



MINUTES

Eau Claire County
Committee on Administration
Tuesday, February 9, 2021 at 2:30 p.m.
Virtual Meeting

Present: Ray Henning, Colleen Bates, Nick Smiar, Mark Beckfield, Gerald Wilkie

Others: Samantha Kraegenbrink – Committee Clerk, Kathryn Schauf, Jessica Rubin, Matt Theisen, Megan Brasch, Sonja Leenhouts, Tim Sullivan, Norb Kirk

Public: Ryan Patterson – Leader Telegram

Chair Smiar called the meeting to order at 2:30 p.m. and confirmed meeting notice.

No members of the public wished to make comment.

The committee reviewed the minutes from January 12, 2021 and January 19, 2021. Supervisor Henning motioned to approve the minutes from each meeting as presented, seconded by Supervisor Wilkie. There were no corrections. Minutes were approved as presented.

Departments under the Committee on Administration presented their fourth quarter reports to the committee. In order, Matt Theisen, Facilities, Megan Brasch – Child Support, Tim Sullivan – Corporation Counsel, Sonja Leenhouts – Risk Management, and Kathryn Schauf - Administration. Each report (narrative and financial) is posted on report central: [Link to Report Central](#).

The committee reviewed the proclamation for Fair Housing Week. Motion by Supervisor Bates, seconded by Supervisor Wilkie. No discussion; all in favor.

Motion by Supervisor Henning, seconded by Supervisor Wilkie to review No. 20-21/108: Resolution – Reauthorization of Self-Insurance. Sonja Leenhouts provided brief detail about the resolution. The committee had a brief discussion. All in favor, motion passes.

Kathryn Schauf provided an Administrators report, update and future direction of the strategic plan. A presentation was provided to the committee prior to the meeting.

The following item was asked to be on the next meeting:

- Resources for our local farming community discussion

The meeting was adjourned at 3:56 p.m.

Respectfully submitted by,

Samantha Kraegenbrink
Assistant to the County Administrator