

<u>MINUTES</u> Committee on Finance & Budget

Tuesday, December 6, 2022

6:30 p.m. Courthouse – Room #3420 721 Oxford Ave, Eau Claire, WI

Members present: Supervisors Jim Dunning, John Folstad, Robin Leary, Dane Zook

Members absent: Supervisor Cory Sisk

Staff present: Sue McDonald, County Clerk; Amy Weiss, Senior Accounting Manager

The chair called the meeting to order at 6:30 pm and confirmed compliance with open meetings law.

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

Proposed Resolution 22-23/075 "Awarding Bid for the Fall 2022 Tax Deed Sale..."

Motion: Leary moved approval as presented Vote: 4-0 via voice vote, motion carries

The committee adjourned at 6:35 pm.

My Wein Amy Weiss Committee Clerk