

AGENDA

Eau Claire County

• Committee on Administration •

Tuesday, June 14, 2016

4:30 p.m.

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

1. Call to Order
2. Review / Approval of Committee Minutes / Discussion – Action
 - May 10, 2016
3. Proposed 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.

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 - Discussion/Action

Motion to go into Open Session. Committee Action.

4. Proposed Ordinance #16-17/014 – Amending Sections of the County Code – Discussion/Action
5. Review/Approval of Citizen Appointments to Select Commissions, Boards, and Councils / Discussion-Action
6. Administrative Updates – Discussion/Action
 - Budget (Meetings & Process)
 - Medical Examiner
 - PACE Financing Update
 - Strategic Planning Process Update

Adjourn to Joint Committee Meeting – 5:30 p.m.

Highway Department Space Needs Study Update – Discussion/Action (Joint Meeting with the Highway Committee)

Committee on Administration to Reconvene

7. Proposed Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility

Motion to Adjourn into Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility

To wit: County Administrator Annual Performance Review - Discussion/Action

8. Adjourn

Post: 6/8/16 Media, Committee Members, Kathy Schauf

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.