

**AGENDA**  
**Executive Committee**  
**Thursday, January 17, 2019**  
**6:45 pm**

**Clark County Rehab & Living Center, W4266 CTH X, Owen, WI 54460**

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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. Resolution 2-1-19 Approving Resolution/Ordinance Format.
5. Resolution 4-1-19 Disallowance of Claim – Estate of RMA, Robert Almquist & Lynn Almquist.
6. Resolution 5-1-19 Supporting Creation of a Second Circuit Court Branch in Clark County.
7. 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 01/11/19