



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.

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator