

**COMMITTEE ON HUMAN RESOURCES**

Tuesday, May 16, 2017 6:30 p.m., Room 1301/LEC

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

**MINUTES**

Members Present: Kathleen Clark, Sue Miller, Judith Gatlin,  
Members Absent: Mark Beckfield, Mike Conlin  
Staff Present: Amanda Twitchell  
Other Staff Present: Josh Pedersen

Chair Kathleen Clark called the meeting to order and certified compliance with Open Meetings Law at 6:30 p.m.

No public comment.

**Parks and Forest: Consideration/Discussion/Action of Resolution 17-18/021 to create one (.19 FTE) Forester position.**

Motion Sue Miller to approve creation of one (.19 FTE) Forester position in the Parks and Forest Department. Motion carried 3 to 0.

**Adjourn**

Meeting adjourned at 6:42 p.m.

Respectfully submitted,

Amanda Twitchell  
Acting Committee Clerk