

AGENDA
Executive Committee
Wednesday, September 5, 2018
12:30 pm or as soon as Finance Committee Recesses
Courthouse, Neillsville, WI – Room 305

1. Call to order.
2. Roll call.
3. Public comment, on any agenda item, may be by call of the Chair.
4. Approve the August 2 and August 24, 2018 minutes.
5. Retention incentive review for Kim Bredlau – Register in Probate.
6. Register in Probate – 2019 budget.
7. August Child Support report.
8. Flex time for County Attorney, Corporation Counsel and Child Support Director.
9. Increase in Coroner fees.
10. Publishing and/or posting notice for county affairs.
11. September Board agenda.
12. Condolence Resolution to the Family of Roger Alger.
13. IT update.
14. Voucher approval – July & August
15. Set next regular meeting date and budget dates. Discuss agenda items.
16. 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: August 29, 2018.