

**AMENDED
AGENDA
Executive Committee
Thursday, September 1, 2016
9:00 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 August 4 and August 22, 2016 minutes.
5. September County Board Agenda.
6. Resolution To Establish an Earlier Date for the November Annual Meeting.
7. Xerox contract for VoIP system.
8. IT budget. **(AMENDED 08/31/16 @ 8:30 am)**
9. IT update.
10. Closed Session - The committee may go into closed session in accordance with Wis. Statute § 19.85(1) (f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Topic: Disclosure of investigation records involving the hiring of Lee Lech.

The Board of Supervisors may go in and out of closed session and take any action deemed appropriate from closed session. **(AMENDED 08/31/16 @ 8:30 am)**
11. Approve vouchers (August).
12. Set next meeting Date and discuss agenda items.
13. 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: August 26, 2016.