



Minutes

Joint Meeting – Eau Claire County
Committee on Judiciary and Law Enforcement | Committee on Finance & Budget
Monday, July 22, 2024 – 3:00 PM
County Courthouse, Room 3312
721 Oxford Avenue, Eau Claire, WI 54703
& Virtual via Cisco WebEx

Committee on Judiciary & Law Enforcement Members Present In Person: John Folstad, Allen Myren, and Gerald Wilkie.

Committee on Judiciary & Law Enforcement Members Present via Cisco WebEx: Lorelee Clark and Brett Geboy

Committee on Judiciary & Law Enforcement Members Absent: John Folstad

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

Others Present In Person: Supervisor Connie Russell, County Administrator Kathryn Schauf, Finance Director Jason Szymanski, Assistant Finance Director Amy Weiss, Human Resources Director Angela Eckman, Sheriff Dave Riewestahl, Administrative Services Division Director Katrina Ranallo, Captain Cory Schalinske, Captain Travis Holbrook, and Eric Huse.

Others Present via Cisco WebEx: Risk Manager Sonja Leenhouts, Facilities and Central Services Director Matt Theisen, Register in Probate/Clerk of Juvenile Court Susan Warner, Financial Analyst Erika Gullerud, and Accountant Linda O'Mara.

Call to Order

The meeting was called to order by Chairpersons Wilkie & Pagonis at 3:00PM.

Confirmation of Public Meeting Notice

The Clerk confirmed the meeting was properly noticed to the public.

Call of the Roll

The Clerk called the roll. Attendance is noted above.

Public Comment

No public comment was made.

2025 Department Budget Presentations

- **Eau Claire Emergency Communications Center**
 - Communications Center Manager Greg Rosno presented an overview of the Emergency Communications Center and the budget request. Funding for the Communications Center is shared between the City of Eau Claire and County of Eau Claire. Under the current contractual agreement, the City provides funding for 30% of the center's expenses and the County provides funding for the remaining 70% of the center's expenses. The Committees asked questions and engaged in general discussion.
 - Supervisor Myren moved to support the Eau Claire Emergency Communications Center budget request. Chair Wilkie called for a roll call vote: CLARK, aye; GEBOY, aye; MYREN, aye; WILKIE, aye. The motion was **passed** by the Committee on Judiciary and Law Enforcement.

- **Criminal Justice Services**
 - Criminal Justice Services Director Tiana Glenna presented the Criminal Justice Services budget request. Director Glenna noted a correction in the budget narrative under the "BUDGET CHANGES: REVENUES" heading to change the needed levy amount to \$49,924.

That correct amount is reflected in the Budget Analysis section of the budget request. The Committees asked questions and engaged in general discussion.

- Supervisor Myren moved to support the Criminal Justice Services budget request. Chair Wilkie called for a roll call vote: CLARK, aye; GEBOY, aye; MYREN, aye; WILKIE, aye. The motion was **passed** by the Committee on Judiciary and Law Enforcement.

- **Sheriff's Office**

- Sheriff Dave Riewestahl and Administrative Services Division Director Katrina Ranallo presented the Sheriff's Office budget request.
- Chair Wilkie requested that the statement in the budget narrative under the "POSITION CHANGES IN 2025" heading be changed to more accurately reflect that the personnel request was not denied but rather not allowed to be requested by county administration.
- Supervisor Myren moved to support the Sheriff's Office budget request, including the Fleet Replacement, Body Security Scanning System Update, and Duty Pistol Replacement capital projects. Chair Wilkie called for a roll call vote: CLARK, aye; GEBOY, aye; MYREN, aye; WILKIE, aye. The motion was **passed** by the Committee on Judiciary and Law Enforcement.

Future Meeting Date

The next meeting of the Committee on Judiciary and Law Enforcement and Committee on Finance and Budget is a joint meeting scheduled for July 23, 2023 at 3:00 PM.

Announcements

No announcements were made.

Adjournment

The meeting was adjourned by Chairpersons Wilkie & Pagonis at 5:03 PM.

Respectfully Submitted:



Eric Huse
Committee Clerk
Committee on Judiciary and Law Enforcement