



Joint Meeting:

**Committee on Administration
and
Committee on Finance & Budget**

MINUTES

Tuesday, September 24, 2024

4:30 p.m.

Courthouse – Room 3312
721 Oxford Ave, Eau Claire, WI

Present (Committee on Administration): Connie Russell, Steve Chilson (remote), Gerald Wilkie, Katherine Schneider (remote), Nancy Coffey, Allen Myren (ex-officio), Heather DeLuka (ex-officio), Joe Knight (ex-officio)

Present (Committee on Finance & Budget): Dane Zook, Jim Dunning, Bob Swanson, Jim Schumacher, Stella Pagonis (4:36 p.m.)

Others: Samantha Kraegenbrink – Administration Committee Clerk, Kathryn Schauf, Jason Szymanski, Greg Dachel (remote), Eric Killen (remote) Matt Theisen (remote), Glenda Lyons (remote), Angela Eckman (remote), Rod Eslinger (remote), Sharon McIlquham (remote), Sonja Leenhouts (remote)

Public: Deirdre Jenkins (County Board Supervisor), Nick Smiar (County Board Supervisor)

Call to Order and Confirmation of Meeting Notice

Chair Coffey (Committee on Administration) called the meeting to order for both committees and confirmed meeting notice.

Roll Call

Listed above under present.

Public Comment

No members of the public wished to make comment.

Update on Fund Balance Projections

Jason Szymanski provided update on the projected fund balance.

**Supervisor Pagonis arrived at this time*

Potential Use of ARPA remaining dollars and 2024 and 2025 Capital Projects and Funding

The committee discussed the use of remaining ARPA funds and determined to bring forth the following resolutions to the board:

1. Motion by Supervisor Wilkie: Bonding resolution for \$3M for the jail remodel project for 2025



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On a roll call vote; Connie Russell (aye), Steve Chilson (aye) remote), Gerald Wilkie (aye), Katherine Schneider (aye) remote), Nancy Coffey (aye)

Dane Zook (nay), Jim Dunning (aye), Bob Swanson (aye), Jim Schumacher (aye), Stella Pagonis (aye)

2. Motion by Supervisor Pagonis: Budget amendment to remove \$830,000 ARPA funding from the jail and place into 2024 capital process

On a roll call vote; Connie Russell (aye), Steve Chilson (aye) remote), Gerald Wilkie (aye), Katherine Schneider (aye) remote), Nancy Coffey (aye)

Dane Zook (aye), Jim Dunning (aye), Bob Swanson (aye), Jim Schumacher (aye), Stella Pagonis (aye)

3. Motion by Supervisor Pagonis: All remaining ARPA funding (from any sources) to be applied to the 2024 capital projects

On a roll call vote; Connie Russell (aye), Steve Chilson (aye) remote), Gerald Wilkie (aye), Katherine Schneider (aye) remote), Nancy Coffey (aye)

Dane Zook (aye), Jim Dunning (aye), Bob Swanson (aye), Jim Schumacher (aye), Stella Pagonis (aye)

Announcements

None.

The meeting was adjourned at 5:54 p.m.

Respectfully submitted by,

Samantha Kraegenbrink, Clerk of the Committee on Administration
Executive Office Administrator