

## AGENDA

Eau Claire County  
Committee on Finance and Budget  
Wednesday, September 23, 2015 / 2 pm

721 Oxford Avenue  
Eau Claire County Courthouse – Room 1273  
Eau Claire, WI 54703

1. Call Meeting to Order.
2. Review of County Administrator 2016 Budget Recommendations / by: Kathy Schauf, County Administrator / Discussion
3. 2016 Departmental Budget Review / Discussion

<b>Department</b>		<b>Time Scheduled*</b>	<b>Section #</b>
County Treasurer	Glenda Lyons	2:15 pm	28
Corporation Counsel/Child Support	Keith Zehms Debra Carlson	2:45 pm	9
Airport	Charity Speich	3:15 pm	3
County Clerk	Janet Loomis	4 pm	11
Veterans	Tim Moore	4:30 pm	30
Administration & County Board	Kathy Schauf	5 pm	1, 10

\* estimated

4. Proposed File No. 15-16/059 “Awarding the Bid for Sale of Tax Deed Property to David Wesner and Chad Dalhoe for the Sum of \$7,500.00; Directing Corporation Counsel to Prepare 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
5. Review/Approve of Committee Minutes / Discussion – Action
  - September 10, 2015
6. Discuss Future Agenda Items and Meeting Dates
  - September 24, 2015 @ 2 pm
  - September 28, 2015 @ 2 pm
  - September 29, 2015 @ 2 pm
  - October 1, 2015 @ 2 pm
  - October 5, 2015 @ 2 pm
  - October 12, 2015 @ 4 pm
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7. Adjourn.

Post: 9/18/2015

Copy: media, Committee members, Kathy Schauf, Scott Rasmussen, Glenda Lyons, Keith Zehms, Debra Carlson, Charity Speich, Janet Loomis, Tim Moore

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