

## **AGENDA**

Eau Claire County

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

Tuesday, May 10, 2016

**4:30 p.m.**

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

1. Call to Order
2. Appointment of Committee Clerk– Discussion/Action
3. Highway Department Space Needs Study – Jon J. - Information Only – Discussion
4. Law Enforcement Software – Intergovernmental Agreement – Frank D.– Discussion/Action
5. Review Amended Ordinance #16-17/002 – Discussion/Action
6. Medical Examiner Fee Update – Discussion/Action
7. Medical Examiner Contract Update – Discussion/Action
8. Review/Approval of Citizen Appointments to Select Commissions, Boards, and Councils / Discussion-Action
9. UW-Oshkosh Graduate Students Project Update – Discussion/Action
10. Strategic Planning - Discussion
11. Review of WCA – Annual Business Meeting/Resolutions from Eau Claire Co. – Discussion/Action
12. CIP Process – Discussion/Action
13. Review / Approval of Committee Minutes / Discussion – Action
  - April 6, 2016
  - April 12, 2016
  - April 19, 2016
14. Adjourn

Post: 5/5/16 Media, Committee Members, Kathy Schauf, Jon Johnson, Keith Zehms and 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.