



## **MINUTES**

Eau Claire County

### ***Joint Meeting***

Committee on Administration & Committee on Finance & Budget

Tuesday, July 11, 2023, at 2:30 p.m.

Eau Claire County Government Center

721 Oxford Ave., Eau Claire • Room 1277

Committee on Administration: Judy Gatlin, Connie Russell, Gerald Wilkie, Nick Smiar, Allen Myren (ex-officio)

Committee on Finance & Budget: John Folstad, Jim Dunning, Robin Leary, Cory Sisk, Dane Zook

Others: Samantha Kraegenbrink, Amy Weiss, Greg Dachel, Charity Zich, Sonja Leenhouts, Sharon McIlquham, Norb Kirk, Kathryn Schauf, Angela Eckman, Cory Sisk (virtually as non-voting), Erika Gullerud

### **Call to Order and confirmation of meeting notice**

Chair Smiar called the Committee on Administration to order at 2:30 p.m. and confirmed the joint meeting notice. Chair Zook called the Committee on Finance and Budget to order at 2:30 p.m.

### **Roll call**

Roll call was taken for each committee respectively and is listed above.

### **Public Comment**

No members of the public wished to make comment.

### **2024 Department Budget Presentation**

- Facilities Department presented by Matt Theisen, Facilities Director

### **Adjournment of the Committee on Finance & Budget**

The committee adjourned at 2:59 p.m.

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator