

Unofficial Minutes until Approved
Minutes of Meeting
Clark County Executive Committee
January 3, 2019
Clark County Courthouse –Room 305

Chairman Hendrickson called the meeting to order at 9:02 am.

Roll Call

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

Attendance

Others in attendance some time during the meeting were as follows: Chris Jensen, Stacy Otto, Jake Brunette and Peg Walter.

Minutes

Motion by Supervisor Krempasky seconded by Supervisor Boon to approve the December 4, 2018 minutes as printed. Voice vote, motion carried.

Child Support Report

Motion by Supervisor Rueth seconded by Supervisor Waichulis to receive and file the December Child Support Report. Voice vote, motion carried.

Stacy Otto left the meeting at 9:04 am.

Schuster Campman Contracts

Peg Walter presented contracts for renewal with Schuster Campman.

Motion by Supervisor Rueth seconded by Supervisor Krempasky to renew contract with Schuster Campman for another 2-years for \$250/month to burn CDs. Voice vote, motion carried.

Motion by Supervisor Waichulis seconded by Supervisor Rueth to renew contract with Schuster Campman for another 2-years for \$500/year for space for copier in the back room. Voice vote, motion carried.

Peg Walter left the meeting at 9:07 am.

Resolution /Ordinance Formatting

Jake Brunette presented a new format for Resolutions/Ordinances. Motion by Supervisor Rueth seconded by Supervisor Krempasky to approve the new format in the Board Rules and forward for Board approval. Voice vote, motion carried.

Resolution 1-1-19

The committee reviewed Resolution 1-1-19 Supporting Change to State Law to Allow for Design-Build Construction Method and Update to Statutory Bidding Requirement. Motion by Supervisor Waichulis seconded by Supervisor Krempasky to approve the resolution and forward for Board approval. Voice vote, motion carried.

Code of Ordinances

The Clerk was instructed to hold off on publishing Ordinance 220-11-18 Designating ATV and UTV Routes until the proper signage could be posted.

Jake is working with Forestry & Parks to overhaul their entire chapters. He is working with the Treasurer on drafting a policy on delinquent taxes and with Public Health regarding the DATCP ordinance.

Closed Session – WI Statutes 19.85 (1) (g)

Motion by Supervisor Waichulis seconded by Supervisor Krempasky to 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. Roll call vote, all ayes, motion carried.

Motion by Supervisor Krempasky seconded by Supervisor Waichulis to return to open session at 10:04 am.

Motion by Supervisor Waichulis seconded by Supervisor Boon to forward a resolution to disallow claim in the estate of RMA and forward for Board approval. Roll call vote, all ayes, motion carried.

Risk Management

Jake would like to set up a formalized risk management program. Motion by Supervisor Rueth seconded by Supervisor Krempasky to allow the county attorney to create a program and report back to the committee. Voice vote, motion carried.

Board Agenda

The January County Board agenda was reviewed.

IT Update

No report.

WCA 2019 Legislative Exchange

The following Board members will be attending the 2019 WCA Legislative Exchange in Madison; Sharon Rogers, Joe Waichulis, Jerome Krempasky, Dean Zank, Randy Sebesta and Wayne Hendrickson. The Clerk will take care of the registrations and hotel reservations.

Vouchers

The committee reviewed the December 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 February 13, 2019 at 9:00 am.

Adjournment

Motion by Supervisor Krempasky seconded by Supervisor Boon to adjourn at 10:50 am. Voice vote, motion carried.

Chris Jensen
County Clerk