

AGENDA
Eau Claire County
Committee on Finance & Budget
Monday, February 3, 2020
4:30 p.m.
Courthouse - Room #1273
721 Oxford Avenue • Eau Claire, WI

Supervisors Present: Steve Chilson, Jim Dunning, Robin Leary (4:33 pm), Stella Pagonis
Supervisors Absent: Gerald Wilkie
Other Supervisors: Board Chair Nick Smiar, as ex officio member
Staff: Norb Kirk, Finance Director; Kathryn Schauf, County Administrator; Amy Weiss, Senior Accounting Manager
Others: Ryan Patterson, Leader Telegram

Chair Stella Pagonis called the meeting to order at 4:30 pm and confirmed compliance with open meetings law.

Proposed Resolution 19-20/096 “Authorizing a Transfer from the 2020 Contingency Fund in the Amount of \$15,000 to Replace the Actuators at the Lake Eau Claire Dam”

Supervisor Leary moved approval up to \$15,000.

Vote: 4-0, no negative vote

Proposed Resolution 19-20/097 “Approval of 2019 Gifts, Grants, and/or Donations to Eau Claire County”

Supervisor Dunning moved approval as presented.

Vote: 4-0, no negative vote

The committee reviewed the proposed financial policy “Revenue Availability.”

Supervisor Chilson moved approval as presented.

Vote: 4-0, no negative vote

The committee reviewed the proposed financial policy “Budget Deviation.” The committee would like to review the policy again at the March meeting.

The committee reviewed both the sales tax report and the quarter 4 investment report.

The committee reviewed with Board Chair Nick Smiar the agenda for the joint committee meeting on February 17.

The next meeting is scheduled for March 9. Possible agenda items are as follows:

The meeting was adjourned at 6:24 pm.

Amy Weiss
Committee Clerk