

**MINUTES**  
Eau Claire County  
**Committee on Finance & Budget**  
Monday, March 9, 2020  
**3:00 p.m.**  
Courthouse - Room #1273  
721 Oxford Avenue • Eau Claire, WI

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

**Members absent:** Supervisor Robin Leary

**Staff present:** Amy Weiss, Senior Accounting Manager; Danielle Powers, Manager Sheriff Administrative Services; Lt. Dave Riewestahl, Security Services

**Others present:** Supervisor Connie Russell, Ryan Patterson

Chair Stella Pagonis called the meeting to order at 3:01 pm and confirmed compliance with open meetings law.

Supervisor Pagonis gave an update on TIDs in Eau Claire and Augusta.

Proposed Ordinance 19-20/103 “To Create Section 4.05.002 of the Code: Payment with Coins or Tainted Currency”

Motion: Dunning moves approval as presented

Vote: 4-0, no negative vote

Proposed Resolution 19-20/105 “Authorizing a Transfer of \$18,100 from the Contingency Fund to the Sheriff’s Department to Replace a Jail Oven”

Motion: Wilkie moves approval as presented

Vote: 4-0, no negative vote

Proposed Ordinance 19-20/100 “To Amend Section 3.20.060 of the Code: Compensation of County Governing Bodies”

Motion: Wilkie moves approval as presented

Vote: 4-0, no negative vote

Proposed Ordinance 19-20/113 “Amending Section 2.12.140 B of the Eau Claire County Code – Medical Examiner Fees”

Motion: Wilkie moves approval as presented

Vote: 4-0, no negative vote

Financial Policy: Budget Deviation / Discussion – Action

Motion: Wilkie moves committee introduces Budget Deviation policy as previously modified

Vote: 4-0, no negative vote

The committee reviewed the preliminary 2019 financial statements.

The committee reviewed the 2019 sales tax report. Supervisor Dunning gave an update on online sales tax collections.

The committee reviewed the 2019 vehicle registration fee report.

Norb Kirk gave a brief update on a potential refunding of the 2010B bond issue due to low interest rates.

Norb Kirk reviewed current staffing in the finance department.

Supervisor Chilson moved approval of all meeting minutes as presented; 4-0 no negative vote

December 3, 2019

December 9, 2019

February 3, 2020

February 17, 2020 – Joint Meeting

February 19, 2020

Referred Resolution 19-20/109 “Directing the County Administrator to Take Significant Action...”

After lengthy discussion, Supervisor Pagonis moved to postpone vote until the next meeting.

Motion: Pagonis moves to postpone vote until next meeting

Vote: 4-0, no negative vote

The next meeting is scheduled for April 13 at 4:30 pm.

The meeting was adjourned at 5:17 pm.

Amy Weiss  
Committee Clerk