

AGENDA

County Covid-19 Taskforce

Location: Webex Meet (Virtual)

Date: Wednesday, September 16, 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: 145 968 7825

****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 26, 2020
5. Ongoing Challenge: COVID-19 County Response– **Discussion**
6. Updated Revenue and Expenditure Projections – **Information/Discussion**
 - a. Travel & Training Savings in 2020
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, August 26, 2020

Time: 1:00 p.m.

Present: Mark Beckfield, Kathryn Schauf, Tim Sullivan, Nick Smiar, Norb Kirk, Jessica Rubin, Stella Pagonis (1:05 p.m.)

Others: Samantha Kraegenbrink – Committee Clerk

Public: Ryan Patterson – Leader Telegram, Judy Gatlin (County Board Supervisor) others present

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

Verbal roll call was taken by the Committee Clerk and is noted about under present.

There were no members of the public who submitted or wished to make public comment.

The taskforce reviewed the minutes from the August 5, 2020 meeting. Administrator Schauf motioned to approve the minutes as presented; seconded by Supervisor Beckfield. No corrections; minutes were approved as presented.

Administrator Schauf provided context to the taskforce regarding refilling vacant positions and the process of removing a position from the list of withheld positions. Jessica Rubin provided details on changes in positions, flexibility, and providing additional assistance to those who may have school age children at home.


The taskforce continued discussions on ongoing strategies during the pandemic including furloughs, voluntarily furloughs, and funding.

For a future agenda:

- Travel and training savings in 2020

The meeting was adjourned at 1:58 p.m.

Respectfully submitted by,



Samantha Kraegenbrink – Committee Clerk