

**MINUTES**  
Eau Claire County  
**Committee on Finance & Budget**  
Thursday, September 24, 2020  
**3:00 p.m.**  
Webex Conference Call

**Members Present:** Supervisors Steve Chilson, Jim Dunning, Robin Leary, Stella Pagonis, Jerry Wilkie, Board Chair Nick Smiar

**Staff Present:** Norb Kirk, Finance Director; Amy Weiss, Senior Accounting Manager; Danielle Powers, Manager Sheriff Administrative Services; Kathryn Schauf, County Administrator; Jessica Rubin, Human Resources Director; Captain Dave Riewestahl, Sheriff's Department; Sheriff Ron Cramer

**Others Present:** Ryan Patterson, Leader Telegram

Chair Pagonis called the meeting to order at 3:00 pm and confirmed compliance with open meetings law.

The committee clerk took roll call.

There were no members of the public on the call who wished to speak.

**Proposed Ordinance 20-21/067 "To Amend Section 4.35.090 of the Code..."**

Motion: Dunning moved approval as presented

Vote: 5-0 via voice vote, no negative vote

The committee discussed the sheriff intra-departmental line item transfer from overtime to investigative services to fund a forensic audit on DHS. Departments are currently able to shift dollars around within their program budgets to meet needs, so long as the funding is not shifted from one program to another program.

**Motion:** Leary moved that Committee on F&B notes the intra-departmental line item transfer, accepts it for the records, and advances report to the county board

**Discussion:** \$100,000 for the Sheriff to investigate as he sees fit (program audit or forensic audit)

**Vote:** 5-0 via roll call vote, no negative vote

The committee reviewed and discussed the recommended 2021 capital budget.

The committee reviewed the 2021 budget process.

Community Agencies: Chair and clerk to work together to setup meetings; October 8 3:00 pm

Wrap-Up: October 12 1:00 pm

Other: highway building; October 8 2:00 pm


The committee briefly discussed the 2021 budget survey.

Review of Meeting Minutes: Regular Meeting, September 14, 2020

**Motion:** Dunning moved approval as presented

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

The meeting was adjourned at 4:55 pm.

  
Amy Weiss  
Committee Clerk