

**AGENDA**  
**Executive Committee**  
**Monday, April 8, 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 March 7, 2019 minutes.
5. March child support report.
6. April Board agenda.
7. Amendment to Clark County Boards, Committees, and Commissions.
8. Amending Resolution 43-9-18.
9. Notice of circumstance and claim from Ryan Steinhoff.
10. VOIP telephone system replacement.
11. IT update.
12. Voucher approval – March.
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 04/01/19.