



MINUTES

Eau Claire County
Committee on Administration
Tuesday, May 9, 2023, at 2:30 p.m.
Eau Claire County Government Center
721 Oxford Ave., Eau Claire • Room 3312

Present: Judy Gatlin, Jerry Wilkie, Connie Russell, Nick Smiar, Stella Pagonis (ex-officio)

Others: Samantha Kraegenbrink, Sharon McIlquham, Angela Eckman, Matt Theisen, Kathryn Schauf, Sonja Leenhouts, Tami Schraufnagel, Greg Dachel (remote)

Call to Order and confirmation of meeting notice

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

Roll call

Roll call was taken and is noted above under present.

Public Comment

No members of the public wished to make comment.

Review of meeting minutes from April 5, 2023, and April 11, 2023

Motion by Supervisor Wilkie, seconded by Supervisor Gatlin to approve minutes. Supervisor Russell requested correction on the April 11, 2023, minutes under Chippewa Valley Regional Airport Ownership and Operation Agreement (File 005) from “Motion by Supervisor Russell, seconded by Supervisor Russell” to “Motion by Supervisor Russell, seconded by Supervisor Coffey.” All in favor as corrected, minutes approved.

File No. 23-24/003: Ordinance to amend section 2.04.445 A. of the Code: Committee on Judiciary and Law Enforcement

Motion by Supervisor Wilkie, seconded by Supervisor Gatlin. Supervisor Russell provided background. The committee had an opportunity to discuss. All in favor, motion passes.

File No. 23-24/007: Resolution requesting resolutions be considered at the 2023 WCA Annual Business Meeting

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

File No. 23-24/008: Resolution abolishing 1.0 (FTE) Maintenance Technician position and creating 1.0 (FTE) Maintenance Technician Lead in the Eau Claire County Facilities Department

Motion by Supervisor Gatlin, seconded by Supervisor Russell. Matt Theisen provided an explanation. All in favor, motion passes.

File No. 23-24/012: 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 Gatlin, seconded by Supervisor Wilkie. Supervisor Pagonis was present to provide an explanation. Supervisor Gatlin asked to remove “committee” on line 14 and on line 15 as a grammatical correction. On roll call, 2 no (Gatlin, Smiar) and 2 ayes (Russell and Wilkie.) Motion fails and will move to the board.

Proclamation proclaiming Saturday, June 19, 2023, as “Juneteenth Day” in Eau Claire County

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



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Conduct Inquiry Board Applicants/Appointment Recommendations

Motion by Supervisor Gatlin, seconded by Supervisor Wilkie. The committee discussed the applications submitted and made the recommendation to have the following individuals on the Board:

1. William Gabler (Attorney)
2. Gregg Moore (Citizen)
3. Carol Craig (Citizen)
4. Thomas Hoff (Citizen)
5. Steven Anderson (Attorney)

Alt: Joshua Christianson (Attorney)

All were in favor of the recommendations.

County Board Supervisor technology options

IS Director, Greg Dachel shared options for technology for the County Board. The iPads are currently outdated and will be upgraded.

Administrator Updates: Kathryn Schauf, County Administrator

Administrator Schauf provided general updates on the following:

- Countywide ambulance services discussions
- City-County Health Department discussion

The meeting was adjourned at 4:27 p.m.

Respectfully submitted by,

Samantha Kraegenbrink

Assistant to the County Administrator