

AGENDA

Eau Claire County

• Committee on Administration •

Tuesday, April 12, 2016

5:00 p.m.

Courthouse - Room #1273
721 Oxford Avenue • Eau Claire, WI

1. Call to Order
2. 1st Quarter Financial Report Review – Discussion/Action
3. Xcel Energy Solar Connect Community – Matt Theisen - Discussion/Action
4. Proposed Ordinance #16-17/002 – To Amend Section 2.90.080 of the Code: County Clerk; to Create Section 2.90.130 U. of the Code..... – Discussion/Action
5. UW-Oshkosh Graduate Students Project Update – Discussion/Action
6. Strategic Planning - Discussion
7. Administrative Updates – Discussion/Action
 - CGI Videos
 - Law Enforcement Software acquisition and intergovernmental agreement
8. Review / Approval of Committee Minutes / Discussion – Action
 - March 8, 2016
 - March 15, 2016
 - March 29, 2016 – joint committee meeting
 - March 29, 2016
9. Adjourn

Post: 4/7/16 Media, Committee Members, Kathy Schauf , Matt Theisen

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 8394710 (FAX) 8391669 or (TDD) 8394735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.