

## MINUTES

Committee on Finance and Budget  
Thursday, August 11, 2016 / 5 pm

LE Phillips Senior Center  
1616 Bellinger St.  
Eau Claire, WI 54703

Members present: Supervisors Jim Dunning, Robin Leary, Mike Conlin, Stella Pagonis  
Members excused: Supervisor Nick Smiar  
Staff present: Glenda Lyons, County Treasurer; Janet Loomis, County Clerk; Sharon Rasmusson

Meeting was called to order by Chairperson Jim Dunning at 5:10 pm.

### 2017 Departmental Budget Presentation / Discussion – Action

- a) County Clerk
- b) County Treasurer

Janet Loomis, County Clerk, walked the committee through her 2017 department budget. Motion by Supervisor Leary to approve of the 2017 County Clerk budget as presented.

Glenda Lyons, County Treasurer, presented her 2017 department budget to the committee. A few items she reviewed were: reduction in LTE time; staff looking at replacing ACS with new system; and incorporated changes in office procedures based on CliftonLarsonAllen recommendations. Motion by Supervisor Conlin to approve of the 2017 County Treasurer budget as presented.

### 2nd Quarter Financial Report / Discussion

County Treasurer  
County Clerk  
Finance Department

Financial reports for County Treasurer, County Clerk and Finance Department were recognized by the committee. No action at this time.

### Referral from County Board / County Library System Exemption Request from Town of Fairchild and Village of Fairchild / Discussion – Action

Motion by Supervisor Conlin to approve of the request from both the Town of Fairchild and Village of Fairchild for exemption from the county library system. Motion carried 3-1.

### Proposed Resolution / File No. 16-17/031 “Disallowing the Claim of Jesse Anderson Filed on June 29, 2016 Against Eau Claire County; Directing the County Clerk to Notify the Claimant of Said Disallowance” / Discussion – Action

Motion by Supervisory Leary to disallow the claim of Jesse Anderson. Motion carried.

### Financial Activity Updates / Finance Director / Discussion – Action

#### County Sales Tax Report

Committee reviewed the updated sales tax report.

There were no county board chair vouchers or line item transfers at this time.

### **2017 Budget Process / Update / Discussion – Action**

Supervisor Jim Dunning previously spoke with the County Administrator regarding how to address department 2017 budget requests. County Administrator to address this issue with the committee at the September meeting.

### **Discuss Future Agenda Items and Meeting Dates**

Next meeting will be held on Thursday, September 8, 2016 at 4:30 pm.

Committee took a 10 minute break before the public input session.

Committee then moved into the public input session.

### **Public Input Session**

The committee heard testimony (both oral and written) from the following individuals during the public input session:

- Mary Hayden (LE Phillips Senior Center)
- Carolyn Carlson (Living Wage issues)
- Donna Raleigh (Senior Center, ADRC, Mental Health)
- Del Dalane (Senior Center)
- Joyce Anderson (Immigration and its impact on county budget)
- Jon Case (Senior Center)
- Marlene Arntson (Senior Center)
- Jim Kreilich (Senior Center)
- Jackie Christner (Mental Health Care, TAD Funding, probation holds)
- Kay Radlinger (Citizens Employment & Training)
- Kathy Prentice (Senior Center)
- Pat Gardow (Senior Center)
- Mary/Ron Bohl (Senior Center)
- Mark Ruddy (CJCC programming)

With no more wishing to speak, the public input session was adjourned.

Committee meeting was adjourned at 7:15 pm.

Respectfully submitted,

Sharon M. Rasmusson  
Committee Clerk