

Unofficial Minutes until Approved
Minutes of Meeting
Clark County Executive Committee
August 16, 2019
Clark County Courthouse –Room 307

Chairman Hendrickson called the meeting to order at 8:03 am.

Executive Members Present: Supervisors Hendrickson, Waichulis, Krempasky and Boon.
Absent: Supervisor Rueth

Others Present: Chris Jensen and various department heads to present their 2020 budgets.

Stacy Otto presented the 2020 Child Support Budget. Motion by Supervisor Krempasky seconded by Supervisor Waichulis to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Terri Domaszek presented the 2020 Department of Finance budget. Motion by Supervisor Waichulis seconded by Supervisor Krempasky to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Kim Bredlau presented the 2020 budget for Register in Probate/Circuit Court. Motion by Supervisor Boon seconded by Supervisor Waichulis to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Heather Bravener presented the 2020 budget for Clerk of Court. Motion by Supervisor Boon seconded by Supervisor Waichulis to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Janilee Zvolena presented the 2020 budget for Personnel. Motion by Supervisor Krempasky seconded by Supervisor Boon to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Cindy Currier presented the IT budget for 2020. Motion by Supervisor Krempasky seconded by Supervisor Waichulis to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Kerra Stumbris presented the 2020 budget for the District Attorney's office. Motion by Supervisor Waichulis seconded by Supervisor Krempasky to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Chelsea Ort presented the Victim Witness budget. Motion by Supervisor Krempasky seconded by Supervisor Waichulis to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Mary Domanico presented the 2020 budget for the County Treasurer. Motion by Supervisor Boon seconded by Supervisor Waichulis to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Richard Schleifer presented the 2020 Coroner's budget. Motion by Supervisor Waichulis seconded by Supervisor Boon to approve the budget and forward to Finance Committee. Voice vote, motion carried.

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Peg Walter presented the 2020 budget for the Register of Deeds office. Motion by Supervisor Boon seconded by Supervisor Krempasky to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Chris Jensen presented the 2020 Corporation Counsel budget. Motion by Supervisor Krempasky seconded by Supervisor Waichulis to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Jacob Brunette presented the 2020 County Attorney budget. Motion by Supervisor Waichulis seconded by Supervisor Boon to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Wayne Hendrickson presented the 2020 County Board budget. Motion by Supervisor Waichulis seconded by Supervisor Krempasky to approve the budget and forward to Finance Committee. Voice vote, motion carried.

Chris Jensen presented the 2020 County Clerk's budget, Administrative Coordinator budget and the Elections budget. Motion by Supervisor Krempasky seconded by Supervisor Boon to add \$123,000 to the elections budget, to purchase new election equipment for all 45 municipalities at 0% financing, spread out for three years, and forward to Finance Committee. Voice vote, motion carried.

Motion by Supervisor Krempasky seconded by Supervisor Boon to authorize Jake to review the Farm Tech Days contract. Voice vote, motion carried.

Motion by Supervisor Waichulis seconded by Supervisor Boon to adjourn at 11:32 am. Voice vote, motion carried.

Chris Jensen
County Clerk