

**AGENDA**  
**Finance Committee**  
**Monday, April 23, 2018**  
**1:00 pm**  
**Clark County Courthouse - Room 307**  
**Neillsville, WI 54456**

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1. Call to order.
2. Roll call.
3. Elect Finance Chair.
4. Minutes (March 20 and March 26, 2018).
5. Investments/delinquent tax reports (March) – Mary Domanico.
6. Communication tower project and financial options – John Ross.
7. Clark County Rehab & Living Center (CCRLC) monthly update.
8. Fairgrounds building project (quarterly update) – Rick Dailey.
9. Forestry & Parks purchase of county land – City of Loyal.
10. 2017 Transfer of Funds Resolution.
11. 2017/2018 budgets.
12. Update on Munis Enterprise Resource Planning (ERP) Implementation Project.
13. Staffing in Office of Finance.
14. Review credit card transactions.
15. Review sales tax collection report.
16. Monthly audit – general departments-monthly reports (Dec. 2017, Mar. 2018.) – Terri Domaszek.
17. Update on office of Finance.
18. Public comment, on any agenda item, per Clark County Board of Supervisor's Rules.
19. Set next meeting date.
20. Adjourn.

A quorum will be present from the members of the Executive Committee. No governing body will exercise any responsibilities, authority or duties except for the Finance 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: Posted: 04/17/18