



MINUTES

Eau Claire County

Joint Meeting: Committee on Human Resources and Finance
& Budget Friday, July 9, 2021 at 8:30 a.m.

Virtual Meeting

Present from Human Resources Committee: Judy Gatlin, Mark Beckfield, Kevin Stelljes, Stella Pagonis, Katherine Schneider

Present from Finance & Budget Committee: Gerald Wilkie, Jim Dunning, Stella Pagonis, Robin Leary

Others: Samantha Kraegenbrink – Committee Clerk, Katelynn Eslinger, Jessica Rubin, Sara Bronstad, Norb Kirk, Autumn Schneider, Linda O'Mara, Amy Weiss, Kathryn Schauf, Dawn Edlin

Chair Pagonis called the meeting to order for Finance & Budget Committee at 8:30 a.m. and called the meeting to order for the Committee on Human Resources at 8:30 a.m.

Samantha Kraegenbrink called verbal roll call for each committee respectfully and is listed above under present.

No members of the public wished to make comment.

Without objection the minutes will be placed on the next meeting of the Human Resources Committee.

Jessica Rubin provided in depth detail of the Human Resources budget request. The committees were given the opportunity to discuss and ask questions of the Director and the Finance Department.

Supervisor Gatlin motions to approve the budget as presented today, Supervisor Schneider seconded the motion. All in favor, motion passes.

Chair Pagonis adjourned the Finance & Budget Committee at 9:45 a.m.

The Committee discussed moving the next meeting from its normal date in August to August 20. Director Rubin requests to add an additional meeting in September to review position changes. The meeting would be September 17, 2021, just to cover position changes.

The following will be future meeting topics:

- a. Policy 001 – Definition Updates
- b. Paid Leave Policy
- c. PTO Payout Policy Updates
- d. Timekeeping Policy Updates
- e. Update on search for replacement for NetTime

Chair Beckfield adjourned the meeting at 9:57 a.m.

Respectfully submitted by,

Samantha Kraegenbrink
Assistant to the County Administrator