

## AMENDED AGENDA



Committee on Administration  
Tuesday, April 29, 2025, at 2:30 p.m.

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

### **Join by Phone:**

Dial in Number: 415.655.0001  
Access Code: 2533 426 9216

### **Join by Meeting Number:**

Meeting Number: 2533 426 9216  
Meeting Password: EfJYTeaq328

### **Join from Meeting Link:**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m66a891f6850e5cf2b8f54be94f6c583a>

*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](mailto:samantha.kraegenbrink@eauclairecounty.gov) at least 60 minutes prior to the start of the meeting.*

*A majority of the county board may be in attendance at this meeting.  
However, only members of the committee may take action on an agenda item.*

1. Call meeting to order and confirm meeting notice
2. Roll Call
3. Public Comment
4. **Closed Session**

The Chair will entertain a motion to go into closed session pursuant to Wis. Stat. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to review and consider proposals from executive and recruitment firms.

5. Return to open session to take action as may be necessary or appropriate on matters discussed in closed session and/or to continue with remaining agenda items to consider and proceeding with hiring an executive and recruitment firm. - **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.