

Eau Claire County  
Joint Committee Meeting  
Committee on Human Resources and Committee on Administration

**Date:** Friday May 1, 2020

**Time:** 8:30 A.M.

**Location:** Remote Meeting via WebEx Events

**MINUTES**

Committee on HR Members Present: Mark Beckfield, Judy Gatlin, Kevin Stelljes, Stella Pagonis, Katherine Schneider

Committee on Administration Members Present: Nick Smiar, Colleen Bates, Gerry Willkie, Mark Beckfield, Ray Henning

Staff Present: Yes

Public Present: Yes

Chair Mark Beckfield called the meeting to order and certified compliance with Open Meetings Law at 8:30 a.m.

**Public Comment**

No public comment.

**Appointment of Chair and Vice Chair of the Committee on Human Resources**

Mark Beckfield made the motion to appoint the Chair and Vice Chair of the Committee. Stella Pagonis nominated Mark Beckfield as Chair and Judy Gatlin as Vice Chair. Katherine Schneider seconded the nomination. Supervisors Beckfield and Gatlin accepted the nominations and the appointments were passed unanimously.

**Information/Discussion/Action of Resolution 20-21/017** to implement an ad hoc committee to work as a Crisis Response Task force in light of ongoing developments in a Bridge Plan.

Motion by Colleen Bates Second by Judy Gatlin. Kathryn Schauf and Norb Kirk spoke to the resolution and steps already in place. Vote way taken by roll call:

Committee on Human Resources: Schneider, aye; Pagonis, aye; Stelljes, aye; Gatlin, aye; Beckfield, aye.

Committee on Administration: Wilke, aye; Beckfield, aye; Bates, aye; Henning, aye. Smiar did not vote.  
Motion carried.

**Adjourn Committee on Human Resources**

Chair Mark Beckfield adjourned the Committee on Human Resources meeting at 9:11a.m.

**Information/Discussion/Action of Resolution 20-21/016** to request resolutions be considered at the 2020 WCA Annual Business Meeting. Colleen Bates speaks to the resolution. Resolution passes with a unanimous roll call vote.

**Motion to proclaim July 26<sup>th</sup> as Americans with Disabilities Act Awareness Day** in Eau Claire County.  
Motion is made by Mark Beckfield, Jerry Wilke seconds. Unanimous decision to pass motion with no roll call vote.

**Information/Discussion/Action** Henning makes a motion to appoint individuals as listed in the agenda, Wilke seconds. Unanimous roll call vote passes appointments.

**Adjourn Committee on Administration**

Chair Nick Smiar adjourned the meeting at 9:19a.m.

Respectfully submitted,

Sara Bronstad, Acting Clerk of the Committee on Human Resources