

AGENDA



Committee on Administration
Wednesday, April 2, 2025, at 6:00 p.m.

Government Center (721 Oxford Ave, Eau Claire, WI)
Room 3312

Join by Phone:

Dial in Number: 415.655.0001
Access Code: 2531 363 2962

Join by Meeting Number:

Meeting Number: 2531 363 2962
Meeting Password: m4PdVvmUM43

Join from Meeting Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m43919960225bbc6cdc792894bbea4aa2>

For those wishing to make public comment, you can submit your request to speak and/or written comment to Samantha Kraegenbrink at samantha.kraegenbrink@eauclairecounty.gov at least 60 minutes prior to the start of the meeting.

1. Call meeting to order and confirm meeting notice
2. Roll Call
3. Public Comment
4. County Administrator Recruitment Process – Sharon McIlquham, Corporation Counsel – **Information/Discussion**
5. File No. 24-25/123: Resolution authorizing legislation in the matters referred to be carried over to the next legislation session – **Discussion/Action**
6. Adjournment

Prepared by: Samantha Kraegenbrink – Executive Office Administrator

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance at (715) 839-5106. For additional information on ADA requests, contact the County ADA Coordinator at (715) 839-7335, (FAX) (715) 839-1669, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

FACT SHEET

TO FILE NO. 24-25/123

Section 2.04.160 E. of the county code requires that all matters referred to a committee and not reported to the board by the end of a county board session year are to be placed on file unless the board orders them to be carried over. Ordinance File No.24-25/094 and 24-25/119 are the ordinances requested to be carried over.

Ordinance No. 24-25/094: To amend section 18.13.030 of the Code: Dimensional Standards; to amend section 18.50.030 of the Code: Dimensional Standards; to amend section 18.18.030 of the Code: Agriculture Conservation-Residential (AC-R); to amend section 18.33.030 D. (Table) Uses Not Listed; to amend section 18.47.030 G. 2. of the Code: Accessory Dwelling Units to amend section 18.53.030 A. 1. of the Code: Siting & Construction of Any New Telecommunication Tower & Facilities and Class 1 Collocation; to amend section 18.54.110 B. 2. Of the Code: Temporary Residential Uses; to amend section 18.71.040 D., E., F., and G. of the Code: Access Driveways; to amend section 18.85.020 A. 2. Of the Code: Applicability; to amend section 18.125.030 B. of the Code: Fees for Land Use Permits; to amend section 18.134.030 A. of the Code: Structural Repairs, Alterations, & Expansions; to renumber section 18.162.010 A. 33. Through 115. To 34. Through 116. of the Code: Purpose; to create section 18.162.010 A. 33. Of the Code: Purpose; to renumber section 18.162.010 A. 116 through 329. To 118. Through 331. of the Code: Purpose; to create section 18.162.010 A. 117. of the Code: Purpose; to amend section 18.162.010 A. 177 and 282. of the Code: Purpose

Ordinance No. 24-25/119: To amend 1.50.030 B. of the Code: Issuance of Citations

Fiscal Impact: \$0.00

Respectfully Submitted,



Charles R. Ellefsen, III
Asst. Corporation Counsel

1 Enrolled No.

RESOLUTION

File No. 24-25/123

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AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

WHEREAS, Section 2.04.160 E. of the code provides that all matters referred to committee and not acted on by the end of the session year shall be placed on file unless ordered by the board.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisorsthat the following matters previously referred or introduced be carried over to the 2025-2026 legislative session:

- 24-25/094
- 24-25/119

ADOPTED:

Committee on Administration

| | <u>AYE</u> | <u>NAY</u> | <u>ABSTAIN</u> | <u>ABSENT</u> |
|---------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Nancy Coffey | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Connie Russell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Gerald Wilkie | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Steve Chilson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Katherine Schneider | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Dated this _____ day of _____, 2025.

ATTEST:

Kathryn Schauf, County Administrator
Resolution 24-25/123