

AGENDA

County Covid-19 Taskforce

Location: Webex Meet (Virtual)

Date: Wednesday, March 17, 2021

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. 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.

Public Access:

Dial in Number: 1-415-655-0001

Access Code: 145 488 7117

****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. February 10, 2021
5. General Updates: Pandemic Status and Vaccine Distribution: Kathryn Schauf and/or Lieske Giese– **Discussion**
6. Building Reopening: Kathryn Schauf – **Discussion**
7. New Federal Funding: Kathryn Schauf/Norb Kirk – **Discussion**
8. Revenue and Expenditure Projections: Norb Kirk – **Information/Discussion**
9. Update on the City-County Collaborative Taskforce: Chair Smiar – **Information/Discussion**
10. Agenda items for future meeting - **Discussion**
11. Adjourn

MINUTES

County Covid-19 Taskforce

Location: Webex Meet (Virtual)

Date: Wednesday, February 10, 2021

Time: 1:00 p.m.

Present: Nick Smiar, Stella Pagonis, Norb Kirk, Tim Sullivan, Kathryn Schauf

Others: Samantha Kraegenbrink

Public: Ryan Patterson – Leader Telegram

Chair Smiar called the meeting to order at 1:00 p.m.

The clerk called verbal roll call and is noted above under present.

No members of the public wished to make comment.

The taskforce reviewed the minutes from January 20, 2021. Kathryn Schauf motioned to approve the minutes as presented; seconded by Norb Kirk. No corrections, all in favor. Minutes were approved as presented.

Kathryn Schauf provided general update on the status of the pandemic and vaccine distribution.

Kathryn Schauf briefly discussed the building reopening and that the team is working on identifying a timeline for that. The LTE front lobby position will be complete on March 12.

The taskforce reviewed File No. 20-21/114 – Resolution authorizing a 2021 budget amendment to reinstate the 2020 annual employee step increase. Motion by Norb Kirk to consider the resolution, seconded by Tim Sullivan. Kathryn Schauf motions to make an amendment striking beginning at line 24 “and have not subsequently changed pay grades between July 1, 2020 and March 14, 2021.”

Amendment was seconded by Supervisor Pagonis and reminded Norb Kirk to update the fact sheet. All in favor of the amendment. All were in favor as the motion as amended.

Norb Kirk provided an update on revenue and expenditure projections for 2020.

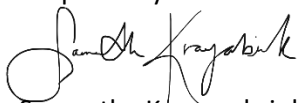
Chair Smiar provided an update on the City-County Collaborative Taskforce. Facilitator was appointed to the taskforce. All 20 members of the taskforce have been selected and appointed.

The following items will be on a future meeting of the taskforce:

- a. Report on the step increase (April)
- b. Invite Public Health to give update on vaccines.

The taskforce was adjourned at 1:33 p.m.

Respectfully submitted by,



Samantha Kraegenbrink

Assistant to the County Administrator