



**Committee on Administration
MINUTES**

Thursday, March 21, 2024

4:00 p.m.

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

Present: Todd Meyer, Gerald Wilkie, Nancy Coffey

Others: Samantha Kraegenbrink – Committee Clerk, Sharon McIlquham, Sonja Leenhouts, Jason Szymanski, Kathryn Schauf

Public: Brett Geboy – County Board Supervisor, Nick Smiar – County Board Supervisor

Call to Order and Confirmation of Meeting Notice

The meeting was called to order at 2:00 p.m. and confirmed meeting notice.

Roll Call

Roll call is indicated above under present.

Public Comment

No members of the public wished to make comment.

File No. 23-24/094: Resolution in support of collaborative community efforts to establish a Day Resource Center in downtown Eau Claire

Supervisor Geboy provided background information. Motion by Supervisor Wilkie. On a voice vote, all in favor, motion carried.

Committee preference form and biography's from Board Members

Motion by Supervisor Wilkie. Request to make the following changes: add attachment to allow a resume to be included, correct the Committee on Finance & Budget meeting to the second Thursday at 4 p.m. and add a statement to the typical meeting time paragraph to read, "The first meeting of the committee will be at this time. After that, the committee will vote on a standing committee time.

All in favor.

Rules of the Board

Recommendations:

RULES OF THE BOARD AMENDMENT #1 FROM ROBIN LEARY

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #2 FROM GERALD WILKIE



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Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #3 FROM GERALD WILKIE

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #4 FROM GERALD WILKIE

Administration Recommendation: Motion by Supervisor Meyer. Supervisor Wilkie motions to amend to strike “committees, board and commission” and add “standing committees.” All in favor of the amendment as presented. Motion carried. All in favor of motion as amended. Motion carried.

RULES OF THE BOARD AMENDMENT #5 FROM GERALD WILKIE

Administration Recommendation: After discussion, Supervisor Wilkie withdrew amendment #5 from consideration.

RULES OF THE BOARD AMENDMENT #6 FROM GERALD WILKIE

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #7 FROM GERALD WILKIE

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #8 FROM NANCY COFFEY

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #9 FROM ALLEN MYREN

Motion by Supervisor Wilkie.

Amendment: Supervisor Meyer motions to amend on line 16 after objectively to read “considering supervisors skills and interests.” To strike the word “strong” on line 14. And to insert ; before consideration on line 14. Strike on line 15 “, especially if they were the chair or vice-chair of the committee, commission or board”

All in favor of the amendment. Motion carried.

On the amendment as amended, all in favor, motion carried.

RULES OF THE BOARD AMENDMENT #10 FROM DANE ZOOK

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.



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Amendment: Motion by Supervisor Wilkie to amend on line 27, 32 and 38 to read “moment of reflection, invocation, or professionals with a purpose.”

On the amendment as amended, all in favor, motion carried.

RULES OF THE BOARD AMENDMENT #11 FROM DANE ZOOK

Administration Recommendation: Motion by Supervisor Wilkie that the committee has no opinion. The committee wishes the maker of the amendment to provide an explanation on the board floor. All in favor.

RULES OF THE BOARD AMENDMENT #12 FROM TODD MEYER

Administration Recommendation: Motion by Supervisor Meyer.

Amendment: Motion by Wilkie “When voting on resolutions and ordinances, the voting system will be utilized...” All in favor of the amended motion.

On the motion as amended, all in favor.

RULES OF THE BOARD AMENDMENT #13 FROM KATHERINE SCHNEIDER

Administration Recommendation: Motion by Supervisor Wilkie. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #14 FROM KATHERINE SCHNEIDER

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #15 FROM KATHERINE SCHNEIDER

Administration Recommendation: Amendment was combined with amendment 10.

RULES OF THE BOARD AMENDMENT #16 FROM CONNIE RUSSELL

Administration Recommendation: Motion by Supervisor Wilkie. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #17 FROM CONNIE RUSSELL

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.



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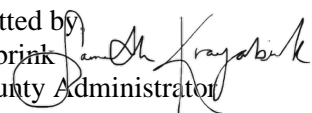
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RULES OF THE BOARD AMENDMENT #18 FROM CONNIE RUSSELL

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.

The meeting was adjourned at 4:03 p.m.

Respectfully submitted by
Samantha Kraegenbrink 
Assistant to the County Administrator