

AGENDA

Eau Claire County

• Committee on Administration •

Tuesday, September 13, 2016

4:30 p.m.

Courthouse - Room #1273

721 Oxford Avenue • Eau Claire, WI

1. Call to Order
2. 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.

3. Proposed Resolution 16-17/036 – Approving an Intergovernmental Cooperative Agreement with Dunn County for the Provision of Medical Examiner Services/ Discussion-Action
4. Proposed Ordinance 16-17/037 – To Amend Section 2.04.435 A. of the Code; Committee on Administration; To Amend Section 2.04.445 of the Code: Committee on Judiciary & Law Enforcement; To Repeal and Recreate Section 2.12.140 of the Code / Discussion-Action
5. Selection of 2017 Generous Juror Recipient/Discussion-Action
6. Supervisory District 28 Vacancy / Discussion –Action
7. Administrative Updates/Discussion-Action
 - Administration Dept. Budget
 - Potential Ordinance Change on Public Comment
 - Medical Examiner Update
 - Insurances Update
8. Review/Approval of Committee Minutes / Discussion-Action
 - August 3, 2016
9. Adjourn

Post: 9/8/16 Media, Committee Members, Keith Zehms, Tim Sullivan, Sharon Rasmusson and 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.