



## MINUTES

Eau Claire County Committee on Administration  
Tuesday, August 16, 2022, at 2:30 p.m.  
Eau Claire County Government Center  
721 Oxford Ave., Eau Claire • Room 3312

Present: Nick Smiar, Gerald Wilkie, Connie Russell, Judy Gatlin, Nancy Coffey, Allen Myren (ex-officio)

Others: Samantha Kraegenbrink, Sonja Leenhouts, Kathryn Schauf, Greg Dachel, Sharon McIlquham, Matt Theisen, Tobi LeMahieu

### Call to Order and confirmation of meeting notice

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

### Public Comment

No members of the public wished to make comment.

### Review and approval of meeting minutes for August 9, 2022

Motion by Supervisor Gatlin, seconded by Supervisor Coffey. No additions, deletions, or corrections. Minutes approved.

### Closed Session: External ARPA grant update

Supervisor Gatlin motioned to convene in closed session under Wisconsin Statutes 19.85(1) (e), and (g) to review loan applications, negotiate the terms for investment of public funds; and confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Review of application for additional funding. The motion was seconded by Supervisor Russell. The committee moved into closed session at 2:34 p.m.

The committee moved into open session at 3:05 p.m.

Roll call: Nick Smiar, Gerald Wilkie, Connie Russell, Judy Gatlin, Nancy Coffey, Allen Myren (ex-officio), Samantha Kraegenbrink, Sharon McIlquham, Tobi LeMahieu

From closed session: File No. 22-23/046: Approving the additional ARPA funding for a total of \$348,500 for additional component #2 project requests and administrative costs. Motion by Supervisor Gatlin to approve, seconded by Supervisor Coffey. Supervisor Wilkie wishes to record he does not object to the \$50,000 in administrative costs as outlined in file no. 22-23/046. Supervisor Wilkie offers amendment “delete line 36 and 37 and amend the final amount to remove \$100,000 to Cinnaire Solutions Corporation.” There was no second and the amendment dies. All in favor; 5 yes, 0 no to approve file no. 22-23/046.

### Internal ARPA Funding Request applications

The committee discussed the following internal funding applications. The action of the committee/follow up requested is listed.

- Strategic Collaboration for Community Health Priorities

5 yes, 0 no in support.

- Cybersecurity – firewall replacement

5 yes, 0 no in support.

- **Homelessness and Housing Support**

Requests more information regarding Medicaid funding.

- **Extension Family & Wellness Programs**

5 yes, 0 no in support.

- **Technology for Meeting Rooms**

Combining with technology, AV, hybrid access for meetings request. Will vote on extension room separately. 5 yes, 0 no in support.

- **Ag Center Roof Mounted Solar Array and Courthouse Solar Array**

5 yes, 0 no in support.

- **ClearGov Budgeting & Reporting**

Year over year costs. 5 yes, 0 no in support.

- **Mental Health and Substance Use Disorder Services for Uninsured and Underinsured**

Hold. Questions for Director Cable.

- **Primary Mental Health Nurse Practitioner for (PMHNP) for Incarcerated population**

5 yes, 0 no in support.

- **Unsubsidized Affordable Housing**

Hold. Information needed: timeline of how long the housing is required to be affordable/low income.

**File No. 22-23/043: Resolution to Public Safety Answering Point (PSAP) grant funding for one public safety answering point per county**

Motion by Supervisor Coffey, seconded by Supervisor Gatlin. All in favor; motion carries.

**Adjourn**

The meeting was adjourned at 4:29 p.m.

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator  
Committee Clerk

Prepared by: Samantha Kraegenbrink – Assistant to the County Administrator

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