



ADDENDUM

Eau Claire County Board of Supervisors
Tuesday, November 7, 2023, at 7 pm
Wednesday, November 8, 2023, at 1 p.m. (if needed)
721 Oxford Ave., Eau Claire, WI
Room 1277

Meeting access information for November 7, 2023

Join from meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mdd3753a551114a3133e6581fae0269df>

Join by meeting number: 2591 518 2202 Meeting Password: y6aJ2j7mmVJ

Join from phone: 415-655-0001 Access Code: 2591 518 2202

Meeting access information for November 8, 2023 (if needed)

Join from meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m8fd043a70ebf57ce1b3ee02309107c9a>

Join by meeting number: 2598 739 4272 Meeting Password: WgYh2tTUa63

Join from phone: 415-655-0001 Access Code: 2598 739 4272

The meeting can also be viewed here: <https://www.eauclairecounty.gov/our-government/county-board/meeting-agendas-minutes>

For those wishing to make public *written* comment must fill out your information on the following link and click "Submit" **at least 60 minutes prior** to the start of the meeting. Link: <https://bit.ly/3CEnwe2>

Budget Documents are viewable [here](#)

8. **BUDGET DELIBERATIONS**

Amendment Process Review by Sharon McIlquham, Corporation Counsel

The Board Chair will lead the discussion on the proposed 2024 County Budget.

Each amendment will require a motion and a second to be considered for inclusion in the final adopted budget; and will be allowed time for discussion.

The packet contains the Finance and Budget Committee amendments and amendments received by individual supervisors. County Board Supervisors are not limited to these amendments and may make amendments from the floor.

Supervisor Gerald Wilkie Amendment 11 (amended):

This amendment takes place of the current Amendment 11 in the original packet. Supervisor Gerald Wilke is proposing changes to the amendment that was proposed.

Supervisor Kimberly Cronk Amendment 12:

Remove expenditure and capital bonding for the jail remodel project.

The outstanding balance on the construction of the jail is estimated at \$18.7M (principal and interest) with an estimated final payoff in September 2031.

Eau Claire County 2024 Budget Proposed Supervisor Amendment

By Supervisor: Gerald Wilke /Committee on Judiciary and Law (5-0) Amendment #: 11

To amend the 2024 Administrator Recommended Budget, I hereby propose the following amendment (please include any information to provide context to the amendment):

In the Circuit Court’s budget (p.46), the Administrator’s recommended budget differs from the requested budget by removing \$100,000 from the levy and increasing public charges for services by \$100,000.

This amendment is to ~~restore the requested~~ increase the general revenue allocation to ~~\$381,732~~ \$331,732 and reduce the public services charges for 2024 to ~~\$403,964~~ \$453,964.

Rationale: While the courts require payment plans for some litigants in certain cases (not criminal), historically, repayments have been slow and of a nominal amount. Assuming an additional \$100,000 of receipts in public charges for services is unrealistic. The proposed receipts for 2024 are consistent with the estimated receipts for 2023.

Overall, the court’s budget has increased by \$150,000 from 2023, but that increase is attributable to the addition of the sixth branch and a realignment of the judicial assistants.

The additional ~~\$100,000~~ \$50,000 would be derived by increasing the anticipated sales tax from the Administrator’s recommendation of \$12,900,000, to ~~\$13,000,000~~ \$12,950,000.**

Anticipated service changes (additions and/or reductions or other impacts):

None.

** The Wisconsin Department of Revenue projects Eau Claire County sales tax receipts for 2023 to be approximately \$13,960,000 and projects sales tax receipts for 2024 to be \$14,000,000.

I estimate that this proposed amendment would change the budget as follows:

Department	Program Area Description	Expenditure Increase or (Decrease)	County Funding Increase or (Decrease)	Revenue Increase or (Decrease)	General Fund Balance Increase or (Decrease)
Circuit Court	Public Charges for Services		\$50,000+00,000	(\$50,000+00,000)	
Nondepartmental	Sales tax		(\$50,000+00,000)	\$50,000+00,000	
Total for Amendment			\$0	\$0	

Eau Claire County 2024 Budget Proposed Supervisor Amendment

By Supervisor: Kimberly Cronk

Amendment #: 12
(Amendment # assigned by staff)

To amend the 2024 Administrator Recommended Budget, I hereby propose the following amendment (please include any information to provide context to the amendment):

Remove expenditure and capital bonding for the jail remodel project.

The outstanding balance on the construction of the jail is estimated at \$18.7M (principal and interest) with an estimated final payoff in September 2031.

Eau Claire County has repeatedly voiced commitment to investing in projects and people that prove a much greater human and fiscal return on investment.

Anticipated service changes (additions and/or reductions or other impacts):

None.

I estimate that this proposed amendment would change the budget as follows:

Department	Program Area Description	Expenditure Increase or (Decrease)	County Funding Increase or (Decrease)	Revenue Increase or (Decrease)*	General Fund Balance Increase or (Decrease)
Capital Projects; Sheriff/Facilities	Jail Booking Remodel	(\$3,000,000)		(\$3,000,000)	
Total for Amendment		(\$3,000,000)		(\$3,000,000)	

**Note: Revenue decrease for this amendment is to reduce the general obligation debt issue (bonds).*

1. *Total amendment expenditures shall equal total amendment revenues or transfers of expenditures.*
2. *A reduction in county funding in one category/program/department shall be offset by an increase in county funding in another category/program/department*
3. *Please note guidance above regarding proper uses of general fund balance.*