

MINUTES

Eau Claire County

• Committee on Administration •

Tuesday, April 9, 2019

2:30 p.m.

Courthouse - Room #3312
721 Oxford Avenue • Eau Claire, WI

Supervisors: Mark Beckfield, Ray Henning, Gerald Wilkie, Nick Smiar

Supervisors Absent: Colleen Bates

Others Present: Tim Sullivan, Frank Draxler, Eric Killen, Kathryn Schauf, Matt Theisen, Norb Kirk, Judge Schumacher, Keith Zehms

Chair Nick Smiar called the meeting to order at 2:30pm

There were no members of the public present

Supervisor Henning motioned to approve the minutes from March 12, 2019 as presented. Supervisor Beckfield seconded the motion. The motion was approved unanimously 4-0.

Supervisor Wilkie motioned to approve Ordinance 19-20/008 as presented. Supervisor Beckfield seconded the motion. The motion was approved unanimously 4-0.

The committee discussed the building of the 6th courtroom. Judge Schumacher was in attendance to voice his concern regarding the 6th courtroom. Resolution 19-20/011 was drafted stating "Postponing Construction of the 6th Courtroom until the Wisconsin Legislature Creates a 6th Eau Claire County Circuit Court Judge Position. Supervisor Wilkie motioned to recommend the resolution to the board. The motion was approved unanimously 4-0.

The committee discussed the upcoming Joint Finance Committee public hearing in River Falls on April 15th.

Administrative Operations Manager Frank Draxler and Facilities Director, Matt Theisen discussed the 2019 Facilities Master Plan that is currently being finalized. The plan will be presented to the board in May and sent in advance for review.

Chair Smiar motioned to reappoint/appoint the following individuals at the upcoming Board Meeting:

- a. Chippewa Valley Airport Commission
 - i. Bill Hiledeck
 - ii. Peter Hoeft
- b. Groundwater Committee
 - i. Nancy Coffey
 - ii. Jim Dunning
- c. County Housing Authority
 - i. Robin Leary

Kathryn Schauf updated the committee on the upcoming changes and resources to the Board Resources section of the Eau Claire County Website.

Department Heads from Finance, Corporation Counsel, Child Support, Facilities, Veterans, and Administration updated the committee on their 1st quarter 2019 report.

Next regular meeting will be held on May 14th, 2019 at 2:30pm

Chair Smiar adjourned the meeting at 4:05pm

Respectively submitted by,



Samantha Cole