



**MINUTES**  
**Committee on Finance & Budget**

**Thursday, December 8, 2022**

4:00 – 6:00 p.m.

Courthouse – Room #3420

721 Oxford Ave, Eau Claire, WI

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

**Staff present:** Linda Struck, ADRC Director; Glenda Lyons, County Treasurer; Dustin Walters, Sheriff Sergeant; Katina Ranallo, Administrative Services Manager – Sheriff's Dept; Sharon McIlquham, Corporation Counsel

Chair Zook called the Committee on Finance & Budget to order at 4:00 pm and confirmed compliance with open meetings law.

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

Without objection, resolution 22-23/079 was moved up to top of agenda.

**Proposed Resolution 22-23/079 “Authorizing a 2022 Budget Amendment for Approval of New 2022 Grants Awarded to Eau Claire County”**

Motion: Dunning moved approval as presented

Vote: 5-0 unanimous, motion passes

**Tax Delinquent Real Property Policy**

The committee reviewed the proposed policy with Glenda Lyons.

Motion: Folstad moved approval as submitted in draft form

Vote: 5-0 unanimous, motion carries

The committee reviewed the Treasurer, County, Clerk, Finance, and county summary quarter 3 financial reports.

The committee reviewed the sales tax and the vehicle registration fee reports.

Amy Weiss presented the estimated 2022 year-end general fund balance.

The committee briefly discussed the 2023 budget process and is looking to have more guidance and education surrounding the amendment process for the 2024 budget.

Future Meetings and Agenda Items

2<sup>nd</sup> Thursday at 4:00pm, next is January 12

Agenda Items: minutes

The committee adjourned at 5:23 pm.

Amy Weiss  
Committee Clerk