

**Committee on Administration
MINUTES**

Tuesday, March 12, 2024

2:30 p.m.

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

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

Others: Samantha Kraegenbrink – Committee Clerk, Jason Szymanski, Sharon McIlquham, Rod Eslinger, Greg Dachel, Matt Theisen, Regan Watts, Kathryn Schauf, Sonja Leenhouts, Vickie Gardner (remote), Amy Weiss (remote)

Public: Nick Smiar (County Board Supervisor)

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 from February 13, 2024

Motion by Supervisor Meyer. No deletions, corrections, or additions. All in favor, minutes approved.

Climate Action & Resilience Plan presented by Regan Watts, Recycling & Sustainability Coordinator

Regan Watts provided a presentation on the CARP.

Proclamation: Proclaiming Severe Weather Awareness Week April 8-12, 2024

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

Proclamation: Proclaiming March 31 through April 6, 2024 as “Fair Housing Week” in the County of Eau Claire

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

Proclamation: Designating the week of April 15 through April 19, 2024, as “Work Zone Awareness Week” in Eau Claire County

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

Proclamation: Proclaiming April 2024 as National County Government Month in Eau Claire County

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



**Committee on Administration
MINUTES**

Tuesday, March 12, 2024

2:30 p.m.

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

Proclamation: Proclaiming the week of April 1, 2024 as National Public Health Week in Eau Claire County
Motion by Supervisor Russell. All in favor, motion passes.

File No. 23-24/079: Resolution authorizing the extension of the special committee to explore countywide emergency medical services

Motion by Supervisor Wilkie. Supervisor Myren provided background. All in favor, motion carries.

File No. 23-24/080: Resolution designating American Rescue Plan Act (ARPA) funds to be used by the Broadband Committee for the purpose of digital equity and inclusion program United Way of the Greater Chippewa Valley and Eau Claire County Broadband Expansion

Motion by Supervisor Meyer. Rod Eslinger provided explanation. All in favor, motion carries.

Medicaid Expansion

Administrator Schauf provided overview to the committee.

County Code Revisions Update

- Rules of the Board

The committee will have a special meeting on March 22, 2024, at 2 p.m. to finalize an ordinance for the rules of the board to move to the County Board.

Administrator Report

Administrator Schauf provided an update on the following:

- HSHS/Prevea Recovery Task Force update
- Discussion of budget timeline, calendar and process
- Rural Partners Network
- World Relief

Chair Update

Chair Coffey provided an overview on a proposal to begin a process for board training dollars.

Future Agenda Items

- Rules of the Board (special meeting)

The meeting was adjourned at 3:59



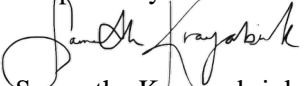
**Committee on Administration
MINUTES**

Tuesday, March 12, 2024

2:30 p.m.

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

Respectfully submitted by,


Samantha Kraegenbrink