



MINUTES
Committee on Finance & Budget

Thursday, May 25, 2023

8:00 – 10:00 a.m.

Courthouse – Room #G034
721 Oxford Ave, Eau Claire, WI

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

Other Supervisors Present: Connie Russell

Staff Present: Greg Dachel, Information Systems Director; Rod Eslinger, Director of Planning & Development; Jon Johnson, Highway Commissioner; Josh Pederson, Director of Parks & Forest; Norb Kirk, Finance Director; Angela Eckman, Human Resources Director; Matt Theisen, Facilities Director; Amy Weiss, Senior Accounting Manager; Kathryn Schauf, County Administrator;

Online Participants: Sheriff Riewestahl and Katrina Ranallo; Sharon McIlquham, Corporation Counsel

Chair Zook called the Committee on Finance & Budget to order at 8:00 a.m. and confirmed compliance with open meetings law.

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

No members of the public were present or wished to speak.

Review and Approval of Meeting Minutes

Motion: Leary moved approval as presented, Folstad seconded

Vote: 4-1, motion passes via voice vote

The committee reviewed the proposed 2024 capital plan. The committee and county staff agreed that the goal of the meeting was to gain direction and understanding for a strategic approach to capital and to gain a general preliminary consensus for moving forward on the 2024 budget. Department heads present reviewed each requested project and fielded questions from committee members.

Motion: Dunning moved to use this information as a start for the 2024 capital budget

Vote: 5-0, motion passes via voice vote

Future Meetings: June 8, 4:00 pm

The committee adjourned at 10:05 am

Amy Weiss
Committee Clerk