

**AMENDED
AGENDA
Executive Committee
Monday, June 18, 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 May 14 and May 30, 2018 minutes.
5. May Child Support report.
6. Flex time for Child Support Director and Corporation Counsel.
7. Corporation Counsel/Legal Attorney applicants.
8. ADRC property damage claim with Progressive Insurance.
9. June County Board agenda.
10. Denying Claim against Clark County. **(AMENDED 6/15/18)**
11. Transportation “Just Fix It” Resolution. **(AMENDED 6/15/18)**
12. Clark County Library funding for 2019.
13. IT update.
14. IT Steering Committee members.
15. Voucher approval – May.
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: June 12, 2018. Amended June 15, 2018.