

Clark County Board of Supervisors
January 14, 2016
Clark County Courthouse
Neillsville, WI 54456

Chairman Hendrickson called the meeting to order at 7:30 pm on January 14, 2016.

Pledge of Allegiance.

Roll call taken by County Clerk Jensen. 24 Present, 4 Absent. District #15 is vacant. Chairman Hendrickson declared a quorum present. Present were Supervisors Hochhalter, Leichtman, Wilcox, Renderman, Waichulis, Zank, Kodl, Holtzhausen, Kolzow, Jalling, Petke, Bower, Krempasky, Hendrickson, Rueth, Froeba, Haselow, Rollins, Boon, Mitte, Opelt, Garbisch, Neville and Sebesta. Absent were Supervisors Schindler, Dahl, Kunze and Bakker.

Resolution 1-1-16 TO APPROVE MUNICIPAL DAM GRANT APPLICATION TO REPAIR SHERWOOD LAKE DAM presented. Motion by Supervisor Kolzow seconded by Supervisor Holtzhausen to approve the resolution as presented. Supervisor Rueth yielded the floor to Rick Dailey to answer questions. Roll call vote, motion carried. 24 yes, 0 no and 4 absent. Absent were Supervisors Schindler, Dahl, Kunze and Bakker.

Resolution 2-1-16 APPROVING GRANT APPLICATIONS FOR 2016-2017 ATV (INCLUDES UTV'S AND T-ROUTES) TRAIL MAINTENANCE FUNDING presented. Motion by Supervisor Bower seconded by Supervisor Mitte to approve the resolution as presented. Roll call vote, motion carried. 24 yes, 0 no and 4 absent. Absent were Supervisors Schindler, Dahl, Kunze and Bakker.

Resolution 3-1-16 APPROVING GRANT APPLICATION FOR 2016-2017 KNOBBY RIDGE OFF-ROAD MOTORCYCLE TRAIL MAINTENANCE AND RESTORATION FUNDING presented. Motion by Supervisor Kolzow seconded by Supervisor Petke to approve the resolution as presented. Roll call vote, motion carried. 24 yes, 0 no and 4 absent. Absent were Supervisors Schindler, Dahl, Kunze and Bakker.

Resolution 4-1-16 APPROVING GRANT APPLICATION FOR 2016-2017 SNOWMOBILE TRAIL MAINTENANCE FUNDING presented. Motion by Supervisor Mitte seconded by Supervisor Wilcox to approve the resolution as presented. Roll call vote, motion carried. 24 yes, 0 no and 4 absent. Absent were Supervisors Schindler, Dahl, Kunze and Bakker.

Resolution 5-1-16 PURCHASE OF COUNTY FOREST LAND, ENROLLMENT OF COUNTY-OWNED LANDS INTO COUNTY FOREST LAW, AND APPLICATION FOR KNOWLES-NELSON STEWARDSHIP FUNDS presented. Motion by Supervisor Holtzhausen seconded by Supervisor Bower to approve the resolution as presented. Supervisor Rollins yielded the floor to John Wendorksi and Rick Dailey to answer questions. Roll call vote, motion carried. 18 yes, 6 no and 4 absent. Voting no were Supervisors Wilcox, Petke, Froeba, Haselow, Rollins and Boon. Absent were Supervisors Schindler, Dahl, Kunze and Bakker.

Minutes: The December 9, 2015 Board Minutes were presented in written form for approval. Motion by Supervisor Kodl seconded by Supervisor Garbisch to approve the minutes as presented. Voice vote, motion carried.

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

Motion by Supervisor Rueth seconded by Supervisor Jalling to go into closed session in accordance with Wis. Stat. 19.85(1) (g) for 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: Town of Hoard fire protection charges. Everyone was asked to leave the meeting with the exception of Corporation Counsel, Jane Schmitz and the County Clerk. Roll call vote, motion carried. 24 yes, 0 no and 4 absent. Absent were Supervisors Schindler, Dahl, Kunze and Bakker.

Motion by Supervisor Krempasky seconded by Supervisor Bower to return to open session. Roll call vote, motion carried. 24 yes, 0 no and 4 absent. Absent were Supervisors Schindler, Dahl, Kunze and Bakker.

Motion by Supervisor Mitte seconded by Supervisor Waichulis to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 8:50 pm.

Christina M. Jensen
County Clerk
Neillsville, WI (SEAL)