



MINUTES
Eau Claire County
Committee on Administration
Tuesday, October 12, 2021, at 2:30 p.m.
Virtual Meeting

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

Other: Samantha Kraegenbrink – Committee Clerk, Kathryn Schauf, Peter Strand, Sonja Leenhouts, Sue McDonald, Norb Kirk, Jessica Rubin, Jeneise Briggs, Rod Eslinger, Tim Sullivan

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

Call to Order and confirmation of meeting notice

Chair Smiar called the meeting at 2:30 p.m. and confirmed meeting notice.

Roll Call

The Committee Clerk called the roll, and it is noted above under present.

Public Comment

No members of the public wished to make comment.

Approval of Meeting Minutes

Motion by Supervisor Beckfield, seconded by Supervisor Bates to approve the meeting minutes from September 14, 2021 as presented. All in favor, minutes approved.

Redistricting Update from Peter Strand, GIS Administrator

Peter Strand provided an update on 2022 redistricting.

Administrator Updates from Kathryn Schauf

ARPA Update:

- Rod Eslinger provided an update on the Broadband Committee.
- Kathryn Schauf provided an update on the ARPA Committee work and advised of the RFI/RFP for the third-party administrator.
- Norb Kirk discussed ARPA funding. The presentation from the Treasury Office will be e-mailed to the committee.

2022 Strategic Planning:

- Planning process begins in 2022 after the new board is formed.

County Board Onboarding:



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- Advised that we will beginning to work on a new board member onboarding process via a more comprehensive plan including the orientation and ongoing work/continuing education.

Appointment of County Board Supervisor

Chair Smiar appoints Supervisor Nancy Coffey to the Committee on Administration. Motion by Supervisor Bates, seconded by Supervisor Wilkie. All in favor.

Chair Smiar has not decided on an appointment for the Landfill Siting Committee at this time. Chair Smiar asks for suggestions be submitted to him.

Appointment to various boards/committees/councils

Chair Smiar appoints Pat Schaffer to the Board of Land Use Appeals. Supervisor Bates motions to approve, seconded by Supervisor Wilkie. All in favor.

Adjourn

The meeting was adjourned at 3:11 p.m.

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator