

## MINUTES

Eau Claire County  
Committee on Finance and Budget

Wednesday, April 4, 2018 / 6:45 pm  
Eau Claire County Courthouse – Room 1301  
Eau Claire, WI 54703

Committee members present: Jim Dunning, Robin Leary and Nick Smiar  
Staff present: Kathryn Schauf, County Administrator; Janet Loomis, County Clerk

Meeting was called to order by Chairperson Dunning at 6:45 pm.

### Confirmation of Compliance with Open Meetings Law

Meeting confirmed.

### Proposed Resolution / File No. 17-18/135 / “Authorizing the Sale of Tax Deed Property to Former Owners Philip R. Spratt and Marci A. Spratt for \$20,667.11; Directing Corporation Counsel to Prepare a Quit Claim Deed on the Described Property; Directing the County Clerk to Execute Said Quit Claim Deed on Behalf of Eau Claire County “ / Discussion – Action

Motion by Supervisor Nick Smiar, seconded by Supervisor Robin Leary to authorize the sale of tax deed property to former owners Philip R. Spratt and Marci A. Spratt for \$20,667.11. Motion carried.

Meeting adjourned at 6:55 pm.

Respectfully submitted,

Kathryn Schauf  
County Administrator

Post: 3/29/2018

Copy: media, Committee members, Kathryn Schauf, Amy Weiss, County Clerk

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 715-839-4710, (FAX) 715-839-1669 or 715-839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

