



MINUTES

Committee on Human Resources

Date: March 15, 2024, at 8:30 a.m.

Location: 721 Oxford Ave, Eau Claire, WI • Room 3312

Present: Kirk Dahl, Katherine Schneider (remote), Larry Hoekstra, Allen Myren

Others: Samantha Kraegenbrink – Committee Clerk, Sharon McIlquham, Angela Eckman, Britt Buhrow, Dawn Edlin, Janet Quinn, Bethany Bremer, Bryan Bessa, Eric Huse, Amy Weiss (remote), Megan Brasch

Public: Present

Call to Order and Confirmation of Meeting Notice

Chair Myren called the meeting to order at 8:30 a.m. and confirmed meeting notice.

Roll call

The clerk called the roll and it is indicated above under present.

Public Comment

No members of the public wished to make comment.

Employee Policy Language Change: Policy 825 – Job Analysis and Evaluation

Motion by Supervisor Schneider. All in favor, motion carries.

File No. 23-24/069: To amend section 3.01.005 C. of the Code: Scope and Collective Bargaining Obligations; to amend section 3.01.101 A. of the Code: Definitions; to amend 3.03.020 of the Code: Responsibility and Authority; to amend section 3.05.020 of the Code: Responsibility and Authority; to amend section 3.05.030 of the Code: Inspection and Confidentiality or Records; to amend section 3.15.030 of the Code: Position and Full Time Equivalency (FTE) Establishment; to amend section 3.15.040 of the Code: Position Descriptions; to amend section 3.15.070 of the Code: Regular and Project Position Titles; to amend section 3.20.010 B. of the Code: Benefits of Elected Officials; to amend section 3.20.020 B. of the Code: County Board of Supervisors Compensation; to amend section 3.20.030 C. of the Code: Committee Meeting Defined; to amend section 3.20.080 of the Code: Authorized Per Diem Compensation; to amend section 3.20.090 B. and C. 6. of the Code: Compensation of other Officials; to repeal chapter 3.50 of the Code: Conflict of Interest; to amend section 3.85.005 C. and D. of the Code: Definitions; to repeal section 3.85.035 of the Code: Disciplinary and Dismissal Procedures

Supervisor Hoekstra made a motion to amend section 12 to include the Criminal Justice Collaborating Council. All in favor, motion carries.

Supervisor Hoekstra made a motion to amend section 15 to increase the stipend for the Undersheriff to \$2,080.00. All in favor, motion carries.

Supervisor Schneider modified amendment 1 to strike “*may* be provided” to read “*will* be provided.” Motion by

Supervisor Schneider, on a roll call vote, all in favor.

Supervisor Hoekstra motioned to approve file 23-24/069 as amended. All in favor.

The meeting was adjourned at 8:56 a.m.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Samantha Kregenbrink". The signature is written in a cursive style with a large initial "S".

Samantha Kregenbrink
Executive Office Administrator