



MINUTES
Eau Claire County
Committee on Highway • Committee on Finance & Budget
Thursday, August 05, 2021/ 6:15 a.m.
Virtual WebEx Teleconference

Highway Members Present: Chair Ray Henning, Vice Chair Steve Chilson, Supervisor Anton, Supervisor Judy Gatlin, Supervisor Nathan Anderson, Ex Officio Nick Smiar

Committee on Finance & Budget Members Present: Stella Pagonis, Supervisor Wilkie, Supervisor Dunning, Supervisor Leary, Supervisor Chilson

Staff/Other Present: Assistant Commissioner Brian Spilde, Fiscal Supervisor Kyle Welbes, Administrative Associate Rachael Bien, Finance Director Norb Kirk, Administrator Kathryn Schauf, Sr. Accounting Manager Amy Weiss

1. **Meeting called to order by Chair Henning at 6:15 a.m.** Chair Pagonis called the Committee on Finance & Budget to order at 6:15 am.
2. **Past committee meeting minutes (07/15/2021) - Discussion/Action**
Supervisor Gatlin motioned for approval, Supervisor Anderson 2nd. Motion carried 5-0.
3. **Public comment – No Comment**
4. **Highway Building Committee Update -Discussion**
Site work to be done this Fall, the project is moving along
5. **2022 Budget-Discussion/Action**
Kyle Welbes reviewed the 2022 Budget presentation on Expenses, Revenues, and the 2022 Construction Improvement Projects. Supervisor Gatlin motioned to approve, Supervisor Chilson 2nd. Motion carried 5-0
6. **Review of Payment Vouchers (07/13, 07/16, 07/23, 07/27, 07/30)**
Supervisor Gatlin motioned to accept review of payment vouchers; Supervisor Gatlin motion to approve, Supervisor Anderson 2nd Motion carried 5-0
7. **Future meeting dates, times, and agenda items**
Future Meetings:
 Thursday, August 19, 2021, at 6:15 a.m.
 Thursday, September 2, 2021 at 6:15 a.m.
8. **The Committee on Finance & Budget adjourned at 7:29 am. Meeting adjourned by Chairman Henning at 7:29 a.m.**

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant Eau Claire Highway Department

Approved 08-19-2021