



**ADDENDUM**  
**Committee on Finance & Budget**

**Monday, October 28, 2024:** 1:00 p.m.

**Tuesday, October 29, 2024:** 11:00 a.m. *(if needed)*

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

**Meeting access information for October 28, 2024:**

**Join by Phone:**

Dial in Number: 415.655.0001  
Access Code: 2535 756 6017

**Join by Meeting Number:**

Meeting Number: 2535 756 6017  
Meeting Password: uJNJRdJZ839

**Join from Meeting Link:**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mf47bce3981f0615e0f04ad7f22bb1969>

**Meeting access information for October 29, 2024 (if needed):**

**Join by Phone:**

Dial in Number: 415.655.0001  
Access Code: 2537 977 2169

**Join by Meeting Number:**

Meeting Number: 2537 977 2169  
Meeting Password: rpGAcMg383

**Join from Meeting Link:**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m2a19bc307945882ff0d3b3906d61d390>

A majority of the county board may be in attendance at this meeting;  
however, only members of the committee may take action on an agenda item.

1. 2024 Debt Issuance Resolution / Discussion – Action
2. Proposed Resolution 24-25/084 “A Budget Amendment to Fund Completion of the Jail Booking Area Remodeling Project by Transferring Two Million Eight Hundred Thirty-One Thousand Two Hundred Forty-Nine Dollars And Fifty Cents (\$2,831,249.50) from Unassigned General Fund Balance to Complete the Construction of the Jail Booking Area Remodeling Project” / Discussion – Action

FACT SHEET

TO FILE NO. 24-25/084

This resolution is for a budget amendment to fund completion of the jail booking area remodeling project by transferring two million eight hundred thirty-one thousand two hundred forty-nine dollars and fifty cents (\$2,831,249.50) from unassigned general fund balance to complete the construction of the jail booking area remodeling project

Thus far, \$168,750.50 of costs have been incurred for design costs for the Jail Booking Area Remodeling Project; and the balance of funds necessary to complete the Jail Booking Area Remodeling Project, after deducting the costs already occurred, is \$2,831,249.50. Funding this project with unassigned general fund balance will allow the Jail Booking Area Remodeling Project to proceed toward completion at this time.

Respectfully Submitted,

County Board Supervisor Dane Zook  
District 6

2  
3 A BUDGET AMENDMENT TO FUND COMPLETION OF THE JAIL BOOKING AREA  
4 REMODELING PROJECT BY TRANSFERRING TWO MILLION EIGHT HUNDRED  
5 THIRTY-ONE THOUSAND TWO HUNDRED FORTY-NINE DOLLARS AND FIFTY CENTS  
6 (\$2,831,249.50) FROM GENERAL FUND BALANCE TO COMPLETE THE  
7 CONSTRUCTION OF THE JAIL BOOKING AREA REMODELING PROJECT  
8

9 WHEREAS, Eau Claire County Sheriff’s Office has plans to remodel the jail booking area  
10 to increase security and efficiency when processing inmates; and  
11

12 WHEREAS, thus far, \$168,750.50 of costs have been incurred for design costs for the Jail  
13 Booking Area Remodeling Project; and  
14

15 WHEREAS, the balance of funds necessary to complete the Jail Booking Area Remodeling  
16 Project, after deducting the costs already occurred, is \$2,831,249.50; and  
17

18 WHEREAS, funding this project with general fund balance will allow the Jail Booking  
19 Area Remodeling Project to proceed toward completion; and  
20

21 WHEREAS, the Jail Booking Area Remodeling Project was originally a part of the capital  
22 project proposed in the 2024 Eau Claire County budget but no funding source of the allocated by  
23 the Eau Claire County Board; and  
24

25 WHEREAS, the Jail Booking Area Remodeling Project is currently identified as part of  
26 the capital projects for the 2025 Eau Claire County proposed budget.  
27

28 NOW THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors  
29 hereby approves a budget amendment transferring Two Million Eight Hundred Thirty-One  
30 Thousand Two Hundred Forty-Nine Dollars and Fifty Cents (\$2,831,249.50) from the general fund  
31 balance to fund completion of the jail booking area remodeling project.  
32

33 ENACTED:

34  
35 **Committee on Finance and Budget**

	AYE	NAY	ABSTAIN
36 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
37 Supervisor Stella Pagonis			
38 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
39 Supervisor Jim Dunning			
40 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
41 Supervisor Dane Zook			
42 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
43 Supervisor Jim Schumacher			
44 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
45 Supervisor Bob Swanson			

46  
47  
48 Dated this \_\_\_\_\_ day of October 2024  
49