

Eau Claire County
Committee on Human Resources

Date: Monday, September 9, 2019

Time: 8:30 A.M.

Location: 721 Oxford Ave, Eau Claire, WI 54703
Room 3312

MINUTES

Members Present: Mark Beckfield, Connie Russell, Judy Gatlin, Sue Miller
Member Absent: Kevin Stelljes
Staff Present: Kathryn Schauf, Jamie Gower, Amanda Twitchell, Jill Mangus, Katelynn Eslinger, Norb Kirk, Jon Johnson, Matt Theisen, Dave Hayden, Eric Huse, Lisa Valk, Linda Struck, Vickie Gardner, Rod Eslinger, Diane Cable, Tim Sullivan, Joel Brettingen, Ron Cramer, Cory Schalinske, Dave Riewestahl, Danielle Powers, Dan Bresina

Chair Mark Beckfield called the meeting to order and certified compliance with Open Meetings Law at 8:30 a.m.

No Public Comment

Review and approve minutes of the August 9, 2019 meeting

Motion Judy Gatlin move to approve the minutes of the August 9, 2019. Motion carried 4-0.

Corporation Counsel: to approve the Ordinance 19-20/052 to set 2020 monthly pay of County Board members.

Motion Sue Miller to approve Ordinance 19-20/052. Motion carried 3-1.

Highway: to approve Resolution 19-20/061 to abolish 1.0 Surveyor and replace with a 1.0 Fiscal Supervisor, and to approve Resolution 19-20/060 to abolish 1.0 Accountant and replace with a 1.0 Fiscal Associate IV.

Motion Judy Gatlin to approve Resolutions 19-20/061 and 19-20/060. Motion carried 4-0.

Administration: The Administrator presented the 2020 New, Modified or Abolished position requests. Motion Sue Miller to approve the Administrator's recommendations with the addition of a .50 FTE Administrative Associate III position in the Sheriff's Office. Motion carried 4-0.

Administration: The Administrator provided discussion and options regarding the filling of future vacant position. No action taken.

Human Resources: Future Agenda items/future meeting dates

The Committee discussed holding the next meeting on October 7, 2019. No action taken.

Future Meeting Dates-

October 7, 2019 8:30 a.m.

November 8, 2019 8:30 a.m.

Adjourn

Chair Mark Beckfield adjourned the meeting at 10:47 a.m.

Respectfully submitted,

Jill Mangus, Acting Committee Clerk