



## MINUTES

Committees on Human Resources

Tuesday, May 14, 2024 at 9:00 a.m.

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

Present: Jim Schumacher, Larry Hoekstra, Cory Sisk, Heather DeLuka, Allen Myren

Others: Samantha Kraegenbrink – Clerk, Kathryn Schauf, Bryan Bessa, Bethany Bremer, Angela Eckman, Sonja Leenhouts, Sharon McIlquham, Janet Quinn (remote)

### **Call to Order and Confirmation of Meeting Notice by pro-tem chair, Supervisor Allen Myren**

Supervisor Allen Myren called the meeting to order at 9:00 a.m. and confirmed meeting notice.

### **Roll call**

Roll call is indicated about under present.

### **Election of Chair**

Supervisor Hoekstra nominates Supervisor Myren. No other nominations. Supervisor Myren accepts the nomination. All in favor, motion carries.

### **Election of Vice-chair**

Supervisor Sisk nominates Supervisor Hoekstra. No other nominations. Supervisor Hoekstra accepts the nomination. All in favor, motion carries.

### **Public Comment**

No members of the public wished to make comment.

### **Determine meeting schedule**

Future meetings will be held on the second Friday of each month at 9:00 a.m.

### **Review and approval of meeting minutes from March 15, 2024, and April 3, 2024.**

Motion by Supervisor Sisk to approve. No deletions, additions, or corrections. Supervisors Sisk, Myren, and Hoekstra unanimously approve. Supervisors DeLuka and Schumacher abstained as they were not appointed to the committee at that time.

### **Overview/Orientation of the Human Resources Department**

Angela Eckman provided an overview of the Human Resources Department.

### **Quarter 1 2024 Report (Link: <https://shorturl.at/ouTY6>)**

Angela Eckman provided an overview of the 2024 quarter 1 report.

### **Overview of the Compensation Project**

Angela Eckman provided an overview of the compensation project.

## **Annual Outcome Report**

Angela Eckman provided an overview of the annual outcome report.

## **Job Vacancy Report**

Angela Eckman provided an overview of the job vacancy report.

## **Future Agenda Items**

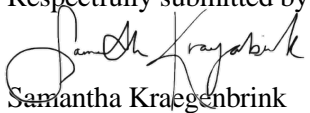
- File No. 23-24/096: Resolution abolishing current policy 521 – On Call Pay and replacing it with proposed policy 521 – On Call

## **Announcements**

No announcements.

The meeting was adjourned at 9:56 a.m.

Respectfully submitted by,



Samantha Kraegenbrink  
Executive Office Administrator