

**Minutes of Meeting
Clark County Finance Committee
October 24, 2016
Clark County Rehabilitation & Living Center**

The meeting was called to order at 1:01 pm by Chairman Rueth.

Committee Present: Chuck Rueth, Wayne Hendrickson, Joe Waichulis, Fred Schindler (1:02 pm) and Mark Renderman (1:05 pm).

Committee Absent: None

Others in attendance: Brandon Heglund (CCRLC), Jane Schmitz (CCRLC), Terri Domaszek (Comptroller), Clint Langreck (Personnel), Arlene Kodl (Supervisor), Scott Jalling (Supervisor) and Braden Competty and Steven Kennedy via telephone.

Motion by Supervisor Hendrickson, seconded by Supervisor Renderman to move forward and put the 7.5 million debt on the County Board floor in November. Voice vote, all “ayes,” motion carried.

Motion made by Supervisor Waichulis, seconded by Supervisor Hendrickson, to adjourn, voice vote, all “ayes,” motion carried. (Adjournment at 3:00 pm).

Terri Domaszek
Acting Secretary