

MINUTES

Eau Claire County

• Committee on Administration •

Wednesday April 6, 2016

6:45 p.m.

Courthouse - Room #1278

721 Oxford Avenue • Eau Claire, WI

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

Staff Present: Kathy Schauf, County Administrator

Chairman Moore called the meeting to order at 6:46 p.m.

Proposed Resolution #15-16/083 – Authorizing Legislation in matters referred to be carried over to the next legislative session – Discussion/Action

The members reviewed the proposed resolution.

ACTION: Supervisor Manydeeds made a motion to approve the resolution. Motion carried, 5-0.

Proposed Resolution #15-16/157 – Recognizing, Commending, and Thanking Eau Claire County Board Supervisors upon their dedicated years of service– Discussion/Action

The members reviewed the proposed resolution. John Manydeeds will abstain from the motion.

ACTION: Supervisor Bates made a motion to approve the resolution. Motion carried, 4-0.

The meeting was adjourned at 6:49 p.m. by unanimous consent.

Respectfully submitted by,

Kathryn Schauf
County Administrator