

AGENDA

Eau Claire County Board of Supervisors
Tuesday, October 6, 2015 / 7 pm

Location:

Courthouse, County Boardroom (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 Nick Smiar**
3. Call of the Roll
4. Correction of the Journal of Proceedings (September 15, 2015)
5. Unfinished Business
6. **PUBLIC COMMENT PERIOD**
7. **REPORTS OF THE COUNTY BOARD UNDER RULE 32**

Department Oral Reports / "Accomplishments and Future Challenges"

- **Purchasing** / by: Frank Draxler, Purchasing & Central Services Director
- **District Attorney** / by: Gary King, District Attorney
- **Sheriff's office** / by: Ron Cramer, Sheriff

Oral Reports

Timber Sales Program Presentation / by: Josh Pedersen, Parks & Forest Director

8. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**
9. **PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES OR MEMBERS UNDER SUSPENSION OF THE RULES**

File No.

15-16/051 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Union

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

File No.

15-16/056 (1) To Amend Section 18.95.010 A. of the Code; Application and Annual Report Fee

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

Committee on Human Resources

File No.

- 15-16/062 (1) Amending the Eau Claire County Human Resources Employee Policy Manual
- 15-16/064 (1) Authorizing New Position Request for 2016
- 15-16/065 (1) Deletion of One 1.0 FTE Maintenance Technician Position and Creation of One FTE Lead Maintenance Technician Position

Committee on Planning and Development

File No.

- 15-16/057 (1) Amending Title 19 of the Code; Eau Claire County Wisconsin Comprehensive Plan

Committee on Finance & Budget

File No.

- 15-16/059 (1) Awarding Bid for the Sale of Tax Deed Property David Wesner and Chad Dalhoe for the Sum of \$7,500.00; Directing Corporation Counsel to Prepare Quit Claim Deed on the Described Property; Directing the County Clerk to Execute Sai Quit Claim Deed on Behalf of Eau Claire County

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.