

**Minutes of Meeting
Clark County Executive Committee
July 13, 2016
Clark County Courthouse –Room 307**

Chairman Hendrickson called the meeting to order at 10:15 am.

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

Motion by Supervisor Boon seconded by Supervisor Waichulis to approve the June 9, 2016 minutes as printed. Voice vote, motion carried.

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

The committee reviewed the request for reclassification in the County Treasurer's office. Motion by Supervisor Rueth seconded by Supervisor Waichulis to approve the request and forward to the Personnel Committee. Roll call vote, motion carried, Supervisors Rueth, Waichulis and Hendrickson voted yes. Supervisors Boon and Hochhalter voted no.

The Sentinel & Rural News reported that they are the official newspaper for some of the Towns, Village, City and School District in the Owen-Withee area. Motion by Supervisor Waichulis seconded by Supervisor Rueth to rescind the motion from the June 9 Executive Committee, and to forward a resolution to the County Board to include the Sentinel & Rural News as an official newspaper for publication of county legal notices, and to eliminate the Owen-Withee Enterprise. Voice vote, motion carried. Supervisor Hochhalter recorded a no vote.

The Committee reviewed the July County Board Agenda.

Motion by Supervisor Rueth seconded by Supervisor Waichulis to approve Resolution 19-7-16 Condolence to the Family of Arden Hinkelman and forward for Board approval. Voice vote, motion carried.

Motion by Supervisor Rueth seconded by Supervisor Hochhalter to approve Resolution 20-7-16 Appointment of Administrative Coordinator, as amended, and forward for Board approval. Voice, all ayes, motion carried.

Judge Counsell spoke to the committee regarding IT issues with the surveillance camera. Motion by Supervisor Waichulis seconded by Supervisor Rueth to stagger the screen saver and lock system on the court video surveillance system to 30/45 minutes. Voice vote, all ayes, motion carried.

Motion by Supervisor Boon seconded by Supervisor Waichulis 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. Topic: Town of Hoard fire protection charges. Roll call vote, all ayes, motion carried at 12:20 pm.

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Motion by Supervisor Rueth seconded by Supervisor Waichulis to return to open session at 12:30 pm. Roll call vote, all ayes, motion carried.

Supervisor Hochhalter left the meeting at 12:30 pm.

Xerox contract – report was given, no action taken

Discussion on additional staffing needs for IT department. Motion by Supervisor Rueth seconded by Supervisor Waichulis to add one more staff member in the IT department by September, 2016, as approved by Finance Committee. Voice vote, motion carried. Supervisor Boon recorded a no vote.

Andy Sutton presented the monthly IT Report. Motion by Supervisor Rueth, seconded by Supervisor Boon to receive and file. Voice vote, motion carried.

Motion by Supervisor Rueth seconded by Supervisor Waichulis to put a lock on the IT door. Voice vote, all ayes, motion carried.

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

The next meeting is scheduled for August 4, 2016 at 9:00 am.

Motion by Supervisor Hendrickson seconded by Supervisor Rueth to adjourn at 2:05 pm. Voice vote, motion carried.

Marcia Hochhalter
Acting Secretary