

## **MINUTES**

Eau Claire County

### **• Committee on Administration •**

Tuesday, March 29, 2016

5:00 pm

Courthouse - Room #1301

721 Oxford Avenue • Eau Claire, WI

Members Present: Gregg Moore, Colleen Bates, John Manydeeds, Kathy Clark and Gerald Wilkie

Staff Present: Kathy Schauf, County Administrator; Keith Zehms, Corporation Counsel; Frank Draxler, Purchasing Director and Angie Harmon

Others Present: Drew Ryberg

**Chairman Moore called the meeting to order at 5:24 p.m.**

#### Update County Code 2.04, Rules of the Board – Discussion/Action

Mark Olson presented the proposed ordinance #15-16/156. The ordinance would revise part of 2.04.030 of the county code. It would require that the county auditor present annually to the county board for review and acceptance on the audit results. This presentation would be made preferably prior to the next year's budget process.

**Action:** Supervisor Clark made a motion to approve the ordinance as submitted. Motion carried, 5-0

This ordinance will be presented for first reading at the April 6<sup>th</sup> county board meeting. At the April 19<sup>th</sup> regular county board meeting all revisions to 2.04 – Rules of the County Board of Supervisors will be addressed.

Motion to Adjourn into Closed Session pursuant to Wisconsin Statutes 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

To wit: Civil Action/County Theft

**ACTION:** Supervisor Bates made a motion to adjourn into closed session at 5:37 p.m. Roll call vote. Motion carried, 5-0.

Motion to go into Open Session. Committee Action.

**ACTION:** Motion by Supervisor Bates to move into open session at 6:18 p.m. Motion carried, 5-0.

NACo County Government Month – April 2016 /Discussion – Action  
“Safe and Secure Counties”

Link: [National County Government Month Website](#)

A draft proclamation recognizing the NACo County Government month will be presented to the full county board at the next regular scheduled meeting.

Strategic Planning – Initial Planning for 2016 – Discussion/Action

Buck Rhyme, President of RR Consulting Group will be assisting the Strategic Planning process for the newly elected Eau Claire County Board of Supervisors. Work on strategic planning will begin in April and will be completed by June. More information will be available at upcoming committee meetings.

2016 Insurance Policies Update– Frank Draxler – Discussion/Action

Frank Draxler presented on property insurance. MPIC was the only quotation received by the county. The policy types of coverage and policy limitations were reviewed.

Update: Economic Development / City and County Led Discussion and Assessment

The meeting was adjourned at 6:45 p.m. by unanimous consent.

Respectfully submitted by,

Angie Harmon  
Committee Clerk

Kathryn Schauf  
County Administrator