

AGENDA

Eau Claire County Board of Supervisors
Tuesday, March 1, 2016 / 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 Tami Schraufnagel**

- 3. Call of the Roll
- 4. Correction of the Journal of Proceedings (February 17, 2016)
- 5. Unfinished Business

6. PUBLIC COMMENT PERIOD

7. REPORTS TO THE COUNTY BOARD UNDER RULE 32

Oral Report: County Theft Timeline / by: Gregg Moore, County Board Chair

Introduction of Newly Appointed Department Heads:

- Department of Human Services Director – Diane Cable
- Highway Commissioner – Jon Johnson

8. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Memo: Liaison Reports to the County Board

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

File No.

15-16/120 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Clear Creek (Jeanie A. Brovold)

15-16/126 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Washington (Michael E. & Mary A. Bolle)

9. **PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES OR MEMBERS UNDER SUSPENSION OF THE RULES** (con't)

File No.

15-16/129 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley (James & Carol Dapp Trust)

15-16/130 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley (Douglas D. & Kari S. Graff)

15-16/131 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley (Estate of Esther E. Gonitzke)

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

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

Committee on Administration

File No.

15-16/082 (2) To Amend Section 2.04.010; Rule 1 – Meetings; To Amend Section 2.04.030 C., D. and E. of the Code; Rule 3 – Opening of Meeting; . . . (from February 17, 2016 County Board meeting)

Committee on Human Resources

File No.

15-16/139 (1) To Repeal and Recreate Section 3.20.005 B. Through F. of the Code: Salaries of Elected Officials (from February 17, 2016 County Board meeting)

Committee on Planning and Development

File No.

15-16/128 (1) Authorizing the Submittal of a Wisconsin Department of Transportation (WisDOT) 2016-2020 Transportation Alternatives Program (TAP Grant Application)

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

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

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.