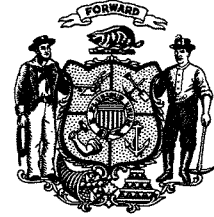


Gregg Moore, County Board Chair

Eau Claire County Board of Supervisors
721 Oxford Avenue, Room 2570
Eau Claire, WI 54703-5481
Phone: 715-839-5106 Fax: 715-839-6243
gregg.moore@co.eau-claire.wi.us



April 22, 2010

TO: Eau Claire County Board of Supervisors
FROM: Gregg Moore, County Board Chair
RE: Appointments to Various Committees

On behalf of 1st Vice Chair Colleen Bates, 2nd Vice Chair Kathleen Clark and myself, enclosed is a list of our appointments to Standing Committees for the 2010-2012 legislative term of the Eau Claire County Board of Supervisors. For each of the standing committees, we have designated a chair pro tempore, and the chair pro tempore should convene the first meeting not later than May 13. It should be understood, of course, that the members of each committee have full discretion in selecting the committee chair and vice-chair, which should be done at the first meeting.

Also enclosed are my recommended appointments for the various non-standing committees, boards, commissions and councils. Most of these appointments will require county board approval at the May 4th meeting.

We have tried to accommodate your preferred committee assignments, make best use of your particular expertise and experiences, provide some diversity on the various committees and give a reasonably equitable scope of assignments. We realize that not everyone will be completely satisfied with the appointments, but we have tried to make appointments that we believe are in the best interest of Eau Claire County.

We thank you in advance for your conscientious and effective service on your appointed committees. Please feel free to contact me if you have any questions or concerns. My cell phone number is 559-6173.

Enclosures

Copy: Tom McCarty, County Administrator
Eau Claire County Circuit Court Judges
Department Heads

Our Mission

To provide quality, responsive services aimed at protecting the public safety, health and economic security of our residents and fostering our natural and cultural resources in a cost effective manner through innovation and leadership.

TO: Eau Claire County Board of Supervisors
 From: Chairman Gregg Moore
 Date: April 22, 2010
 Subj: 2010-2012 Standing Committee Appointments

In accordance with Chapter 2.04.120 of the Eau Claire County Code and with Chapter 59 of the Wisconsin Stats., we hereby make the following appointments for the 2010-2012 legislative year.

ADMINISTRATION	Gregg Moore	Colleen Bates	Kathy Clark	Roger Hahn	Bruce Willett
	Stella Pagonis*	Gerald Wilkie	Jim Dunning	Richard Ziemann	Robin Leary
FINANCE & BUDGET	Pat LaVelle*	Paul Lokken	Ray Henning	Richard Ziemann	Steve Chilson
	Kathy Clark*	Roger Hahn	John Prince	Gloria Christensen	Christopher Flaten
HIGHWAY COMMITTEE	Howard Ludwigson*	John Manydeeds	Sue Miller	Jean Schlieve	Ray Henning
	Pat LaVelle*	Paul Lokken	Will Fantle	Tami Schraufnagel	Bruce Willett
PARKS AND FOREST	Gordon Steinhauer*	Will Fantle	Jim Dunning	Garry Gibson	Steve Chilson
	Robin Leary*	John DeRosier	Tami Schraufnagel	Colleen Bates	John Manydeeds
PLANNING & DEVELOPMENT	Colleen Bates*	Ardyth Krause	Gloria Christensen	John DeRosier	Nick Smiar
	Joel Mikelson				
U.W. EXTENSION					
HUMAN SERVICES BOARD					

* denotes chair pro-tem

County Board Appointments

<u>Boards, Commissions and Councils</u>	<u>Appointee</u>	<u>Term Expiration</u>	<u>Term</u>
Airport Commission	Manydeeds, John	Apr. 2012	2 years
Aging and Disability Resource Center Board	Ziemann, Richard	Apr. 2012	3 years
	Flaten, Christopher	Apr. 2013	
	Krause, Ardyth	Apr. 2011	
	Miller, Sue	Apr. 2013	
	Pagonis, Stella	Apr. 2011	
Chippewa Valley Business Innovation Center	Schlieve, Jean	Apr. 2012	2 years
City-County Board of Health	Prince, John	Apr. 2012	5 years
Clearwater Corporation	Ludwigson, Howard	Apr. 2012	2 years
County Housing Authority	Miller, Sue	Apr. 2011	5 years
	Leary, Robin	Apr. 2014	
Downtown Eau Claire, Inc.	Pagonis, Stella	Apr. 2012	2 years
Eau Claire Co. Industrial Dev. Agency	Henning, Ray	Apr. 2012	2 years
	Ziemann, Richard	Apr. 2012	
Emergency Medical Services Council	Prince, John	Apr. 2013	3 years
Exposition Center Facilities Commission	Schraufnagel, Tami	Apr. 2012	3 years
	Gibson, Gary	Apr. 2013	
	Ziemann, Richard	Apr. 2013	
Friends of Beaver Creek Reserve Commission	Clark, Kathy	Apr. 2012	2 years
	Hahn, Roger	Apr. 2012	

County Board Appointments

<u>Boards, Commissions and Councils</u>	<u>Appointee</u>	<u>Term Expiration</u>	<u>Term</u>
Groundwater Advisory Committee	Dunning, Jim	Apr. 2013	3 years
	Chilson, Steve	Apr. 2013	
	Fantle, Will	Apr. 2013	
Lake Altoona Rehabilitation District	Gibson, Gary	Apr. 2012	2 years
Land Conservation Commission			
(at large member)	Hahn, Roger	Apr. 2012	2 years
(UW-Extension rep.)	Leary, Robin	Apr. 2012	
(at large member)	Schraufnagel, Tami	Apr. 2012	
(Planning & Development rep.)	Fantle, Will	Apr. 2012	
(UW-Extension rep.)	DeRosier, John	Apr. 2012	
Local Emergency Planning Committee	LaVelle, Patrick	Apr. 2012	2 years
	Lokken, Paul	Apr. 2012	
McKinley Charter School	Smiar, Nick	Apr. 2012	2 years
Metropolitan Planning Organization	Flaten, Christopher	Apr. 2012	2 years
	Steinhauer, Gordon	Apr. 2012	
Position Evaluation Board	Christensen, Gloria	Apr. 2012	2 years
	Clark, Kathy	Apr. 2012	
Shared Services Commission	Bates, Colleen	Apr. 2012	2 years
	Moore, Gregg	Apr. 2012	
	Wilkie, Gerald	Apr. 2012	
West Central Wisconsin Counties Consortium	Bates, Colleen	Apr. 2012	2 years
West Central WI Reg. Planning Commission	Hahn, Roger	Apr. 2012	2 years
	Steinhauer, Gordon	Apr. 2012	
Western Dairyland EOC	Smiar, Nick	Apr. 2011	1 year
	Schlieve, Jean	Apr. 2011	
Wisconsin Municipal Mutual Insurance Corp.	Ludwigson, Howard	Apr. 2012	2 years