



AGENDA
Committee on Finance & Budget

Wednesday, May 1, 2024

3:30 p.m.

Courthouse – Room #3312

721 Oxford Ave, Eau Claire, WI

Join by Phone:

Dial in Number: 415.655.0001

Access Code: 2531 313 0353

Join by Meeting Number:

Meeting Number: 2531 313 0353

Meeting Password: gVHWnHF85d4

Join from Meeting Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m02344ba42b693952fb0c291200cf7b51>

A majority of the county board may be in attendance at this meeting;
however, only members of the committee may take action on an agenda item.

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Election of Chair and Vice Chair – Discussion/Action
4. Public Comment
5. Review of Meeting Minutes – Discussion/Action
6. Proposed Resolution 24-25/031 “Awarding Bid for the Spring 2024 In Rem Sale of Tax Delinquent Property...” – Discussion/Action
7. Proposed Resolution 24-25/032 “Awarding Bid for the Spring 2024 In Rem Sale of Tax Delinquent Property...” – Discussion/Action
8. Proposed Resolution 24-25/033 “Awarding Bid for the Spring 2024 In Rem Sale of Tax Delinquent Property...” – Discussion/Action
9. Proposed Ordinance 24-25/034 “To Repeal Section 4.35.300 of the code: Public Electric Vehicle Charging Port Fee” – Discussion/Action
10. County Funding Review – Discussion
11. Sales Tax Report – Discussion
12. ARPA Project Review – Discussion
13. Budget Calendar – Discussion
14. Finance Department Update – Discussion
15. Future Meetings and Agenda Items – Discussion
16. Adjourn

Prepared by: Amy Weiss

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance at (715) 839-5106. For additional information on ADA requests, contact the County ADA Coordinator at (715) 839-7335, (FAX) (715) 839-1669, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.