

## AGENDA

Eau Claire County  
Committee on Finance and Budget  
Monday, October 5, 2015 / 2 pm

721 Oxford Avenue  
Eau Claire County Courthouse, Room 3312  
Eau Claire, WI 54703

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

<b>Department</b>		<b>Time Scheduled*</b>	<b>Section #</b>
UW Extension	Erin LaFaive, Sara Donnerbauer, Karen Blaeser	2:15 pm	29
Highway	Rich Walthers, Donna Stoflet	3 pm	16
Purchasing	Frank Draxler	5 pm	24
Finance	Scott Rasmussen	6 pm	14

\* estimated

4. Proposed Resolution / File No. 15-16/050 “Disallowing the Claim of Angela and Steve Schilling on Behalf of Minor, Taylor Stanton Filed on July 4, 2015 Against Eau Claire County; Directing the County Clerk to Notify the Claimant of Said Disallowance” / Discussion – Action
5. Proposed Resolution / File No. 15-16/066 “Disallowing the Claim of Scott Krueger and Rhonda Krueger Filed on September 24, 2015 Against Eau Claire County; Directing the County Clerk to Notify the Claimants of Said Disallowance” / Discussion – Action
6. Proposed Ordinance / File No. 15-16/052 Re: Changes in Fees Effective January 1, 2016 / Discussion - Action
7. Discuss Future Agenda Items and Meeting Dates
  - Monday, October 12, 2015 @ 4 pm
  - Friday, October 16, 2015 @ 9 am (wrap up)
8. Adjourn.

Post: 10/1/2015

Copy: media, Committee members, Kathryn Schauf, Scott Rasmussen, Erin LaFaive, Sara Donnerbauer, Karen Blaeser, Rich Walthers, Donna Stoflet, Frank Draxler, Tom Thelen, Keith Zehms

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