

## MINUTES

### *Eau Claire County – Joint Meeting*

#### **Committee on Administration and Committee on Finance & Budget**

Tuesday, August 8, 2023 at 2:30 p.m.

Eau Claire County Government Center

721 Oxford Ave. Eau Claire, WI Room 1277

#### **Present:**

Committee on Administration: Connie Russell, Gerald Wilkie, Nancy Coffey

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

Others: Sue McDonald, Amy Weiss, Greg Dachel, Megan Brasch, Eric Killen, Sonja Leenhouts, Sharon McIlquham, Kathryn Schauf, Erika Gullerud, Norb Kirk, Angela Eckman, Jennifer Porzondek (virtual), Linda O'Mara (virtual)

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

Chair Coffey 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 & 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 Presentations**

- *Child Support* presented by Megan Brasch, Child Support Manager

Supervisor Wilkie proposed an amendment to add \$50,000 to Revenue line 04- Intergovernmental Grants and Aid and subtract \$50,000 from 01- Tax Levy and General Revenue.

On a motion by Supervisor Wilkie, seconded by Supervisor Russell, the amendment was approved unanimously.

On a motion by Supervisor Wilkie, seconded by Supervisor Russell, the Child Support budget was approved unanimously as amended once.

- *Veteran Services* presented by Eric Killen, Veteran Services Director

Supervisor Wilkie proposed an amendment to add \$3,575 to Revenue line 04- Intergovernmental Grants and Aid and subtract \$3,575 from 01- Tax Levy and General Revenue.

On a motion by Supervisor Wilkie, seconded by Supervisor Russell, the amendment was approved unanimously.

On a motion by Supervisor Russell, seconded by Supervisor Wilkie, the Veteran Services budget was approved unanimously as amended once.

- *Information Systems* presented by Greg Dachel, Director

On a motion by Supervisor Wilkie, seconded by Supervisor Russell, the Information Services budget was approved unanimously as presented.

- *Shared Services Fund* presented by Greg Dachel, Director

On a motion by Supervisor Wilkie, seconded by Supervisor Russell, the Shared Services Fund budget was approved unanimously as presented.

- *Risk Management* presented by Sonja Leenhouts, Risk Manager

On a motion by Supervisor Wilkie, seconded by Supervisor Russell, the Risk Management budget was approved unanimously as presented.

- *Corporation Counsel* presented by Sharon McIlquham, Corporation Counsel

On a motion by Supervisor Russell, seconded by Supervisor Wilkie, the Corporation Counsel budget was approved unanimously as presented.

- *County Board* presented by Kathryn Schauf, County Administrator

On a motion by Supervisor Wilkie, seconded by Supervisor Russell, the County Board budget was approved unanimously as presented.

- *Administration* presented by Kathryn Schauf, County Administrator

On a motion by Supervisor Wilkie, seconded by Supervisor Russell, the Administration budget was approved unanimously as presented.

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

Chair Zook adjourned the Committee on Finance & Budget meeting at 4:55. Committee on Administration remained.

Respectfully submitted by,

Sue McDonald  
County Clerk