

**MINUTES**  
Eau Claire County  
Committee on Finance & Budget  
Tuesday, December 21, 2021, 6:00 p.m.  
Webex Conference Call

Present: Jim Dunning, Robin Leary, Stella Pagonis, Gerald Wilkie, Nick Smiar, Steve Chilson (6:07 p.m.)

Others: Sue McDonald – Acting Committee Clerk

**Call to Order and Confirmation of Meeting Notice**

Chair Pagonis called the meeting to order at 6:00 p.m. and confirmed meeting notice.

**Roll Call**

The acting Clerk took roll call and is listed above under present.

**Public Comment**

No members of the public wished to make comment.

**Resolution 21-22/082 “Awarding Bids for Fall 2021 Tax Deed Sale...”**

The committee reviewed the bids from the fall tax deed sale. There were bids on 5 of the 6 properties advertised. All of the bids met the minimum bid requirements.

On a motion by Supervisor Dunning, the resolution was adopted unanimously via voice vote.

**Lowering the Price of an Unsold Tax Deed Property**

The committee discussed a property that was advertised but not sold at the fall tax deed sale. The current minimum bid price is \$12,000. The building is dilapidated and should be razed. The lot would be subject to significant setbacks if there was new a new structure put on the property, limiting what could be put there. The County Clerk is requesting the property minimum bid price be lowered to reflect these constraints.

On a motion by Supervisor Wilkie, the committee voted unanimously via voice vote, to instruct the County Clerk to lower the minimum bid to \$2,500 for the next sale.

**Future Meetings and Agenda Items**

The next meeting of the Committee on Finance and Budget will be Monday January 10, 2022 at 4:30 p.m. via Webex Conference Call.

**Adjourn**

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Sue McDonald