



MINUTES
Committee on Finance & Budget

Tuesday, December 5, 2023

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

Staff Present: Jason Szymanski, Finance Director; Kathryn Schauf, County Administrator; Tiana Glenna, Criminal Justice Services Director; Ron Schmidt, DHS Deputy Director; Josh Pederson, Parks Director; Amy Weiss, Senior Accounting Manager

Chair Zook called the Committee on Finance & Budget to order at 6:00 pm and confirmed compliance with open meetings law.

The Finance Director took roll call. Members present are indicated above.

No members of the public were present.

Review of Meeting Minutes

Motion: Sisk moved approval as presented

Vote: 5-0 via voice vote

Proposed Resolution 23-24/057 “Authorizing a 2023 Budget Amendment for Approval of 2023 Grant Awards, Donations, and Other Revenue Given to Eau Claire County”

Motion: Leary moved approval as presented

Vote: 5-0 via voice vote

Proposed Resolution 23-24/055 “Creating 1.0 (FTE) Grant Funded Data Analyst Position in the Criminal Justice Services Department”

Motion: Dunning moved approval as presented

Vote: 5-0 via voice vote

Proposed Resolution 23-24/059 “Creating 1.0 (FTE) Grant Funded Deflection Program Case Manager Position in the Eau Claire County Department of Human Services”

Motion: Folstad moved approval as presented

Vote: 5-0 via voice vote

Proposed Resolution 23-24/064 “Granting the Use of Contingency Funds and Authorizing the Parks and Forest Department to Apply for the Wisconsin Municipal Dam Grant in Order to Repair the Altoona Dam”

The committee raised concerns about the accuracy of the estimated repair amount. Construction costs before the grant award are not eligible for grant reimbursement.

Motion: Leary moved approval to use 2023 contingency funding for grant repairs

Vote: 5-0 via voice vote

Future Meetings: December 14

Agenda Items: Contract Review, Code Section Review

The committee adjourned at 6:29 pm.

Amy Weiss
Committee Clerk