

**Minutes of Meeting
Clark County Executive Committee
January 4, 2016
Clark County Courthouse –Room 307**

Chairman Hendrickson called the meeting to order at 9:30 am.

Executive Members Present: Supervisors Hendrickson, Hochhalter, Holtzhausen, Rueth and Waichulis.

Others present for all or part of the meeting: Chris Jensen, Stacy Otto, Andy Sutton and Jane Schmitz.

Motion by Supervisor Waichulis seconded by Supervisor Hochhalter to approve the December 1, 2015 minutes as printed. Voice vote, motion carried.

The committee reviewed the November-December Child Support Report. Motion by Supervisor Hochhalter seconded by Supervisor Waichulis to receive and file the reports. Voice vote, motion carried.

Motion by Supervisor Holtzhausen seconded by Supervisor Hochhalter to approve flex time for Corporation Counsel and the Child Support Director. Voice vote, motion carried.

Item #6 – nothing at this time.

Discussion on attendance at the February 2 and 3 Legislative Exchange.

The committee reviewed the January Board agenda. After discussion, the resolution regarding payment for library services was removed from the January agenda.

IT update – nothing at this time.

Andy Sutton appeared before the committee to give an update on the Rehabilitation and Living Center phone system. The majority of the equipment will be shipped on January 25th. Once a firm date is received, implementation will be scheduled, which will take approximately up to a month and a half to implement.

Motion by Supervisor Rueth seconded by Supervisor Waichulis to go into closed session in accordance with Wis. Stat. 19.85(1) (g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The committee will confer with legal counsel regarding the Town of Hoard fire protection. Roll call vote, all ayes motion carried. Everyone was asked to leave the meeting except Chris Jensen and Jane Schmitz. Jacob Brunette appeared by way of speaker phone.

Motion by Supervisor Rueth seconded by Supervisor Holtzhausen to return to open session. Roll call vote, all ayes, motion carried.

Unofficial Minutes until Approved

The committee reviewed the December vouchers. Motion by Supervisor Rueth seconded by Supervisor Holtzhausen to approve the vouchers. Voice vote, motion carried.

The next meeting is scheduled for February 4, 2016 at 9:30 am.

Motion by Supervisor Holtzhausen seconded by Supervisor Waichulis to adjourn at 11:10 am. Voice vote, motion carried.

Chris Jensen
County Clerk