

## **AGENDA**

County Covid-19 Taskforce

**Location:** Webex Meet (Virtual)

**Date:** Wednesday, August 5, 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](mailto: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](mailto:samantha.kraegenbrink@co.eau-claire.wi.us).

### **Public Access:**

**Dial in Number:** 1-415-655-0001

**Access Code:** 145 348 3559

***\*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. July 22, 2020
5. Ongoing Challenge: COVID-19 County Response– **Discussion**
6. Updated Revenue and Expenditure Projections – **Information/Discussion**
7. CARES funding and County application – **Information/Discussion**
8. Ongoing Strategies – **Discussion/Action**
  - a. Refilling of vacant positions
  - b. Guidance on process
9. 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, July 22, 2020

**Time:** 1:00 p.m.

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

Others: Samantha Kraegenbrink – Committee Clerk, Dan Bresina, Sonja Leenhouts

Public: Judy Gatlin (County Board Supervisor), other public present

Chair Smiar called the meeting to order at 1:00 p.m. and confirmed meeting notice.

Verbal roll call was taken and listed above under present.

The task force reviewed the minutes from June 24, 2020. Supervisor Beckfield motioned to approve the minutes as presented, Administrator Schauf seconded the motion; all in favor, minutes were approved.

Administrator Schauf provided an update on the ongoing challenges with the County Covid-19 Response. Key updates included financial updates, community challenges, and employees. We have \$1.6 million in CARES funding, but with a narrow scope of usage.

Norb Kirk provided updates on revenue and expenditure projections. Sales tax was better than expected and over 90% of all properties have their property taxes paid. The county has spent about \$95,000 in supplies and equipment that we will seek reimbursement for and \$42,000 in labor cost.

Administrator Schauf and Norb Kirk provided an update on CARES funding and the County application.

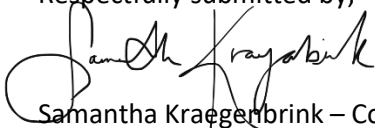
Administrator Schauf provided updates on ongoing strategies as they relate to refilling vacant positions. Administrator Schauf advised that the County was able to utilize a DWD grant for employees to use on furlough days (unemployment.) Under the CARES act, once our plan with the DWD is approved, the federal government will pay 100% of the unemployment benefits. Administrator Schauf also provided detail on the current practice to refill a vacant position. Clarity is requested for vacant positions and to begin to provide to the board updates from this committee in between regular board meetings and at county board meetings.

It is requested to have Norb Kirk provide further detail on the budget overages at the next County Board meeting.

The agenda at the next meeting will follow the same outline.

The meeting was adjourned at 2:04 p.m.

Respectfully submitted by,



Samantha Kraegenbrink – Committee Clerk