

MINUTES

Eau Claire County

• Committee on Administration •

Wednesday, November 7, 2018

6:30 p.m.

Courthouse - Room #1278

721 Oxford Avenue • Eau Claire, WI

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

Staff Present: Kathy Schauf, County Administrator and Jeff Pippinger; City of Eau Claire

Supervisor Smiar called the meeting to order at 6:30 p.m.

Public Comment

None

Proposed Resolution #18-19/079 – Authorizing a Donation of \$450,000 to the Eau Claire Veterans Foundation for the Eau Claire County Veterans Honor Mall– Discussion/Action

Mark Beckfield provided a brief project history and update; including information on the MOU with City of Eau Claire. A not-for-profit needs to raise \$2M in project funds; the City of Eau Claire will maintain these funds.

Jeff Pippinger added that the land has been donated and they will provide ongoing maintenance into perpetuity.

ACTION: Supervisor Wilkie made a motion to support the resolution and move it forward to the board. Supervisor Henning seconded the motion. Motion carried, 5-0.

Supervisor Smiar adjourned the meeting at 6:41 p.m.

Respectfully submitted by,

Kathryn Schauf
County Administrator