

AGENDA

Eau Claire County Board of Supervisors

County Board Chambers – Room 1277
Eau Claire County Courthouse
721 Oxford Avenue
Eau Claire, WI 54703

Tuesday, November 10, 2015 / 7 pm
Wednesday, November 11, 2015 / 1 pm
Thursday, November 12, 2015 / 7 pm *

*meeting will be held if necessary

- (1) Indicates 1st Reading
- (2) Indicates 2nd Reading

1. Call to Order
2. Honoring of the Flag and Moment of Reflection by: **Supervisor Colleen Bates**
3. Call of the Roll
4. Correction of the Journal of Proceedings (November 3, 2015)
5. **PUBLIC HEARING ON THE ANNUAL BUDGET**
 - Public Hearing on the Proposed 2016 County Budget
 - Close Public Hearing
6. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**
 - Memo From Keith Zehms, Corporation Counsel, regarding Annual Budget Procedure
7. **BUDGET DELIBERATIONS- 1st VICE CHAIR, PRESIDES** (Colleen Bates)

Presentation / Overview of the 2015 Proposed Budget by:

Stella Pagonis, Chair; Committee on Finance & Budget
Kathryn Schauf, County Administrator
Scott Rasmussen, Finance Director

File No.

15-16/072 (1) Report of the County Board on the Alteration of the Proposed 2016 County Budget (to be placed on desks)

15-16/077 (1) Report of the County Board Establishing the 2015 Tax Levy for Eau Claire County (to be placed on desks)

Wednesday, November 11, 2015 / 1 p.m.

Call to Order

Call of the Roll

8. **UNFINISHED BUSINESS**

9. **REPORTS TO THE COUNTY BOARD UNDER RULE 32**

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

File No.

15-16/078 (1) Authorizing Payment of Vouchers Over \$10,000 Issued During the Month of October 2015

15-16/069 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Washington

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

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

Committee on Human Resources

File No.

15-16/050 (2) 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 (from 11/3/15 county board agenda)

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

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

15. **APPOINTMENTS, CONFIRMATIONS AND ELECTIONS BY THE CHAIR**

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 839-4710, 839-1669 (FAX) or 839-4735 (TDD) or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703

