



MINUTES
Eau Claire County
Committee on Administration
Tuesday, December 14, 2021 at 2:30 p.m.
Virtual Meeting

Present: Mark Beckfield, Nancy Coffey, Gerald Wilkie, Nick Smiar, Colleen Bates (2:41 p.m.)

Others: Samantha Kraegenbrink – Committee Clerk, Eric Killen, Kathryn Schauf, Tim Sullivan, Greg Dachel, Jessica Rubin, Matt Theisen, Megan Brasch, Norb Kirk, Sonja Leenhouts, Jeneise Briggs

Present: Ryan Patterson – Leader Telegram, Missy Christopherson – County Board Supervisor

Call to Order and confirmation of meeting notice

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

Roll Call

The roll was called by the clerk, and it is noted above under present.

Public Comment

- Rebecca Scholze spoke in favor of file no. 21-22/053.
- Pamela Johnson spoke in favor of file no. 21-22/053.
- Written comments were provided by Dana Lieble and Sue Olson and provided to the Committee prior to the meeting.

Approval of Meeting Minutes

Motion by Supervisor Beckfield, seconded by Supervisor Coffey to approve minutes from November 23, 2021, and December 7, 2021. No deletions, additions, or correction. All in favor of approval.

Supervisor Bates joined the meeting at 2:41 p.m.

File No. 21-22/053: Ordinance to amend section 1.50.020 of the Code: Schedule of Deposits; to create Chapter 8.30 of the Code: Standards for the care of domestic animals

Motion by Supervisor Beckfield, seconded by Supervisor Wilkie to discuss. Without objection, Supervisor Christopherson provided background on the ordinance.

File 21-22/076: Resolution authorizing Eau Claire County to enter into settlement agreements with McKesson Corporation, Cardinal Health, Inc., Pharmaceuticals, Inc. Ortho-McNeil-Janssen Pharmaceuticals Inc., and Janssen Pharmaceutica, Inc., agree to the terms of the MOU allocate settlement proceeds, and authorize entry into the MOU with the Attorney General

Corporation Counsel, Tim Sullivan provided background of this ordinance and the following two



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ordinances. Tim Sullivan requests that the committee discuss the three resolutions as needed, however due to changes at the state level, the three resolutions can be combined into one which will make the process clearer. It is asked to not take action on the resolutions and to reconvene at 6:30 p.m. on December 21, 2021, to take action on the one resolution which combines and clarifies the three resolutions offered. The chair without objection withdraws resolutions 21-22/076, 21-22/077, 21-22/078 on the condition advised by Corporation Counsel.

File 21-22/077: Resolution authorizing the County Administrator to enter into a Memorandum of Understanding (MOU) to effectuate the terms of the settlement agreements and allocate the proceeds of the settlement agreements to each of the local governments in percentages

Withdrawn without objection.

File No. 21-22/078: Resolution authorizing the County Administrator to enter into a Memorandum of Understanding (MOU) to effectuate the terms of the settlement agreements in a manner consistent with Wis Stat. § 165.12(2)

Withdrawn without objection.

Review of Quarter 3 Reports

The following reports were presented by:

- Child Support – Megan Brasch
- Corporation Counsel – Tim Sullivan
- Facilities – Matt Theisen
- Veteran Services – Eric Killen
- Information Systems – Greg Dachel
- Risk Management – Sonja Leenhouts
- Administration – Kathryn Schauf

Update from the County Administrator

Administrator Schauf provided the following updates:

- 2022 Workplan
- ARP Update

The meeting was adjourned at 4:24 p.m.

Respectively submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator