

*Unofficial Minutes until Approved*  
**Minutes of Meeting**  
**Clark County Executive Committee**  
**August 24, 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 and various department heads to present their 2019 budgets.

Kim Bredlau presented the 2019 budget for Register in Probate/Circuit Court. Motion by Supervisor Rueth seconded by Supervisor Boon to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Heather Bravener presented the 2019 budget for Clerk of Court. Motion by Supervisor Rueth seconded by Supervisor Krempasky to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Stacy Otto presented the 2019 Child Support Budget. Motion by Supervisor Rueth seconded by Supervisor Waichulis to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Terri Domaszek presented the 2019 Department of Finance budget. Motion by Supervisor Waichulis seconded by Supervisor Krempasky to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Joe Dupont presented the 2019 budget for Personnel. Previously the Finance budget absorbed the costs for telephone, postage, printing/duplicating and office supplies. He did not budget anything in these line items. Motion by Supervisor Rueth seconded by Supervisor Waichulis to increase the Personnel budget to \$195,815 to allow budget expenses for telephone, postage, printing/duplicating, office supplies and additional amount for committee per diems. Voice vote, motion carried.

Cindy Currier presented the IT budget for 2019. Motion by Supervisor Waichulis seconded by Supervisor Krempasky to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Terri Domaszek presented the 2019 budget for the County Treasurer. Motion by Supervisor Rueth seconded by Supervisor Boon to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Richard Schleifer presented the 2019 Coroner's budget. Motion by Supervisor Rueth seconded by Supervisor Boon to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Peg Walter presented the 2019 budget for the Register of Deeds office. Motion by Supervisor Waichulis seconded by Supervisor Krempasky to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Wayne Hendrickson presented the 2019 County Board budget. Motion by Supervisor Rueth seconded by Supervisor Boon to approve the budget and forward to Finance Committee. Voice vote, motion carried.

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Chris Jensen presented the 2019 County Clerk's budget. Motion by Supervisor Rueth seconded by Supervisor Waichulis to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Jacob Brunette presented the 2019 County Attorney budget. Motion by Supervisor Rueth seconded by Supervisor Boon to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Justin Wolff presented the 2019 Corporation Counsel budget. Motion by Supervisor Waichulis seconded by Supervisor Krempasky to approve the budget with an addition of \$10,000 revenues and forward to Finance Committee. Voice vote, motion carried.

The committee reviewed a request from the D.R. Moon Stanley Memorial Library for consideration for out-of-county library funding reimbursement. By statute, the requests are due July 1st to the County Clerk's office. Their request was not received until August 6<sup>th</sup>. The Clark County Library Committee approved the 2019 budget on August 1, 2018. Motion by Supervisor Krempasky seconded by Supervisor Hendrickson to deny the request. Roll call vote, motion carried. Supervisors Hendrickson, Waichulis and Krempasky voted yes, Supervisors Boon and Rueth voted no.

Motion by Supervisor Rueth seconded by Supervisor Boon to adjourn at 11:32 am. Voice vote, motion carried.

Chris Jensen  
County Clerk