

## AGENDA

Eau Claire County Board of Supervisors  
**Tuesday, March 15, 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 1<sup>st</sup> Reading
- (2) Indicates 2<sup>nd</sup> Reading
  
- 1. Call to Order
- 2. Honoring of the Flag and Moment of Reflection (Supervisor Mark Olson)
  
- 3. Call of the Roll
- 4. Approval of the Journal of Proceedings (March 1, 2016)
  
- 5. **PUBLIC COMMENT**
- 6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

### **Oral Reports**

- Report on Internal Controls / Judy Enders, Consulting Manager, CliftonLarsonAllen, LLP
  
- Summarization of Lokken/Onarheim Embezzlement: Gregg Moore, Chairman
  - \* Victim Statements
  - \* Embezzlement of County Funds Press conference statement
  - \* Board members' questions, comments and discussion

### **Written Reports**

- Alternate Care
- Adult Mental Health Residential and Institutional Expenses/ Revenues - December & January
  
- 2016 Contingency Fund
  
- Proclamation: "Proclaiming March 21 Through 25, 2016 "Fair Housing Week" in the County of Eau Claire

### **Annual Liaison Reports**

- County Housing Authority
- Chippewa Eau Claire Metropolitan Planning Organization

7. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

8. **FIRST READING OF ORDINANCES BY COMMITTEES**

**File No.**

15-16/148 (1) Repeal and Recreate Section 2.90.110 of the Code; District Attorney

15-16/151 (1) To Amend Section 2.04.340 B. of the Code; Rule 34 -- Consideration and Confirmation of Appointments

9. **FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS**

10. **REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES**

**Committee on Administration**

**File No.**

15-16/143 (1) Proposed Resolution - Withdraw from the Local Government Property Insurance Fund **(Committee will meet prior to the County Board at 6:45 pm to review resolution)**

**Committee on Human Resources**

**File No.**

15-16/153 (1) Authorizing creation of one (.73 FTE) Crisis Response Coordinator position **(Committee met to review Resolution after the agenda was sent out – resolution will be emailed separately).**

**Committee on Judiciary & Law Enforcement**

**File No.**

15-16/154 (1) Proposed Resolution - Supporting a Change in State Law To Make County Civilian Correctional Officers Protective Status Under the Wisconsin Retirement System **(Committee will meet prior to the County Board meeting to review Resolution) Fact sheet to be distributed prior to county board meeting.**

**Committee on Parks and Forest**

**File No.**

15-16/152 (1) Designating May 13 and 14, 2016 as a Free Camping Weekend for All Eau Claire County Operated Campgrounds

**Committee on Finance & Budget**

**File No.**

15-16/138 (1) Disallowing the Claim of Jodi Vos Filed on February 1, 2016 Against Eau Claire County; Directing the County Clerk to Notify the Claimant of Said Disallowance

**10. REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES (con't)**

**Committee on Finance & Budget (con't)**

**File No.**

15-16/140 (1) Awarding Bid for Sale of Tax Deed Property to the City of Altoona for \$192.95 . . .

15-16/142 (1) Awarding Bid for Sale of Tax Deed Property to Melvin Mork for the Sum of \$5,000 . . .

15-16/147 (1) Authorizing Payment of Vouchers Over \$10,000 Issued During the Month of February 2016

**Offered by Supervisor Schlieve**

**File No.**

15-16/125 (2) Requesting the Wisconsin Legislature to Start the Process of Changing the Elected County Treasurer Position to an Appointed Position. **(Report of the Committee recommends that the Resolution be placed on file).**

**Amendment #1 being offered by Supervisors Jean Schlieve and Michael Conlin**

**11. APPOINTMENTS**

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.