

## **AGENDA**

Eau Claire County  
Committee on Finance and Budget

**Date:** Tuesday, August 20, 2019

**Time:** 6:30 pm

**Location:** Room 1278; Eau Claire County Courthouse

1. Call to Order and Confirmation of Compliance with Open Meetings Law
2. Public Comment
3. Proposed Resolution 19-20/051 “Approving a Budget Transfer of \$240,000 from the 6<sup>th</sup> Courtroom Capital Projects Account to Provide Funding for....” / Discussion – Action
4. Schedule Next Meeting / Discussion – Action
5. Adjourn

**FACT SHEET**

**TO FILE NO. 19-20/051**

This resolution amends the 2019 Eau Claire County budget by transferring \$240,000 from the 6<sup>th</sup> Courtroom Capital Projects account to provide funding for two alternate projects in 2019.

The Eau Claire County Board of Supervisors approved Resolution 19-20/011 “Postponing Construction of the 6<sup>th</sup> Courtroom until the Wisconsin Legislature Creates a 6<sup>th</sup> Eau Claire County Circuit Court Judges Position” on April 16, 2019. The original 2019 budget included approved capital project funding of \$799,500 for this project. With this project now contingent upon the approval of a sixth judgeship and the timing of such not requiring a 6<sup>th</sup> courtroom be constructed in 2019, the associated bonding capacity approved for this project would be available for alternate projects. Two alternate projects identified include additional funding for the design and construction of additional office space for the District Attorney’s office (\$172,000) to support the addition of two Assistant District Attorney positions and for special assessments payable to the City of Eau Claire for updates to Grand Avenue completed in 2019 (\$68,000).

Fiscal Impact: No fiscal impact.

Respectfully Submitted,

Norb Kirk  
Finance Director

- 4 - APPROVING A BUDGET TRANSFER OF \$240,000 FROM THE 6<sup>th</sup> COURTROOM
- 5 CAPITAL PROJECTS ACCOUNT TO PROVIDE FUNDING FOR THE DESIGN AND
- 6 CONSTRUCTION OF OFFICES FOR THE DISTRICT ATTORNEY AND FOR CITY
- 7 OF EAU CLAIRE SPECIAL ASSESSMENTS IN 2019 -

8 WHEREAS, in accordance with Wis. Stat. § 65.90(5)(a), the amounts of the various  
 9 appropriations and the purposes for such appropriations stated in a budget may not be changed  
 10 unless authorized by a vote of two-thirds of the entire membership of the County Board of  
 11 Supervisors; and

12  
 13 WHEREAS, Resolution 19-20/011 “Postponing Construction of the 6<sup>th</sup> Courtroom until  
 14 the Wisconsin Legislature Creates a 6<sup>th</sup> Eau Claire County Circuit Court Judges Position” was  
 15 approved at the April 16, 2019 board meeting; and

16  
 17 WHEREAS, the postponement of the 6<sup>th</sup> courtroom construction enables \$799,500 of  
 18 bonding capacity for projects in 2019, specifically the following:

- 19
- 20 • Design and construction of office space for the District Attorney’s office, not to exceed
- 21 \$172,000, account #405-12-57140-820-019
- 22 • City of Eau Claire Special Assessments for Grand Avenue Construction \$68,000,
- 23 account #405-16-57141-823-019; and
- 24

25 NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors  
 26 that the Board approves transferring \$240,000 from the 6<sup>th</sup> Courtroom Capital Projects account  
 27 (#405-02-57140-820-000) to the accounts indicated above.

28  
 29 BE IT FURTHER RESOLVED that within 10 days the County Clerk shall file a Class 1  
 30 notice of this transfer of budgeted funds.

31  
 32 ADOPTED:

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 Committee on Finance and Budget

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Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019.