

**MINUTES**  
Eau Claire County  
**Committee on Finance & Budget**  
Monday, October 28, 2019  
**4:30 p.m.**  
Courthouse - Room #1273  
721 Oxford Avenue • Eau Claire, WI

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

**Staff present:** Norb Kirk, Finance Director; Amy Weiss, Senior Accounting Manager

**Others:** Supervisor Connie Russell; Ryan Patterson, Leader Telegram

Chair Stella Pagonis called the meeting to order at 4:31 pm and confirmed compliance with open meetings law.

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

Glenda Lyons presented updated cash information at 09.30.19.

**Proposed Ordinance 19-20/071 “To Amend Section 4.35.200 of the Code:** Overpayments and Underpayments

**Motion:** Leary moved approval of ordinance as proposed

**Vote:** 5-0, no negative vote

The committee discussed a budget amendment proposed by Supervisor Wilkie: amend the first 2020 budget policy statement regarding new and vacant positions to apply only to DHS. The original policy statement would be cumbersome and burdensome to smaller departments.

**Motion:** Wilkie accept the proposed amendment to the proposed budget and present as a committee to the board

**Discussion:** Dunning to make applicable to all departments

**Vote:** 4-1, motion passes

Supervisor Dunning presented an amendment to reduce funding for correctional officers to replace the personnel funding in the HR department, by delaying filling positions countywide. The committee recommended that Dunning should make an amendment on the board floor to increase HR’s personnel budget.

The committee reviewed a technical amendment to the debt service levy in the 2020 proposed budget, recalculated subsequent to the approved 2019A issue which was approved by the board on October 15, 2019. The recalculated debt service levy increased \$215,500.

Supervisor Chilson left at 6:00 pm.

The committee reviewed the following Q3 financial reports: Director’s Report, Department Budget to Actual, Sales Tax, Vehicle Registration Fee, Personnel Report, and Fund Balance Analysis and History.

Approval of Meeting Minutes

- September 10, 2019: Joint HR/Admin/F&B
- September 27, 2019
- September 30, 2019
- October 1, 2019
- October 2, 2019
- October 4, 2019
- October 15, 2019

**Motion:** Leary move approval with spelling corrected, as presented

**Vote:** 4-0, no negative vote

2020 Budget Process: no discussion

Future meeting and agenda items: December 9, 4:30 pm; budget survey, ordinance change for F&B responsibilities

The meeting was adjourned at 6:41 pm.

Amy Weiss  
Committee Clerk