

**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.

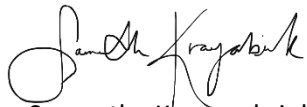
Chair Smiar advised that File No. 20-21/073 is an item already on the County Board. Chair Smiar states that there seems to be lack of information regarding the ordinance and requests clarification at the October 20 County Board meeting. Supervisor Wilkie requests an introductory statement to clarify 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