

MINUTES

Eau Claire County
Committee on Administration
Tuesday, August 11, 2020
3:15 p.m.
Virtual Meeting via Webex

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

Others: Samantha Kraegenbrink, Kathryn Schauf, Tim Sullivan, Norb Kirk, Sean Lentz (Ehlers)

Public: Judy Gatlin, other public present

Chair Smiar called the meeting to order at 3:15 p.m. and confirmed meeting notice.

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

No members of the public provided comment prior to the meeting.

The committee reviewed the meeting minutes from July 7, 2020 and July 30, 2020, together. Supervisor Henning motioned to approve the minutes as presented; seconded by Supervisor Bates. All in favor, the minutes were approved.

Chair Smiar removed the Refunding Alternatives for 2011B Issue presentation from the agenda without objection.

Administrator Schauf provided details on the United Way Day off with Pay request. The request has come to this committee each year to provide support to the United Way and an employee benefit. Supervisor Beckfield motioned to approve; seconded by Supervisor Bates. All in favor.

The committee discussed File No. 20-21/055: Ordinance – to amend section 2.04.010 B. of the Code: Rule 1 – Meetings; to amend section 2.04.310 B. of the Code: Rule 31 – Committee Meetings. Tim Sullivan provided further details to the ordinance. Supervisor Wilkie motioned to approve; seconded by Supervisor Beckfield. All in favor.

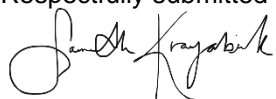
The committee discussed File No. 20-21/060: Resolution – Establishing a Library Planning Committee for Eau Claire County. Administrator Schauf provided further information on the resolution. Supervisor Beckfield motioned to approve; seconded by Supervisor Bates. All in favor.

The committee discussed proposed proclamation proclaiming August 2020 as “National Women’s Suffrage Month.” In Celebration, Recognition, and Honor of the 100th Anniversary of the 19th Amendment to the United States Constitution. Motioned by Supervisor Bates and seconded by Supervisor Wilkie. Supervisor Gatlin was in attendance and spoke on behalf of the proclamation without objection. All in favor.

The September meeting will be on September 8, 2020 at 2:30 p.m. Agenda items will include discussion and review of the Administration budgets.

Chair Smiar adjourned the meeting at 3:36 p.m.

Respectfully submitted by,



Samantha Kraegenbrink – Committee Clerk