

**AMENDED**  
**AGENDA**  
**Executive Committee**  
**Wednesday, July 3, 2019**  
**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 June 7, 2019 minutes.
5. June child support report.
6. Amendment to Board rules.
7. 2020 Clark County library reimbursement percentage.
8. July Board agenda.
9. 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: Resignation of Corporation Counsel. **(AMENDED 06/28/2019)**
10. The committee may go in and out of closed session and take any action deemed appropriate from closed session.
11. Plans for Corporation Counsel
12. Voucher approval – June.
13. Set next regular meeting date. Discuss agenda items.
14. 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: Posted 06/27/19