

**AMENDED  
AGENDA  
Executive Committee  
Monday, April 9, 2018  
9:00 am  
Courthouse, Neillsville, WI – Room 307**

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1. Call to order.
2. Roll call.
3. Public comment, on any agenda item, may be by call of the Chair.
4. Approve the March 8, 2018 minutes.
5. March Child Support report.
6. County car for Coroner.
7. Salary for Register in Probate.
8. Remodel Branch II.
9. Plans for Corporation Counsel position.
10. April County Board agenda.
11. IT update.
12. Transcendent agreement.
13. Voucher approval – March.
14. The committee may go into closed session pursuant to 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, RE: County Treasurer employee. **(AMENDED 4/6/18)**
15. The committee may go in and out of closed session and take any action deemed appropriate from closed session.
16. Set next meeting date and discuss agenda items.
17. 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: April 2, 2018.