



MINUTES

Eau Claire County

Joint: Committee on Human Resources
and Finance & Budget Committee

Date: August 30, 2022

Time: 8:30 a.m.

Location: Room 1277

Present (Committee on Human Resources): Cory Sisk, Larry Hoekstra, Judy Gatlin, Katherine Schneider, Allen Myren, Nick Smiar (ex-officio)

Present (Committee on Finance & Budget) Cory Sisk, John Folstad, Jim Dunning, Robin Leary, Dane Zook

Others: Britt Buhrow, Bryon Ayres, Sharon McIlquham, Kathryn Schauf, Norb Kirk, Jessica McDonald, Samantha Kraegenbrink, Susan Schaffer (Virtual Attendees: Eric Huse, Glenda Lyons, Sonja Leenhouts, Greg Dachel, Jennifer Porzondek)

Public: Connie Russell – County Board Supervisor, Nancy Coffey – County Board Supervisor

Call to Order of the Committee on Human Resources and Confirmation of Meeting Notice

Chair Myren called the meeting to order for the Committee on Human Resources at 8:30 a.m. and confirmed meeting notice.

Call to Order of the Committee on Finance & Budget

Chair Zook called the meeting to order at 8:30 a.m.

Roll call of Committees

Samantha Kraegenbrink called the roll for each of the committees.

Introductions

Individuals in the room provided a brief introduction.

Public Comment

No members of the public wished to make comment.

Joint Budget Review Meeting with Finance & Budget

Jessica McDonald presented the proposed 2023 Human Resources budget.

Motion by Supervisor Schneider to approve the budget as presented.

Supervisor Hoekstra offers amendment to hold Culture & Relations Coordinator position open (unfilled).
2 yes (Supervisors Hoekstra and Myren), 3 no; amendment failed.

On main motion, all in favor of approving the budget as presented.

Adjournment of the Finance & Budget Committee



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The Committee on Finance & Budget was adjourned at 10:12 a.m.

The Committee on Human Resources recessed for 5 minutes and reconvened at 10:18 a.m.

Approval of Minutes

Motion by Supervisor Schneider to approve the minutes from June 24, 2022. Seconded by Supervisor Hoekstra. There were no deletions, corrections, or additions. All in favor, motioned carried.

Motion by Supervisor Schneider to approve the minutes from July 22, 2022. There were no deletions, corrections, or additions. All in favor, motioned carried.

File No. 22-23/048: Abolishing one (1.0 FTE) Legal Specialist II and creating one (1.0 FTE) Office Coordinator in the Corporation Counsel's Office

Motion by Supervisor Gatlin to approve the position as presented. All in favor. Motion carries

Director's Report

Jessica McDonald provided an update on the following:

- Current Vacancies
- Employee Value Perception Survey

Future Meeting Topics

- Compensation Strategy Recommendations
- Lighthouse Overview
- 2023 position budgeting review

The meeting was adjourned at 10:39 a.m.

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator