

Minutes

Joint Meeting - Eau Claire County
Committee on Judiciary and Law Enforcement | Committee on Finance and Budget
Wednesday, July 26, 2023 – 3:00 PM
County Courthouse, Room 3312
721 Oxford Avenue, Eau Claire, WI 54703
& Virtual via Cisco WebEx

Committee on Judiciary & Law Enforcement Members Present: Brett Geboy, Allen Myren*, Stella Pagonis, Connie Russell, and Gerald Wilkie.

Committee on Finance & Budget Members Present: Jim Dunning, John Folstad, and Dane Zook.

Committee on Finance & Budget Members Present via Cisco WebEx (having voice but no vote): Cory Sisk.

Committee on Finance & Budget Members Absent: Robin Leary.

Ex-Officio Member Present: Nancy Coffey.

Others Present In Person: Finance Director Norb Kirk, Senior Accounting Manager Amy Weiss, Sheriff Dave Riewestahl, Captain Cory Schalinske, Captain Travis Holbrook, Admin. Services Division Manager Katrina Ranallo, and Eric Huse.

Others Present via Cisco WebEx: County Administrator Kathryn Schauf, Assistant to County Administrator Samantha Kraegenbrink, Corporation Counsel Sharon McIlquham, Register in Probate/Clerk of Juvenile Court Susan Warner, Risk Manager Sonja Leenhouts, Financial Analyst Erika Gullerud, and Fiscal Associate Jennifer Prozondek.

Call to Order

The meeting was called to order by Chairpersons Wilkie & Zook at 3:00 PM.

Confirmation of Public Meeting Notice

The Clerk confirmed the meeting was properly noticed to the public.

Call of the Roll

The Clerk called the roll. Attendance is noted above.

Public Comment

No public comment was made.

2024 Department Budget Presentations

- **TRY Mediation**

- Director Todd Johnson presented the 2024 TRY Mediation funding request. The Committees engaged in general discussion about the request.
- Supervisor Pagonis moved to support the TRY Mediation funding request as presented. The motion **passed** via 5-0 voice vote by the Committee on Judiciary and Law Enforcement.

- **Register in Probate/Clerk of Juvenile Court**

- Register in Probate/Clerk of Juvenile Court Susan Warner presented the 2024 Register in Probate/Clerk of Juvenile budget request. The Committees engaged in general discussion about the request.

- Supervisor Russell moved to support the Register in Probate/Clerk of Juvenile Court budget request as presented. The motion **passed** via 5-0 voice vote by the Committee on Judiciary and Law Enforcement.
- **Sheriff's Office**
 - Sheriff Dave Riewestahl, Admin. Services Division Manager Katrina Ranallo, Captain Cory Schalinske, and Captain Travis Holbrook presented the 2024 Sheriff's Office budget request. The Committee engaged in general discussion about the request.

*Supervisor Myren left at this time.

- Supervisor Pagonis moved to support the Sheriff's Office budget request, with corrections to be made to the performance management section as discussed. The motion **passed** via 4-0 voice vote by the Committee on Judiciary and Law Enforcement.

Future Meeting Date

The next meeting of the Committee on Judiciary and Law Enforcement and Committee on Finance and Budget is a joint meeting scheduled for July 27, 2023 at 3:00 PM.

Adjournment

The meeting was adjourned by Chairpersons Wilkie & Zook at 4:59 PM.

Respectfully Submitted:

Eric Huse
Committee Clerk
Committee on Judiciary and Law Enforcement