

AGENDA
Executive Committee
Thursday, March 7, 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 February 13, 2019 minutes.
5. February Child Support report.
6. Flex time – County Attorney and Child Support Director.
7. Class action lawsuit involving Smith Medical Partners.
8. March Board agenda.
9. Amendment to Clark County Boards, Committees, and Commissions
10. Condolence resolution to the family of Steve Amacher.
11. Amending Resolution 43-9-18.
12. Notice of Circumstance and Claim from Ryan Steinhoff.
13. County Board Supervisor District #5 replacement.
14. IT update.
15. Voucher approval – February.
16. Set next regular meeting date. Discuss agenda items.
17. 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 02/28/19