

**Clark County Board of Supervisors  
March 15, 2016  
Bruce Mound Chalet  
Merrillan, WI**

Chairman Hendrickson called the meeting to order at 12:30 pm on March 15, 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 Schindler, Wilcox, Renderman, Waichulis, Zank, Kodl, Kolzow, Petke, Bower, Krempasky, Hendrickson, Rueth, Froeba, Haselow, Dahl, Rollins, Kunze, Boon, Mitte, Opelt, Bakker, Garbisch, Neville and Sebesta. Absent were Supervisors Hochhalter, Leichtman, Holtzhausen and Jalling.

Chairman Hendrickson yielded the floor to Bryan Staff and Rick Dailey to give some history on the Bruce Mound ski hill.

Chairman Hendrickson yielded the floor to Clinton Langreck to give an update on the class and compensation study.

Chairman Hendrickson yielded the floor to Brian Duell to present the 2015 Planning, Zoning and Land Information Report. Motion by Supervisor Rueth seconded by Supervisor Wilcox to receive and file the report. Voice vote, motion carried.

**Resolution 6-3-16 ELECTED OFFICIALS SALARIES FOR REGISTER OF DEEDS, COUNTY TREASURER AND COUNTY CLERK FOR 2017, 2018, 2019 AND 2020** presented. Motion by Supervisor Renderman seconded by Supervisor Krempasky to approve the resolution as presented. Roll call vote, motion carried. 22 yes, 2 no and 4 absent. Voting no were Supervisors Petke and Boon. Absent were Supervisors Hochhalter, Leichtman, Holtzhausen and Jalling.

**Resolution 7-3-16 REVISION OF THE CLARK COUNTY EMPLOYEE HANDBOOK SECTION 6.10.1: HOLIDAYS OBSERVED: DIFFERENTIATING FOR INJURED EMPLOYEES** presented. Motion by Supervisor Krempasky seconded by Supervisor Renderman to approve the resolution as presented. Chairman Hendrickson yielded the floor to Clinton Langreck to answer questions. Roll call vote, motion carried. 21 yes, 3 no and 4 absent. Voting no were Supervisors Rueth, Rollins and Boon. Absent were Supervisors Hochhalter, Leichtman, Holtzhausen and Jalling.

**Resolution 8-3-16 RECOMMENDATION FOR CLARK COUNTY TO BE A REGIONAL HUB OR SERVICE CENTER FOR SERVICES PROVIDED BY THE UNIVERSITY OF WISCONSIN COOPERATIVE EXTENSION SERVICES** presented. Motion by Supervisor Boon seconded by Supervisor Zank to approve the resolution as presented. Roll call vote, motion carried. 24 yes, 0 no and 4 absent. Absent were Supervisors Hochhalter, Leichtman, Holtzhausen and Jalling.

**Ordinance 213-3-16 CLARK COUNTY BOARD OF SUPERVISORS RULES** presented. Motion by Supervisor Kolzow seconded by Supervisor Wilcox to approve the ordinance as presented. Corporation Counsel went over the changes, this ordinance requires a 2/3 majority vote. Motion by Supervisor Schindler seconded by Supervisor Opelt to remove Section #17 “Exclusion of County Board Members from Meetings” and to renumber accordingly. Roll call vote on the amendment, motion failed. 12 yes, 12 no and 4 absent. Voting no were Supervisors Waichulis, Zank, Kodl, Kolzow, Rueth, Froeba, Haselow, Rollins, Kunze, Mitte, Bakker and Sebesta. Roll call vote on Ordinance 213-3-16, motion failed. 17 yes, 7 no and 4 absent. Voting no were Supervisors Wilcox, Renderman, Bower, Froeba, Boon, Opelt and Garbisch. Absent were Supervisors Hochhalter, Leichtman, Holtzhausen and Jalling.

**Ordinance 214-3-16 CLARK COUNTY BOARDS, COMMITTEES AND COMMISSIONS** presented. Motion by Supervisor Kodl seconded by Supervisor Rueth to approve the ordinance as presented. Roll call vote, motion carried. 24 yes, 0 no and 4 absent. Absent were Supervisors Hochhalter, Leichtman, Holtzhausen and Jalling.

**Minutes:** The January 14, 2016 Board Minutes were presented in written form for approval. Motion by Supervisor Bower seconded by Supervisor Zank to approve the minutes as presented. Voice vote, motion carried.

**Payroll:** Motion by Supervisor Rueth seconded by Supervisor Garbisch 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 March 31, 2016 at 7:30 pm.

Motion by Supervisor Waichulis seconded by Supervisor Dahl to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 2:00 pm.

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