

**AMENDED
AGENDA
Executive Committee
Wednesday, February 13, 2019
9:00 am
Courthouse, Neillsville, WI – Room 307**

1. Call to order.
2. Roll call.
3. Public comment, on any agenda item, may be by call of the Chair.
4. Approve the January 3 and January 17, 2019 minutes.
5. January Child Support report.
6. Contract Policy.
7. Approval of outside legal services.
8. Amendment to Clark County Boards, Committees, and Commissions Rules.
9. Representation for employment related legal issues.
10. February Board agenda.
11. IT update.
12. Voucher approval – January
13. Set next regular meeting date. Discuss agenda items.
14. 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 02/06/19