



**MINUTES**  
Eau Claire County  
Committee on Administration  
Monday, November 1, 2021 at 7:30 a.m.  
*Virtual Meeting*

Present: Gerald Wilkie, Nancy Coffey, Colleen Bates, Nick Smiar

Others: Samantha Kraegenbrink – Committee Clerk, Sue McDonald, Peter Strand, Kathryn Schauf, Tim Sullivan

Public: Ryan Patterson – Leader Telegram, others present

**Call to Order and confirmation of meeting notice**

Chair Smiar called the meeting to order at 7:30 a.m. and confirmed meeting notice.

**Roll Call**

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

**Public Comment**

No members of the public wished to make comment.

**File No. 21-22/066: Approving a final Supervisory District Plan; directing the Department of Planning and Development to forward the final plan to each municipal governing body and directing the County Board Chair to file the plan with the Secretary of State**

Motion by Supervisor Bates, seconded by Supervisor Wilkie. On a roll call vote (4 yes, 0 no, 1 absent), File 21-22/066 is approved.

**Hiring outside legal Counsel pursuant to Eau Claire County Code section 2.07.080 B.**

Corporation Counsel Sullivan advised the proposal is to hire an outside firm (von Briesen & Roper.) Supervisor Bates motions to direct the Corporation Counsel to arrange for the outside legal counsel for this matter (conflict of interest with ongoing Sheriff's investigation into DHS.) Counsel will be funded from the Risk Management budget. Seconded by Supervisor Wilkie. On a roll call vote (4 yes, 0 no, 1 absent.)

**Adjourn**

The meeting was adjourned at 7:55 a.m.

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator