

COMMITTEE ON HUMAN RESOURCES

Tuesday, October 13, 2015, 1:30 p.m., Room 3312

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

MINUTES

Members Present: Mark Beckfield, Mike Conlin, Mark Olson, Sue Miller

Members Absent: Kathleen Clark

Staff Present: Heather Murray, Keith Zehms

Vice-Chair Sue Miller called the meeting to order and certified compliance with Open Meetings Law at 1:30p.m.

Review and approve minutes of the September 25, 2015 meeting.

Motion Mark Olson to approve minutes of September 25, 2015 meeting as written. Motion carried 3 to 0.

Supervisor Conlin arrived at the meeting at 1:34 p.m.

Human Resources – Consideration and discussion of ordinance establishing the Eau Claire County Board of Supervisors compensation for the next term of office.

Motion Mark Olson to change county code section 3.20.040a to provide each supervisor be paid a per diem of \$30 rather than \$25 for each committee or county board meeting he or she attends and to change county code section 3.20.080a to provide each board and subcommittee member be paid \$30 rather than \$25 for each meeting he or she attends. Motion carried 4 to 0.

Adjourn.

Motion Mark Olson to adjourn at 1:40 p.m. Motion carried 4 to 0.

Respectfully submitted,

Heather Murray
Acting Committee Clerk

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.