

## MINUTES

Eau Claire County  
**Committee on Finance & Budget**  
Wednesday, September 18, 2019  
**1:00 p.m.**  
Courthouse - Room #1301  
721 Oxford Avenue • Eau Claire, WI

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

**Staff Present:** Janet Loomis, County Clerk; Norb Kirk, Finance Director; Kathryn Schauf, County Administrator; Amy Weiss, Senior Accounting Manager; Frank Draxler, Operations Manager

Chair Stella Pagonis called the meeting to order at 1:00 pm and confirmed compliance with open meetings law.

There were no members of the public who wished to comment.

**Proposed Resolution 19-20/066** “Authorizing the Sale of Tax Deed Property...”

Motion: Leary accept as presented

No further discussion; unanimous 5-0

Moved Item #10 to Item #4: **2020 Budget Process:** The committee briefly discussed the 2020 budget process.

**Review of Administrator’s Proposed Budget:** Kathryn Schauf reviewed her recommendations by department and added background and comments regarding her adjustments

Budget documents can be found here: <https://www.co.eau-claire.wi.us/government/county-budget-information>

**Proposed Resolution 19-20/059** “Approving a Budget Transfer of \$559,500 from the 6th Courtroom Capital Projects Account to Provide Funding for the Design of a New Highway Building...”

\*The County does not have financial capacity to build new building until current building debt is paid off

\*Motion: Chilson moved to reject Resolution 19-20/059; unanimous 5-0

Break: 3:15-3:25

**Continued Review of Administrator’s Proposed Budget**

Budget documents can be found here: <https://www.co.eau-claire.wi.us/government/county-budget-information>

\*Community agencies – there was a clerical error in the Administrator’s Recommended budget; funding for community agencies was intended to be held flat from year to year; update as part of F&B proposed budget

Kathryn Schauf reviewed the 2020 personnel changes.

No further discussion on health insurance, subsequent to joint meeting with the Committee on Administration and the Committee on HR on September 10, 2019.

The Committee briefly discussed the current debt policy and capital needs.

**Proposed Resolution 19-20/065** “Approving a Budget Transfer of \$27,000 from the Information Systems Capital Projects Account to Provide Funding for A Replacement Parks Building...”

Motion: Dunning to approve as presented

No further discussion; motion passes 3-1

No discussion on 2019 fiscal health.

The meeting was adjourned at 4:32 pm.

Amy Weiss  
Committee Clerk