

Unofficial Minutes until Approved
Minutes of Meeting
Clark County Executive Committee
July 17, 2018
Clark County Courthouse –Room 307

Chairman Hendrickson called the meeting to order at 9:00 am.

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

Others Present: Chris Jensen, Stacy Otto, Jake Brunette, Cindy Currier and eight members from the public regarding eminent domain.

Motion by Supervisor Rueth seconded by Supervisor Boon to approve the June 18 and June 29, 2018 minutes as printed. Voice vote, all ayes, motion carried.

Motion by Supervisor Rueth seconded by Supervisor Krempasky to receive and file the June Child Support Report. Voice vote, motion carried. Stacy informed the committee she will have to fill out the waiver for the 2019 budget for increases in insurance and the state router printer.

Alan Lulloff, Julien Palinski, Keith Merkel and Frank Reith spoke in favor of an eminent domain resolution to support reform of Wisconsin eminent domain laws. Motion by Supervisor Waichulis seconded by Supervisor Rueth to approve the resolution and forward for Board approval in August. Voice vote, motion carried.

Jake informed the committee of the Notice of Claim and Notice of Circumstances served on the County Clerk. He recommended denying the claim and forwarding for Board approval. Motion by Supervisor Rueth seconded by Supervisor Boon to deny the claim and forward for Board approval in August. Voice vote, motion carried.

Jake informed the committee of the PILT (Payments in Lieu of Taxes Act) class action lawsuit. Jake recommended joining the lawsuit. Motion by Supervisor Rueth seconded by Supervisor Waichulis to enter into the class action lawsuit and forward for Board approval. Voice vote, motion carried.

Cindy Currier appeared before the committee. She would like to designate one of the IT technicians as a lead technician. Personnel informed her the lead person may be eligible to receive compensation for being the lead person. Motion by Supervisor Krempasky seconded by Supervisor Waichulis to approve an additional \$1.00/hour for the lead technician. Voice vote, motion failed with 3 no votes.

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 June vouchers. Motion by Supervisor Waichulis seconded by Supervisor Boon to approve the vouchers. Voice vote, all ayes, motion carried.

The next committee meetings are scheduled as follows: August 2, 2018 at 9:00 am – regular meeting
August 24, 2018 at 9:00 am – budget meeting.

Motion by Supervisor Krempasky seconded by Supervisor Boon to adjourn at 10:55 am. Voice vote, motion carried.

Chris Jensen, County Clerk