

MINUTES
Eau Claire County
Committee on Finance & Budget
Tuesday, October 20, 2020
6:15 p.m.
Webex Conference Call

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

Staff Present: Norb Kirk, Finance Director; Amy Weiss, Senior Accounting Manager; Kathryn Schauf, County Administrator;

Chair Pagonis called the meeting to order at 6:15 pm and confirmed compliance with open meetings law.

Norb Kirk took roll call; members present are indicated above.

No members of the public wished to speak.

Proposed Resolution 20-21/083 "Authorizing a 2020 Budget Transfer of Capital Projects Funds"

Motion: Dunning moved approval as presented

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

Proposed Resolution 20-21/084 "Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$14,000,000 General Obligation Refunding Bonds"

Motion: Wilkie moved to accept and move forward with proposed resolution 20-21.084, as presented

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

Based upon discussions with the Facilities Director, there is concern that there is not enough budgeted for the 6th courtroom. This concern arose from rapidly increasing building material costs.

Motion: Wilkie moved to add \$50,000 to 2021 capital budget amendments for the construction of the 6th courtroom

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

The meeting was adjourned at 6:52 pm.



Amy Weiss
Committee Clerk