

Clark County Board of Supervisors
May 30, 2018
Clark County Courthouse – County Board Room
Neillsville, WI 54456

Chairman Hendrickson called the meeting to order at 7:32 pm on May 30, 2018.

Pledge of Allegiance.

Roll call taken by County Clerk Jensen. 28 Present, 1 Absent. Chairman Hendrickson declared a quorum present. Present were Supervisors Flink, Leichtman, Schindler, Wilcox, Amacher, Waichulis, Zank, Kodl, Feiten, Luchterhand, Jalling, Petke, Bower, Krempasky, Rogers, Hendrickson, Rueth, Olson, Haselow, Krause Jr., Rollins, Smagacz, Boon, Trunkel, Clough, Bakker, Neville and Sebesta. Absent was Supervisor Garbisch.

Chairman Hendrickson reappointed Connie Opelt, Jerome Weiler and Mark Shane to the Planning and Zoning Board of Adjustments. Motion by Supervisor Krempasky seconded by Supervisor Bower to concur with the appointments of the Chair. Voice vote, motion carried.

Supervisor Waichulis yielded the floor to Derek Weyer to present the 2017 Planning, Zoning and Land Information Annual Report. Motion by Supervisor Rueth seconded by Supervisor Petke to receive and file the report. Voice vote, motion carried.

Ordinance 219-5-18 AMENDING CLARK COUNTY SHORELAND PROTECTION ORDINANCE presented. Motion by Supervisor Amacher seconded by Supervisor Zank to approve the first reading of the ordinance as presented. Supervisor Waichulis yielded the floor to Derek Weyer to explain the resolution and answer questions. Roll call vote, motion carried. 22 yes, 6 no and 1 absent. Voting no were Supervisors Luchterhand, Petke, Bower, Rogers, Rueth and Neville. Absent was Supervisor Garbisch.

Fairgrounds Improvement Project – Supervisor Waichulis yielded the floor to Rick Dailey and Melissa Kono to give an update on the Fairgrounds Improvement Project. Motion by Supervisor Zank seconded by Supervisor Smagacz to receive and file the report. Voice vote, motion carried.

Resolution 15-5-18 APPROVING CONVEYANCE OF LAND TO THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION presented. Motion by Supervisor Krempasky seconded by Supervisor Waichulis to approve the resolution as presented. Roll call vote, motion carried. 25 yes, 4 no and 1 absent. Voting no were Supervisors Wilcox, Rueth, Smagacz and Boon. Absent was Supervisor Garbisch.

Resolution 16-5-18 APPROVING SALE OF COUNTY LAND IN THE TOWN OF LEVIS presented. Motion by Supervisor Clough seconded by Supervisor Amacher to approve the resolution as presented. Roll call vote, motion carried. 27 yes, 1 Abstain and 1 absent. Supervisor Sebesta abstained from voting. Absent was Supervisor Garbisch.

Resolution 17-5-18 PURCHASE OF COUNTY LAND – PROPERTY FOR HIGHWAY DEPARTMENT IN CITY OF LOYAL presented. Motion by Supervisor Rueth seconded by Supervisor Krempasky to approve the resolution as presented. Motion by Supervisor Luchterhand seconded by Supervisor Waichulis to amend the resolution by adding the following: BE IT FURTHER

RESOLVED, that if the Highway Department vacates the land at any time in the future, it automatically becomes part of the Fairgrounds property, at no additional costs. Roll call vote on the amendment, motion carried. 26 yes and 2 no. Voting no were Supervisors Jalling and Boon. Roll call vote on Resolution 17-5-18 as amended, motion carried. 26 yes, 2 no and 1 absent. Voting no were Supervisors Jalling and Neville. Absent was Supervisor Garbisch.

Resolution 18-5-18 2017 TRANSFER OF FUNDS presented. Motion by Supervisor Rueth seconded by Supervisor Rogers to approve the resolution as presented. Roll call vote, motion carried. 28 yes, 0 no and 1 absent. Absent was Supervisor Garbisch.

Resolution 19-5-18 APPROVING AMENDED INVESTMENT AGREEMENT presented. Motion by Supervisor Rueth seconded by Supervisor Waichulis to approve the resolution as presented. Roll call vote, motion carried. 28 yes, 0 no and 1 absent. Absent was Supervisor Garbisch.

Resolution 20-5-18 APPROVING CONVEYANCE OF LAND TO THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION – EATON presented. Motion by Supervisor Kodl seconded by Supervisor Wilcox to approve the resolution as presented. Supervisor Wilcox yielded the floor to Brent Pickard from the WI DOT - Eau Claire office to answer questions regarding the resolution. Roll call vote, motion carried. 23 yes, 5 no and 1 absent. Voting no were Supervisors Wilcox, Bower, Smagacz, Boon and Sebesta. Absent was Supervisor Garbisch.

Resolution 21-5-18 APPROVING DESIGNATION OF ATTORNEYS TO PERFORM CORPORATION COUNSEL DUTIES presented. Motion by Supervisor Krempasky seconded by Supervisor Bower to approve the resolution as presented. Corporation Counsel, Jake Brunette explained the resolution. Supervisor Rollins yielded the floor to Pam Kernan. Pam spoke in favor of the additional services and the significance of Corporation Counsel to the Department of Social Services. Supervisors Luchterhand and Boon both commented against the resolution. Roll call vote, motion carried. 17 yes, 11 no and 1 absent. Voting no were Supervisors Flink, Leichtman, Amacher, Zank, Luchterhand, Haselow, Rollins, Boon, Trunkel, Clough and Sebesta. Absent was Supervisor Garbisch.

Resolution 22-5-18 APPROVING LEASE OF SPACE ON HEINTOWN ROAD TOWER presented. Motion by Supervisor Wilcox seconded by Supervisor Rogers to approve the resolution as presented. Roll call vote, motion carried. 28 yes, 0 no and 1 absent. Absent was Supervisor Garbisch.

Minutes: The April 17, 2018 Board Minutes were presented in written form for approval. Motion by Supervisor Luchterhand seconded by Supervisor Neville to approve the minutes as presented. Voice vote, motion carried.

Payroll: Motion by Supervisor Luchterhand seconded by Supervisor Boon to dispense with the detailed reading of the payroll and to pay as calculated by the Clerk's office. Voice vote, motion carried.

The next meeting is scheduled for June 28, 2018 at 7:30 pm.

Motion by Supervisor Waichulis seconded by Supervisor Amacher to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 9:45 pm.

Christina M. Jensen
County Clerk
Neillsville, WI

(SEAL)