

**MINUTES**

Eau Claire County

**• Committee on Administration •**

Tuesday, March 17, 2020

6:30 p.m.

Courthouse - Room #1278

721 Oxford Avenue • Eau Claire

Present: Quorum present

Others: Kathryn Schauf, County Administrator

Chair Smiar called the meeting to order at 6:30 p.m. and confirmed meeting notice.

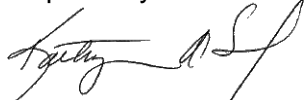
No members of the public wished to make comment.

The committee discussed Resolution 19-20/118 – Affirming the County Board’s commitment to build and complete the construction of the 6<sup>th</sup> courtroom by May 31, 2022. After further discussion, the committee voted in favor of the resolution.

The committee discussed Resolution 19-20/119 – Ratifying the Declaration of Emergency in response to the Covid-19 Coronavirus. After further discussion, the committee voted in favor of the resolution.

The meeting was adjourned prior to 7:00 p.m. for the regular County Board meeting.

Respectfully submitted by,



Kathryn Schauf, County Administrator

Prepared by: Samantha Cole

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) 8391669 or (TDD) 8394735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.