

## **AGENDA**

County Covid-19 Taskforce

**Location:** Webex Meet (Virtual)

**Date:** Wednesday, December 16, 2020

**Time:** 1:00 p.m.

Those wishing to make public comments must submit their name and address no later than 30 minutes prior to the meeting to [samantha.kraegenbrink@co.eau-claire.wi.us](mailto:samantha.kraegenbrink@co.eau-claire.wi.us). Comments are limited to 3 minutes; you will be called on during the public comment section of the meeting. Written comments will also be accepted and should be submitted to [samantha.kraegenbrink@co.eau-claire.wi.us](mailto:samantha.kraegenbrink@co.eau-claire.wi.us).

### **Public Access:**

**Dial in Number:** 1-415-655-0001

**Access Code:** 145 348 3559

***\*mute your personal device upon entry***

1. Call to order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Review of Taskforce Minutes – **Discussion/Action**
  - a. November 18, 2020
5. Ongoing Challenge: COVID-19 County Response– **Discussion**
  - a. General Updates
  - b. Positions on Bridge Plan Update
6. Revenue and Expenditure Projections – **Information/Discussion**
7. CARES funding and County application – **Information/Discussion**
  - a. Update
8. Update on the City-County Collaborative Taskforce – **Information/Discussion**
9. Agenda items for future meeting - **Discussion**
10. Adjourn

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) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703

**MINUTES**

County Covid-19 Taskforce

**Location:** Webex Meet (Virtual)

**Date:** Wednesday, November 18, 2020

**Time:** 1:00 p.m.

Members Present: Mark Beckfield, Norb Kirk, Tim Sullivan, Jessica Rubin, Kathryn Schauf, Stella Pagonis

Others: Samantha Kraegenbrink – Committee Clerk

Public: Judy Gatlin – County Board Supervisor, Ryan Patterson – Leader Telegram, Others Present

Chair Smiar was not in attendance for the meeting, Supervisor Beckfield led the meeting and confirmed meeting notice.

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

No members of the public wished to make comment.

The taskforce reviewed minutes from the October 21, 2020 meeting. Administrator Schauf motioned to approve the minutes are presented. All in favor, minutes were approved.

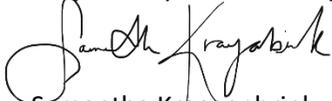
Administrator Schauf provided general updates to the ongoing challenge of the COVID-19 County Response. Administrator Schauf advises that with the spread of the disease, there have been a noticeable strain on the community and businesses who need to staff their establishments.

Norb Kirk provided a brief presentation on revenue and expenditure projections as well as an update on CARES funding. There will be a COVID impact presentation given at the next county board meeting.

Kathryn Schauf provided a brief update on the Collaborative Taskforce.

The meeting was adjourned at 1:25 p.m.

Respectfully submitted by,



Samantha Kraegenbrink – Committee Clerk