

## MINUTES



Committee on Administration  
Wednesday, April 2, 2025, at 6:00 p.m.

Government Center (721 Oxford Ave, Eau Claire, WI)  
Room 3312

Present: Connie Russell, Gerald Wilkie, Nancy Coffey, Katherine Schneider, Steve Chilson, Allen Myren (ex-officio), Dane Zook (ex-officio), Stella Pagonis (ex-officio)

Others: Kathryn Schauf, Sharon McIlquham, Jason Szymanski, Angela Eckman, Eric Killen, Matt Theisen, Sonja Leenhouts

Public: Present, Supervisor Nick Smiar

### Call meeting to order and confirm meeting notice

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

### Roll Call

Indicated above.

### Public Comment

None.

### County Administrator Recruitment Process

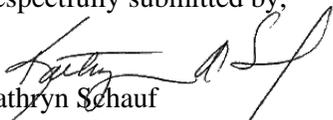
Request for Proposal is paused so that the committee can review the RFP and discuss on the 8<sup>th</sup>. Cost containment has been sought. Additional companies could be added. If it went out on the 9<sup>th</sup> proposals could be returned by the following Friday. The committee will use the matrix to rank proposals and then meet to go over the rankings.

### File No. 24-25/123: Resolution authorizing legislation in the matters referred to be carried over to the next legislation session

Motion by Supervisor Chilson. All in favor, motion carried.

The meeting was adjourned at 6:25 p.m.

Respectfully submitted by,

  
Kathryn Schauf  
County Administrator