

AGENDA

Eau Claire County Board of Supervisors
Tuesday, October 21, 2014 / 7 pm

Location:

County Boardroom, 1st Floor Courthouse, Room 1277
721 Oxford Ave. Eau Claire, WI

Eau Claire County Mission Statement:

"To provide quality, innovative and cost-effective services that safeguard and enhance the well-being of residents and resources"

- (1) Indicates 1st Reading
(2) Indicates 2nd Reading

1. Call to Order
2. Honoring of the Flag
Moment of Reflection: **Supervisor Mark Olson**
3. Call of the Roll
4. Correction of the Journal of Proceedings (October 7, 2014)
5. Unfinished Business

6. **PUBLIC COMMENT PERIOD**

7. **REPORTS TO THE COUNTY BOARD UNDER RULE 32**

Oral Reports

"Past Accomplishments and Future Challenges" / Department Oral Report

- County Clerk, Janet Loomis

County Administrator Update / by: Tom McCarty, County Administrator

- NACo Prescription Drug Discount Card Program
- WCA Group Health Trust Scholarship Recipients
- Building Program Notes
- 2015 Budget Process Update

Written Reports

Alternate Care

Contingency Fund

8. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

9. **PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES OR MEMBERS UNDER SUSPENSION OF THE RULES**

File No.

14-15/077 (1) Authorizing Payment of Vouchers over \$10,000 Issued During the Month of September 2014

10. **FIRST READING OF ORDINANCES AND RESOLUTIONS**

File No.

14-15/073 (1) To Amend Section 4.15.010 A. 1. & 2. Of the Code: Fees of Professional Examiners and Witnesses in involuntary....
(User Fee Updates)

11. **REPORTS OF STANDING COMMITTEES AND SECOND READING**

Committee on Administration

File No.

14-15/070 (1) Reaffirming the Eau Claire County Mission statement and adopting the updated 2014-2016 strategic plan for Eau Claire County

14-15/080 (1) Confirming the Appointments by Chair Gregg Moore of David G. Tesch and Mark W. Rasmusson to the Veteran's Service Commission

Committee on Judiciary & Law

File No.

14-15/074 (2) To Create Section 4.30.060 O. of the Code: Sheriff's Fees
(Report on the Committee on Finance & Budget recommends adoption)

Committee on Parks and Forest

File No.

14-15/081 (1) Granting an easement to Wisconsin Gas, LLC, in the Town of Wilson, Town of Bridge Creek, and the Town of Fairchild for the construction of a natural gas pipeline
(The Committee on Administration will be meeting at 6 pm on Tuesday, October 21st to discuss the resolution)

14-15/082 (1) Authorizing the sale of approximately eight acres of land in the Town of Wilson to Viking Transmission Company
(The Committee on Administration will be meeting at 6 pm on Tuesday, October 21st to discuss the resolution)

12. **REPORTS OF SELECT COMMITTEES AND SECOND READING**

13. **REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16**

14. **APPOINTMENTS, CONFIRMATIONS AND ELECTIONS BY THE BOARD**

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.