

## **ADDENDUM**

Eau Claire County

### **• Committee on Administration •**

Tuesday, July 9, 2019

**2:30 p.m.**

Courthouse - Room #3312

721 Oxford Avenue • Eau Claire, WI

1. Review/Approval of Committee Minutes – **Discussion/Action**
  - a. June 18, 2019
  
2. United Way Day off with Pay – **Discussion/Action**

Prepared by: Samantha Cole, Administration

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.

**MINUTES**

Eau Claire County

• Committee on Administration •

Tuesday, June 18, 2019

**6:30 p.m.**

Courthouse – Room #1278

721 Oxford Avenue • Eau Claire, WI

Members Present: Colleen Bates, Ray Henning, Mark Beckfield, Gerald Wilkie

Members Absent: Nick Smiar

Others: Kathryn Schauf

Public Members: Tami Schraufnagel

Vice-Chair Bates called the meeting to order at 6:30 p.m.

A public comment was made by Tami Schraufnagel to encourage a no vote on the resolution. Total park renaming has not occurred in the neighborhood association.

The committee discussed resolution 19-20/027 – In support of naming the park to be developed in the Forest Street Greenway as the Veterans Tribute Park. Motion was made by Supervisor Henning to discuss. Supervisor Beckfield shared that Supervisors LaVelle, Gibson, Mortiz, and Henning brought this resolution forward. Supervisor Beckfield spoke the request. The motion to was unanimously passed 4-0.

Adjourned at 6:44 p.m.

Respectfully submitted by,



Samantha Cole – Administrative Specialist III (Department of Administration)