

Eau Claire County  
**PLANNING & DEVELOPMENT COMMITTEE MINUTES**

Tuesday, October 4, 2016 • 6:30 PM  
Eau Claire County Courthouse • 721 Oxford Avenue • Room 1278  
Eau Claire, Wisconsin

Members Present: Gary Gibson, Jim Dunning, Stella Pagonis

Members Absent: Gordon Steinhauer, Mark Olson

Staff Present: Lance Gurney, Matt Michels

1. Call to Order

Gary Gibson called the meeting to order at 6:31 p.m.

2. Review/Approval to convert/create the Recycling Coordinator position at .6 FTE within the Planning & Development Department / Discussion – Action

Matt Michels and Lance Gurney presented the request to convert the Recycling Coordinator position from a contracted position with Dunn County to a .6 FTE. Eau Claire County has contracted with Dunn County for the previous seven years to share a recycling coordinator position for 20 hours per week most recently. Dunn County has recently notified Eau Claire County that it has chosen to terminate the cooperative contract in order to make the position a full time position solely for Dunn County Solid Waste. Eau Claire County has reached out to other surrounding counties to inquire about opportunities for cooperative contracting, but have not found any willing partners. The grant funding Eau Claire County receives on an annual basis sets forth several requirements that necessitate the need for a Recycling Coordinator. By transitioning the position to a county position, Eau Claire County will be able to increase the hours to 24 per week, while at the same time staying under the amount budgeted for the previously contracted position. The request is to convert the currently contracted .5 FTE position with Dunn County to a .6 FTE position for Eau Claire County.

**ACTION:** Motion by Stella Pagonis to approve the request as presented. Motion carried, 3-0.

3. Gary Gibson adjourned the meeting at 6:41 p.m.

Respectfully submitted,

Lance Gurney  
Clerk, Committee on Planning & Development