

MINUTES

Eau Claire County
Committee on Finance & Budget
Tuesday, December 3, 2019
6:30 p.m.
Courthouse - Room #1278
721 Oxford Avenue • Eau Claire, WI

Members present: Supervisors Jim Dunning, Robin Leary, Gerald Wilkie

Members absent: Supervisors Stella Pagonis, Steve Chilson

Staff present: Norb Kirk, Finance Director

Others: None

Vice-Chair Jim Dunning called the meeting to order at 6:51 pm and confirmed compliance with open meetings law.

Public comment: None

Proposed Resolution 19-20/084 “Requiring Any Department of Over 50 Employees, Trending Significantly and Repeatedly Over Budget, to Seek Approval Prior to Filling Vacant Staff Positions and to Provide Fiscal Reports to the County Board of Supervisors Upon Request”

Discussion: The committee members present called for the vote on the resolution which passed 3-0.

Action: Committee members in attendance signed the resolution as approved at the meeting on November 25, 2019.

No other matters were discussed.

Future meeting and agenda items: December 9, 4:30 pm

The meeting was adjourned at 6:53 pm.

Norb Kirk
Acting Committee Clerk