

## AGENDA

Eau Claire County  
Committee on Finance and Budget  
Thursday, July 9, 2015 / 4:30 pm / Room 3312  
721 Oxford Ave., Eau Claire, WI 54703

1. Call Meeting to Order
2. Groundwater Capital Project Review /Kelly Jacobs/Discussion
3. Highway Dept. Equipment Purchase Procedures / Rich Walthers / Discussion – Action
4. Request of Lower Price on County-Owned Parcel / Property in Village of Fairchild / Discussion – Action
5. Proposed Resolution / File #15-16/037 “Authorizing the Sale of Tax Deed Property to Sheila P. Kersten, a Legal Heir of the Former Owner, Milton E. Johnson for \$16,707.97; Directing Corporation Counsel to Prepare a Quit Claim Deed on the Described Property; Directing the County Clerk to Execute Said Quit Claim Deed on Behalf of Eau Claire County / Discussion – Action
6. Approval of Taking Tax Deed Property Having Delinquent Special Assessments / Discussion –Action
  - a. Computer #221-13-0170/1813 Woodland Ave. , Eau Claire
7. Referrals: Town of Fairchild & Village of Fairchild / Request to Remain Exempt from the Eau Claire County Library System / Discussion – Action
8. Department Budget Review / 1<sup>st</sup> Quarter 2015 & Year End 2014 / Discussion-Action
  - Human Services
  - Sheriff’s
  - Highway
9. Classification Compensation Review Update / Discussion
10. Financial Activity Updates / Finance Director / Discussion – Action
  - Budget Survey Process
  - County Sales Tax Report
  - County Board Chair Vouchers (if any)
  - Line Item Transfers (if any)
11. 2016 Budget Guidelines & Calendar / Discussion- Action
12. 2015 Capital Borrowing / Discussion
13. Other Finance & Budget Updates /Discussion – Action
14. Review / Approval of Committee Minutes / Discussion – Action
  - June 11, 2015
15. Future Agenda Items / Set Next Meeting
16. Adjourn

Post: 7/3/15 Copy: Media, Committee Members, Scott Rasmussen, Keith Zehms, Tom Wirth, Dianne Hughes, Rich Walthers and Kelly Jacobs

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.