



MINUTES

Eau Claire County

Committee on Administration and Finance and Budget

Tuesday, July 13, 2021, at 2:30 p.m.

Virtual Meeting

Present (Committee on Administration): Ray Henning, Colleen Bates, Nick Smiar, Gerald Wilkie

Present: (Committee on Finance & Budget): Stella Pagonis, Gerald Wilkie, Robin Leary, Jim Dunning, Steve Chilson

Others: Samantha Kraegenbrink – Committee Clerk, Eric Killen, Sonja Leenhouts, Greg Dachel, Tim Sullivan, Erika Gullerud, Linda O’Mara, Jennifer Porzondek, Jessica Rubin, Amy Weiss, Dave Hayden, Kathryn Schauf, Matt Theisen, Norb Kirk, Megan Brasch

Public: Ryan Patterson – Leader Telegram, others present

Chair Smiar called the meeting to order at 2:30 p.m. for the Committee on Administration and Chair Pagonis called the meeting to order at 2:31 p.m. for the Committee on Finance & Budget. The chairs confirmed meeting notice.

Clerk Kraegenbrink took verbal roll call for each committee and is noted above under present.

No members of the public wished to make comment.

Administrative Schauf introduced Jeneise Briggs, EDI Coordinator for the City/County and Greg Dachel, incoming IS Director.

The following presented their budgets to the Committees and Supervisors were given a chance to discuss and ask clarifying questions:

- Facilities – Matt Theisen
- Child Support - Megan Brasch
- Corporation Counsel – Tim Sullivan
- Veteran Services – Eric Killen
- Information Systems – Dave Hayden and Greg Dachel
- Risk Management – Sonja Leenhouts
- Administration – Kathryn Schauf
- County Board – Kathryn Schauf

Motion by Supervisor Wilkie to approve all of the above submitted budgets as presented. Supervisor Bates seconded the motion. All in favor.

Chair Pagonis adjourned the Committee on Finance & Budget at 5:16 p.m.

Motion by Supervisor Bates and seconded by Supervisor Wilkie. The Committee discussed the amendment File No. 21-22/034: Resolution designating American Rescue Plan Act (ARPA) funds to be used by the Broadband Committee for the purpose of matching funds by local units of Government for broadband expansion. Without objection, Supervisor Mowry, Chair of the



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Broadband Committee provided an explanation for File No. 21-22/034. The resolution passes following a roll call vote, 4 yes and 1 absent.

Supervisor Henning motions to approve minutes from:

- May 18, 2021
- June 08, 2021
- June 15, 2021

The motion was seconded by Supervisor Bates. Minutes were approved as presented.

Motion by Supervisor Bates; seconded by Supervisor Henning, the Committee discussed File No. 21-22/024: Ordinance to amend section 2.04.010 C. of the Code: Rule 1 – Meetings. Corporation Counsel Sullivan provided explanation. All in favor of File No. 21-22/024.

Motion by Supervisor Wilkie; seconded by Supervisor Bates, the Committee discussed File No. 21-22/025: Resolution approving the plan to manage the American Rescue Plan Funds. Supervisor Schauf provided explanation. All in favor of File No. 21-22/025.

Administrator Schauf asks the discussion on the process for distribution and funding parameters (ARPA Funding) to the next meeting.

Motion by Supervisor Bates, seconded by Supervisor Wilkie. On roll call (Supervisors Bates, Henning, Wilkie, Smiar) the meeting was locked and moved into closed session pursuant to Wisconsin Statutes Section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written legal advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

RE: Update on Opioid Settlement

The meeting was adjourned at 5:40 p.m.

Respectfully submitted by,

Samantha Kraegenbrink

Assistant to the County Administrator