

**AMENDED
AGENDA
Executive Committee
Tuesday, April 17, 2018
12:30 pm (or as soon as the County Board meeting adjourns)
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. The committee may go into closed session pursuant to 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Topic: Plan for Corporation Counsel. **(AMENDED 4/16/18)**
5. The committee may go in and out of closed session and take any action deemed appropriate from closed session.
- 6.
7. 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 13, 2018.