



MINUTES
Eau Claire County
Committee on Human Resources
Date: May 16, 2023
Time: 6:30 p.m.
Location:

721 Oxford Ave, Eau Claire, WI • Room 3312

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

Others: Kathryn Schauf, Angela Eckman, Jon Johnson, Sharon McIlquham

Call to Order and Confirmation of Meeting Notice

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

Roll call

Roll called is listed above under present.

Public Comment

No members of the public made comment.

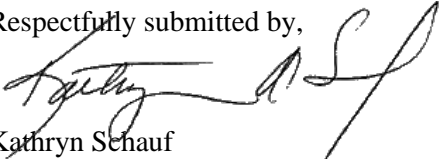
Policy 513: Travel and Expense Reimbursement (Update/Review)

Sharon McIlquham explained the difference in the policy based on the Committee on Finance & Budget discussion. Motion by Supervisor Gatlin to bring the resolution to the floor for discussion. Motion by Supervisor Sisk to amend the language to consistently align with updated GSA guidelines; and removing stated rated. Section 11.2 will indicate current GSA rates and a 20% maximum tip. Motion carried.

Motion by Supervisor Gatlin to approve as amended. Motion carried. Supervisor Schneider abstained due to being unable to read it.

The meeting was adjourned at 6:45 p.m.

Respectfully submitted by,


Kathryn Schauf
County Administrator