

**COMMITTEE ON HUMAN RESOURCES**

Committee on Human Resources

Friday, October 20, 2017      TIME: 1:30 PM

Eau Claire County Courthouse, Room 1273

721 Oxford Avenue, Eau Claire, WI

**MINUTES**

Members Present:      Kathleen Clark, Sue Miller, Mark Beckfield, Judy Gatlin  
Member Absent:      Mike Conlin  
Staff Present:      Jamie Gower, Jill Mangus, Amy Sires  
Others Present:      Kristin Schmidt, David Mortimer, Connie Russell, Jack Connell

Chair Kathleen Clark called the meeting to order and certified compliance with Open Meetings Law at 1:30 p.m.

Public Comments made by Jack Connell and David Mortimer.

**Review and approve minutes of the September 15 and September 29, 2017 meetings:**

Motion Judy Gatlin to approve minutes of the September 15 and September 29, 2017 meetings as written. Motion carried 4 to 0.

**Human Resources: Information/Discussion- 2018 Benefits Presentation**

No action by the Committee.

**Committee Request: Information/Consideration/Action of Resolution 17-18/065 Repealing Living Wage Ordinance**

Motion Sue Miller to postpone this agenda item. Motion approved 3-1.

**Human Resources: Information/Discussion – Human Resources Update**

No Committee action.

**Adjourn-** 3:02pm.

Respectfully submitted,

Jill Mangus  
Committee Clerk