



AGENDA
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: rpGAcBMg383

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. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Public Comment
4. Review of Meeting Minutes / Discussion – Action
5. Budget Amendment Process / Discussion
6. Sales Tax Report / Discussion
7. Budget Wrap-Up Session / Discussion – Action
Budget Documents: <https://www.eauclairecounty.gov/our-government/government-resources/2025-county-budget-information>
 - a. Review Administrator’s Recommendation by Department
 - b. Fund Balance
 - c. Debt
 - d. Capital Improvement Plan
 - e. Personnel
 - f. Other
8. Committee’s Recommended Amendments on the 2025 Administrator’s Recommended Budget to Advance to the County Board / Discussion – Action
9. Future Meetings and Agenda Items / Discussion
10. Adjourn

Prepared by: Amy Weiss

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance at (715) 839-5106. For additional information on ADA requests, contact the County ADA Coordinator at (715) 839-7335, (FAX) (715) 839-1669, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.



MINUTES
Committee on Finance & Budget

Tuesday, October 22, 2024: 1:00 p.m.
Wednesday, October 23, 2024: 11:00 a.m.

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

Attendance: Tuesday, October 22, 2024

Members Present: Supervisors Jim Dunning, Stella Pagonis, Jim Schumacher, Dane Zook

Members Absent: Supervisor Bob Swanson

Other Supervisors Present: Connie Russell, Jerry Wilkie (online), Heather DeLuka, Deirdra Jenkins

Staff Present In-Person: Jason Szymanski, Amy Weiss, Kathryn Schauf, Angela Eckman, Greg Dachel, Cherie Norberg, Judge Emily Long, Angela Marinello, Jon Johnson, Dave Riewestahl, Sharon McIlquham, Angela Weideman

Staff Present Online: Sue McDonald, Stacy Stabenow, Vickie Gardner, Jacob Harris, Glenda Lyons, Rod Eslinger, Lieske Giese, Erika Gullerud, Jennifer Porzondek, Linda O'Mara, Samantha Kraegenbrink, Sonja Leenhouts, Megan Brasch, Kathy Welke, Bryan Bessa, Bethany Bremer

Attendance: Wednesday, October 23, 2024

Members Present: Supervisors Jim Dunning, Stella Pagonis, Jim Schumacher, Dane Zook

Members Absent: Supervisor Bob Swanson

Other Supervisors Present: Connie Russell, Jerry Wilkie (online), Deirdra Jenkins

Staff Present In-Person: Jason Szymanski, Amy Weiss, Angela Eckman, Dave Riewestahl, Vickie Gardner

Staff Present Online: Bryan Bessa, Kyle Welbes, Samantha Kraegenbrink, Linda O'Mara, Jennifer Porzondek, Sharon McIlquham, Greg Dachel, Bethany Bremer, Tina Pommier, Jacob Harris, Matt Theisen, Erika Gullerud, Sonja Leenhouts, Janet Quinn, Sue McDonald

The committee chair called the meeting to order at 1:00 p.m and confirmed compliance with open meetings law.

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

No members of the public were present or wished to speak.

Review of Meeting Minutes

Motion: Zook moved approval as presented for 09.12.24

Vote: 4-0 via voice vote

Motion: Schumacher moved approval as presented for 09.26.24

Vote: 4-0 via voice vote

Proposed Resolution 24-25/019 "Abolishing Current Policy 521 – On Call Pay and Replacing it with Proposed Policy 521 – On Call Pay"

Angela Eckman presented the proposed on-call pay policy and rationale for the proposed policy changes.

Motion: Dunning moved approval as presented

Vote: 4-0 via roll call vote

County Board Chair Reimbursement Request / Discussion – Action

Motion: Zook moved approval as presented

Vote: 4-0 via voice vote



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Budget Amendment Process: no discussion

Sales Tax Report

The committee reviewed the current sales tax report and discussed reasons for the conservative nature of sales tax over the last several years. The county has been able to become comfortable with the level of sales tax collections after the pandemic and can tolerate a more aggressive budget.

Budget Wrap-Up Session: Budget Documents: <https://www.eauclairecounty.gov/our-government/government-resources/2025-county-budget-information>

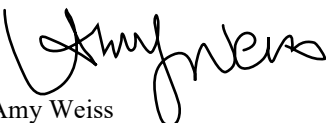
The committee reviewed the Administrator's Recommendation for the 2025 budget. The committee walked through each tabbed section of the recommended budget Book One and each department in the recommended budget Book Two. Amendments will be considered at the meeting on October 28 (and October 29, if needed).

Committee's Recommended Amendments on the 2025 Administrator's Recommended Budget to Advance to the County Board

The committee did not make any formal amendments at either the October 22 or October 23 meeting.

Future Meetings and Agenda Items: no discussion

The meeting was recessed on October 22, 2024 at 5:00 p.m. until October 23, 2024 at 11:05 a.m. The committee adjourned the meeting at 5:00 p.m. on October 23, 2024.


Amy Weiss
Committee Clerk