

Eau Claire County
Committee on Human Resources
Date: Thursday, September 17, 2020

Time: 11:45 a.m.

Location: Room 2550 and Remote Meeting via Webex Meetings

MINUTES

Committee on HR Present: Judy Gatlin, Stella Pagonis, Kevin Stelljes, Katherine Schneider.

Staff Present: Jessica Rubin, Sara Bronstad, Norb Kirk, Amy Weiss, Tim Sullivan

Public Present: None

Meeting was called to order by Vice Chair Gatlin at 11:48 a.m. Confirmation that the meeting was appropriately posted. No public comment.

Jessica Rubin, Human Resource Director, provided overview of the 2021 HR Department Budget. This overview was abbreviated as it was in addition to information provided at the September 11 meeting. Supervisor Schneider motioned to approve the HR Budget as presented. Supervisor Gatlin seconded. A voice vote was unanimous.

Judy Gatlin motioned to move into closed. Mark Beckfield joined the meeting. A Roll Call vote was taken: Pagonis, Stelljes, Schneider, Gatlin, Beckfield.

The meeting was locked at 11:59 a.m. pursuant to Wisconsin Statutes 19.85 (1)(e) for the purposes of discussions related to future bargaining sessions.

To wit: Bargaining relative to the Wisconsin Professional Police Association Law Enforcement Employee Relations Division of the Sheriff's Department Non-Supervisory Unit of Eau Claire County

Chair Beckfield adjourned the meeting at 1:51 p.m.

Respectfully submitted by,

Sara Bronstad – Acting Committee Clerk