

**MINUTES**

Committee on Finance and Budget  
Wednesday, August 15, 2017 / 4:30 pm

Courthouse – Room 1273  
721 Oxford Ave  
Eau Claire, WI 54703

**Members present:** Supervisors Jim Dunning, Robin Leary, Stella Pagonis, Gerald Wilkie

**Members absent:** Supervisor Steve Chilson

**Staff present:** Glenda Lyons, Treasurer; Janet Loomis, County Clerk; Norb Kirk, Finance Director; Amy Weiss, Senior Accounting Manager

Chair Stella Pagonis called the meeting to order at 4:32 pm. Amy Weiss and Janet Loomis confirmed compliance with open meetings law.

There were no members of the public present.

The committee reviewed the County Clerk's 2019 proposed budget. The County Clerk's budget is mainly driven by state statutes. The Clerk is projecting less tax deed revenue, as the market is currently good for sellers. Expenditures will fluctuate depending on how many elections there are in a year. Supervisor Gerald Wilkie made a motion to approve the County Clerk's 2019 proposed budget, with the direction that staff bring back more information on marriage license fees. Motion carried unanimously, 4-0.

The committee reviewed the County Treasurer's 2019 proposed budget. Supervisor Robin Leary made a motion to approve the County Treasurer's 2019 proposed budget as submitted. Motion carried unanimously, 4-0.

The committee reviewed the 2019 proposed Finance budget. Attention was given to open personnel positions and increases expected related to health insurance projections. Supervisor Jim Dunning made a motion to approve the 2019 proposed Finance budget as submitted. Motion carried unanimously, 4-0.

The committee gave Chair Stella Pagonis authority to work with Finance on a department budget review meeting schedule.

Supervisor Robin Leary made a motion to approve the August 6, 2018 and August 9, 2018 minutes with suggested edits. Motion carried unanimously, 4-0.

The next meeting is scheduled for September 10, 2018 at 4:30 pm.

The meeting was adjourned at 6:15 pm.

Submitted by Committee Clerk, Amy Weiss