



MINUTES

Eau Claire County Committee on Human Resources

Date: Friday, June 23, 2023

Time: 8:30 a.m.

Location:

721 Oxford Ave, Eau Claire, WI • Room 3312

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

Others: Samantha Kraegenbrink – Committee Clerk, Norb Kirk, Angela Eckman, Bethany Bremer, Britt Buhrow, Dawn Edlin

Call to Order and Confirmation of Meeting Notice

Chair Myren called the meeting to order at 8:30 a.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 May 26, 2023

Supervisor Schneider advised the May 16, 2023 minutes were approved on May 26, 2023; the item was removed. Motion by Supervisor Schneider to approve the minutes from May 26, 2023. No deletions, corrections, or additions. All in favor, minutes approved.

Review of Proposed Changes to Title 3 – Human Resources (review through 3.15 “Position Administration”

Chair Myren moved this item to the next meeting of the committee for more time to review by all parties.

Compensation Study Update: Angela Eckman, HR Director

Angela Eckman provided an update on the compensation study work. The committee had the opportunity to discuss the progress.

Vacancy Report: Britt Buhrow, HR Advisor

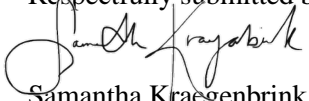
Britt Buhrow provided the vacancy report.

Future Agenda Items

- a. Title 3
- b. Abolish Cultures & Relations Coordinator and create a Training & Development Coordinator
- c. Budget update as it relates to training and development funds
- d. PTO Donation Policy
- e. Remote work policy
- f. Funding for Employee Engagement

The meeting was adjourned at 9:20 a.m.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Samantha Kraegenbrink". The signature is written in a cursive style with a large initial "S" and "K".

Samantha Kraegenbrink

Assistant to the County Administrator