

MINUTES

Eau Claire County

• Committee on Administration •

Tuesday, April 19, 2016

6:45 p.m.

Courthouse - Room #1278

721 Oxford Avenue • Eau Claire, WI

Members Present: Colleen Bates, Kathy Clark and Jerry Wilkie

Members Absent: Gregg Moore and John Manydeeds

Staff Present: Keith Zehms, Corporation Counsel and Erik Kiesler, Beaver Creek Reserve Director

Supervisor Bates called the meeting to order at 6:45 p.m.

Proposed Resolution #16-17/007 Beaver Creek Reserve Land Acquisition / Discussion – Action

The members briefly discussed the proposed resolution.

ACTION: Supervisor Wilkie made a motion to approve the resolution as submitted. Motion carried, 3-0.

The meeting was adjourned at 6:50 p.m. by unanimous consent.

Respectfully submitted by,

Keith Zehms
Corporation Counsel