

Eau Claire County
Committee on Human Resources

Date: Wednesday, April 8, 2020

Time: 6:30 P.M.

Location: Remote Meeting via Webex Events

MINUTES

Members Present: Mark Beckfield, Connie Russell, Judy Gatlin, Katherine Schneider
(Kevin Stelljes present but, due to technical issues, was unable to speak)
Staff Present: Kathryn Schauf, Tim Sullivan, Jessica Rubin, Amy Sires, Sara Bronstad, Amy
Westom, Craig Holbrook
Public Present: Yes

Chair Mark Beckfield called the meeting to order and certified compliance with Open Meetings Law at 6:32 p.m.

Review and approve minutes of the March 13, 2020 meeting

Motion by Judy Gatlin to approve the minutes of the March 13, 2020 meeting with no changes
Motion carried 4-0.

Public Comment

Amy Westom spoke about Eau Claire County's PTO policy.

Administration: Information/Discussion/Action of Resolution 19-20/110 to designate employees of Eau Claire County as "Essential" and "Emergency Responders" in response to the federal Families First Coronavirus Response Act and Governor Evers' Safer at Home Order.

Motion by Katherine Schneider to approve resolution 19-20/110 as requested. Motion carried 4-0.

Future Meeting Change

April 10, 2020 meeting cancelled. No date set for next meeting.

Adjourn

Chair Mark Beckfield adjourned the meeting at 6:58p.m.

Respectfully submitted,

Sara Bronstad, Acting Committee Clerk