

## MINUTES

Eau Claire County  
Committee on Finance and Budget

Tuesday, October 2, 2018 / 6:30 pm  
Eau Claire County Courthouse – Room 1278  
Eau Claire, WI 54703

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

**Staff present:** Norb Kirk, Finance Director; Amy Weiss, Senior Accounting Manager

**Others present:** Sean Lentz, Senior Municipal Advisor with Ehlers

Chair Stella Pagonis called the meeting to order at 6:30 pm and confirmed compliance with open meeting law.

Sean Lentz was in attendance to present and discuss proposed Resolution 18-19/067 “Initial Resolution Authorizing the Borrowing of Not to Exceed \$10,000,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor.” Supervisor Robin Leary made a motion to approve the resolution as presented. Motion passed unanimously, 5-0.

The meeting was adjourned at 6:45 pm.

Submitted by Amy Weiss, Committee Clerk