



MINUTES

Joint: Committees on Human Resources and Finance & Budget

Date: April 3, 2024, at 6:30 p.m.

Location: 721 Oxford Ave, Eau Claire, WI • Room 1301/1302

Present (Human Resources): Allen Myren, Kirk Dahl, Larry Hoekstra

Present (Finance & Budget): Jim Dunning, John Folstad, Dane Zook, Robin Leary

Others: Angela Eckman, Kathryn Schauf, Jason Szymanski, Sharon McIlquham, Nick Smiar (County Board Supervisor)

Call to Order and Confirmation of Meeting Notice (Human Resources)

Chair Myren called the Committee on Human Resources to order and confirmed meeting notice. Roll call is indicated above under present.

Call to Order and Confirmation of Meeting Notice (Finance & Budget)

Chair Zook called the Committee on Finance & Budget to order and confirmed meeting notice. Roll call is indicated above under present.

Public Comment

No members of the public wished to make comment.

File No. 23-24/096: Resolution abolishing current policy 521 – On Call Pay and replacing it with proposed policy 521 – On Call Pay

Motion by Supervisor Folstad for the Committee on Finance & Budget to postpone to the next legislative session. 4 yes, 0 nay. Motion carried.

Motion by Supervisor Hoekstra for the Committee on Human Resources to postpone to the next legislative session. 3 yes, 0 nay. Motion carried.

The meeting was adjourned at 6:52 p.m.

Respectfully submitted by,

Kathryn Schauf
County Administrator