

Minutes

Joint Meeting - Eau Claire County
Committee on Judiciary and Law Enforcement | Committee on Finance and Budget
Thursday, July 27, 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, Cory Sisk, Robin Leary, and Dane Zook.

Ex-Officio Member Present: Nancy Coffey.

Others Present In Person: County Administrator Kathryn Schauf, Finance Director Norb Kirk, Senior Accounting Manager Amy Weiss, Human Resources Director Angela Eckman, Financial Analyst Erika Gullerud, Corporation Counsel Sharon McIlquham, Data Analyst Crystal Ruzicka, Chief Deputy Clerk of Court Cherie Norberg, Supervising Judicial Assistant Angela Marinello, District Attorney Peter Rindal, and Eric Huse.

Others Present via Cisco WebEx: Clerk of Court Susan Schaffer, Sheriff Dave Riewestahl, Accountant Linda O'Mara, and Assistant to County Administrator Samantha Kraegenbrink.

Call to Order

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

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

- **Criminal Justice Services**
 - Data Analyst Crystal Ruzicka presented the 2024 Criminal Justice Services budget request. The Committees engaged in general discussion about the request.
 - Supervisor Pagonis moved to support the Criminal Justice Services budget request, with corrections to be made to the performance management section as discussed. The motion **passed** via 5-0 voice vote by the Committee on Judiciary and Law Enforcement.
- **Circuit Court**
 - Clerk of Court Susan Schaffer presented the 2024 Circuit Court budget request. The Committees engaged in general discussion about the request.
 - Supervisor Myren moved to support the Circuit Court budget request as presented. The motion **passed** via 5-0 voice vote by the Committee on Judiciary and Law Enforcement.
- **Clerk of Court**
 - Clerk of Court Susan Schaffer presented the 2024 Clerk of Court budget request. The Committees engaged in general discussion about the request.
 - Supervisor Geboy moved to support the Clerk of Court budget request as presented. The motion **passed** via 5-0 voice vote by the Committee on Judiciary and Law Enforcement.

- **District Attorney**

- District Attorney Peter Rindal and Operations Manager Eric Huse presented the 2024 District Attorney budget request. The Committee engaged in general discussion about the request.
- Supervisor Russell moved to support the District Attorney budget request as presented. The motion **passed** via 5-0 voice vote by the Committee on Judiciary and Law Enforcement.

Future Meeting Date

The next meeting of the Committee on Finance and Budget is scheduled for August 04, 2023 at 3:30PM. The next meeting of the Committee on Judiciary and Law Enforcement is scheduled for August 23, 2023 at 3:00PM.

Adjournment

The meeting was adjourned by Chairpersons Wilkie & Zook at 5:12PM.

Respectfully Submitted:



Eric Huse
Committee Clerk
Committee on Judiciary and Law Enforcement