

MINUTES

Eau Claire County
Committee on Finance & Budget
Tuesday, October 1, 2019
1:00 p.m.
Courthouse - Room #3312
721 Oxford Avenue • Eau Claire, WI

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

Staff present: Frank Draxler, Operations Manager; Eric Killen, Veteran's Services Director; Norb Kirk, Finance Director; Kathryn Schauf, County Administrator; Linda Struck, ADRC Director; Amy Weiss, Senior Accounting Manager; Kelli Weiss, Accountant ADRC; DHS: Diane Cable, Director; Tom Wirth, Deputy Director; Tammy Stelter, Accountant; Teri Bohl, Rob Fadness, Jeff Wright, Kathy Welke

Others present: Supervisors Nick Smiar, Colleen Bates, Kimberly Cronk, Donald Mowry, Marth Neiman

Chair Pagonis called the meeting to order at 1:05 pm and confirmed compliance with open meetings law.

Public Comment: none

2020 Budget Process: questions are getting answered

Review of 2019 Fiscal Health: no new information or developments

Supervisor Chilson arrived at 1:15 pm.

Proposed Budget Presentations

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

- Veteran's Services: Eric Killen presented the 2020 recommended budget. Collaboration with other local organizations has been a focus.
- ADRC: Linda Struck and Kelli Weiss presented the 2020 recommended budget. The department is working on improvement with internal collaboration between ADRC and DHS, and external collaboration with Chippewa County.
- Human Services: Diane Cable and her team presented the 2020 recommended budget. 2019 has been a year of crisis: fiscal and human need. Change takes time, and the department is beginning to see results of process change. The county needs to manage with the resources it has.

Future Agenda Items: none

The meeting was adjourned at 4:56 pm.

Amy Weiss
Committee Clerk