



MINUTES

Committee on Human Resources
Date: Tuesday, December 19, 2023
Time: 6:30 p.m.

Location: 721 Oxford Ave, Eau Claire, WI • Room 1301

Present: Cory Sisk, Allen Myren, Larry Hoekstra, Katherine Schneider

Others: Kathryn Schauf, Linda Struck, Angela Eckman, Kirk Dahl

Call to Order and Confirmation of Meeting Notice

Chair Myren called the meeting to order at 6:30 p.m.

Roll call

Roll call was taken and is listed above under present.

Public Comment

No members of the public wished to make a comment.

File No. 23-24/062: Resolution authorizing to abolish one (1.0 FTE) Kitchen Manager and to create one (1.0 FTE) Kitchen Coordinator in the Aging and Disability Resource Center (ADRC)

Motion by Supervisor Sisk to approve File No. 23-24/062. All in favor; motion carries.

Adjourn

The meeting was adjourned at 6:32 p.m.

Respectfully submitted by,

Kathryn Schauf
County Administrator