

**Minutes of Meeting**  
**Clark County Executive Committee**  
**January 17, 2019**  
**Clark County Rehab & Living Center, Owen WI**

Chairman Hendrickson called the meeting to order at 6:45 pm.

**Roll Call**

Committee Members Present: Supervisors Hendrickson, Waichulis, Krempasky and Rueth.

Committee Members Absent: Supervisor Boon

**Attendance**

Others in attendance some time during the meeting were as follows: Chris Jensen

**Resolution 2-1-19**

Motion by Supervisor Rueth seconded by Supervisor Krempasky to approve Resolution 2-1-19 Approving Resolution/Ordinance Format and forward for Board approval. Voice vote, motion carried.

**Resolution 4-1-19**

Motion by Supervisor Krempasky seconded by Supervisor Waichulis to approve Resolution 4-1-19 Disallowance of Claim - Estate of RMA, Robert Almquist & Lynn Almquist and forward for Board approval. Voice vote, motion carried.

**Resolution 5-1-19**

Motion by Supervisor Krempasky seconded by Supervisor Rueth to approve Resolution 5-1-19 Supporting Creation of a Second Circuit Court Branch in Clark County and forward for Board approval. Voice vote, motion carried.

**Adjournment**

Motion by Supervisor Krempasky seconded by Supervisor Waichulis to adjourn at 6:48 pm. Voice vote, motion carried.

Chris Jensen  
County Clerk