

## 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 Committee's 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.

The committee reviewed the minutes from August 11, 2020. Motioned to approve the minutes as presented by Supervisor Beckfield; seconded by Supervisor Wilkie. Minutes were approved as presented.

Motion by Supervisor Henning to discuss File No. 20-21/061: Resolution – Authorizing the expenditure of funds to conduct a forensic audit of the finances of the Department of Human Services. Motion was seconded by Supervisor Wilkie. Supervisor Beckfield provided further detail on the cost of the forensic audit which would be \$30-50,000 depending on the ability for the department to provide a broad scope of the department. Supervisor Beckfield also advised he requested a program audit, which would be a separate resolution. Supervisor Wilkie suggests the Committee on Administration offer an amendment strike line 36 "\$100,000" and insert "\$50,000," however pulled back the suggestion for amendment and will not be considered at this committee. The committee further discussed the resolution. Supervisor Henning calls the question. Roll call vote 3 yes (Supervisors Wilkie, Beckfield and Henning) and 2 no (Supervisors Smiar and Bates.) Motion passes.

Chair Smiar requested motion to appoint Mark Kaeding to the City – County Board of Health. Supervisor Henning motioned to approve; Supervisor Wilkie seconded the motion. All in favor.

Chair Smiar requested a motion to appoint Alyson Jones, Charlene Conradi, Leslie LaRose, Pam Westby, Stella Pagonis, Chris Hambuch-Boyle, and John Thompson to the Library Planning Committee. Motion by Supervisor Bates; seconded by Supervisor Wilkie. All in favor.

The appointment for all others to the Library Planning Committee will be completed at a future meeting.

The next meeting is September 16, 2020 at 2:00 p.m.

The meeting was adjourned at 5:36 p.m.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Samantha Kraegenbrink". The signature is written in a cursive style with a large initial "S".

Samantha Kraegenbrink – Committee Clerk