

Eau Claire County  
NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Wednesday, January 11, 2017, at 2:30 p.m., in Room 2550, at the Eau Claire County Government Center. Items of business to be discussed or acted upon at this meeting are listed below.

1. Call to order.
2. Roll call.
3. NOTICE IS HEREBY GIVEN THAT WEDNESDAY, JANUARY 11, 2017, THE TOWN BOARD MAY DISCUSS AND CONSIDER CONVENING IN CLOSED SESSION UNDER WISCONSIN STATUTES SECTION 19.85(1)(C) TO DELIBERATE ON PERSONNEL MATTERS. IMMEDIATELY FOLLOWING THE CONCLUSION OF THE CLOSED SESSION, THE BOARD WILL CONVENE IN OPEN SESSION AND MAY TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION.
4. Consideration of/action on transition plan, re: Housing Authority separation from Eau Claire County:
  - a. Staff position descriptions.
  - b. Staff salary schedules.
  - c. Staff fringe benefits.
  - d. Employee manual.
5. Adjournment.

Emailed to media list & County Clerk's office 1/6/2017

The meeting room is handicapped accessible.

**PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.**