

**AGENDA**  
**Executive Committee**  
**Monday, November 28, 2016**  
**9:30 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 October 25, 2016 Minutes.
5. October Child Support Report.
6. Abstract contracts with Register of Deeds office.
7. Administrative Coordinator report.
8. County Board Rules – Boards, Committees and Commissions.
9. December County Board Agenda.
10. Resolution Amendment to Supervisory District Boundaries to Reflect Annexation.
11. VOIP telephone contract.
12. IT Update.
13. Voucher approval.
14. Set next meeting Date and discuss agenda items.
15. Adjourn

A quorum will be present of the Finance Committee, there may also be a quorum 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: November 21, 2016.