



Committee on Administration

Tuesday, January 9, 2024

2:30 p.m.

Courthouse – Room 3312
721 Oxford Ave, Eau Claire, WI

Join by Phone:

Dial in Number: 415.655.0001

Access Code: 2590 878 1249

Join by Meeting Number:

Meeting Number: 2590 878 1249

Meeting Password: t2uRMmZZj36

Join from Meeting Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m1d29da23569fe4672eb05b7a3ec25c7b>

*A majority of the county board may be in attendance at this meeting;
however, only members of the committee may take action on an agenda item.*

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Public Comment
4. Review and approval of meeting minutes – **Discussion/Action**
 - December 12, 2023
5. Proclamation: Proclaiming February 5, 2024 as Transit Equity Day, to bring community awareness to the issues of unequal access of public transit – **Discussion/Action**
6. Voluntary Donation: National Association of Counties (NACo) request to contribute \$1,000.00 for the creation of the National Center for Public Lands Counties – **Discussion/Action**
7. Distribution of ARPA Funding (process, suggestions on projects/use of remaining funding) – **Discussion/Action**
8. Discussion of policy discussion for Veteran Services donation – **Discussion/Action**
9. Vacancy on the Committee on Administration/Resignation on the County Board Update – **Information/Discussion**
10. County Code Revisions Update – **Information/Discussion**
11. Rules of the Board (Link:
<https://www.eauclairecounty.gov/home/showpublisheddocument/7496/638385085369300000> Chapter 2.04
beginning on page 2)– **Discussion/Action**

Prepared by: Samantha Kraegenbrink

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance at (715) 839-5106. For additional information on ADA requests, contact the County ADA Coordinator at (715) 839-7335, (FAX) (715) 839-1669, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.



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12. Administrator Report – **Information/Discussion**

- Chippewa Valley Rally
- Eau Claire Chamber of Commerce: State of the County

13. Future Agenda Items – **Discussion**

- Board training dollars

14. Adjourn

Prepared by: Samantha Kraegenbrink

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**Committee on Administration
MINUTES**

Tuesday, December 12, 2023

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Present: Connie Russell, Gerald Wilkie, Todd Meyer, Nancy Coffey, Allen Myren (ex-officio)

Others: Samantha Kraegenbrink – Committee Clerk, Sharon McIlquham, Matt Theisen, Jason Szymanski, Sonja Leenhouts, Kathryn Schauf, Brett Geboy (County Board Supervisor), Larry Hoekstra (County Board Supervisor), Heather DeLuka (County Board Supervisor), Kimberly Cronk (County Board Supervisor/remote), Rod Eslinger (remote), Greg Dachel (remote), Amy Weiss (remote)

Public: Present

Call to Order and Confirmation of Meeting Notice

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

Roll Call

Roll call is listed above under present.

Public Comment

No members of the public wished to make comment.

Review and approval of meeting minutes for November 14 and November 20, 2023

Motion by Supervisor Russell to approve the minutes. No deletions, corrections, or additions. Minutes are approved.

File No. 23-24/060: Resolution approving the Eau Claire County Opioid Task Force to expend funding for peer support training in Eau Claire County

Motion by Supervisor Wilkie. All in favor, motion passes.

File No. 23-24/066: Resolution approving the Eau Claire County Opioid Task Force to expend funding for a Public Health Specialist in the Eau Claire City-County Health Department

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

Distribution of ARPA Funding (process, suggestions on projects/use of remaining funding)

Motion to table the following asks and resolutions by Supervisor Meyer. 3 aye, 1 no (Supervisor Wilkie). Motion passes; the following legislation/ask is tabled:

- File No. 23-24/061: Resolution designating America Rescue Plan Act (“ARPA”) funds to be used for the jail remodel project located at 710 2nd Ave., Eau Claire, Wisconsin 54703



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- File No. 23-24/065: Resolution to use a portion of the remaining American Rescue Plan (ARPA) funds for Capital Projects at Beaver Creek Reserve
- Request from Visit Eau Claire
- (from addendum) Day center funding ask

Supervisor Zook (ex-officio) joined at 2:52 p.m.

The Committee discussed the process, suggestions on projects/use of remaining funding.

- External/internal usage
- Long-term effect
- Shovel ready
- Use legally
- Capital Projects
- No ongoing cost

Discussion of policy discussion for Veteran Services donation

Motion by Supervisor Meyer to move to next meeting. All in favor, motion passes.

File No. 23-24/063: Resolution authorizing the extension of the Special Committee to explore countywide Emergency Medical Services

Motion by Supervisor Meyer. All in favor, motion passes.

File No. 23-24/056: Ordinance to create section 2.05.061 of the Code: Economic Development Committee

Motion by Supervisor Meyer. All in favor, motion passes.

County Code Revisions

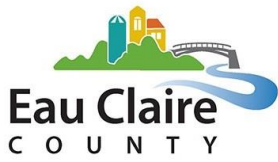
Administrator Schauf provided a brief update on the following regarding County Code revisions.

- Prioritize
- Progress Update

Administrator Report

- Update on Strategic Plan
- Compensation Study – Organizational Change Actions

Appointments



**Committee on Administration
MINUTES**

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Motion by Supervisor Russell to appoint the following. All in favor, motion passes.

- Committee on Administration
 - i. Supervisor Nathan Otto

Motion by Supervisor Meyer to appoint the following. All in favor, motion passes.

- Committee on Human Resources and (from addendum) Highway Committee
 - i. Supervisor Kirk Dahl

Motion by Supervisor Russell to appoint the following. All in favor, motion passes.

- Opioid Settlement Task Force
 - i. Kerry Bauer (new appointment)

Motion by Supervisor Wilkie to appoint the following. All in favor, motion passes.

- City-County Board of Health
 - i. Dr. Don Bodeau (reappointment)

Future Committee Meeting Time

Chair Coffey suggested beginning meeting at 4:30 p.m. to allow for Supervisor Otto to attend. Meetings will begin at 4:30 p.m. beginning at 4:30 p.m.

Future Agenda Items

- ARPA Funding Process
- Discussion of policy discussion for Veteran Services donation
- Rules of the board
- Administrator Report

The meeting was adjourned at 4:03 p.m.

Respectfully submitted by,

Samantha Kraegenbrink
Assistant to the County Administrator

1 **PROCLAIMING FEBRUARY 5, 2024 AS TRANSIT**
2 **EQUITY DAY TO BRING COMMUNITY AWARENESS TO**
3 **THE ISSUES OF UNEQUAL ACCESS OF PUBLIC**
4 **TRANSIT**
5

6 **WHEREAS**, Rosa Parks was an iconic figure in the movements for social justice and racial
7 equality, and played a major role in the inception of the Civil Rights movement that ended
8 legal segregation in the United States; and
9

10 **WHEREAS**, the immediate focus of Rosa Parks’ historic protest was the unequal access of
11 African Americans to public transit; and
12

13 **WHEREAS**, unequal access to public transit based on race, income, and disability have
14 persisted to this day, and have to a degree become worse, with cuts in public funding for transit
15 and consequent fare increases in many transit systems; and
16

17 **WHEREAS**, affordable, reliable public transit is an essential public service, on par with
18 utilities such as water and electricity and part of a strategy to combat climate change; and
19

20 **WHEREAS**, the expansion of public transit provides the opportunity to continue the tradition
21 of Rosa Parks and the civil rights movement by ensuring that transit systems are affordable and
22 accessible, and that people of color, economically disadvantaged people, people with
23 disabilities, and other marginalized populations have full access to the benefits of public
24 transit; and
25

26 **WHEREAS**, the expansion of public transit provides an unprecedented opportunity to create a
27 large number of good, environmentally sustainable, high-skill, family-supporting transit
28 operation jobs, as well as construction jobs for building new transit facilities; and
29

30 **WHEREAS**, increased community access to public transit enforces a reduction in racial,
31 economic and other disparities while building mobile equity within the community.
32

33 **NOW, THEREFORE**, I, Nancy Coffey, Chair of the Eau Claire County Board of
34 Supervisors do hereby proclaim Monday, February 5, 2024, as Transit Equity Day and support
35 the Eau Claire Transit system’s tradition of placing a red rose upon the front seat of every city
36 bus and each paratransit van, to remember Rosa Parks on her birthday, and draw attention to
37 the continuing racial, economic, and other inequalities in access to adequate public transit in
38 America.
39

40 PRESENTED: This ____ day of _____, 2024.
41
42
43
44

45 _____
Nancy Coffey, County Board Chair

INVOICE

(Voluntary)

DATE:

December 13, 2023

Eau Claire County

Attn: Sue McDonald, County Clerk

721 Oxford Ave, Suite 1310

Eau Claire, WI 54703

QUANTITY

DESCRIPTION

AMOUNT DUE

Due to the work of the National Association of Counties (NACo), Eau Claire County received two payments of federal Local Assistance and Tribal Consistency Funds (LATCF).

FY2022	\$50,000
FY2023	\$50,000
Total	\$100,000
Total Due (1% of the LATCF Received)	\$1,000*

Please make check payable to Wisconsin Counties Association.

*100% of the voluntary contribution paid to the Wisconsin Counties Association for the creation of the National Center for Public Lands Counties will be sent directly to NACo on your behalf.

Thank you!