



MINUTES
Committee on Finance & Budget

Tuesday, August 13, 2024: 3:00 p.m.
Courthouse – Room 3420
721 Oxford Ave, Eau Claire, WI

Members Present: Supervisors Dunning, Pagonis (3:05 p.m.), Schumacher, Swanson, Zook

Staff Present in Person: Jason Szymanski, Sue McDonald, Glenda Lyons

Staff Present Online: Vickie Gardner,

Vice Chair Dunning called both committees to order at 3:03 p.m. and confirmed compliance with open meetings law.

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

There were no members of the public present.

Review of Meeting Minutes

Motion: Zook moved approval of both sets of minutes as presented

Vote: 4-0 via voice vote

2025 Department Budget Request Review

County Clerk: Sue McDonald presented the 2025 budget request for the County Clerk.

Motion: Zook moved approval as presented and to advance the budget to the County Administrator

Vote: 5-0 via voice vote

Treasurer: Glenda Lyons presented the 2025 budget request for the Treasurer. Motion: Dunning moved approval as presented and to advance the budget to the County Administrator

Vote: 5-0 via vote

Finance: Jason Szymanski presented the 2025 budget request for Finance. Pagonis requested an update on the purchasing card program and controls.

Motion: Swanson moved approval as presented and to advance the budget to the County Administrator

Vote: 5-0 via voice vote

2025 Budget Update: Zook provided an update on the process for F&B at the budget wrap-up meetings.

Future Meetings and Agenda Items: no discussion

Announcements: none

The meeting continued in Room 1277 with the Committee on Planning & Development. Please see the joint committee minutes on the county website at www.eauclairecounty.gov.

Amy Weiss
Committee Clerk