

**Minutes of Meeting
Clark County Executive Committee
October 25, 2016
Clark County Courthouse –Room 307**

Chairman Hendrickson called the meeting to order at 12:30 pm.

Executive Members Present: Supervisors Hendrickson, Waichulis, Hochhalter and Rueth arrived at 12:40 pm.

Absent: Supervisor Boon.

Others present for all or part of the meeting: Chris Jensen, Jake Brunette, Andy Sutton, Clint Langreck, Stacy Otto and Todd Schmidt.

Motion by Supervisor Hochhalter seconded by Supervisor Waichulis to approve the September 19 and September 30, 2016 minutes as printed. Voice vote, motion carried.

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

Supervisor Rueth arrived.

Discussion on amending the Child Support budget for 2017 to change part-time position to full-time for the extra work load related to E-filing. Motion by Supervisor Waichulis seconded by Supervisor Rueth to approve amendment for the 2017 Child Support budget. Voice vote, motion carried.

Motion by Supervisor Hochhalter seconded by Supervisor Waichulis to approve flex time for Corporation Counsel and the Child Support Director. Voice vote, motion carried.

The Committee reviewed the November County Board Agenda.

Motion by Supervisor Rueth seconded by Supervisor Waichulis to approve Resolution Authorizing Payment of Wisconsin Counties Association Dues. Voice vote, motion carried.

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

Discussion on negotiating phone contract with Xerox. Motion by Supervisor Hochhalter seconded by Supervisor Waichulis to designate Corporation Counsel to pursue negotiations with Xerox regarding buyout of the CCRLC phone system. Voice vote, motion carried.

Discussion on posting IT Steering Committee agendas and updating the County Board rules regarding IT oversight.

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

Unofficial Minutes until Approved

The next meeting is scheduled for November 28, 2016

Motion by Supervisor Rueth seconded by Supervisor Hochhalter to adjourn at 2:15 pm. Voice vote, motion carried.

Chris Jensen
Clark County Clerk