



MINUTES

Eau Claire County

Joint Meeting: Committee on Human Resources
and Finance & Budget

Date: September 29, 2021

Time: 8:30 a.m.

Location: Remote Meeting via Webex

Present (Committee on HR): Mark Beckfield, Katherine Schneider, Kevin Stelljes, Stella Pagonis, Judy Gatlin

Present (Committee on FB): Gerald Wilkie, Steve Chilson, Jim Dunning, Stella Pagonis, Robin Leary

Others: Samantha Kraegenbrink, Kathryn Schauf, Norb Kirk, Diane Cable, Ron Schmidt, Terri Bohl, Jen Coyne, Tammy Stelter, Sara Bronstad, Vickie Gardner, Jessica Rubin, Dawn Edlin, Luke Fedie, Autumn Schneider, Carilyn Imbery, Cinthia Wiebusch, Jess Buckli, Kathy Welke, Kerry Swoboda, Nancy Huberty, Stephanie Hirsch, Rob Fadness, Hannah Keller, Amy Weiss

Public: Colleen Bates - County Board Supervisor, Missy Christopherson – County Board Supervisor, Ryan Patterson – Leader Telegram, others present

Call to Order and Confirmation of Meeting Notice

Chair Beckfield called the meeting to order for the Committee on Human Resources at 8:30 a.m.

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

Roll Call of Committees

Roll call was taken by the clerk of the Committee on Human Resources for each committee and is listed above under present.

Public Comment

None.

Review Position Changes for 2022 Budget

Director Diane Cable along with various managers and supervisors shared a presentation regarding requested position changes for the Department of Human Services.

Motion by Supervisor Schneider to approve the request of positions as presented in Administrator Schauf's recommended budget. 2 yes, 2 no, 1 absent. Motion fails, positions are not supported by the Committee on Human Resources.

Adjourn

The committees were adjourned at 10:38 a.m.

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator