



**Committee on Administration  
MINUTES**

**Thursday, August 29, 2024**

8:00 a.m.

Courthouse – Room 3312  
721 Oxford Ave, Eau Claire, WI

Present: Nancy Coffey, Connie Russell, Gerald Wilkie, Katherine Schneider (remote), Steve Chilson (remote)

Others: Kathryn Schauf, Sharon McIlquham

**Call to Order and Confirmation of Meeting Notice**

Chair Coffey called the meeting to order at 8:00 a.m.

**Roll Call**

Roll call is listed above.

**Public Comment**

No members of the public wished to make comment.

**Move into closed session**

Motion by Supervisor Russell to move into closed session pursuant to sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation date of any “public employee” over which the governmental body has jurisdiction or exercises responsibility. *County Administrator Annual Performance Evaluation*

Roll call:

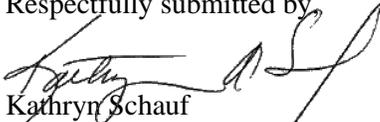
Present: Nancy Coffey, Connie Russell, Gerald Wilkie, Katherine Schneider (remote), Steve Chilson (remote)

Others: Kathryn Schauf, Sharon McIlquham

All in favor, the committee moved into closed session at 8:02 a.m.

The committee adjourned the meeting while in closed session.

Respectfully submitted by,

  
Kathryn Schauf  
County Administrator