



## MINUTES

Eau Claire County Committee  
on Administration and  
Committee on Finance &  
Budget

Tuesday, August 23, 2022, at 2:30 p.m.  
Eau Claire County Government Center  
721 Oxford Ave., Eau Claire • Room 1277

Present (Committee on Administration): Gerald Wilkie, Connie Russell, Judy Gatlin, Nancy Coffey, Nick Smiar, Allen Myren (ex-officio)

Present (Committee on Finance & Budget): Jim Dunning, John Folstad, Robin Leary, Cory Sisk, Dane Zook

Others: Samantha Kraegenbrink, Sharon McIlquham, Greg Dachel, Kathryn Schauf, Sonja Leenhouts, Eric Killen, Norb Kirk, Dave Riewestahl, Angela Marinello, Holly Blaschko, Amy Weiss, Linda Struck

Public: Larry Hoekstra – County Board Supervisor, Stella Pagonis – County Board Supervisor (2:48 p.m.)

### Call to Order of the Committee on Administration and confirmation of meeting notice

Chair Smiar called the Committee on Administration to order at 2:30 p.m. and confirmed meeting notice.

### Call to Order of the Committee on Finance & Budget

Chair Zook called the Committee on Finance & Budget to order at 2:30 p.m.

### Roll call of Committee on Administration

The committee clerk called the roll, and it is listed above under present.

### Roll call of Committee on Finance & Budget

The committee clerk called the roll, and it is listed above under present.

### Public Comment

No members of the public wished to make comments

### Review of Administration Budgets (Action by Committee on Administration)

- Child Support
  - Motion by Supervisor Wilkie to approve Child Support budget, seconded by Supervisor Gatlin. Motion carries.
- Information Systems
  - Operating Budget
    - Supervisor Coffey motions to approve the operating budget, seconded by Supervisor Russell. All in favor, motion carried.
  - Capital Budget
  - Action: Move Branch 2 AV replacement to operating budget
    - Motion by Supervisor Gatlin, seconded by Supervisor Coffey. Supervisor Wilkie offers amendment that “Branch 2 AV replacement” be moved to operating budget. Seconded by Supervisor Coffey. All in favor of amendment, motion carries. Amendment to title to be

“Bond/ARPA Funding.” Seconded by Supervisor Russell. 4 yes, 1 no (Gatlin.) Motion carries. All in favor of main motion as amended.

- Veteran Services
  - Supervisor Sisk left at 4:00 p.m.
  - Motion by Supervisor Wilkie to approve as presented, seconded by Supervisor Gatlin. All in favor, motion carried.
- Risk Management
  - Motion by Supervisor Gatlin to approve as presented, seconded by Supervisor Coffey. All in favor, motion carried.
- Corporation Counsel
  - Motion by Supervisor Coffey to approve as presented, seconded by Supervisor Gatlin. All in favor, motion carried.
- Administration
  - Motion by Supervisor Russell to approve as presented, seconded by Supervisor Coffey. All in favor, motion carried.
- County Board
  - Motion by Supervisor Wilkie, seconded by Supervisor Gatlin. All in favor, motion carried.
- Facilities
  - Operating Budget
    - Motion by Supervisor Wilkie, seconded by Supervisor Gatlin. All in favor, motion carried.
  - Capital Budget
    - Motion by Supervisor Gatlin, seconded by Supervisor Russell. Supervisor Wilkie requests to make an amendment to title to be “Bond/ARPA Funding.” to seconded by Supervisor Coffey. 4 yes, 1 0 (Gatlin.) Amendment passes. All in favor of motion as amended.

Supervisor Leary left at 5:09 p.m.

**File No. 22-23/048: Abolishing one (1.0 FTE) Legal Specialist II and creating one (1.0 FTE) Office Coordinator in the Corporation Counsel’s Office.**

Motion by Supervisor Wilkie, seconded by Supervisor Dunning. Committee on Administration: All in favor (5-0). Committee on Finance & Budget: All in favor (3-0)

**Adjournment of the Committee on Finance & Budget**

Chair Zook adjourned at 5:18 p.m.

**Review and approval of meeting minutes from August 16, 2022**

Motion by Supervisor Coffey, seconded by Supervisor Russell. No deletions, corrections, or additions. All in favor.

**Opioid Taskforce Resolution**

Action will occur at the next regular meeting of the committee. Suggestion to add guiding principles to the fact sheet and to the website.

**Internal ARPA Funding Request applications**

Rod Eslinger provided further details on the unsubsidized housing internal ARPA grant request.

**Future Agenda Items**

- Internal ARPA Funding Applications (schedule special meeting)
- Opioid Taskforce Resolution

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

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator