

AMENDED AGENDA

County Covid-19 Taskforce

Location: Webex Meet (Virtual)

Date: Wednesday, August 26, 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: 145 509 0824

****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. August 5, 2020
5. Ongoing Strategies – **Discussion/Action**
 - a. Refilling of vacant positions
 - i. Process of making changes
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, August 5, 2020

Time: 1:00 p.m.

Present: Mark Beckfield, Nick Smiar, Norb Kirk, Kathryn Schauf, Jessica Rubin, Stella Pagonis, Tim Sullivan (joined later in the meeting)

Others: Samantha Kraegenbrink – Administration,

Public: Present, Kimberly Cronk (Supervisor), Judy Gatlin (Supervisor)

Chair Smiar called the meeting to order at 1:03 p.m. and confirmed meeting notice.

Verbal roll call was taken and is listed above under present.

Supervisor Pagonis joined the meeting at 1:05 p.m.

The task force reviewed the minutes from July 22, 2020. Supervisor Beckfield motioned to approve the minutes as presented; Administrator Schauf seconded the motion. The minutes were approved as presented.

Administrator Schauf provided a brief update on the Ongoing Challenge: COVID-19 County Response. Currently there are minimal updates; currently have adequate staffing in agencies and in emergency command. There is also a search for poll workers and exploring various ways to collect absentee ballots. With the update of the schools reopening, we are continuing discussions and brainstorming to support employees during the transition. HR will be sending a survey to employees regarding children going back to school.

Norb Kirk provided and update on revenue and expenditure projections.

Kathryn Schauf advised there is legislation pending regarding the next stimulus package and what will be available for counties and local governments. The basic premise of the CARES act was to account for unbudgeted expenditures.

Jessica Rubin provided an update and presentation on refilling vacant positions. Chair Smiar requests that the presentation given at this meeting should be provided to the County Board at the upcoming meeting.

Administrator Schauf asked if the members of the task force had any addition/guidance on the process of ongoing strategies and refilling vacant positions and other agenda items to be added to a future meeting. No additional items to be added at this time.

The meeting was adjourned at 2:01 p.m.

Respectfully submitted by,



Samantha Kraegenbrink – Committee Clerk