

**COMMITTEE ON HUMAN RESOURCES**

Wednesday, February 17, 2016, 6:45 p.m., Room 1302

Location: Eau Claire County Courthouse  
721 Oxford Avenue, Eau Claire, WI 54703

**MINUTES**

Members Present: Sue Miller, Mark Beckfield, Mark Olson

Members Absent: Kathleen Clark, Mike Conlin

Staff Present: Kathryn Schauf, Amanda Twitchell

Vice Chair Sue Miller called the meeting to order and certified compliance with Open Meetings Law at 6:46 p.m.

**Human Resources: Review/Discussion & Approval of Resolution 15-16/141 for the purposes of confirming the appointment of Jamie Gower as the Eau Claire County Human Resources Director effective March 8, 2016.**

Motion Mark Olson to approve Resolution 15-16/141 confirming the appointment of Jamie Gower as the Eau Claire County Human Resources Director effective March 8, 2016. Motion carried 3 to 0.

**Adjourn.**

Sue Miller declared the meeting adjourned at 6:54 pm.

Respectfully submitted,

Amanda Twitchell  
Acting Committee Clerk

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**PLEASE NOTE:** Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.