



MINUTES

Eau Claire County
Committee on Administration
Tuesday, February 14, 2023, at 2:30 p.m.
Eau Claire County Government Center
721 Oxford Ave., Eau Claire • Room 3312

Present: Nancy Coffey, Judy Gatlin, Connie Russell

Others: Samantha Kraegenbrink, Sharon McIlquham, Norb Kirk, Matt Theisen, Kathryn Schauf, Greg Dachel

Call to Order and confirmation of meeting notice

Vice-Chair Nancy Coffey called the meeting to order at 2:30 p.m.

Roll call

Roll call was taken and is listed above under present.

Public Comment

No members of the public wished to make comment.

Review of meeting minutes from January 10, 2023

Motion by Supervisor Gatlin, seconded by Supervisor Russell. No deletions, corrections, or additions. Minutes approved, 3-0.

Administrator Updates

Administrator Schauf provided an update on the following:

- a. Recruitments
- b. 2023 Goals
- c. Communities in Action: Building a Better Wisconsin (visit to Washington D.C.)

Impacts of delaying 2023 Facilities Capital Projects

Matt Theisen, Facilities Director, provided what the impacts would be of delaying the 2023 Facilities Capital Projects.

Legislative Event with Local Government and State Leadership

Administrator Schauf reminded the committee that prior to the pandemic the County hosted a legislative event. The committee was reminded of the process and advised that Administration is working on putting it together.

Future agenda items

- Questions for the Legislative Event

The meeting was adjourned at 3:26 p.m.

Respectfully submitted by,

Samantha Kraegenbrink

Assistant to the County Administrator