

**Minutes of Meeting  
Joint Finance Committee  
and Clark County Rehab & Living Center Sub-Committee  
November 4, 2016  
Clark County Rehabilitation & Living Center**

The joint meeting was called to order at 11:06 am by Chairman Rueth.

Committee Present: Chuck Rueth, Wayne Hendrickson, Joe Waichulis, Fred Schindler and Mark Renderman.

Committee Absent: None

Others in attendance: Brandon Heglund, Jane Schmitz, Terri Domaszek, Travis Holf, Andy Sutton and Dominic Haupt.

Clark County Rehab and Living Center Sub-Committee members present: Arlene Kodl, Frieda Rollins, Gary Leichtman and Scott Jalling.

Motion by Supervisor Hendrickson, seconded by Supervisor Waichulis to use Citizens State Bank, for the debt resolution, for the CCRLC building project. Voice vote, all ayes, motion carried.

Motion made by Supervisor Hendrickson, seconded by Supervisor Waichulis to adjourn at 12:15 pm. Voice vote, motion carried.

Terri Domaszek  
Acting Secretary