



MINUTES

Eau Claire County | Joint Committee Meeting Highway Committee | Committee on Finance & Budget

Thursday, August 10, 2023 | 8:30 a.m.

Eau Claire County Highway Department - 5061 US Hwy 53, Room 123, Eau Claire, WI
WebEx Virtual Teleconference

Committee Members Present: **Highway Committee:** Chair Steve Chilson, ~~Vice Chair Nathan Otto~~, Larry Hoekstra, Judy Gatlin, ~~Mark Beckfield~~, Nancy Coffey (ex-officio)
Finance & Budget: Supervisors John Folstad, Jim Dunning, Robin Leary, Dane Zook, Cory Sisk – via WebEx

Staff/Others Present: Highway Commissioner Jon Johnson, Assistant Commissioner Brian Spilde, Engineer Travis Pickering, Administrative Associate III Natalie Szews, Risk Manager Sonja Leenhouts, Fiscal Supervisor Kyle Welbes, Finance Director Norb Kirk, Accountant Kelsey Weigel, Senior Accounting Manager Amy Weiss, County Administrator Kathryn Schauf,

1. Meeting called to order by Chairman Chilson at 8:48 a.m.
2. Roll Call
3. Public Comment –None
4. **2024 Highway Department Budget – Discussion/Action**
 - Highway Commissioner Jon Johnson and Fiscal Supervisor Kyle Welbes presented the proposed 2024 Highway Department Budget.
 - Supervisor Gatlin made a motion to accept the Highway budget proposal and send to County Administration.
Motion carries 3-0.
5. **Adjourn at 10:16 a.m.**

Respectfully submitted,

Natalie Szews

Natalie Szews, Administrative Associate III
Eau Claire County Highway Department