

AGENDA
Executive Committee
Wednesday, October 9, 2019
9:30 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 September 3, 2019 minutes.
5. September child support report.
6. Administrative Coordinator position.
7. November Board agenda.
8. Authorizing payment of Wisconsin Counties Association dues.
9. Amendment to Board rules.
10. IT monthly report.
11. Closed Session – The committee may go into closed session in accordance with WI Statute § 19.85(1)(g) (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: Settlement Offer for Alleged Violation of ADEA.
Topic: National Prescription Opiate Litigation
12. The committee may go in and out of closed session, take any action deemed appropriate from closed session, and may return to open session to continue transacting business.
13. Voucher approval – September.
14. Set next regular meeting date. Discuss agenda items.
15. 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 10/03/19