

## MINUTES

Eau Claire County  
Committee on Finance and Budget

Friday, September 21, 2018 / 8:30 am  
Eau Claire County Courthouse – Room 1273  
Eau Claire, WI 54703

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

**Staff:** Janet Loomis, County Clerk; Rod Eslinger, Director of Planning & Development; Greg Leonard, Land Conservation Manager; Matt Michels, Senior Planner; Kathryn Schauf, County Administrator; Norb Kirk, Finance Director; Amy Weiss, Senior Accounting Manager

Chair Pagonis called the meeting to order at 8:33 am and confirmed compliance with open meetings law.

There were no members of the public present.

Supervisor Jim Dunning made a motion to approve Proposed Ordinance 18-19/060 Amending User Fees as presented. Motion passed unanimously, 5-0

Greg Leonard, Land Conservation Manager and Rod Eslinger, Director of Planning & Development, were in attendance for the discussion on referred Ordinance 18-19/065 “An Ordinance to Impose a Temporary Moratorium on the Expansion and Creation of Large-Scale Livestock Facilities...” The motion was referred to the Committee for discussion on long range planning. Discussion was held regarding implementation of NR-151, an agriculture standard that Planning & Development is already working on incorporating into County Code. Supervisor Robin Leary made a motion to state that the committee has reviewed the fiscal impact to Eau Claire County, and there is no extra fiscal impact to the county in Ordinance 18-19/065. Motion passed, 4-1.

County Administrator Kathryn Schauf reviewed her 2019 budget recommendations.

Norb Kirk, Finance Director reviewed 2018 estimated revenue projections and fund balance with the committee.

Sean Lentz and Chris Hetland from Ehlers were in attendance to review the County’s current outstanding GO debt, and projections for future issues. They briefly reviewed with the committee the rating analysis from Moody’s, and presented options for structuring future debt issues.

Supervisor Jim Dunning made a motion to approve the September 10, 2018 minutes as presented. Motion passed unanimously, 5-0.

The meeting was adjourned at 12:25 pm.

Submitted by Amy Weiss, Committee Clerk