



MINUTES

Eau Claire County
Committee on Administration
Friday, February 11, 2022 at 10:00 a.m.
Virtual Meeting

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

Others: Samantha Kraegenbrink – Committee Clerk, Kathryn Schauf

Call to Order and confirmation of meeting notice

Chair Smiar called the meeting to order at 10:00 a.m. and confirmed meeting notice.

Roll Call

The committee clerk called the roll. Attendees are listed above under present.

Public Comment

No members of the public wished to provide comment.

Closed session

Supervisor Bates motioned to move into closed session pursuant of 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in order to conduct employment interviews for the position of Corporation Counsel. Supervisor seconded the motion. All in favor, the committee moved into closed session at 10:03 a.m.

The committee moved out of closed session at 11:52 a.m. and the meeting was immediately adjourned.

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator