



MINUTES
Committee on Finance & Budget

Thursday, September 15, 2022

4:30 p.m.

Ag Center, Rooms 103 and 104
227 1st St W, Altoona, WI

Members present: Supervisors Jim Dunning, John Folstad, Robin Leary, Cory Sisk, Dane Zook, Nick Smiar (ex-officio)

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

Others present: Supervisors Larry Hoekstra, Allen Myren

Chair Zook called the Committee on Finance & Budget to order at 4:30 pm and confirmed compliance with open meetings law.

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

No public comment.

Proposed Resolution 22-23/056 “Resolution Designating \$1,900,000 from the Eau Claire County General Fund Balance and Requesting \$7,361,103 from the American Rescue Plan Act for Funding to Cover the 2022 Eau Claire County Capital Project Expenses”

Motion: Leary

Vote: 4 / 1 motion carried

The committee adjourned at 5:00 pm.

Kathryn Schauf
Acting Committee Clerk