

*Unofficial Minutes until Approved*  
**Minutes of Meeting**  
**Clark County Executive Committee**  
**May 3, 2019**  
**Clark County Courthouse –Room 307**

Chairman Hendrickson called the meeting to order at 9:01 am.

**Roll Call**

Committee Members Present: Supervisors Hendrickson, Waichulis, Boon, Rueth and Krempasky.  
Committee Members Absent: None

**Attendance**

Others in attendance some time during the meeting were as follows: Chris Jensen and Stacy Otto.

**Minutes**

Motion by Supervisor Krempasky seconded by Supervisor Waichulis to approve the April 8, 2019 minutes as printed. Voice vote, motion carried.

**Child Support Report**

Motion by Supervisor Rueth seconded by Supervisor Waichulis to receive and file the April Child Support Report. Voice vote, motion carried. Stacy informed the committee that their agency received a Certificate of Excellence for meeting all four federal performance measures.

Stacy Otto left the meeting at 9:19 am.

**Step Adjustment – County Attorney**

The committee reviewed the step adjustment application submitted by Jake Brunette, County Attorney. Motion by Supervisor Rueth seconded by Supervisor Boon to deny the request. Voice vote, motion carried. Supervisor Krempasky recorded a no vote.

**Board Agenda**

The committee reviewed the May County Board agenda. Duane Boon would like a resolution added to support legislation to appoint county Constitutional officers versus having them elected. If adopted, the resolution would be forwarded to Wisconsin Counties Association for consideration.

**IT Update**

No update.

**Vouchers**

The committee reviewed the April vouchers. Motion by Supervisor Rueth seconded by Supervisor Waichulis to approve the vouchers. Voice vote, motion carried.

**Next Meeting/Agenda Items**

The next committee meeting is scheduled for June 7, 2019 at 9:00 am.

**Adjournment**

Motion by Supervisor Waichulis seconded by Supervisor Boon to adjourn at 10:08 am. Voice vote, motion carried.

Chris Jensen  
County Clerk