



AGENDA

Eau Claire County

Joint: Committee on Administration & City – County Board of Health

Tuesday, January 12, 2021 at 2:30 p.m.

Virtual Meeting

Dial In: 1-415-655-0001 Access Code: 145 334 6076

For those wishing to make public comment, you can submit your request to speak and/or written comment at <https://bit.ly/2MDJp7g> at least 60 minutes prior to the start of the meeting. You will be called on during the public session to make your comments. Public comments are limited to 3 minutes per person and 30 minutes maximum for the public comment period.

1. Call to Order and confirmation of meeting notice
2. Roll Call of the Committee on Administration
3. Roll Call of the City-County Board of Health
4. Public Comment
5. Review and recommend for approval of Ordinance File No. 20-21/100 – To create Chapter 8.35 of the Code: COVID-19 Communicable Disease Mask Requirement –
Discussion/Action
6. Adjournment of the City-County Board of Health
7. Review/Approval of Committee Minutes – **Discussion/Action**
 - a. March 17, 2020
 - b. December 8, 2020
8. COVID-19 Taskforce Update – **Discussion**
9. Annual Local Legislator Event – **Discussion**
 - a. Identify date/format
10. Appointments – **Discussion/Action**
 - a. **Highway Building Committee**
 - i. Three elected officers of the board:
 - Chairperson Nick Smiar
 - Vice-Chairperson Colleen Bates
 - Second Vice-Chairperson Gerald Wilkie
 - ii. Member of the Highway Committee
 - Supervisor Ray Henning
 - iii. Member of the Committee on Finance & Budget
 - Supervisor Robin Leary

Prepared by: Samantha Kraegenbrink – Assistant to the County Administrator

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 839-6945 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.



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iv. Two additional Supervisors

- Supervisor Jim Dunning
- Supervisor Judy Gatlin

b. Human Services Board

i. Jim Catlin

c. Broadband Committee

i. Tom Lange

11. Set Future Committee Meetings and Items for Discussion

12. Adjourn

Next Regular Meeting –February 9, 2021 at 2:30 p.m.

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