MINUTES
Committee on Finance & Budget

Thursday, August 10, 2023
5:00 – 6:00 p.m.
Courthouse – Room #1301/1302
721 Oxford Ave, Eau Claire, WI

Members Present: Supervisors Jim Dunning, John Folstad, Robin Leary, Cory Sisk, Dane Zook

Other Supervisors Present: Connie Russell

Staff Present: Norb Kirk, Finance Director; Kathryn Schauf, County Administrator; Amy Weiss, Senior Accounting Manager

Chair Zook called the Committee on Finance & Budget to order at 5:05 pm and confirmed compliance with open meetings law.

The committee clerk took roll call. Members present are indicated above.

No members of the public were present.

Review and Approval of Meeting Minutes
      Motion: Leary moved approval of all as presented
      Vote: 5-0 via voice vote

The committee briefly reviewed the 2024 budget survey. There is interest in survey redesign to garner more interest. County leadership will reach out to West Central Wisconsin Regional Planning Commission.

Proposed Resolution 23-24/029 "Authorizing a 2023 Budget Amendment for Approval of 2023 Grant Awards and Donations to Eau Claire County"
      Motion: Leary moved approval as presented
      Vote: 5-0 via voice vote

Proposed Resolution 23-24/031 "Authorizing a 2023 Budget Amendment for the Sale of the Old Highway Building in Altoona and the Completion of the new Highway Facility"
      Motion: Sisk moved approval as presented
      Vote: 4-1 via voice vote

The committee reviewed and discussed the following code sections: 2.04.485, 4.04.040, 4.06, 4.09.010.
      Motion: Folstad moved to postpone code section changes to a date certain to be determined
      Vote: 5-0 via voice vote

Norb Kirk reviewed the Q2 Director's Report.

The committee reviewed the June investment report.

The committee reviewed the July sales tax report. This is for collections through May 2023.

Future Meetings: September 14, 2023
Agenda Items: Contract Review (CLA, Ehlers), code sections discussed at this meeting, October wrap-up session

The committee adjourned at 6:24 pm.

Amy Weiss

Amy Weiss
Committee Clerk