

AGENDA
Eau Claire County
Committee on Administration
Tuesday, November 10, 2020 at 2:30 p.m.
Virtual Meeting

Dial In: 1-415-655-0001 Access Code: 145 590 3517

For those wishing to make public comment, you must e-mail Samantha Kraegenbrink at samantha.kraegenbrink@co.eau-claire.wi.us at least 30 minutes prior to the start of the meeting. You will be called on during the public session to make your comments. Public comments are limited to 3 minutes per person and 30 minutes maximum for the public comment period

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Review/Approval of Committee Minutes – **Discussion/Action**
 - a. October 13, 2020
5. Quarter 3 Updates (Administration/Risk Management, Corporation Counsel/Child Support, Facilities, Information Systems, Veterans Services) – **Information/Discussion**
 - a. Link to reports for review: <https://www.co.eau-claire.wi.us/our-government/government-resources/report-central>
6. Community-wide Taskforce for Local Health Ordinance Update: Chair Smiar – **Information/Discussion**
7. File No. 20-21/085: Resolution requesting the Wisconsin State Legislature to convene a special session to provide COVID-19 direction for the State of Wisconsin – **Discussion/Action**
8. Update on passenger rail – development of Rail Commission/Coalition – **Discussion**
9. Set Future Committee Meetings and Items for Discussion
10. Adjourn

Next Regular Meeting –December 8, 2020 at 2:30 p.m.

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) 8391669 or (TDD) 8394735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703

MINUTES
Eau Claire County
Committee on Administration
Tuesday, October 13, 2020 at 2:30 p.m.
Virtual Meeting

Present: Gerald Wilkie, Ray Henning, Mark Beckfield, Colleen Bates, Nick Smiar

Others: Samantha Kraegenbrink – Committee Clerk, Jessica Rubin, Norb Kirk, Kathryn Schauf, Tim Sullivan, Sonja Leenhouts

Public: Ryan Patterson – Leader Telegram, Donald Mowry – Board Supervisor, other public present

Chair Smiar called the meeting to order at 2:30 and confirmed meeting notice.

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

The following made public comment in opposition to File No. 20-21/073 “Local Health Ordinance”:

- Julie Court
- Kayla Rick
- Jason Gonzales
- Barb Strong
- Amber Richards
- Rebecca Zimmerman
- Hilary Andrew
- Joshua Andrew

The committee reviewed the minutes from September 16, 2020. Supervisor Beckfield motioned to amend the minutes to change the vote on File No. 20-21/073 from 5-0 to 4-1 (Supervisor Beckfield opposed.) All were in favor of the minutes as amended.

Sonja Leenhouts, Risk Analyst, was in attendance to provide information on File No. 20-21/078: to amend Title 2 Chapter Table: Administration; to amend Chapter 2.75 County Risk Management Program. Motion was made by Supervisor Beckfield, seconded by Supervisor Bates. Discussion was had by the committee. All were in favor; motion passed.

Motion was made by Supervisor Henning and seconded by Supervisor Bates to discuss File No. 20-21/080: Extending the existence of the special committee on rural broadband. Supervisor Mowry, Chair of the Broadband Committee was in attendance and provided further details and an update on the committees work to date. Chair Smiar request a detailed update be presented to the County Board. Supervisor Wilkie requested an amendment to extend the length of the committee past 12 months. Supervisor Henning motioned to amend line 24: change 12 months to 24 months; seconded by Supervisor Beckfield. All were in favor of the amendment. The chair requested a vote on the motion as amended; all in favor. Motion as amended passed.

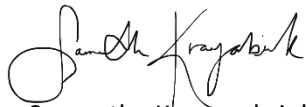
Chair Smiar advised that File No. 20-21/073 is an item already on the County Board. Chair Smiar states that there seems to be lack of information regarding the ordinance and requests clarification at the October 20 County Board meeting. Supervisor Wilkie requests an introductory statement to clarify what the ordinance “is and is not.” Supervisor Bates recommends County Board Supervisors read the WCA guidelines on the pandemic. The guidelines will be available on the County website and offered in the County Board agenda

packet. Supervisor Beckfield recommends the chair extend the public comment session. No further discussion.

Chair Smiar does not have a recommendation for the Library Planning Committee (resident residing in municipality with a library). The chair will provide a name for official approval at a future meeting and will inform the candidate of the appointment to move forward with the first meeting of the committee.

The meeting was adjourned at 3:36 p.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

FACT SHEET
File No. 20-21/085

This resolution asks the Wisconsin Legislature to convene and provide direction for townships, municipalities and county's regarding COVID-19. The resolution has value by providing written documentation that the Eau Claire County Board of Supervisors has gone to the extraordinary length to request the needed guidance from the State. Without a cohesive plan statewide plan, COVID-19 is an unmitigated threat to the health and safety of all Wisconsinites.

Respectfully,

A handwritten signature in cursive script that reads "Zoe Roberts".

Zoe Roberts – District 27

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REQUESTING THE WISCONSIN STATE LEGISLATURE TO CONVENE A SPECIAL SESSION TO PROVIDE COVID-19 DIRECTION FOR THE STATE OF WISCONSIN

WHEREAS, city by city and county by county guidance on COVID-19 prevention and mitigation across the State of Wisconsin represents an inconsistent patchwork of direction; and

WHEREAS, this patchwork direction allows for the unmitigated spread of the COVID-19 during a worldwide pandemic; and

WHEREAS, public health is not an issue that should be politicized; and

WHEREAS, convening a special session of the legislature to provide leadership and guidance would provide township, municipal and county governmental bodies the needed and consistent direction to handle the spread of COVID-19.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors formally requests a special session of the Wisconsin State Legislature be convened to develop state-wide direction on the handling of COVID-19 at a time of great need and to avoid catastrophe and economic harm to Wisconsin families and communities; and,

NOW THEREFORE BE IT FURTHER RESOLVED that the County Clerk is directed to send copies of this resolution to all counties in the state of Wisconsin, the Office of the Governor and to all members of the legislature for the state of Wisconsin.

I hereby certify that the foregoing correctly represents the action of the Committee on Administration on November ____, 2020, by a vote of ____ for, and ____ against.

Nick Smiar, Chair
Committee on Administration