

**AMENDED
AGENDA
Executive Committee
Wednesday, July 13, 2016
10:00 am
Courthouse, Neillsville, WI – Room 307**

1. Call to order
2. Roll call
3. Public comment, on any agenda item, may be by call of the Chair.
4. Approve the June 9, 2016 minutes.
5. Child Support monthly report (June).
6. Job reclassification – Treasurer’s office.
7. Publication of legal notices in Sentinel & Rural News.
8. July County Board Agenda.
9. Resolution 19-7-16 Condolence to the Family of Arden Hinkelman.
10. Resolution 20-7-16 Appointment of Administrative Coordinator.
11. Xerox contract for VoIP system.
12. Additional IT staff.
13. IT update.
14. The Board of Supervisors may go into closed session in accordance with Wis. Stat. 19.85(1) (g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Topic: Town of Hoard fire protection charges. **(AMENDED 7/8/16)**
15. The Board of Supervisors may go in and out of closed session and take any action deemed appropriate from closed session.
16. Approve vouchers (June).
17. Set next meeting Date and discuss agenda items.
18. Adjourn

A quorum may be present from the Clark County Board of Supervisors or other subunits. No governing body will exercise any responsibilities, authority or duties except for the Executive Committee.

Anyone needing special accommodations to attend or participate in this meeting may call the county clerk at 715-743-5148 or tdd 715-743-3157. Posted in compliance with Wis. Stat. 19 Open Meetings Laws: July 6, 2016.