

MINUTES

Eau Claire County

• Committee on Administration •

Tuesday, September 16, 2020

2:00 p.m.

Virtual Meeting – Webex

Present (Committee on Administration): Gerald Wilkie, Nick Smiar, Colleen Bates, Mark Beckfield, Ray Henning

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

Others: Samantha Kraegenbrink – Committee Clerk for Administration, Kathryn Schauf, Eric Killen, Lieske Giese, Amy Weiss – Committee Clerk for Finance & Budget, Jenessa Stromberger, Norb Kirk, Tim Sullivan

Public: Ryan Patterson, others present

Chair Smiar called the Committee on Administration to order at 2:00 p.m. and confirmed meeting notice. Chair Pagonis called the Committee on Finance & Budget to order at 2:00 p.m. and confirmed meeting notice.

Verbal roll call was taken for the Committee on Administration by Samantha Kraegenbrink and is noted above under present. Verbal roll call was taken for the Committee on Finance & Budget by Amy Weiss and is noted above under present.

Public comment was submitted and read by Samantha Kraegenbrink:

- Terry Gallegos opposing the proposed local health ordinance.

Director of Veterans Services, Eric Killen, provided a detailed presentation on the departments proposed budget. The committee had the opportunity to ask clarifying questions and discuss. Supervisor Beckfield motions to amend to restore the cost of the flags in the budget as they have been in the past. The flags should be of the larger size and made in the U.S.A. Supervisor Wilkie seconded the motion. All in favor.

Administrator Schauf provided a detailed presentation on the proposed budgets of Administration and County Board. The committee had the opportunity to ask clarifying questions and discuss. Supervisor Wilkie motions to recommend amending the Administration budget of \$21,900 (Legistar), seconded by Supervisor Beckfield. 3 yes, 2 no. Motion passes.

Supervisor Wilkie motions to recommend amending the County Board budget of \$12,936 (Legistar), seconded by Supervisor Beckfield. 3 yes, 2 no. Motion passes.

Administrator Schauf will look more into supervisor training and adjust budget as/if necessary.

Supervisor Wilkie motions to approve the following budgets, as amended noted in the respective meeting minutes:

- Facilities
- Information Systems
- Risk Management
- Child Support
- Corporation Counsel
- Veteran Services
- Administration
- County Board

All in favor; budgets accepted as amended.

Chair Pagonis adjourned the Finance & Budget at 3:51 p.m.

The committee reviewed the minutes from the September 8, 2020 meeting. The joint committee meeting minutes were removed from the agenda. Supervisor Henning motioned to approve the minutes; seconded by Supervisor Bates. All in favor to approve the minutes as presented.

Health Director Lieske Giese was in attendance to provide details on File No. 20-21/073.

Motion by Supervisor Wilkie, seconded by Supervisor Bates. All were in favor, motion passes.

The meeting was adjourned at 4:17 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