



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 joined at 8:40 a.m.

Adjournment of the Committee on Finance & Budget

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

Approval of Minutes from June 23, 2023

Motion by Supervisor Schneider to approve. No additions, deletions or corrections. All in favor, minutes approved.

File No. 23-24/025: Resolution authorizing a 2023 budget amendment to fund the addition of ten (10.0 FTE) CLTS Case Managers, one (1.0 FTE) CLTS Supervisor, and one (1.0 FTE) CLTS Resource Specialist in the Eau Claire County Department of Human Services

Angie Weideman, Director of Human Services, provided a presentation on the CLTS program and the need for increased positions. Motion by Supervisor Sisk to approve file no. 23-24/025. All in favor, motion approves.

File No. 23-24/030: Resolution authorizing to abolish one (1.0 FTE) Culture and Relations Coordinator and to create one (1.0 FTE) Training and Development Coordinator in the Human Resources department

Motion by Supervisor Sisk to approve file no. 23-24/030. All in favor, motion passes.

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

Postponed by Chair Myren to the next meeting.

Vacancy Report: Britt Buhrow, HR Advisor

Britt Buhrow provided a vacancy update.

Future Agenda Items

- a. PTO Donation Policy
- b. Update on Protective Services
- c. On-call pay policy review

The meeting was adjourned at 10:14 a.m.

Respectfully submitted by,



Samantha Kraegenbrink – Assistant to the County Administrator