

COMMITTEE ON HUMAN RESOURCES

Monday, February 27, 2017 4:30 p.m., Room 1301 & 1302

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

MINUTES

Members Present: Kathleen Clark, Mark Beckfield, Judith Gatlin, Mike Conlin, Sue Miller
Staff Present: Jamie Gower, Jill Mangus
Other Staff Present: Kathryn Schauf, Keith Zehms, Jon Johnson, Matt Theisen, Frank Draxler,
Kim Loewenhagen, Amy Sires, Karen Tuura, Jon Johnson, Jennifer Owen
Others Present: Jim Dunning, Stella Pagonis, Mike Conlin, Nick Smiar, Robin Leary, Marc
Devries

Chair Kathleen Clark called the meeting to order and certified compliance with Open Meetings Law at 4:30 p.m.

No public comment.

Proposed Resolution / File No. 16-17/105 “ Authorizing New and Modified Position Requests for 2017 and Use of Contingency Funds of \$90,000” / Discussion – Action

Motion Mike Conlin to approve Resolution 16-17/105 to authorize a New and Modified position request for 2017 and the Use of Contingency Funds of \$90,000. Motion carried 5-0.

Adjourn

Meeting adjourned at 5:38 p.m.

Respectfully submitted,

Jill Mangus
Committee Clerk