



**Committee on Administration
Minutes**

Tuesday, October 17, 2023

6:30 p.m.

Courthouse – Room #1301/1302
721 Oxford Ave, Eau Claire, WI

Present: Gerald Wilkie, Nancy Coffey, Todd Meyer

Others: Kathryn Schauf

Call to Order and Confirmation of Meeting Notice

Chair Coffey called the meeting to order and confirmed meeting notice.

Roll Call

Roll call is listed above under present.

Public Comment

No members of the public wished to make comment.

File No. 23-24/047: Resolution authorizing the request of \$91,000 in American Rescue Plan Act (ARPA) Funds be awarded to the Eau Claire County Housing Authority in order to complete affordable housing in the community for residents over the age of 55

Motion by Supervisor Wilkie, all in favor; motion carried.

(from Addendum) **File No. 23-24/049: Resolution recognizing, commending, and thanking Eau Claire County Board Supervisor, Judith Gatlin – District 14, for her years of dedicated service.**

Motion by Supervisor Wilkie, all in favor; motion carried.

(from Addendum two) **Legislative Breakfast Event and Questions**

The committee discussed details of the Legislative Breakfast and questions/topics to be covered.

The meeting was adjourned at 6:49 p.m.

Respectfully submitted by,

Kathryn Schauf
County Administrator