



MINUTES
Eau Claire County
Special Meeting of the Committee on Human Resources
Date: December 20, 2022
Time: 6:30 p.m.
Location:
721 Oxford Ave, Eau Claire, WI • Room 3312

Present: Cory Sisk, Allen Myren, Larry Hoekstra, Judy Gatlin, Katherine Schneider, Nick Smiar (ex officio)

Others: Kathryn Schauf

Call to Order and Confirmation of Meeting Notice

Supervisor Myren called the meeting to order at 6:30 p.m. and confirmed meeting notice.

Roll call

Roll call was taken and is listed above under present.

Public Comment

No members of the public wished to make comment.

Approval of minutes from November 18, 2022

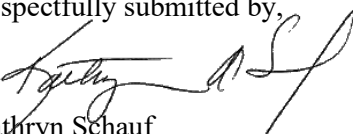
Motion by Supervisor Gatlin, seconded by Supervisor Schneider. No deletions, corrections, or additions. All in favor, minutes approved.

File No. 22-23/078: Resolution creating 2.0 FTE Custodian positions in the Eau Claire County Facilities department

Motion by Supervisor Gatlin, seconded by Supervisor Schneider, all in favor, motion carries.

The meeting was adjourned at 6:34 p.m.

Respectfully submitted by,


Kathryn Schauf
County Administrator