

MINUTES

Eau Claire County

- Committee on Administration •

Tuesday, July 10, 2018

2:30 p.m.

Courthouse - Room #3312

721 Oxford Avenue • Eau Claire, WI

Members Present: Nick Smiar, Colleen Bates, Jerry Wilkie, and Ray Henning

Members Absent: Mark Beckfield

Staff Present: Kathryn Schauf, County Administrator; Keith Zehms, Corporation Counsel and Angie Harmon

Others Present: Mallory Moen-Corp. Counsel Intern; Brandon Buchanan, County Board Supervisor

Media: Leader Telegram, WEAU and WQOW

Supervisor Smiar called the meeting to order at 2:30 p.m.

Public Comment

Brandon Buchanan spoke to support to keep the Living Wage Ordinance.

Review/Approval of Committee Minutes – Discussion/Action

- June 14, 2018

ACTION: Motion to approve the June 14, 2018 minutes, seconded by Jerry Wilkie. Minutes approved by unanimous consent, 3-0.

Supervisor Bates arrived at 2:38 p.m.

Proposed Ordinance #18-19/034 Title 8 County Code – Discussion/Action

Keith mentioned that per the strategic planning goal, Section 8 of the County Code was updated with any necessary statute or citation reference.

ACTION: Colleen Bates made a motion to approve the proposed ordinance as presented, Jerry Wilkie seconded the motion. Motion carried, 4-0

Living Wage – Discussion

The Living Wage Ordinance was under 1st reading with the County Board. This topic was brought to the meeting as a discussion item only. Jerry was absent at the board meeting and wanted to be given a chance to discuss his view with the Administration Committee.

Beaver Creek Reserve Agreement – Discussion/Action

Keith provided a summary to the members about what was updated on the lease agreement with Beaver Creek Reserve. The agreement will be brought back to the next month's Administration meeting.

County Board Training Budget – Discussion/Action

Annually the committee members discuss the budget allocation for training for each supervisor. The members agree it should continue to be added to the 2019 budget.

Decriminalization of Marijuana

Jerry provided a brief explanation of his view of the proposed decriminalization of marijuana in the state. Keith provided some materials he has received from other counties and from other department heads. This topic and draft resolution will be brought back to the next month's Administration meeting.

Next meeting will be held on August 14, 2018 at 2:30 p.m.

The meeting was adjourned at 3:48 p.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon
Committee Clerk