**Committee on Finance & Budget** (con't)

**File No.**

15-16/058 (1) Resolution Authorizing the Issuance and Sale of \$9,500,000 General Obligation Promissory Notes, Series 2015A  
**(Committee on Finance & Budget to meet prior to the County Board meeting at 6:45 pm to recommend the approval of the sale of General Obligation Notes)**

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.