

**AMENDED
AGENDA
Executive Committee
Wednesday, October 24, 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 September 5, 2018 minutes.
5. Jury Chairs.
6. September Child Support report.
7. Child Support Specialist II position.
8. Resolution 57-11-18 Supporting Increase in County Child Support Funding.
9. Coroner fees.
10. Code of Ordinances. **(AMENDED 10/19/18)**
11. November Board agenda.
12. Resolution 51-11-18 Authorizing Payment of Wisconsin Counties Association Dues.
13. IT update.
14. Voucher approval – September.
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: October 18, 2018.