

**JOINT MINUTES**  
Eau Claire County  
**Committee on Finance & Budget**  
**Highway Building Committee**  
Monday, May 18, 2021  
**6:15 p.m.**  
Webex Conference Call

**Committee on Finance & Budget Members present:** Supervisors Jim Dunning, Robin Leary, Stella Pagonis, Gerald Wilkie; Nick Smiar, ex-officio

**Committee on Finance & Budget Members absent:** Supervisor Steve Chilson

**Highway Building Committee Members present:** Supervisors Colleen Bates, Jim Dunning, Ray Henning, Robin Leary, Nick Smiar, Gerald Wilkie

**Highway Building Committee Members absent:** Supervisor Judy Gatlin

**Staff present:** Norb Kirk, Finance Director; Amy Weiss, Senior Accounting Manager; Kathryn Schauf, County Administrator; Matt Theisen, Facilities Director; Jon Johnson, Highway Commissioner; Tim Sullivan, Corporation Counsel; Linda Struck, ADRC Director

Chair Pagonis called the Committee on Finance & Budget to order at 6:15 pm and confirmed compliance with open meetings law.

Chair Dunning called the Highway Building Committee meeting to order at 6:15 pm.

The committee clerk took roll call. Members of both committees present are indicated above.

No members of the public wished to speak.

Proposed Resolution 21-22/015 “Authorizing a Budget Amendment to Exceed the Amount of Expenditure for the New Highway Facility”

Motion: Leary moved to rescind original resolution that the Highway Building passed on 05.13; Henning second

Highway vote: 5-0

Motion: Wilkie moved to bring original resolution to F&B

Motion: Wilkie moved consider substitute resolution 21-22.015, subject to editorial change

Highway vote: 5-0

F&B vote: 4-0

Both committees adjourned at 6:25 pm.

Amy Weiss  
Committee Clerk