

MINUTES

Eau Claire County

Joint: Committee on Human Resources and Committee on Finance & Budget

Date: Friday, September 11, 2020

Time: 8:30 a.m.

Location: Remote Meeting via Webex Events

Present (Committee on Human Resources): Mark Beckfield, Kevin Stelljes, Katherine Schneider, Judy Gatlin, Stella Pagonis

Present (Committee on Finance & Budget): Gerald Wilkie, Jim Dunning, Robin Leary, Steve Chilson, Stella Pagonis

Others: Cory Schalinske – Sheriff’s Department, Katelynn Eslinger, Kathryn Schauf, Sara Bronstad, Norb Kirk, Tim Sullivan, Jessica Rubin, Samantha Kraegenbrink – Committee Clerk

Public: Present

Chair Beckfield called the meeting to order at 8:30 a.m. for the Committee on Human Resources and a verbal roll call was taken by the Committee Clerk. The Committee on Finance & Budget was called to order and verbal roll call was taken by Norb Kirk. Both are noted above under present.

No members of the public wished to make comment.

Jessica Rubin, Human Resources Director, provided an overview of the proposed 2021 budget. The committees discussed the budget and asked clarifying questions.

Chair Pagonis adjourned the meeting of Finance & Budget at 9:30 a.m.

Chair Beckfield advised the closed session will last approx. 30 minutes. Supervisor Schneider motioned to move into close session; seconded by Supervisor Gatlin. Roll Call was taken: Supervisors Schneider, Pagonis, Stelljes, Gatlin, Beckfield. Also present: Samantha Kraegenbrink – Committee Clerk, Amy Weiss – Finance, Norb Kirk – Finance, Sara Bronstad – HR, Jessica Rubin – HR, Cory Schalinske – Sheriff’s Department, Tim Sullivan – Corporation Counsel, Richard Eaton – Corporation Counsel. The meeting was locked and moved into closed session at 9:33 a.m., pursuant to Wisconsin Statutes 19.85 (1)(e) for the purposes of discussions related to future bargaining sessions.

To wit: Bargaining relative to the Wisconsin Professional Police Association Law Enforcement Employee Relations Division of the Sheriff’s Department Non-Supervisory Unit of Eau Claire County

The committee resumed the open session at 10:22 a.m. Roll call was taken by clerk: Katherine Schneider, Stella Pagonis, Kevin Stelljes, Judy Gatlin, Mark Beckfield.

The committee requested a corrected budget be presented. The meeting on September 17, 2020 will begin at 11:45 a.m. on September 17, 2020 to approve/deny the budget.

Chair Beckfield requests that job descriptions be included on all position changes. Jessica Rubin suggested the fact sheet be more robust of proposed changes when coming to the committee.

The committee reviewed the minutes from August 14, 2020 and August 25, 2020. Supervisor Schneider motioned to approve the minutes as presented. Supervisor Pagonis requested the future agenda items listed on August 14, 2020 be revisited and added to an upcoming meeting. All in favor of approving the minutes as presented.

The committee discussed File No. 20-21/072: Ordinance – To amend section 2.09.005 A. of the Code: Legal Holidays; to amend section 2.09.010 A. of the Code: Business Hours. Kathryn Schauf provided background on the Martin Luther King Jr. training day event at Florian Gardens and that this provided holiday would save expense to the county. Training would then been more robust and targeted to the employees through workgroups and ongoing training through the NEOgov platform. Supervisor Schneider motions to approve File No. 20-21/072. Seconded by Supervisor Gatlin. No additional discussion; all in favor. Motion passes.

Chair Beckfield requested that position changes for the 2021 budget be moved to the next meeting.

Chair Beckfield adjourned the meeting at 10:42 a.m.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Samantha Kraegenbrink". The signature is written in a cursive style with a large initial "S".

Samantha Kraegenbrink – Committee Clerk