

AGENDA

County Covid-19 Taskforce

Location: Webex Meet (Virtual)

Date: Wednesday, June 24, 2020

Time: 1:00 p.m.

Those wishing to make public comments must submit their name and address no later than 30 minutes prior to the meeting to samantha.kraegenbrink@co.eau-claire.wi.us. Comments are limited to 3 minutes; you will be called on during the public comment section of the meeting. Written comments will also be accepted and should be submitted to samantha.kraegenbrink@co.eau-claire.wi.us.

Public Access:

Dial in Number: 1-415-655-0001

Access Code: 923 166 903

****mute your personal device upon entry***

1. Call to order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Review of Taskforce Minutes – **Discussion/Action**
 - a. June 10, 2020
5. Strategy Options: Kathryn Schauf – **Discussion/Action**
6. Adjourn

Prepared by: Samantha Kraegenbrink

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 839-6945 (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

County Covid-19 Taskforce

Location: Webex Meet (Virtual)

Date: Wednesday, June 10, 2020

Time: 1:00 – 2:30 p.m.

Present: Tim Sullivan, Stella Pagonis, Mark Beckfield, Kathryn Schauf, Nick Smiar, Norb Kirk, Jessica Rubin

Others: Samantha Kraegenbrink

Public: Supervisor Judy Gatlin

Chair Smiar called the meeting to order at 1:04 p.m.

Verbal roll call was taken and noted above under present.

No members of the public wished to speak.

The taskforce reviewed the minutes from May 27, 2020. Administrator Schauf motioned to approve the minutes as presented; Supervisor Beckfield seconded the motion. All were in favor; the minutes were approved.

Norb Kirk reviewed the financial projections due to the pandemic. Norb noted that projections (best/worst case scenarios) that revenue has gotten worse, however expenditures have improved so net is ending in about the same place as previous projections. Also noted was that the variance or best case/worst case is large.)

Administrator Schauf discussed the potential of furlough days (voluntary/mandatory) or lay-offs as the state of Wisconsin has indicated that revenues may not return until 2023 as well as upper level to take a pay decrease. Administrator Schauf advised we are looking at a phased strategy, holding step increases in 2020 and holding on step increases and COLA in 2021 and a suggestion to suspend the increase of the supervisors pay for 2020.

Administrator Schauf reviewed the section summaries with the taskforce to gain an idea where cuts could happen and reviewed mandated programs. Chair Smiar requests more information regarding potential cuts/changes to combat revenue shortfalls. **Action:** A more informative proposal/analysis will be provided at the next meeting.

The next meeting will be on June 24, 2020.

The meeting was adjourned at 1:56 p.m.

Respectfully submitted by,



Samantha Kraegenbrink

Administrative Specialist III – Administration