MINUTES

Eau Claire County Committee on Human Resources **Date**: Tuesday, August 25, 2020 **Time**: 3:30 p.m. **Location**: Remote Meeting via Webex Events

Present: Judy Gatlin, Mark Beckfield, Kevin Stelljes, Stella Pagonis, Katherine Schneider

Others: Samantha Kraegenbrink – Committee Clerk, Jessica Rubin, Norb Kirk, Tim Sullivan, Richard Eaton

Chair Beckfield called the meeting to order at 3:37 p.m. and confirmed meeting notice.

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

Motion by Supervisor Gatlin; seconded by Supervisor Schneider at 3:39 p.m. to adjourn into Closed Session pursuant to Wisconsin Statutes 19.85 (1)(e) for the purposes of discussions related to future bargaining sessions.

The committee moved into open session at 4:27 p.m.

The next meeting will be on September 11, 2020 at 8:30 p.m.

The meeting was adjourned at 4:29 p.m.

Respectfully submitted by,

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Samantha Kraegenbrink – Committee Clerk