

# AGENDA

Eau Claire County  
Committee on Finance and Budget  
Thursday, June 11, 2015 / 4:30 pm

721 Oxford Avenue, Room 3312 Eau Claire, WI 54703

1. Call Meeting to Order
2. Medical Examiner Administrative Time Compensation / Discussion – Action
3. Highway Dept. Equipment Purchase Procedures / Rich Walthers / Discussion – Action
4. State Mandated DNA Collections/ Captain Bresina / Discussion – Action
5. Funds Receipting and Reconciliation Process Flow Chart /Glenda & Scott R./Discussion-Action
6. Tax Deed Property Special Assessments/ County Clerk / Discussion – Action
7. Proposed Resolution / File No. 15-16/026 - Spring Tax Deed Sales /Discussion – Action
8. Proposed Resolution / File No. 15-16/033 - Tax Deed Sale /Discussion – Action
9. County Clerk/ Deputy Clerk Position / Discussion - Action
10. 2016 Budget Calendar/Discussion- Action
11. Other Finance & Budget Updates/Discussion - Action
12. Financial Activity Updates / Finance Director / Discussion – Action
  - Budget Survey Process
  - Dept. Budget Overage Communication/Procedures
  - State Budget – Joint Finance Committee Updates
  - County Sales Tax Report
  - County Board Chair Vouchers (if any)
  - Line Item Transfers (if any)
13. Review / Approval of Committee Minutes / Discussion – Action
  - April 9, 2015
14. Future Agenda Items / Set Next Meeting
15. Adjourn

Post: 6/8/15 Copy: Media, Committee Members, Scott Rasmussen, Keith Zehms, Glenda Lyons, Dave Hayden, Rich Walthers, Dan Bresina and Janet Loomis

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.