

MINUTES

Eau Claire County

• Committee on Administration •

Tuesday, November 13, 2018

2:30 p.m.

Courthouse - Room #3312

721 Oxford Avenue • Eau Claire, WI

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

Members Absent: Mark Beckfield

Staff Present: Kathy Schauf, County Administrator; Keith Zehms, Corporation Counsel; Tim Sullivan, Asst. Corporation Counsel and Angie Harmon

Others Present: Geoff Goodland, Curling Club

Supervisor Smiar called the meeting to order at 2:33 p.m.

Public Comment

None

Review/Approval of Committee Minutes – Discussion/Action

- October 9, 2018

ACTION: Supervisor Bates made a motion to approve the October 9, 2018 meeting minutes after minor change to the adjournment line. Seconded by Supervisor Wilkie. Motion carried, 4-0.

Proposed Resolution #18-19/077 – Ratifying a Lease between Eau Claire County and Eau Claire Curling, Inc. – Discussion/Action

Keith Zehms provided a brief summary of the resolution and lease agreement with Eau Claire Curling, Inc.

ACTION: Supervisor Wilkie made a motion to approve the proposed resolution 18-19/077. Seconded by Supervisor Bates. Motion carried, 4-0.

Proposed Resolution #18-19/084 – Granting a Quitclaim Deed in the Town of Seymour – Discussion/Action

Tim Sullivan provided the background to the proposed resolution providing a quitclaim deed to the estate of Frank C. Magadance, Sr. to close the gap in a chain of title.

ACTION: Supervisor Wilkie made a motion to approve the proposed resolution 18-19/084. Seconded by Supervisor Bates. Motion carried, 4-0.

Proposed Resolution #18-19/085 – Supporting the UW-Eau Claire Science & Health Sciences Building Project – Discussion/Action

Keith and Kathryn provided background and reasons for drafting a proposed resolution to support the UWEC Science & Health Sciences Building project.

ACTION: Supervisor Bates made a motion to approve the proposed resolution 18-19/085. Seconded by Supervisor Henning. Motion carried, 4-0.

2019 Generous Juror Recipient – Discussion/Action

ACTION: Supervisor Wilkie made a motion to nominate Drug Endangered Children Program. Seconded by Supervisor Bates. Motion carried, 4-0.

Administrative Updates – Discussion/Action

- Economic Development

Reduction in funding for CV Innovation Center and the Economic Development Corp. Stakeholder groups have been meeting to discuss the needs of the community for these programs and how to collaborate.

- Property Master Planning

Frank Draxler and Matt Theisen are working on the county property master plan and will report back to the committee when that is finalized.

- Risk Management/Building Safety

Building security has an initial investment in making the 2nd floor of the government center to be more secure. Onboarding will include risk and safety training.

Set Future Committee Meetings and Items for Discussion

* Start time for December 11, 2018 to 1:00 p.m.- Veterans Service Director Interviews

Next Scheduled Meeting – December 11, 2018

Supervisor Smiar adjourned the meeting at 3:30 p.m.

Respectfully submitted by,

Angie Harmon
Committee Clerk