

AGENDA

Eau Claire County

• Committee on Administration •

Tuesday, November 3, 2015

4:30 p.m.

Courthouse - **Room #1301**
721 Oxford Avenue • Eau Claire, WI

1. Call to Order
2. Green Tier – PACE/ Discussion
3. Proposed Resolution #15-16/074 Approval of Contract to Award Health Insurance Administration– Frank Draxler / Discussion – Action
4. County Code Updates – Janet Loomis /Discussion – Action
 - County Board Meeting Frequency
 - County Code Printing & Distribution
 - Journal of Proceedings – Printing & Distribution
5. Proposed Resolution #15-16/063 – Approving Alteration of Supervisory District Boundaries resulting from new Wards for the City of Eau Claire and City of Altoona / Discussion – Action
6. Proposed Resolution #15-16/076- Authorizing Eau Claire Co. to Apply for a Grant from the WI Economic Dev. Corporation’s Idle Industrial Site Redevelopment program on behalf of the Sonnentag Event and Recreation Complex Project / Discussion - Action
7. Selection of 2016 Generous Juror Recipient/ Discussion- Action
8. CVIC Loan Pool Funding Agreement Update / Discussion
9. Strategic Planning – Initial Planning for 2016 / Discussion
10. Review / Approval of Committee Minutes / Discussion – Action
 - October 13, 2015
11. Adjourn

*Next regular scheduled meeting:
Tuesday, December 8, 2015*

Post: 10/30/15 Media, Committee Members, Kathy Schauf, Keith Zehms, Janet Loomis, Frank Draxler and Luke Hanson

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.