



MINUTES
Joint Meeting

Committee on Human Resources and
the Committee on Finance & Budget

Date: Friday, July 28, 2023

Time: 8:30 a.m.

Location: 721 Oxford Ave, Eau Claire, WI • Room 1277

Present (Committee on Human Resources): Cory Sisk, Allen Myren, Larry Hoekstra, Nancy Coffey (ex-officio)

Present (Committee on Finance & Budget): John Folstad, Dane Zook, Cory Sisk, Jim Dunning, Nancy Coffey (ex-officio)

Others: Samantha Kraegenbrink – Clerk of Human Resources, Angela Eckman, Bethany Bremer, Janet Quinn, Britt Buhrow, Dawn Edlin, Kathryn Schauf, Sharon McIlquham, Angela Weideman, Ron Schmidt, Jim LeDuc, Amy Weiss, Norb Kirk, Amy Ward (virtual), Eric Huse (virtual), Chelsey Mayer (virtual)

Call to Order and Confirmation of Meeting Notice

Chair Myren called the joint meeting to order and confirmed meeting notice.

Roll call

Samantha Kraegenbrink called the roll for each committee respectively.

Public Comment

No members of the public wished to make comment.

2024 Department Budget Presentation

Angela Eckman, Director of Human Resources, presented the proposed 2024 Human Resources budget. Motion by Supervisor Sisk to accept the recommended budget as presented. All in favor.

*Supervisor Leary joined at 8:38 a.m.

*Supervisor Schneider at 8:40 a.m.

Adjournment of the Committee on Finance & Budget

The Committee on Finance & Budget adjourned at 9:41 a.m.

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator