

**AMENDED  
AGENDA  
Executive Committee  
Thursday, January 3, 2019  
9:00 am  
Courthouse, Neillsville, WI – Room 307**

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1. Call to order.
2. Roll call.
3. Public comment, on any agenda item, may be by call of the Chair.
4. Approve the December 4, 2018 minutes.
5. December Child Support report.
6. Register of Deeds – Renewal of contracts with Schuster Campman.
7. Risk management.
8. Code of Ordinances.
9. Board resolution/ordinance formatting. (AMENDED 12/28/18)
10. Closed Session - The committee may go into closed session in accordance with Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Topic: Notice of Circumstances and Claim – Estate of RMA. (AMENDED 12/28/18)
11. The committee may go in and out of closed sessions, take any action deemed appropriate from closed sessions, and may return to open session to continue transacting business.
12. WCA 2019 Legislative Exchange attendance.
13. January Board agenda.
14. Resolution supporting change to State law to allow for design-build construction method and update to statutory bidding requirements.
15. IT update.
16. Voucher approval – December.
17. Set next regular meeting date. Discuss agenda items.
18. Adjourn.

A quorum will be present of the Finance Committee, there may also be a quorum present from the Clark County Board of Supervisors or other subunits. No governing body will exercise any responsibilities, authority or duties except for the Executive Committee.

Anyone needing special accommodations to attend or participate in this meeting may call the county clerk at 715-743-5148 or tdd 715-743-3157. Posted in compliance with Wis. Stat. 19 Open Meetings Laws: Posted 12/26/18.