



MINUTES
Eau Claire County
Committee on Administration
Tuesday, June 8, 2021, at 2:30 p.m.
Virtual Meeting

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

Others: Samantha Kraegenbrink, Tim Sullivan, Kathryn Schauf, Charles Ellefsen, Sonja Leenhouts, Norb Kirk, Jessica Rubin, Matt Theisen

Public: Ryan Patterson – Leader Telegram, Judy Gatlin – Supervisor

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

Verbal roll call was taken by the clerk and is noted above under present.

No members of the public wished to make comments.

Supervisor Beckfield motioned to approve minutes from the May 11, 2021, meeting. Supervisor Bates seconded the motion. No deletions or corrections. Minutes approved as presented.

The Committee reviewed and discussed File No. 21-22/005: Resolution requesting resolutions to be considered at the 2021 WCA Annual Business Meeting. Supervisor Wilkie motioned, seconded by Supervisor Beckfield. Supervisor Wilkie confirmed the resolution regarding Hate Crimes was included as desired. On a roll call vote (4 yes, 0 no, 1 absent), motion passed.

The Committee reviewed and discussed File No. 21-22/021: Resolution approving the 2021 Library Plan. Motion by Supervisor Bates, seconded by Supervisor Beckfield. Attorney Ellefsen spoke on the plan. Attorney Ellefsen advised that Fall Creek would like to opt out of plan. On a roll call vote to approve the plan as it is presented, motion passed (4 yes, 0 no, 1 absent).

The Committee reviewed and discussed a proclamation proclaiming Saturday, June 19, 2021, as “Juneteenth Day” in Eau Claire County. Administrator Schauf provided a brief background on the history of Juneteenth. Motion by Supervisor Beckfield, seconded by Supervisor Bates. Motion passed.

Administrator Schauf advised that the County Covid Taskforce has not met regularly for a little while and has completed its task and suggested it is time to create an ARPA Taskforce. The Committee is to decide which represented groups should be appointed to the taskforce. Administrator Schauf will finalize the resolution and bring back to the next meeting of the Committee.

Administrator Schauf provided the follow updates:

- a. Provided an introduction of Equity, Diversity, and Inclusion Coordinator – Jeneise Briggs. Will have her appear at the next meeting or meeting of the County Board as she was unable to attend this meeting.
- b. Provided an update Information Systems Director Recruitment. Hope to be able to have a final candidate for the June 15 County Board meeting.



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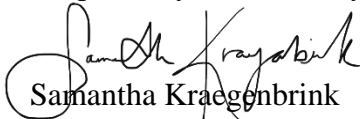
- c. Citizen Engagement Strategies provided an update on current Citizen Engagement

Motion by Supervisor Wilkie, seconded by Supervisor Bates to approve the following appointments:

- a. Aging & Disability Resource Center Board
 - i. Dan Sippl
- b. Groundwater Advisory Committee
 - ii. Mark Kaeding (Board of Health Representative)
- c. L.E. Phillips Memorial Public Library Board
 - iii. Shelley Donnelly

The meeting was adjourned at 3:20 p.m.

Respectfully submitted by,



Samantha Kraegenbrink
Assistant to the County Administrator