

MINUTES

Eau Claire County

• Committee on Administration •

Tuesday, July 12, 2016 | 4:30 p.m.
Courthouse - Room #1273
721 Oxford Avenue • Eau Claire, WI

Members Present: Gregg Moore, Colleen Bates, Kathy Clark, Jerry Wilkie and Mark Beckfield

Others Present: Supervisor Pat LaVelle, Supervisor Nick Smiar and Jeff Smith

Staff Present: Kathryn Schauf, County Administrator; Keith Zehms, Corporation Counsel, Jon Johnson, Highway Commissioner; Tim Moore, Veterans Service Officer and Angie Harmon

Supervisor Moore called the meeting to order at 4:33 p.m.

Review / Approval of Committee Minutes / Discussion – Action

- June 14, 2016
- June 14, 2016 - Joint Meeting with Highway Commission

ACTION: Supervisor Bates made a motion to approve both June 14, 2016 committee minutes. Motion carried unanimously.

Expo Center Lease / Discussion-Action

The members and Supervisor Pat LaVelle, Chair of the Parks & Forest Committee, discussed options pertaining to the contract with the Eau Claire Curlers and the Expo Center. The committee was provided with an Expo Center status report as a follow up to a 2011 report. Staff will continue to work on options and this item will be brought back to a future committee meeting.

2nd Quarter Dept. Oversight Financial Report Review – Discussion/Action

The committee members were provided with 2nd quarter financial reports from the departments in which they have oversight responsibility. Members would like to see consistency with levy limit percentage used.

Strategic Planning Update / Discussion - Action

The core workgroup met to finalize the goals of the strategic planning sessions. The mission statement and values have remained the same, however, the members suggested making some definition changes for fiscally responsible, responsive to citizen concerns, and the open and accountable values. The top three priorities were shared and reviewed for accuracy. The core team will update a goal for the Ensure Financial Stability priority.

ACTION: Supervisor Clark made a motion to approve the strategic plan as amended. Motion carried, 5-0.

Administrative Updates – Discussion/Action

- Living Wage Ordinance Update and Review of Committee

The Living Wage Ordinance is being reviewed by three different standing committees before being brought back to the county board on July 19, 2016. There is additional interest by individual supervisors and amendments have been created. All materials are up to date and available on the county website under pending legislation.

Next meeting(s);

Thursday, July 28th – 9 AM – Budget Meeting

Wednesday, August 3rd - 4:30 PM – Regular Meeting

The meeting was adjourned at 5:35 p.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon
Committee Clerk