



MINUTES

Eau Claire County

Joint Meeting: Committee on Human Resources
and Finance & Budget

Date: September 17, 2021

Time: 8:30 a.m.

Location: Remote Meeting via Webex

Present for Committee on Human Resources: Mark Beckfield, Judy Gatlin, Nick Smiar (ex-officio), Stella Pagonis, Kevin Stelljes, Katherine Schneider

Present for Committee on Finance & Budget: Gerald Wilkie, Robin Leary, Nick Smiar (ex-officio), Stella Pagonis, Steve Chilson, Jim Dunning

Others: Samantha Kraegenbrink – Committee Clerk (HR), Amy Weiss – Committee Clerk (FB), Kathryn Schauf, Charity Zich, Dave Riewestahl, Kelli Weiss, Linda Struck, Norb Kirk, Susan Schaffer, Jen Coyne, Cory Schalinske, Greg Dachel, Carilyn Imbery, Dawn Edlin, Brian Trowbridge, Sara Bronstad, Judge Long, Matt Theisen, Katelynn Eslinger, Megan Brasch, Tina Pommier, Jeneise Briggs, Rod Eslinger, Tim Sullivan, Lisa Riley, Autumn Schneider, Jen Johnson, Jessica Rubin, Vickie Gardner, Diane Cable, Luke Fedie, Betsy Henck, Kathy Welke, Linda O'Mara,

Public: Present, Supervisor Dane Zook, Supervisor Colleen Bates,

Call to Order and Confirmation of Meeting Notice

Chair Beckfield called the meeting to order for the Committee on Human Resources. Chair Pagonis called the meeting to order for the Committee on Finance & Budget.

Roll Call

Samantha Kraegenbrink called the roll for each committee respectively and is listed above under present.

Public Comment

No members of the public wished to make comment.

Review Position Changes for 2022 Budget

The committees discussed the code and the procedure for bringing the recommendation of the Committee on Human Resources to the County Board.

The following departments have requested position(s) changes for the 2022 budget.

Human Resources

Human Resources: Abolish Assistant Human Resources Director with the understanding there will be a request to have the position recreated for the 2023 budget. Motion by Supervisor Schneider to accept recommendations presented, seconded by Supervisor Gatlin. Motion fails 2 yes (Gatlin, Schneider), 3 no (Beckfield, Stelljes, Pagonis). Supervisor Pagonis motions to accept the creation of the Generalist position and to abolish the Assistant HR Director, seconded by Supervisor Stelljes. 3 yes (Beckfield, Stelljes, Pagonis) 2 no (Gatlin, Schneider).



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Finance & Budget recommendation: Abolish Assistant Human Resources Director with the understanding there will be a request to have the position recreated for the 2023 budget.

Corporation Counsel

Human Resources: Supervisor Gatlin motions to accept recommendation as presented, seconded by Supervisor Schneider. All in favor.

Finance & Budget recommendation: To accept as presented.

Facilities

Human Resources: Supervisor Pagonis motions to approve as presented, seconded by Supervisor Gatlin. All in favor.

Finance

Human Resources: Supervisor Schneider motions to approve as presented, seconded by Supervisor Gatlin. All in favor.

Information Systems

Human Resources: Supervisor Schneider motions to approve as presented. All in favor.

Planning & Development

Human Resources: Supervisor Schneider motions to approve the abolishment of the Admin Specialist III position and to create the EM assistant position as presented. All in favor. Supervisor Stelljes motions to approve change in FTE Administrative Specialist II and Surveyor. All in favor.

District Attorney

Clerk of Courts and Circuit Court

Human Resources: Motion by Supervisor Pagonis. All in favor.

Sheriff

Human Resources: Supervisor Gatlin motions to approve as presented. Supervisor Stelljes amends the motion to include (fund) the Detective Position. 3 yes (Beckfield, Pagonis, Stelljes) 2 no (Gatlin, Schneider). Back to motion as amended to fund the Detective position; 3 yes (Beckfield, Pagonis, Stelljes) 2 no (Gatlin, Schneider).



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Airport

Human Resources: Motion by Supervisor Stelljes. All in favor.

Highway

Human Resources: Supervisor Pagonis motions to approve as presented. All in favor.

ADRC

Human Resources: Supervisor Schneider motions to approve as presented. All in favor.

Human Services

Human Resources: Request to have more information and convene another meeting.

Finance & Budget: Request to have more information and convene another meeting.

Adjourn

The meeting was adjourned at 12:13 p.m.

Respectfully submitted by,

Samantha Kraegenbrink, Assistant to the County Administrator