



## **MINUTES**

Eau Claire County  
Committee on Administration  
Tuesday, December 6, 2022, at 6:30 p.m.  
Eau Claire County Government Center  
721 Oxford Ave., Eau Claire • Room 1301

Present: Nick Smiar, Judy Gatlin, Connie Russell, Gerald Wilkie

Others: Kathryn Schauf, Sharon McIlquham, Josh Pedersen

### **Call to Order and confirmation of meeting notice**

Chair Smiar called the meeting to order at 6:30 p.m. and confirmed meeting notice.

### **Roll call**

Roll call is listed above under present.

### **Public Comment**

No members of the public wished to make comment.

### **File No. 22-23/077: Resolution authorizing the County Administrator to enter into a parking lot and alley lease between Eau Claire County and the City of Altoona**

Motion by Supervisor Russell, seconded by Supervisor Gatlin. Motion carried 4 yes, 0 no.

### **File No. 22-23/067: Resolution requesting to develop a Forest Carbon Offset Project in Eau Claire County (amended)**

The committee reviewed the differences between each committee and reviewed the intent of the resolution.

Adjourn

The meeting was adjourned at 6:49 p.m.

Respectfully submitted by,

Kathryn Schauf  
County Administrator