

**AGENDA FOR CLARK COUNTY BOARD OF SUPERVISORS**  
**Tuesday, April 19, 2016 at 9:30 am**  
**County Board Room, Courthouse, Neillsville, WI 54456**

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**CALL TO ORDER**

**PRESENTATION OF THE COLORS/PLEDGE OF ALLEGIANCE**

**OATHS OF OFFICE**

Board of Supervisors

**INTRODUCTIONS**

New County Board Members

**ROLL CALL**

**ELECTIONS**

County Board Chairperson, County Board Vice-Chair, County Board Elected Committees – Ag & Extension Committee, Finance, Social Services and Highway Committee.

**APPOINTMENTS**

Committee on Committees, County Board Standing Committees, Committee on Aging Advisory Board, Community Services Board, COP Advisory Committee, Western WI Cares and LEPC.

**RESOLUTIONS:**

**13-4-16** Designating a Temporary Administrative Coordinator

**MISCELLANEOUS:**

Approval of the Payroll

Approval of the March 31, 2016 Minutes

Public comment, on any item on the agenda, may be by call of the Chair, or by Rule 20 of the Board of Supervisors Rules and Regulations

**ADJOURNMENT**

Christina M. Jensen  
Clark County Clerk

Persons needing special accommodation to attend or participate in this meeting may call the County Clerk at (715) 743-5150 or TDD (715) 43-5192 or (715) 743-3157.

Posted in compliance with WI Open Meetings Laws: April 13, 2016.

## **RESOLUTION #13-4-16**

### **DESIGNATING A TEMPORARY ADMINISTRATIVE COORDINATOR**

1. WHEREAS, Wis. Stat. 59.19 allows Clark County to establish of
2. system of county governance with the designation of an Administrative
3. Coordinator with the Clark County Board of Supervisors assigning any
4. authority to such coordinator that the body deems appropriate; and
  
6. WHEREAS, the Clark County Board of Supervisors did establish the
7. position of Administrative Coordinator effective January 1, 1987; and
  
9. WHERAS, growth of the county government and the need for
10. leadership and better control warrants the delegation of authority; and
  
12. WHEREAS, the Clark County Board of Supervisors desires to operate
13. the county in a business-like manner.
  
15. NOW, THEREFORE BE IT RESOLVED, the Clark County Board of
16. Supervisors hereby appoints the County Board Chairperson as the
17. Administrative Coordinator of Clark County on a temporary basis not
18. to exceed July 31, 2016.
  
20. BE IT FURTHER RESOLVED, the Clark County Board of
21. Supervisors hereby assigns the Administrative Coordinator the
22. powers and duties of overseeing, coordinating, and managing
23. the affairs of the various county departments. The department
24. head shall operate the department on a day-by-day basis and shall
25. answer to the appropriate oversight committee for the administration
26. of programs operated by a given department.
  
28. BE IT FURTHER RESOLVED, no administrative order of the
29. Administrative Coordinator shall be effective unless the proposed
30. order has been submitted for review by the Executive, Legislative, and
31. Judicial Committee. If such committee does not object to the proposed
32. order within 30 days, the order may be issued. If such committee
33. objects, the proposed order shall be referred to the Clark County Board
34. of Supervisors at the next meeting with the County Board having the
35. authority to make the final determination as to whether such order shall
36. be issued.
  
38. BE IT FURTHER RESOLVED, the Clark County Board of
39. Supervisors shall review the designation of the Administrative
40. Coordinator at the July 2016 Board meeting or earlier.
  
42. BE IT FURTHER RESOLVED, the Clark County Board of Supervisors
43. hereby rescinds Resolution 23-4-14.

**EXECUTIVE, LEGISLATIVE, & JUDICIAL COMMITTEE**

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Marcia Hochhalter

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Al Bower

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Mark Renderman

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Jerome Krempasky

**FINANCIAL IMPACT STATEMENT:**

Projected new positions:	none
Anticipated revenues:	none
Wages & Benefits:	approx. \$2,378
All other costs:	none
Space requirements:	none

Review by  
Corporation Counsel: \_\_\_\_\_  
Review by  
Comptroller: \_\_\_\_\_