

## AGENDA

Eau Claire County Board of Supervisors  
**Wednesday, April 6, 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 Kathy Clark)
- 3. Call of the Roll
- 4. Approval of the Journal of Proceedings (March 15, 2016)

### 5. PUBLIC COMMENT

### 6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Conference Call from Lynn Parins and Andy Guzikowski of Von Briesen Roper / re: PACE (File No. 15-16/135 & 136).

#### Oral Reports

- Criminal Justice Collaborating Council / Tianna Glenna, CJCC Manager
- Clerk of Courts, Susan Schaffer, Clerk of Courts

#### Annual Liaison Reports

- Western Dairyland
- Lake Altoona Rehabilitation and Protection District
- Eau Claire Area Economic Development Corporation
- West Central Wisconsin Regional Planning Commission
- Eau Claire City-County Board of Health

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

- **Proclamation: April 2016 / National Government Month  
"Safe and Secure Counties"**

### 8. FIRST READING OF ORDINANCES BY COMMITTEES

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

**File No.**

- 15-16/150 (1) To Repeal and Recreate Section 4.40.010 of the Code; Cash on Hand **(Committee on Finance & Budget to meet prior to the County Board to review Ordinance)**
- 15-16/156 (1) To Create Section 2.04.320 I. of the Code: Rule 32-Reports to the County Board
- 15-16/135 (1) To Create Chapter 4.25 of the Code; Property Assessed Clean Energy Financing Ordinance (It is requested that this agenda item be taken up under suspension of the rules)
- 15-16/136 (1) Approving the Attached PACE Commission Agreement; Authorizing the County Board Chair to Designate a Supervisor as “Representative Director” of the PACE Commission Board of Directors

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

**Committee on Administration**

**File No.**

- 15-16/083 (1) Authorizing Legislation in Matters Referred to be Carried Over to the Next Legislative Session **(Committee to meet prior to the county board meeting to review Resolution).**
- 15-16/148 (2) Repeal and Recreate Section 2.90.110 of the Code; District Attorney (from March 15, 2016 County Board meeting)
- 15-16/151 (2) To Amend Section 2.04.340 B. of the Code; Rule 34 -- Consideration and Confirmation of Appointments (from March 15, 2016 County Board meeting)
- 15-16/157 (1) Recognizing, Commending and Thanking Eau Claire County Board Supervisors Upon Their Dedicated Years of Service **(Committee to meet prior to the county board meeting to review Resolution).**

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

**Committee on Planning & Development**

**File No.**

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|---------------|--|
| 15-16/137 (1) | Adopting the Eau Claire County Outdoor Recreation Plan for 2016-2020 (see <a href="#">link</a> here for entire plan)                           |
| 15-16/144 (1) | Requesting the Legislature Discontinue the Practice of Putting Forth and Fast-Tracking Piecemeal Bills Regarding Planning, Zoning and Land Use |
| 15-16/132 (1) | Amending the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley  |
| 15-16/146 (1) | Amending the 1982 Official Zoning District Boundary Map for the Town of Drammen  |
| 15-16/149 (1) | Amending the 1982 Official Zoning District Boundary Map for the Town of Clear Creek  |

**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.