

MINUTES

Eau Claire County

• Joint Meeting – Committee on Administration and Committee on Finance & Budget •

Tuesday, September 8, 2020

2:30 p.m.

Virtual Meeting – Webex

Present ***Committee on Finance & Budget***: Stella Pagonis, Jim Dunning, Gerald Wilkie, Robin Leary, Steve Chilson (at 3:37 p.m.)

Present ***Committee on Administration***: Gerald Wilkie, Mark Beckfield, Colleen Bates, Nick Smiar, Ray Henning

Others: Matt Theisen, Adam Kohls, Amy Weiss, Dave Hayden, Glenda Lyons, Kathryn Schauf, Megan Brasch, Norb Kirk, Sonja Leenhouts, Tim Sullivan, Samantha Kraegenbrink – Committee Clerk

Public: present

Chair Smiar called the meeting to order at 2:33 p.m. for the Committee on Administration. Chair Pagonis called the meeting to order at 2:33 p.m. for the Committee on Finance & Budget. Committee Clerk for the Committee on Finance & Budget, Amy Weiss, called the roll of the committee and is noted above under present ***Committee on Finance & Budget***. Committee Clerk for the Committee on Administration, Samantha Kraegenbrink, called the roll of the committee and is noted above under present ***Committee on Administration***.

No members of the public wished to make comment.

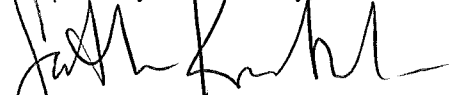
The Committees were jointly provided with an overview of the following budgets and discussed:

- a. Facilities: Matt Theisen, Facilities Director
- b. Information Systems: Dave Hayden, Information Systems Director
- c. Risk Management: Sonja Leenhouts, Risk Analyst
- d. Child Support: Megan Brasch, Director of Child Support
- e. Corporation Counsel: Tim Sullivan, Corporation Counsel

At 4:43 p.m., Supervisor Pagonis requested that the remaining budgets (Veteran Services, Administration, and County Board.) be postponed to a different meeting. The meeting will be postponed until Wednesday, September 16, 2020 at 2:00 p.m.

Chair Pagonis adjourned the Finance & Budget Committee at 4:45 p.m. The Committee on Administration meeting continued at this time.

Respectfully submitted by,



Samantha Kraegenbrink – Administration Committee Clerk