

MINUTES

Eau Claire County
Committee on Finance and Budget

Monday, December 3, 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: Norb Kirk, Finance Director; Amy Weiss, Senior Accounting Manager; Linda Struck, Economic Services Consortium Manager; Vickie Gardner, DHS Fiscal Manager; Tammy Stelter, DHS Accountant; Sue McDonald, Chief Deputy County Clerk

Vice Chair Jim Dunning called the meeting to order at 4:30 pm and confirmed compliance with open meetings law.

There were no members of the public present.

Members from DHS were present to share information on the Great Rivers Income Maintenance Consortium.

Supervisor Robin Leary made a motion to approve proposed Resolution File #18-19/089 “Authorizing the Sale of Tax Deed Property to legal heir(s).” Supervisor Chilson seconded, and motion passed unanimously 4-0.

Supervisor Steve Chilson made a motion to move forward proposed Resolution File #18-19/093 “Approving the Transfer of Funds from the County Board Training Account.” Supervisor Robin Leary desired to add an addendum to the resolution to benefit the Housing Authority. This discussion was tabled for a future committee meeting. The resolution is not anticipated to set a precedent, but simply to amend the 2018 budget. The motion passed unanimously 5-0.

The supervisors reviewed historical data for the last three years for Highway health insurance budget to actuals. The committee would like more information for the county as a whole for the last five years.

The committee discussed appropriate approvals for vouchers over \$10,000. Some suggestions were to approve purchase orders or to delegate authority to the Treasurer or the Finance Director.

The committee was pleased with how the county board budget meeting was presented. The committee would like additional detail on the revenue in the budget, including lists within the departments for the specific sources of revenue (grants).

The committee reviewed the County Sales Tax report.

Supervisor Robin Leary made a motion to approve the November 5, 2018 minutes as presented. The motion passed unanimously, 5-0.

The next regularly schedule meeting is on January 7, 2019.

The meeting was adjourned at 6:10 pm.