

MINUTES

Eau Claire County

• Committee on Administration •

Tuesday, December 11, 2018

1:00 p.m.

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

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

Staff Present: Kathryn Schauf, County Administrator; Jamie Gower, Human Services Director; Keith Zehms, Corporation Counsel; Matt Theisen, Facilities Director; Frank Draxler, Purchasing Director and Angie Harmon

Supervisor Smiar called the meeting to order at 1:02 p.m.

Public Comment

None

Proposed Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility

To wit: Veterans Services Office Director Interviews

ACTION: Supervisor Henning made a motion to enter in to closed session at 1:03 p.m. Second by Supervisor Bates. Roll call vote. Motion carried, 5-0.

Motion to go into Open Session. Committee Action.

ACTION: Supervisor Henning made a motion to enter in to open session at 3:12 p.m. Second by Supervisor Wilkie. Motion carried, 5-0.

Colleen Bates left the meeting at 3:12 p.m.

Review/Approval of Committee Minutes – Discussion/Action

- October 9, 2018 (Amended)
- November 7, 2018
- November 13, 2018

ACTION: Supervisor Beckfield made a motion to approve all three sets of committee minutes as presented. Second by Supervisor Wilkie. Motion carried, 4-0

Proposed Resolution #18-19/080 – Authorizing the Purchase of Land in the Town of Washington – Discussion/Action

ACTION: Supervisor Beckfield made a motion to approve the proposed resolution. Second by Supervisor Henning

There has been some further discussion about the details of the land acquisition contract.

ACTION: Supervisor Wilkie made a motion to postpone this resolution until the January meeting. Second by Supervisor Henning. Motion carried, 4-0.

Proposed Resolution #18-19/91 – Proposed vertical and horizontal expansion of services at Seven Mile Creek Landfill – Discussion/Action

ACTION: Supervisor Henning made a motion to approve the proposed resolution. Second by Supervisor Beckfield. Motion carried, 4-0

Proposed Resolution #18-19/093 – Approving the transfer of \$ from the County Board Training Account... Discussion/Action

ACTION: Supervisor Wilkie made a motion to approve the proposed resolution. Second by Supervisor Henning. Motion carried, 4-0.

Government Center – Proposed remodel for 6th courtroom – Discussion/Action

The members had a brief discussion about the remodel of the Government Center 2nd floor. This agenda item will be brought back to the January meeting.

Set Future Committee Meetings and Items for Discussion
Next Scheduled Meeting – January 8, 2019

Supervisor Smiar adjourned the meeting at 3:31 p.m.

Respectfully submitted by,

Angie Harmon
Committee Clerk