

**Minutes of Meeting
Clark County Executive Committee
August 22, 2016
Clark County Courthouse –Room 307**

Chairman Hendrickson called the meeting to order at 9:00 am.

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

Others present for all or part of the meeting: various department heads to present their 2017 budgets.

Stacy Otto presented the 2017 Child Support budget. Motion by Supervisor Hochhalter seconded by Supervisor Boon to approve the budget and forward to the Finance Committee. Voice vote, motion carried.

Steve Walter presented the 2017 budget for Circuit Court and Register in Probate. Motion by Supervisor Waichulis seconded by Supervisor Hochhalter to approve the budget and forward to the Finance Committee. Voice vote, motion carried.

Terri Domaszek presented the 2017 budget for Office of Finance. Motion by Supervisor Waichulis seconded by Supervisor Hochhalter to approve the budget and forward to the Finance Committee. Voice vote, motion carried. Supervisor Boon voted no.

Clinton Langreck presented the 2017 budget for the Personnel Office. Motion by Supervisor Hochhalter seconded by Supervisor Waichulis to adjust the budget by \$2,375 for health insurance in the Administrative Coordinator's budget, and to forward to the Finance Committee. Voice vote, motion carried.

Clinton Langreck presented the 2017 Administrative Coordinator budget. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to approve the budget and forward to the Finance Committee. Voice vote, motion carried.

Richard Schleifer presented the 2017 Coroner's budget. Motion by Supervisor Boon, seconded by Supervisor Waichulis to approve the budget and forward to the Finance Committee. Voice vote, motion carried.

Terri Domaszek along with Andy Sutton presented the IT budget for 2017. Motion by Supervisor Hochhalter seconded by Supervisor Waichulis to forward the IT budget, as is, to the Finance Committee with the other items to be determined by Finance. Voice vote, motion carried. Supervisor Boon voted no.

Kathy Brugger presented the 2017 Treasurer's budget. Motion by Supervisor Waichulis seconded by Supervisor Boon to approve the budget and forward to the Finance Committee. Voice vote, motion carried.

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Heather Bravener presented the 2017 budget for the Clerk of Court's. Motion by Supervisor Hochhalter seconded by Supervisor Waichulis to approve the budget and forward to the Finance Committee. Voice vote, motion carried.

Peggy Walter presented the 2017 Register of Deed's budget. Motion by Supervisor Waichulis seconded by Supervisor Boon to approve the budget and forward to the Finance Committee. Voice vote, motion carried.

Jake Brunette presented the 2017 budget for Corporation Counsel. Motion by Supervisor Hochhalter seconded by Supervisor Boon to approve the budget and forward to the Finance Committee. Voice vote, motion carried.

Kerra Stumbris presented the 2017 District Attorney budget and Andrea Olson presented the Victim Witness budget. Motion by Supervisor Waichulis seconded by Supervisor Boon to approve the budgets and forward to the Finance Committee. Voice vote, motion carried.

Wayne Hendrickson presented the 2017 County Board budget. Motion by Supervisor Hochhalter seconded by Supervisor Boon to approve the budget and forward to the Finance Committee. Voice vote, motion carried.

Chris Jensen presented the 2017 budget for the County Clerk's office. Motion by Supervisor Waichulis seconded by Supervisor Boon to approve the budget and forward to the Finance Committee. Voice vote, motion carried.

The next meeting is scheduled for September 19, 2016 at 1:00 pm.

Motion by Supervisor Waichulis seconded by Supervisor Hochhalter to adjourn at 11:55 am. Voice vote, motion carried.

Marcia Hochhalter
Acting Secretary