

AGENDA

Eau Claire County

• Committee on Administration •

Tuesday, October 13, 2015

4:30 p.m.

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

1. Call to Order
2. Review / Approval of Committee Minutes / Discussion – Action
 - September 8, 2015
3. County Facilities Study Update- Matt Theisen/Discussion
4. Health Insurance Update – Frank Draxler / Discussion - Action
5. Municipal Appointment to the Economic Development Corporation (EDC) – Gregg / Discussion-Action
6. Performance Management Update – Kathy S. – Discussion/Action
7. Monthly Reports by Department – Kathy S. – Discussion/Action
8. Strategic Planning – Initial Planning for 2016 – Discussion/Action
9. Adjourn

Next regular scheduled meeting:

Tuesday, November 3, 2015

Post: 10/8/15 Media, Committee Members, Kathy Schauf, Matt Theisen and Frank Draxler

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.