



MINUTES

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

Present: Gerald Wilkie, Judy Gatlin, Connie Russell, Nancy Coffey, Nick Smiar, Dane Zook (ex-officio), Stella Pagonis (at 2:56 p.m.)

Others: Samantha Kraegenbrink – Assistant to the County Administrator, Holly Blaschko, Megan Brasch, Matt Theisen, Greg Dachel, Kathryn Schauf, Sharon McIlquham, Sonja Leenhouts, Norb Kirk, Tami Schraufnagel (County Board Supervisor)

Public: Present

Call to Order and confirmation of meeting notice

Chair Smiar called the meeting to order at 2:30 p.m.

Roll call

Roll called is listed above under present.

Public Comment

No members of the public wished to make comment.

Review of meeting minutes from February 14, 2023

Motion by Supervisor Gatlin, seconded by Supervisor Russell. No additions, deletions, and corrections. Minutes approved as presented.

Quarterly Reports (<https://www.eauclairecounty.gov/our-government/government-resources/report-central>)

The following quarterly reports were presented by the respective department head:

- a. Corporation Counsel
- b. Child Support
- c. Veteran Services

*Supervisor Pagonis entered at this time

- d. Information Services
- e. Facilities
- f. Administration/County Board/Risk Management

File No. 22-23/080: Resolution in support of increased County Child Support Funding

Motion by Supervisor Coffey, seconded by Supervisor Gatlin. Director Brasch was in attendance to provide background on the resolution. All in favor; motion passes.

File No. 22-23/099: Ordinance amending 2.04.010 B (Rule 1), 2.04.130 C (Rule 13), and 2.04.310 B (Rule 31) of the Code: Attendance at meetings

Motion by Supervisor Wilkie, seconded by Supervisor Russell. Supervisors Pagonis and Schraufnagel were in attendance to provide background to the committee, without objection. Motion by Supervisor Gatlin, seconded by Supervisor Coffey to refer the ordinance back to the authors for revision as discussed by the committee and be agendized at a future meeting



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of this committee.

File No. 22-23/100: Resolution designating American Rescue Plan Act (ARPA) funds to be used for village of Fall Creek CTH AF and City of Augusta CTH G Highway Projects

Motion by Supervisor Wilkie, seconded by Supervisor Russell. All in favor; motions passes.

Proclamation proclaiming “Severe Weather Awareness Week” as April 17-21, 2023

Motion by Supervisor Gatlin, seconded by Supervisor Russell. All in favor; motion passes.

Proclamation proclaiming April 2 through April 8, 2023 “Fair Housing Week” in the County of Eau Claire

Motion by Supervisor Wilkie, seconded by Supervisor Coffey. All in favor; motion passes.

Administrator Updates

Updates moved to a future meeting.

- ARPA
 - Broadband
 - Timeline and use of funds
- RPN

Future agenda items

- Administrator Schauf Performance Review (Closed Session)
- File No. 22-23/099: Ordinance amending 2.04.010 B (Rule 1), 2.04.130 C (Rule 13), and 2.04.310 B (Rule 31) of the Code: Attendance at meetings

The meeting was adjourned at 4:58 p.m.

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator