

MINUTES

Eau Claire County
Committee on Finance & Budget
Monday, September 30, 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: Dave Hayden, Information Systems Director; Norb Kirk, Finance Director; Tina Pommier, Accountant; Kathryn Schauf, County Administrator; Amy Weiss, Senior Accounting Manager; Sheriff's Department: Danielle Powers, Captain Dan Bresina, Captain Joel Brettingen, Lieutenant Cory Schalinske, Lieutenant Dave Riewestahl

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

Public Comment: none

Review of 2019 Fiscal Health: none

The Finance Team presented information on the fund balance and historical activity for fund 405 (capital projects) and fund 300 (debt service).

Proposed Budget Presentations

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

- Information Systems: Dave Hayden presented the 2020 recommended budget.
- Sheriff's Department: The team presented the 2020 recommended budget. Most of requests were in personnel areas, others were in managed contracts.

2020 Budget Process: review DHS financials to Finance records

The meeting was adjourned at 4:11 pm.

Amy Weiss
Committee Clerk