

## MINUTES



Committee on Administration  
Tuesday, January 21, 2025, at 6:00 p.m.

Government Center (721 Oxford Ave, Eau Claire, WI)  
Room 1301/1302

Present: Steve Chilson, Connie Russell, Katherine Schneider (remote), Allen Myren (ex-officio)

Others: Jason Szymanski, Sharon McIlquham, Jon Johnson, Greg Dachel, Kathryn Schauf, Matt Theisen (remote), Angela Eckman, Rod Eslinger, Corissa Seely (representing Xcel Energy)

### **Call meeting to order and confirm meeting notice**

Vice-Chair Russell called the meeting to order at 6:00 p.m. and confirmed meeting notice.

### **Roll Call**

Indicated above.

### **Public Comment**

None.

### **Review and approval of meeting minutes from December 10, 2024**

Supervisor Schneider motioned to approve the minutes as presented. No deletions, corrections, or additions. Motion carried.

### **File No. 24-25/097: Resolution granting overhead utility easement to Xcel Energy for increased phasing related to the Altoona Container Park**

Motion by Supervisor Schneider. Motion carried.

### **File No. 24-25/100: Ordinance to amend section 2.09.010 B of the Code: Business Hours; Hours of Operation**

Motion by Supervisor Chilson. Motion carried.

### **File No. 24-25/102: Resolution to formally support Spectrum Mid-America, LLC's grant application for Broadband, Equity, Access and Deployment Program (BEAD) funding from the Wisconsin Public Service Commission's Broadband Equity, Access, & Development Program**

Motion by Supervisor Schneider. Motion carried.

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### **Proclamation: Proclaiming Tuesday, February 4, 2025, as “Transit Equity Day”**

Motion by Supervisor Schneider. On a roll call vote: Supervisor Russell aye; Supervisor Chilson nay; Supervisor Schneider aye. Motion carried

### **Future Agenda Items**

- Community Agency Funding
- County Board Rules, the WCA template (February meeting)

The meeting was adjourned at 6:28 p.m.

Respectfully submitted by,

Kathryn Schauf, County Administrator