

MINUTES
Eau Claire County
Committee on Finance & Budget

Tuesday, March 15, 2022
6:30 p.m.
Courthouse – Room #3312
721 Oxford Ave, Eau Claire, WI

Committee on Finance & Budget Members present: Supervisors Steve Chilson, Jim Dunning, Robin Leary, Stella Pagonis, Gerald Wilkie, Nick Smiar (ex-officio)

Staff present: Norb Kirk, Finance Director; Kathryn Schauf, County Administrator; Andrea Helland

Chair Pagonis called the Committee on Finance & Budget to order at 6:30 pm and confirmed compliance with open meetings law.

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

No members of the public wished to speak.

Proposed Resolution 21-22/104 “Resolution Awarding the Sale of \$5,625,000 General Obligation Highway Facility Bonds, Series 2022A”

Motion: Leary moved approval as present

Vote: 5-0, via roll call vote

The committee adjourned at 6:45 p.m.

Andrea Helland
Acting Committee Clerk