



AGENDA
Eau Claire County
Committee on Administration
Tuesday, November 23, 2021 at 2:30 p.m.
Virtual Meeting

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

Others: Samantha Kraegenbrink – Committee Clerk, Sonja Leenhouts

Public: Rory Schutte, Nate Otto, Others present

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

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

No members of the public wished to make comment.

Supervisor Bates motioned to approve the minutes from October 12, 2021, and November 1, 2021. Seconded by Supervisor Beckfield.

The Committee interviewed for Supervisory District 11 in the following order:

- a. Nathan Otto
- b. Dan Schillinger
- c. Rory Schutte
- d. Ryan Ludy

Once the interviews were concluded, the committee discussed and recommended Nathan Otto. Supervisor Wilkie motioned to approve, seconded by Supervisor Coffey.


Supervisor motions to award WCWRPC as the ARPA Funding 3rd Party Administrator and to enter into a contract for this work. Supervisor Beckfield seconded the motion. All in favor.

Motion by Supervisor Beckfield and seconded by Supervisor Bates. File No. 21-22/064: Ordinance amending section 2.04.010 B. of the Code: Rule 1 – Meetings; Creating section 2.04.130 C. of the Code: Rule 13 – Diligent Committee Service. Without objection, Supervisor Schneider provided background of this request. All in favor.

Motion by Supervisor Beckfield, seconded by Supervisor Wilkie. File No. 21-22/073: Resolution amending the library allocation in the annual budget resolution. Administrator Schauf provided background on the resolution. All in favor.

The meeting was adjourned at 4:20 p.m.

Respectfully submitted by,



Samantha Kraegenbrink

Assistant to the County Administrator