

**Minutes of Meeting  
Clark County Executive Committee  
February 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, Jake Brunette, Todd Schmidt and Julie Beloungy-Thorp Librarian.

Motion by Supervisor Waichulis seconded by Supervisor Hochhalter to approve the January 4, 2016 minutes as printed. Voice vote, motion carried.

The committee reviewed the January Child Support Report. Motion by Supervisor Holtzhausen seconded by Supervisor Rueth to receive and file the report. Voice vote, motion carried.

Jensen distributed copies of the correspondence from the Clark County Librarians regarding the Resolution for cross county borrowing. Julie Beloungy the Thorp Librarian gave her point of view. Motion by Supervisor Hochhalter seconded by Supervisor Rueth to not proceed with sending the resolution to the full board. Voice vote, motion carried. Supervisor Holtzhausen recorded a no vote.

The committee briefly discussed elected official salaries for 2017-2020. The Personnel Committee is looking at comparables, and proposing an average of what the rest of the employees got. They will bring a resolution to the Board in March. Motion by Supervisor Holtzhausen seconded by Supervisor Rueth to return this to Personnel Committee for their recommendation. Voice vote, motion carried.

Discussion on 2015 WI Act 79 regarding posting/publishing legal notices. Motion by Supervisor Holtzhausen seconded by Supervisor Waichulis to continue publishing notices as we are. Voice vote, motion carried.

Jake proposed the committee review the Board of Supervisor's Rules and recommend changes to be acted on at the March meeting.

The February County Board meeting was cancelled. The March County Board meeting will be at the Bruce Mound Chalet on March 15.

The Clerk informed the committee she received petitions from the Town of Butler opposing the potential land acquisition in the Town of Butler. Motion by Supervisor Hochhalter seconded by Supervisor Waichulis to receive and file the petitions that were received from the Town of Butler on February 3, 2016. Voice vote, motion carried.

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

*Unofficial Minutes until Approved*

The next meeting is scheduled for March 2, 2016 at 9:30 am.

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

Chris Jensen  
County Clerk