



JOINT MINUTES
Committee on Administration
Committee on Finance & Budget

Tuesday July 30, 2024

2:30 p.m.

Courthouse – Room 1277
721 Oxford Ave, Eau Claire, WI

Committee on Administration Members Present: Supervisors Steve Chilson, Nancy Coffey, Connie Russell, Katherine Schneider (via Webex), Jerry Wilkie

Committee on Finance & Budget Members Present: Supervisors Jim Dunning, Stella Pagonis, Jim Schumacher, Bob Swanson, Dane Zook

Other Supervisors: Nick Smiar

Staff Present In-Person: Kathryn Schauf, County Administrator; Jason Szymanski, Finance Director; Amy Weiss, Assistant Director of Finance; Matt Theisen, Facilities & Central Services Director; Greg Dachel, Information Systems Director; Eric Killen, Veterans Services Director; Megan Brasch, Child Support Director; Sharon McIlquham, Corporation Counsel; Sonja Leenhouts, Risk Manager

Staff Present Online: Linda O'Mara, Accountant; Eric Huse, Legal Services Director; Angela Eckman, Human Resources Director; Judge Emily Long; Jennifer Porzondek, Fiscal Associate III; Erika Gullerud, Financial Analyst; Sue McDonald, County Clerk

Chair Coffey called the Committee on Administration to order at 2:30 pm, confirmed compliance with open meetings law, and took roll call. Members present are indicated above.

Chair Pagonis called the Committee on Finance & Budget to order at 2:30 pm. The committee clerk took roll call. Members present are indicated above.

There were no members of the public present or who wished to comment.

Presentation of Department Budgets (Supervisor Chilson left at 4:40 p.m. and was not present for the votes.)

Facilities (Matt Theisen)

Motion: Wilkie moved approval of the operating budget as submitted

Vote: 4-0 via voice vote

Motion: Wilkie moved approval of capital budget request with Option B for second floor remodel

Vote: 3-1 via voice vote

Information Systems (Greg Dachel)

Motion: Wilkie moved approval of the operating budget as presented and the capital budget with the removal of the \$105,000 for the Lake Altoona fiber project

Vote: 4-0 via voice vote

Veteran Services (Eric Killen)

Motion: Schneider moved approval of the operating budget as presented

Vote: 4-0 via voice vote

Child Support (Megan Brasch)

Motion: Wilkie moved approval of the budget as presented

Vote: 4-0 via voice vote

Corporation Counsel (Sharon McIlquham)

Motion: Wilkie moved approval of the budget as presented

Vote: 4-0 via voice vote



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Risk Management (Sonja Leenhouts)

Motion: Schneider moved approval of the budget as presented

Vote: 4-0 via voice vote

County Board (Kathryn Schauf)

Motion: Russell moved approval of the budget as presented

Vote: 4-0 via voice vote

Administration (Kathryn Schauf)

Motion: Wilkie moved approval of the budget with a reduction of \$5,000 for strategic planning

Vote: 4-0 via voice vote

Both committees adjourned at 5:32 p.m.

Amy Weiss
Committee Clerk