

**Committee on Administration
MINUTES**

Tuesday, December 12, 2023

2:30 p.m.

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

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.

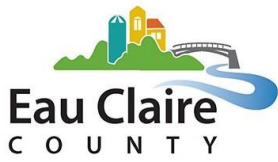
County Code Revisions

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



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Appointments

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