

MINUTES

Eau Claire County

• Committee on Administration •

Tuesday April 10, 2018

2:30 p.m.

Courthouse - Room #3312

721 Oxford Avenue • Eau Claire, WI

Members Present: Gregg Moore, Colleen Bates, Kathy Clark, Jerry Wilkie and Mark Beckfield

Staff Present: Kathryn Schauf, County Administrator and Angie Harmon

Chairman Moore called the meeting to order at 2:31 p.m.

Public Comment

None

Review/Approval of Committee Minutes / Discussion-Action

- March 13, 2018
- March 20, 2018

ACTION: Supervisor Wilkie made a motion to approve both the March 13th and March 20th committee minutes as presented. Motion carried, 5-0

Board Supervisors Transition – Update - Discussion/Action

Gregg and Kathryn provided an update on the process of the transition of the eight (8) new supervisors and the process of getting them ready for the first county board meeting of the session.

Administrative Updates – Discussion/Action

- Review of State Legislation

Gregg updated the members regarding the recent developments on the Pre-emption Bill, Living Wage Ordinance and the Lincoln Hills facility.

Set Next Committee Meeting Date – Discussion/Action

The next meeting will be held on Tuesday, May 8th at 2:30 p.m.

The meeting was adjourned at 3:06 p.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon
Committee Clerk