

MINUTES

Eau Claire County
Committee on Finance and Budget

Monday, September 10, 2018 / 4:30 pm
Eau Claire County Courthouse – Room 1273
Eau Claire, WI 54703

Members Present: Supervisors Steve Chilson, Jim Dunning, Robin Leary, Stella Pagonis, Gerald Wilkie

Staff Present: Kathryn Schauf, County Administrator; Norb Kirk, Finance Director; Amy Weiss, Senior Accounting Manager; Janet Loomis, County Clerk; Jamie Gower, Human Resources Director; Jennifer Speckien, ADRC Director; Charity Zich, Airport Director

Others Present: Brock Geyen, CliftonLarsonAllen

Chair Pagonis called the meeting to order at 4:29 pm. The Committee Clerk confirmed compliance with open meetings law.

There were no members of the public present.

Several county employees were present to support Referred Resolution 18-19/048 “Amending Policy 519 of the Eau Claire County Human Resources Employee Policy Manual.” The Committee would like the resolution to be amended so that the approved amount of the total award each year is a decision that is made during the annual budget process. Supervisor Jim Dunning made a motion to approve the Exemplary Performance Incentive as a component of the County’s Total Reward Strategy with the modification that financial impact would be determined on an annual basis during the budget process. Motion passed unanimously, 5-0.

County Clerk Janet Loomis presented information on current marriage license fees. Supervisor Gerald Wilkie made a motion to increase the current fee by \$15.00, which is \$45.50 more than the mandated fee. Supervisor Dunning seconded. Motion passed unanimously, 5-0.

Supervisor Gerald Wilkie made a motion to approve Proposed Resolution 18-19/066 “Authorizing A Transfer from the 2018 Contingency Fund in the Amount of \$10,000 for Additional 2018 Election Costs.” Motion passed unanimously, 5-0.

Brock Geyen from CliftonLarsonAllen was in attendance to address committee questions regarding the 2017 Audit.

Supervisor Robin Leary made a motion to approve Proposed Resolution 18-19/059 “Appropriating Additional Revenues and Expenditures.” Motion passed unanimously, 5-0.

The committee reviewed current financial activity and the June sales tax report.

Supervisor Jim Dunning made a motion to approve the August 15, 2018 committee minutes. Motion passed unanimously, 5-0.

The committee reviewed future meeting dates, which are as follows:

- September 21, 8:30 am
- September 28, 8:30 am
- October 1, 1:00 pm
- October 5, 8:30 am
- October 8, 8:30 am
- October 9, 8:30 am

The meeting was adjourned at 6:52 pm.

Amy Weiss
Committee Clerk