

Minutes

Joint Meeting - Eau Claire County
Committee on Judiciary and Law Enforcement | Committee on Finance and Budget
Wednesday, July 27, 2022 – 3:00 PM
County Courthouse, Room 1277
721 Oxford Avenue, Eau Claire, WI 54703
& Virtual via Cisco WebEx

Committee on Judiciary & Law Enforcement Members Present: Brett Geboy, Allen Myren, Stella Pagonis, Connie Russell, and Gerald Wilkie.

Ex Officio Member Present: Nick Smiar.

Committee on Finance & Budget Members Present: Jim Dunning, John Folstad, Robin Leary, Dane Zook.

Committee on Finance & Budget Members Absent: Cory Sisk.

Others Present In Person: Supervisor Nancy Coffey, Register in Probate/Clerk of Juvenile Court Susan Warner, Clerk of Circuit Court Susan Schaffer, County Administrator Kathryn Schauf, Finance Director Norb Kirk, Senior Accounting Manager Amy Weiss, Financial Analyst Erika Gullerud, and Eric Huse.

Others Present via Cisco WebEx: Criminal Justice Services Director Tiana Glenna, Accountant Linda O'Mara, and Fiscal Associate Jennifer Prozondek.

Call to Order

The meeting was called to order by Chairpersons Wilkie & Zook at 3:00 PM.

Confirmation of Public Meeting Notice

The Clerk confirmed the meeting was properly noticed to the public.

Call of the Roll

The Clerk called the roll. Attendance is noted above.

Public Comment

No public comment was made.

2023 Department Budget Presentations

- **Criminal Justice Services**
 - Director Tiana Glenna presented the 2023 Criminal Justice Services budget request. The Committees engaged in general discussion about the request.
 - Supervisor Russell moved to approve the Criminal Justice Services budget request as presented. The motion **passed** via 5-0 voice vote by the Committee on Judiciary and Law Enforcement.

- **Register in Probate/Clerk of Juvenile Court**
 - Register in Probate/Clerk of Juvenile Court Susan Warner presented the 2023 Register in Probate/Clerk of Juvenile budget request. The Committees engaged in general discussion about the request.
 - Supervisor Myren moved to approve the Register in Probate/Clerk of Juvenile Court budget request as presented. The motion **passed** via 5-0 voice vote by the Committee on Judiciary and Law Enforcement.

- **Clerk of Courts**

- Clerk of Circuit Court Susan Schaffer presented the 2023 Clerk of Courts budget request. The Committees engaged in general discussion about the request.

*Supervisor Dunning left at this time.

- Supervisor Pagonis moved to approve the Clerk of Courts budget request as presented.
 - **AMENDMENT ONE:** Supervisor Wilkie moved to amend the request to delay the hiring of the new deputy clerk position to April 01, 2023. The Committee debated the amendment. Chairperson Wilkie called for a roll call vote: GEBOY, aye; MYREN, no; PAGONIS, no; RUSSELL, no; WILKIE, aye. Amendment one **failed**, 2-3, by the Committee on Judiciary and Law Enforcement.
 - **MAIN MOTION:** The motion **passed** via 4-1 voice vote by the Committee on Judiciary and Law Enforcement.
- **Circuit Court**
 - Clerk of Circuit Court Susan Schaffer presented the 2023 Circuit Court budget request. The Committees engaged in general discussion about the request.
 - Supervisor Pagonis moved to approve the Circuit Court budget request as presented.
 - **AMENDMENT ONE:** Supervisor Geboy moved to amend the request to remove the \$86,000 Courtroom Security Locks operational change.
 - **AMENDEMENT TO AMENDMENT ONE:** Chairperson Wilkie moved to amend the amendment to move the Courtroom Security Locks expense to capital expenses and/or American Rescue Plan Act funding. Chairperson Wilkie called for a roll call vote: GEBOY, no; MYREN, no; PAGONIS, aye; RUSSELL, aye; WILKIE, aye. The amendment to amendment one **passed**, 3-2, by the Committee on Judiciary and Law Enforcement.
 - **AMENDMENT ONE**, as amended once: Chairperson Wilkie called or a roll call vote: GEBOY, aye; MYREN, aye; PAGONIS, aye; RUSSELL, aye; WILKIE, aye. Amendment one, as amended once, **passed**, 5-0, by the Committee on Judiciary and Law Enforcement.
 - **AMENDMENT TWO:** Supervisor Myren moved to amend the request to delay the hiring of the new judicial assistant to July 01, 2023. Chairperson Wilkie called for a roll call vote: GEBOY, aye; MYREN, aye; PAGONIS, no; RUSSELL, no; WILKIE, aye. Amendment two **passed**, 3-2, by the Committee on Judiciary and Law Enforcement.
 - **MAIN MOTION**, as amended twice: Chairperson Wilkie called for a roll call vote: GEBOY, aye; MYREN, aye; PAGONIS, no; RUSSELL, aye; WILKIE, aye. The main motion, as amended twice, **passed**, 4-1, by the Committee on Judiciary and Law Enforcement.

Approval of Minutes from July 20, 2022 Meeting

- Committee on Judiciary & Law Enforcement
 - Supervisor Geboy moved to approve the minutes from the July 20, 2022 meeting. The minutes were adopted as published in the meeting materials via 5-0 voice vote.
- Committee on Finance & Budget
 - Supervisor Leary moved to approve the minutes from the July 20, 2022 meeting. The minutes were adopted as published in the meeting materials via 3-0 voice vote.

Adjournment of Committee on Finance & Budget

The Committee on Finance and Budget was adjourned by Chairperson Zook at 5:47 PM.

Respectfully Submitted:

Eric Huse
 Committee Clerk
 Committee on Judiciary and Law Enforcement