



MINUTES

Eau Claire County
Committee on Administration
Tuesday, January 11, 2022, at 2:30 p.m.
Virtual Meeting

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

Others: Samantha Kraegenbrink – Committee, Charity Zich, Cory Schalinske, Dave Riewestahl, Eric Huse, Eric Killen, Glenda Lyons, Greg Dachel, Jessica Rubin, Jon Johnson, Kathryn Schneider, Katrina Ranallo, Linda Struck, Matt Theisen, Megan Brasch, Norb Kirk, Rod Eslinger, Sonja Leenhouts, Susan Schaffer, Tim Sullivan, Jeneise Briggs

Public: Ryan Patterson, Judy Gatlin – County Board Supervisor, Katherine Schneider – County Board Supervisor, Jim Dunning – 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 the meeting notice.

Roll Call

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

Public Comment

No public comment.

Review/Approval of Committee Meeting Minutes

For December 14, 2021, and December 21, 2021. Motion by Supervisor Coffey, seconded by Supervisor Beckfield. All in favor.

File No. 21-22/085: Authorizing a countywide advisory referendum on clean water now for Wisconsin

Motion by Supervisor Coffey, seconded by Supervisor Bates. Background and detail provided by Supervisor Coffey, Director Rod Eslinger, and County Clerk Sue McDonald. On a voice vote, all in favor; motion passes.

File No. 21-22/087: Authorizing to abolish two (2.0 FTE) Fiscal Associate II positions and to create two (2.0 FTE) Fiscal Associate III positions

Motion by Supervisor Beckfield, seconded by Supervisor Wilkie. Background and detail provided by Corporation Counsel Tim Sullivan and Director Megan Brasch. On a voice vote, all in favor; motion passes.



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Proclamation: Proclaiming January 23-29, 2022, as “Eau Claire County School Choice Week”

Motion by Supervisor Bates, seconded by Supervisor Beckfield.

Supervisor Wilkie moves that add another “Whereas; this proclamation does not support any direct or indirect direction in public school funding.” No second, motion fails. On the main motion, 1 yes, 4 noes; motion fails.

Administrator Updates

Administrator Schauf provided an update on ARP and the Strategic Plan.

Appointment to the IFLS Board (three-year term)

- Jan Daus (Reappointment)

Chair Smiar reappoints Jan Daus to IFLS Board. Motion by Supervisor Bates, seconded by Supervisor Wilkie to confirm appointment. All in favor.

Next Meeting Date: February 1, 2022 (moved from February 8, 2022)

Addendum item: Proclaiming February 4, 2022, as “Transit Equity Day” in Eau Claire County

Supervisor Bates motions, seconded by Supervisor Wilkie. Supervisor Gatlin provided background and detail. On a voice vote, all in favor.

Agenda items for next meeting:

- Review of County Board Budget for 2021
- Discussion of board effectiveness and communication

Action to add announcements to the bottom of each agenda.

Adjourn

The meeting was adjourned at 3:54 p.m.

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator