



JOINT MINUTES
Committee on Finance & Budget
Extension Education Committee

Thursday, August 8, 2024

1:00 p.m.

Courthouse – County Board Room
721 Oxford Ave, Eau Claire, WI

Extension Education Committee Members Present: Supervisors DeLuka, Knight, Swanson, Smiar (online)

Extension Education Committee Members Absent: Supervisor Clark

Committee on Finance & Budget Members Present: Supervisors Dunning, Pagonis, Schumacher, Swanson, Zook

Staff Present in Person: Jon Johnson, Sharon McIlquham, Kristen Bruder, Kristi Peterson, Kathryn Schauf, Angela Eckman, Extension Staff: Rachel Hart-Brinson, Margo Dieck, Garret Zastoupil, Sandy Tarter

Staff Present Online: Linda O'Mara, Margaret Murphy, Jael Wolf, Vickie Gardner, Erika Gullerud, Melissa Christopherson, Jacob Harris, Glenda Lyons, Sonja Leenhouts

Chair DeLuka called the Extension Education Committee to order at 1:00 p.m. and confirmed compliance with open meetings law. Chair Pagonis called the Committee on Finance & Budget to order at 1:00 p.m.

Chair DeLuka took roll call for the Extension Education Committee. Members present are indicated above. The committee clerk took roll call for the Committee on Finance & Budget. Members present are indicated above.

Kristen Bruder and Kristi Peterson presented the 2025 requested budget for Extension.

Motion: Knight moved approval as presented

Vote: 4-0 via voice vote

The Extension Education Committee adjourned at 1:21 p.m.

Review of Meeting Minutes

Motion: Dunning moved approval of all minutes as presented

Vote: 5-0 via voice vote

Proposed Ordinance 24-25/058 “To Amend Section 4.14.010 B. of the Code: Daily Juvenile Detention Rate Established”

Vickie Gardner and Melissa Christopherson presented the request.

Motion: Zook moved approval as presented

Vote: 5-0 via voice vote

Proposed Resolution 24-25/062 “Initial Resolution Authorizing the Borrowing of Not to Exceed \$6,075,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefore”

Chair Pagonis presented background information for file numbers 24-25/062 and 24-25/063. The board needs to determine how to fund 2024 capital projects.

Motion: Dunning moved approval to accept and move forward File 062

Discussion: The committee discussed the level of unassigned fund balance, compliance with existing county policies, and cash management.

Vote: Dunning, yes; Pagonis, yes; Schumacher, yes; Swanson, yes; Zook, no

Proposed Resolution 24-25/063 “Authorizing a 2024 Budget Amendment to Cover the 2024 Eau Claire County Capital Project Expenditures”

Motion: Zook moved to use existing funds to pay 2024 capital

Vote: Dunning, no; Pagonis, no; Schumacher, no; Swanson, no; Zook, yes

Motion: Swanson moved to advance File 063 to the board floor for consideration

Vote: 5-0 via voice vote



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2023 Audit Summary

Dan Carlson from CliftonLarsonAllen presented the 2023 audit summary.

2025 Budget Update: none

Future Meetings and Agenda Items

September 13, 3:00pm: department budget reviews

October 30 1:00pm and October 31 10:00am

Public Input Sessions: 09.04, 6pm in Augusta; 09.26 6pm in EC

Community Agencies: invite to public input sessions

Announcements: Beaver Creek Butterfly House is open.

The Committee on Finance & Budget adjourned at 3:00 p.m.

Amy Weiss
Committee Clerk