

**Minutes of Meeting
Clark County Executive Committee
June 29, 2018
Clark County Courthouse – Room 307**

Chairman Hendrickson called the meeting to order at 8:30 am.

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

Others Present: Joe Dupont and Kerra Stumbris.

Motion by Supervisor Waichulis seconded by Supervisor Boon to go into closed session in accordance with WI Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Topic: Interviews for Corporation Counsel position. Roll call vote, all ayes, motion carried.

Sue Voigt, Stacy Otto and Ashley Schultz joined the meeting at 12:00 pm.

Motion by Supervisor Krempasky seconded by Supervisor Waichulis to return to open session at 12:10 pm. Roll call vote, all ayes, motion carried.

Jake Brunette joined the meeting at 12:15 pm.

Motion by Supervisor Rueth seconded by Supervisor Waichulis to offer the Corporation Counsel position to Justin at a starting rate of \$65,000 with Arel being the second choice. Voice vote, motion carried. Supervisor Boon recorded a no vote.

Motion by Supervisor Waichulis seconded by Supervisor Krempasky to offer the County Attorney position to Jake Brunette at a starting rate of \$78,000 effective July 23, 2018. Voice vote, all ayes, motion carried.

Motion by Supervisor Krempasky seconded by Supervisor Waichulis to allow Jake to do outside work. Voice vote, motion carried. Supervisor Rueth recorded a no vote.

Motion by Supervisor Rueth seconded by Supervisor Waichulis to adjourn at 12:25 pm. Voice vote, motion carried.

Duane Boon
Acting Secretary