



MINUTES

Eau Claire County
Committee on Administration
Tuesday, October 11, 2022, at 2:30 p.m.
Eau Claire County Government Center
721 Oxford Ave., Eau Claire • Room 3312

Present: Connie Russell, Judy Gatlin, Nick Smiar, Dane Zook (ex-officio), Allen Myren (ex-officio), Katherine Schneider (ex-officio), Nancy Coffey (3:01 p.m.)

Others: Kathryn Schauf, Norb Kirk, Samantha Kraegenbrink, Kevin Stelljes (Presenter), Sharon McIlquham, Sonja Leenhouts, Dave Riewestahl, Chauncy Ellefsen, Rod Eslinger,

Public: Avery Shanahan (Leader Telegram), Rick Koziel

Call to Order and confirmation of meeting notice

The meeting was called to order at 2:30 p.m. and notice of meeting was confirmed.

Roll call

Verbal roll call was taken and is listed above under present.

Public Comment

No members of the public wished to make comment.

Review and approval of minutes from September 13, 2022, and September 20, 2022.

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

File No. 22-23/059: Resolution authorizing Corporation Counsel to enter into an agreement with Taylor Creek Development, Eau Claire Sand and Gravel, and Mathy Construction Co. to accept their offered donation of land

Motion by Supervisor Gatlin, seconded by Supervisor Russell. Kevin Stelljes provided background on the process of how the land has come to be desired to be donated to the County. Concept would be to appoint a commission/temporary committee to determine what would be done with the land and include people from the area/community to determine what to do with the land.

Code of Ethics / Code of Conduct overview with Supervisor Schneider and Corporation Counsel McIlquham

Supervisor Schneider provided introduction of the Code of Ethics/Code of Conduct policy that has been provided to the Committee. The committee was given the opportunity to discuss and ask clarifying questions.

*Supervisor Coffey entered at 3:01 p.m.

Administrator Update by Kathryn Schauf, County Administrator

- a. PERM
 - i. Having dialog with local partners on program to bring individuals who are trained in other countries to come to our community to work. The discussion is in early stages.
- b. Rural Partners Network



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- i. Kathryn Schauf provided a brief update on RPN (Rural Partners Network). Eau Claire County was listed one out of five communities that was eligible for this work.

ARP Funds

Norb Kirk and Kathryn Schauf provided an overview of current ARPA fund expenditures through Q3.

The meeting was adjourned at 4:04 p.m.

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator