

**Minutes of Meeting  
Clark County Executive Committee  
April 9, 2018  
Clark County Courthouse –Room 307**

Chairman Hendrickson called the meeting to order at 9:02 am.

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

Others Present: Chris Jensen, Cindy Currier, Richard Schleifer, Stacy Otto, Randy Sebesta, Steve Walter, Joe DuPont, Mary Domanico and Jake Brunette.

Motion by Supervisor Waichulis seconded by Supervisor Boon to approve the March 8, 2018 minutes as printed. Voice vote, all ayes, motion carried.

Motion by Supervisor Rueth seconded by Supervisor Hochhalter to receive and file the March Child Support Report. Voice vote, motion carried. Stacy informed the committee that her department will all be receiving new computers in the 2019 budget. They were last updated in 2009. The state will reimburse Clark County for 66% of the cost.

Discussion on van for Coroner. The Highway Committee will vote at their next meeting if they are going to sell the van to the Coroner and purchase a new one in this year's budget. Blue book value of the van is \$16,500. Motion by Supervisor Waichulis seconded by Supervisor Hochhalter to approve van purchase for Coroner, pending Highway Committee approval. Voice vote, motion carried.

Steve Walter appeared before the committee regarding compensation for the new Register in Probate. The compensation plan would be applied per 6.1 of the Personnel Policy for promotion/transition of employee.

Remodel of Branch II – no quotes yet so no discussion or action.

Motion by Supervisor Boon seconded by Supervisor Rueth to go into closed session pursuant to 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 investigations, RE: County Treasurer employee. Roll call vote, all ayes, motion carried.

Motion by Supervisor Rueth seconded by Supervisor Boon to return to open session. Voice vote, motion carried.

Discussion on Corporation Council position, and conflict of interest going before Judge Boon-Brunette. The committee requested Jake put together options for the committee to review and to find out what contracts other counties have such as Jackson and Taylor.

The committee reviewed the April Board agenda.

*Unofficial Minutes until Approved*

The monthly IT update was presented. Motion by Supervisor Rueth seconded by Supervisor Waichulis to receive and file the monthly report. Voice vote, all ayes, motion carried.

The committee reviewed the Transcendent Software License Agreement. Motion by Supervisor Waichulis seconded by Supervisor Hochhalter to approve the agreement. Voice vote, motion carried.

The committee reviewed the March vouchers. Motion by Supervisor Rueth seconded by Supervisor Boon to approve the vouchers. Voice vote, all ayes, motion carried.

The next committee meeting is scheduled for May 14, 2018 at 9:00 am.

Motion by Supervisor Hochhalter seconded by Supervisor Boon to adjourn at 10:47 am. Voice vote, motion carried.

Chris Jensen  
County Clerk