

**Minutes of Meeting
Clark County Executive Committee
September 1, 2016
Clark County Courthouse –Room 307**

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

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

Others present for all or part of the meeting: Chris Jensen, Jake Brunette, Terri Domaszek, Andy Sutton, John Ross and Clint Langreck.

Motion by Supervisor Rueth seconded by Supervisor Waichulis to approve the August 4 and August 22, 2016 minutes as printed. Voice vote, motion carried.

The Committee reviewed the September County Board Agenda. Abbotsford TIF district appointment was added to the agenda.

The committee reviewed Resolution 24-9-16 To Establish an Earlier Date for the November Annual Meeting. Motion by Supervisor Rueth seconded by Supervisor Boon to approve the resolution and forward for Board approval. Voice vote, all ayes, motion carried.

Discussion on 2017 IT budget items. Motion by Supervisor Rueth seconded by Supervisor Waichulis to approve \$700,000 in the IT budget for a new financial program. Voice vote, all ayes, motion carried.

Motion by Supervisor Rueth seconded by Supervisor Hochhalter to approve the \$8,000 annual cost for the mass notification system in the 2017 IT budget. Voice vote, motion carried. Supervisor Boon recorded a no vote.

Discussion on replacement door locking computer and updated software for ADS. Motion by Supervisor Rueth seconded by Supervisor Boon to not include this in the 2017 IT budget, and refer back to ADS. Voice vote, all ayes, motion carried.

Discussion on updating the Highway Department phone system. Motion by Supervisor Boon seconded by Supervisor Rueth to not include this in the 2017 IT budget. Voice vote, all ayes, motion carried.

The committee reviewed Amendment No. 2 to the Xerox Contract for the new phone system at the Clark County Rehab & Living Center. Motion by Supervisor Hochhalter seconded by Supervisor Waichulis to approve and sign the amendment to the contract. Voice vote, motion carried. Supervisor Boon recorded a no vote.

Motion by Supervisor Rueth seconded by Supervisor Waichulis to go into closed session in accordance with Wis. Statute § 19.85(1) (f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or

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investigations. Topic: Disclosure of investigation records involving the hiring of Lee Lech. Roll call vote, all ayes, motion carried.

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

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

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

Motion by Supervisor Hochhalter seconded by Supervisor Rueth to adjourn at 11:00 am. Voice vote, motion carried.

Chris Jensen
Clark County Clerk