



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

**Thursday, June 8, 2023**

4:00 – 6:00 p.m.

Courthouse – Room #3312

721 Oxford Ave, Eau Claire, WI

**Members Present:** Supervisors Jim Dunning, John Folstad, Robin Leary, Dane Zook, Nick Smiar (ex-officio)

**Supervisors Absent:** Supervisor Cory Sisk

**Staff Present:** Sarah Brown-Jager, Assistant Corporation Counsel; Richard Eaton, Assistant Corporation Counsel; Angela Eckman, Human Resources Director; Norb Kirk, Finance Director; Glenda Lyons, County Treasurer; Sharon McIlquham, Corporation Counsel; Kathryn Schauf, County Administrator; Amy Weiss, Senior Accounting Manager

**Online Participants:** Supervisor Judy Gatlin, Greg Dachel, Direction of Information Systems

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.

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

Review and Approval of Meeting Minutes

Motion: Folstad moved approval as presented

Vote: 4-0 via voice vote

Proposed Resolution 23-24/002 “Authorizing the Eau Claire County Treasurer’s Office to Commence in Rem Tax Lien Foreclosure Action Pursuant to Wis Stat. 75.521 to Acquire the Real Property Set Forth in Exhibit A”

Rick Eaton, Sarah Brown-Jager, and Glenda Lyons presented information on the first round of in rem tax foreclosures.

Motion: Folstad moved approval as a batch, as presented

Vote: 4-0, motion passes via voice vote

Norb Kirk reviewed the 2024 budget calendar. Joint F&B and oversight committee meetings have been scheduled. The committee should schedule public input sessions at same locations as in 2022.

Motion: Dunning moved approval of current schedule and to accept changes as they arise

Vote: 4-0 via voice vote

The committee reviewed the current community agency request form and clarified that the direction is to only send form to existing agencies that have historically been funded. Desired edits include the identification of the county department that the agency partners with and local citizen participation data.

Motion: approve with revisions as stated

Vote: 4-0 motion passes via voice vote

Norb Kirk gave an update on the Finance Department’s internal control project.

Norb Kirk reviewed the 2023 Q1 Director’s Report. It is hard to draw many conclusions about year-end at the end of the first quarter. It is helpful to compare activity to the same point in time in the prior year.

Future Meetings: see joint budget schedule

Agenda Items: State Debt Collection Policy Review, Contract Review, Code Section Review

The committee adjourned at 5:34 p.m.

Amy Weiss  
Committee Clerk