



MINUTES
Committee on Finance & Budget

Thursday, May 9, 2024

4:00 p.m.

Courthouse – Room #3312
721 Oxford Ave, Eau Claire, WI

Members Present: Supervisors Jim Dunning, Jim Schumacher, Bob Swanson, Dane Zook

Members Absent: Supervisor Pagonis

Other Supervisors: Connie Russell

Staff Present In-Person: Jason Szymanski, Finance Director; Amy Weiss, Assistant Director of Finance; Sharon McIlquham, Corporation Counsel; Vickie Gardner, DHS Fiscal Administrator; Rod Eslinger, Director of Planning & Development; Greg Dachel, Director of Information Systems; Angela Eckman, Human Resources Director

Staff Present Online: Dave Riewestahl, Sheriff; Stacy Stabenow, Payroll Specialist; Jennifer Porzondek, Fiscal Associate III

Vice-chair Dunning called the Committee on Finance & Budget to order at 4:00 pm and confirmed compliance with open meetings law.

The committee clerk took roll call. Members present are indicated above.

No members of the public were present or wished to speak.

Review of Meeting Minutes

Motion: Schumacher moved approval as presented

Vote: 4-0 via voice vote

Proposed Resolution 24-25/029 “Authorizing a Budget Amendment for Carryforward of Funds from the 2023 Budget into the 2024 Budget”

Motion: Schumacher moved approval as presented

Vote: 4-0 via voice vote

Proposed Resolution 24-25/030 “Authorizing a Budget Amendment for the Approval of Grant Awards, Donations, and Other Revenue Given to Eau Claire County”

Motion: Zook moved approval as presented

Vote: 4-0 via voice vote

Future Meetings: June 13, 2024 at 4:00 p.m.

Agenda Items: referred ordinance amendments, financial policy review, investment policy update, 2025 capital budget review, Zook to forward list of unfinished items from last term

There were no announcements.

The committee adjourned at 4:11 p.m.

Amy Weiss
Committee Clerk