

2.04.485 Committee on finance and budget.

A. The committee shall be responsible to the county board for the departmental policy and oversight of the following:

1. County Treasurer;
2. Finance Director;
3. County Clerk.

B. The committee shall have the following powers and duties:

1. Within the budgeting process guidelines, the committee will participate in the development of the annual budget, as provided in Chapter 4.02, and, upon referral of the annual budget from the County Board to the committee, provide its recommendations to the County Board.

2. Receive and evaluate the county quarterly fiscal report. When any department indicates a significant projected budget overage (5% or more of levy), receive and evaluate that department's mitigation plan. Make recommendations regarding the mitigation plan to the department's oversight committee and the County Administrator, with notice to the County Board. Receive monthly reports of progress on the mitigation plan until the projected overage has been resolved.

3. Review and recommend county fiscal policies and fiscal strategies to the County Board.

4. Hold public listening sessions as part of the budget process.

5. Evaluate and consider the county's fund balance, consistent with county fiscal policy.

6. Examine and settle all claims, demands, or causes of action against the county referred thereto by the county clerk as provided in Chapter 4.90.

7. Exercise control over all non-tax deeded land acquired by the county through any of its departments, agencies, officials and employees. The committee shall refer all land acquisitions to appropriate governing committees whenever such lands abut or adjoin lands under the control of any such committee. No county official or employee may acquire, purchase or accept any land on behalf of the county without the prior written permission of the finance and budget committee except as otherwise provided by law. The county clerk, acting under the supervision of the committee, is hereby empowered to manage and sell all non-tax deed lands owned by Eau Claire County, subject to approval of the County Board consistent with provisions of Chapter 4.20.

8. Examine and settle all accounts, invoices, and expenditures of the county as determined on a pre-audit basis by the finance director and administer Chapter 1.22. The committee shall submit a written report to the board of its action on any claim under 4.90.020 C. (Ord. 164-19, Sec. 1, 2020; Ord. 161-6, Sec. 25, 2017; Ord. 158-012, Sec. 1 & 2, 2014; Ord. 157-400, Sec. 2, 2014; Ord.141-97 Sec.27, 1998; Ord.141-82 Secs. 3-4; Ord.140-118, Sec.4, 1997; Ord.140-79, Secs.2-3, 1996; Ord.138-75; Ord. 138-15, Sec.3, 1994; Ord. 137-61, Sec.2-3, 1993; Ord. 131-86 Secs. 1-4, Ord. 128-29 Sec.1, 1984; Ord. 127-1 Sec.10, 1983; Ord. 126-76 Sec.1, 1983; Ord. 126-57 Secs.1, 2, 3, 1983; Ord. 81-82/13 Secs.6, 7, 1981; Ord. 80-81/06 Sec.16, 1980).

Chapter 2.05

COUNTY COMMISSIONS, BOARDS, COUNCILS AND AUTHORITIES

Sections:

<u>2.05.001</u>	Legislative policy and intent.
<u>2.05.002</u>	Advertisement of positions.
<u>2.05.003</u>	Public service name bank.
<u>2.05.005</u>	Terms of office and filling of vacancies.
<u>2.05.010</u>	West Central Wisconsin Regional Planning Commission.
<u>2.05.030</u>	County housing authority.
<u>2.05.040</u>	Western Dairyland participation.
<u>2.05.060</u>	Eau Claire Economic Development Corporation.
<u>2.05.061</u>	Economic Development Committee.
<u>2.05.080</u>	Chippewa Valley Business Innovation Center.
<u>2.05.090</u>	County board of canvassers.
<u>2.05.610</u>	Aging and Disability Resource Center Board.
<u>2.05.611</u>	ADRC subcommittee on Older Americans Act Programs.
<u>2.05.613</u>	Alzheimer's Family and Caregiver Support Program.
<u>2.05.630</u>	Momentum Chippewa Valley, Inc.
<u>2.05.640</u>	Groundwater Advisory Committee.
<u>2.05.650</u>	Local Emergency Planning Committee.
<u>2.05.660</u>	Airport Commission.
<u>2.05.670</u>	Land Information Council -- Purpose and Definitions.
<u>2.05.671</u>	Duties and Responsibilities of the Council.
<u>2.05.672</u>	Council Membership and Organization.
<u>2.05.680</u>	County Traffic Safety Commission.

2.05.001 Legislative policy and intent. It is declared to be the legislative policy and intent of the county board that:

A. All permanent county commissions, boards, councils and authorities be created by ordinance. The ordinances creating each said county commission, board, council or authority shall be codified in this chapter unless there exists another title in this code under which said ordinance should logically be codified.

(Ord.167-15, Sec. 1, 2024; Ord. 161-37, Sec. 2, 2018; Ord. 161-6, Sec. 26 & 29, 2017 Repealed 2.05.100, 2.05.103, 2.05.105, 2.05.690; Repealed 2.05.050 Ord. 160-15, Sec. 3, 2016; Ord. 161-37, Sec. 2 Repealed 2.05.620)