



MINUTES
Committee on Finance & Budget

Thursday, September 5, 2024

1:00 p.m.

Courthouse – Room 1301/1302
721 Oxford Ave, Eau Claire, WI

Members Present: Supervisors Jim Dunning, Stella Pagonis, Jim Schumacher, Bob Swanson, Nancy Coffey (ex-officio)

Members Absent: Supervisor Dane Zook

Other Supervisors Present: Jerry Wilkie, Connie Russell

Staff Present In-Person: Jason Szymanski, Amy Weiss, Sharon McIlquham, Glenda Lyons, Jake Brunette, Matt Theisen, Jon Johnson, Kathryn Schauf

Staff Present Online: Linda O'Mara, Erika Gullerud, Sonja Leenhouts, Sue McDonald, Samantha Kraegenbrink, Stacy Stabenow, Jacob Harris, Vickie Gardner, Angela Eckman

Chair Pagonis 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.

Review of Meeting Minutes

Motion: Dunning moved approval of all three sets as presented

Edit: 08.13.24 P&D minutes incorrectly spelled Supervisor Russell's last name

Vote: 4-0 via voice vote

Referred Ordinance 24-25/021 "Amendment 2.04.485 B2 Clarifies Budget Overages and Provides for Year-to-Date Receivables and Payables, Which Would Facilitate the Committee on Finance & Budget Mitigation Recommendations to the Oversight Committee and Administrator, With Notice to the County Board"

Supervisor Wilkie provided background information on his proposed ordinance updates.

Motion: Swanson moved to postpone until September 12

Vote: 4-0 via voice vote

Referred Ordinance 24-24/023 "To Amend Section 4.02.070 – County Board Public Hearing, Review, and Approval"

Motion: Dunning moved to postpone until November F&B meeting

Vote: 4-0 via voice vote

Referred Ordinance 24-25/024 "To Amend Section 4.02.040 – Referral to the Committee on Finance & Budget"

Supervisor Wilkie offered background information on his proposed ordinance updates. Pagonis noted that any modifications would be difficult to implement for the 2025 budget.

Motion: Dunning moved to postpone until November F&B meeting

Vote: 4-0 via voice vote

2024 Capital Project Funding

Jason Szymanski and Kathryn Schauf presented the status of the 2024 capital projects and reviewed ARPA requirements.

Motion: Swanson moved to borrow exclusively for the highway and the jail, amount to be determined

Vote: 4-0 via voice vote

Jim Schumacher left at 3:05 pm. He returned at 3:30 pm.



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Future Meetings: September 12 (1:00 pm courthouse), September 26 (6:00 pm ECCT), October 30 (1:00 pm courthouse), October 31 (10:00 am courthouse)

Agenda Items: referred ordinances

Announcements

The committee adjourned at 3:45 pm.

Amy Weiss
Committee Clerk