

JOINT MEETING MINUTES

Eau Claire County

Committee on Finance & Budget

Committee on Human Resources

Committee on Administration

Monday, February 15, 2021

4:30 p.m.

Webex Conference Call

Members Present:

Committee on Finance & Budget: Stella Pagonis, Steve Chilson, Jim Dunning, Robin Leary, Gerald Wilkie, Nick Smiar (ex-officio)

Committee on Human Resources: Mark Beckfield, Judy Gatlin, Kevin Stelljes, Stella Pagonis, Dr. Katherine Schneider (call in user #2)

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

Staff Present: Norb Kirk, Finance Director; Amy Weiss, Senior Accounting Manager; Sue McDonald, County Clerk; Kathryn Schauf, County Administrator; Glenda Lyons, Treasurer; Andrea Helland, Deputy County Clerk;

Others Present: Sean Lentz, Senior Municipal Advisor with Ehlers; Ryan Patterson, Leader Telegram;

Chair Pagonis called the Committee on Finance & Budget to order at 4:30 pm and confirmed compliance with open meetings law.

Chair Beckfield called the Committee on Human Resources to order at 4:32 pm.

Chair Smiar called the Committee on Administration to order at 4:32 pm.

The committee clerk took roll call. Members present for each committee are indicated above.

There were no members of the public who wished to comment.

Proposed Resolution 20-21/114 "Reinstatement of 2020 Annual Step Increase"

Motion: Beckfield moved to bring forward for discussion, second by Bates

Discussion: Supervisor Pagonis gave a bit of background on the original resolution 20-21/036, which placed a hold on the July 2020 step increase. The March 2021 increase is not retroactive. It will get employees back to where they should be after the July 2021 increase.

Committee on Administration vote: 5-0 via roll call vote

Committee on Human Resources vote: 5-0 via roll call vote

Committee on Finance & Budget vote: 5-0 via roll call vote

The Committee on Human Resources was adjourned at 4:45 pm.

The Committee on Administration was adjourned at 4:45 pm.

Amy Weiss
Committee Clerk