

**AMENDED
AGENDA
Executive Committee
Thursday, March 8, 2018
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 February 1, 2018 minutes.
5. January-February Child Support report.
6. Flex time for Corporation Counsel and Child Support Director.
7. County car for Coroner. **(AMENDED 3/2/18)**
8. March County Board agenda.
9. Condolence Resolution to the Family of Howard Schultz.
10. IT staff room air conditioner.
11. IT Policies.
12. IT update.
13. Voucher approval – February.
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: March 1, 2018.