

AMENDED AGENDA



Committee on Administration
Tuesday, April 29, 2025, at 2:30 p.m.

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

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

Others: Samantha Kraegenbrink – Committee Clerk, Greg Bowe, Greg Bowe, Angela Eckman, Jason Szymanski

Call meeting to order and confirm meeting notice

The meeting was called to order at 2:30 p.m. and confirmed meeting notice.

Roll Call

Indicated above.

Public Comment

None.

Motion by Supervisor Russell, seconded by Supervisor Wilkie to go into closed session pursuant to Wis. Stat. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to review and consider proposals from executive and recruitment firms.

Roll call for closed session: Nancy Coffey, Connie Russell, Gerald Wilkie, Steve Chilson (remote), Katherine Schneider (remote)

Others: Samantha Kraegenbrink – Committee Clerk, Angela Eckman, Greg Bowe, Jason Szymanski

The meeting was moved to closed session at 2:33 p.m.

Return to open session to take action as may be necessary or appropriate on matters discussed in closed session and/or to continue with remaining agenda items to consider and proceeding with hiring an executive and recruitment firm.

The committee returned to open session at 3:21 p.m. Motion by Supervisor Schneider to negotiate with and hire Public Administration Associates (PAA) for the selection and recruitment firm for the County Administrator search. On a roll call vote, all in favor of the motion.

The meeting was adjourned at 3:23 p.m.

Respectfully submitted by,
Samantha Kraegenbrink