

AGENDA

Eau Claire County Board of Supervisors
Tuesday, November 3, 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 Kathy Clark**
3. Call of the Roll
4. Correction of the Journal of Proceedings (October 6, 2015)
5. Unfinished Business
6. **PUBLIC COMMENT PERIOD**
7. **REPORTS OF THE COUNTY BOARD UNDER RULE 32**

County Administrator Update / by: Kathryn Schauf, County Administrator
- Budget Amendment Process

Written Reports

- * 3rd Quarter Over Time / Comp Time
- * Alternate Care Report
- * Contingency Fund Report

8. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**
 - * Proclamation: "Methamphetamine Awareness Day in Eau Claire County"
 - * Memo from County Administrator / Budget Amendments
9. **PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES OR MEMBERS UNDER SUSPENSION OF THE RULES**

File No.

15-16/068 (1) Authorizing Payment of Vouchers Over \$10,000 Issued During the Month of September

10. FIRST READING OF ORDINANCES AND RESOLUTIONS

File No.

15-16/050 (1) To Amend Section 3.20.040 A. of the Code; County Board Committee Per Diems; To Amend Section 3.20.080 A. of the Code; Authorized Per Diem Compensation

11. REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

File No.

15-16/063 (1) Approving Alteration of Supervisory District Boundaries Resulting From New Wards for the City of Eau Claire and City of Altoona

15-16/074 (1) Approval of Contract to Award Health Insurance Administration

15-16/076 (1) Authorizing Eau Claire County to Apply for a Grant from the Wisconsin Economic Development Corporation's Idle Industrial Site Redevelopment Program on Behalf of the Sonnent Ag Event and Recreation Complex Project

The Committee on Administration will be meeting on Tuesday, November 3, 2015 at 4:30 pm to review resolutions noted above.

Committee on Planning & Development

File No.

15-16/067 (1) Resolution to Repeal Statutory Provisions Enacted in the State of Wisconsin 2015-2017 Budget Concerning Shoreland Zoning Standards

15-16/071 (1) Resolution In Opposition to Senate Bill 239 and Senate Bill 291

Committee on Finance & Budget

File No.

15-16/052 (2) Ordinance Establishing Changes in Fees Within Various Departments (with Amendment #1 offered by Committee on Finance & Budget)

15-16/056 (2) To Amend Section 18.95.010 A. of the Code; Application and Annual Report Fee

15-16/066 (1) Disallowing the Claim of Scott Krueger and Rhonda Krueger Filed on September 24, 2015 Against Eau Claire County; Directing the County Clerk to Notify the Claimants of Said Disallowance

12. **REPORTS OF SELECT COMMITTEES AND SECOND READING**

13. **REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16**

Aging and Disability Resource Center Board

File No.

15-16/075 (1) Eau Claire County 2016-2018 / Aging Plan* (Executive Summary)

* For the full report, visit <http://www.co.eau-claire.wi.us/home/showdocument?id=7740>

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.