

## **AGENDA**

## Eau Claire County Committee on Administration Tuesday, March 2, 2021 at 6:45 p.m. *Virtual Meeting*

Present: Nick Smiar, Colleen Bates, Gerald Wilkie, Mark Beckfield, Ray Henning (arrived after vote)

Others: Kathryn Schauf – County Administrator

Chair Smiar called the meeting to order at 6:45 p.m. and confirmed meeting notice.

Roll call was taken and is noted above under present.

There was no public comment.

Chair Smiar recommended the approval of appointment of Supervisor Jim Dunning to the Chippewa-St. Croix Passenger Rail Commission. Motion by Supervisor Bates, seconded by Supervisor Beckfield. Approved unanimously.

Supervisor Henning arrived after the vote.

The meeting was adjourned at 6:48 p.m.

Respectfully submitted by,

Kathryn Schauf

**County Administrator**