

Reminder: The Strategic Planning Session will be held prior to the county board meeting in the Jail Conference room from 5-7 pm.

AMENDED AGENDA

Eau Claire County Board of Supervisors
Tuesday, May 3, 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 and Moment of Reflection (Supervisor Nick Smiar)
- 3. Call of the Roll
- 4. Approval of the Journal of Proceedings (April 19, 2016)
- 5. **PUBLIC COMMENT**
- 6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports

- Annual Message: Kathryn Schauf, County Administrator (report to be placed on desks)

Other Issues

- Steppin' Up Initiatives
- UW Extension – Next Generation
- Controls Update

- County Board Chair, Gregg Moore / WCA District Meeting

- District Attorney / Gary King, District Attorney

- Planning & Development / Lance Gurney, Director

Written Reports

- 1st Quarter Comp Time / OT Report

- 7. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**
- 8. **FIRST READING OF ORDINANCES BY COMMITTEES**

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 Judiciary & Law Enforcement

File No.

15-16/154 (2)

Supporting a Change in State Law to Make County Civilian Correctional Officers Protective Status Under the Wisconsin Retirement System (from March 15, 2016 agenda).

Amendment No. 1 being offered by Supervisor Mark Olson.

Chippewa Valley Regional Airport Commission

File No.

16-17/001 (2)

To Amend Section 12.10.001 of the Code; Purpose; To Repeal and Recreate Section 12.10.040 of the Code: Club Services (from April 19, 2016 agenda).

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.