

**Clark County Board of Supervisors
March 31, 2016
Clark County Courthouse
Neillsville, WI 54456**

Chairman Hendrickson called the meeting to order at 7:30 pm on March 31, 2016.

Pledge of Allegiance.

Roll call taken by County Clerk Jensen. 26 Present, 2 Absent. District #15 is vacant. Chairman Hendrickson declared a quorum present. Present were Supervisors Hochhalter, Schindler, Wilcox, Renderman, Waichulis, Zank, Kodl, Kolzow, Jalling, Petke, Bower, Krempasky, Hendrickson, Rueth, Froeba, Haselow, Dahl, Rollins, Kunze, Boon, Mitte, Opelt, Bakker, Garbisch, Neville and Sebesta. Excused were Supervisors Leichtman and Holtzhausen.

Chairman Hendrickson presented plaques/certificates to the outgoing Board members: Jeff Kolzow, Dave Holtzhausen and Kevin Froeba.

Resolution 9-3-16 ADOPTION OF THE CLARK COUNTY RECREATION PLAN, 2016-2021 AS THE OFFICIAL COMPREHENSIVE OUTDOOR RECREATION PLAN FOR CLARK COUNTY presented. Motion by Supervisor Wilcox seconded by Supervisor Kolzow to approve the resolution as presented. Roll call vote, motion carried. 26 yes, 0 no and 2 absent. Absent were Supervisors Leichtman and Holtzhausen.

Resolution 10-3-16 AMENDMENT TO THE 2016 BUDGET FOR EMERGENCY MEDICAL DISPATCH SOFTWARE AND TRAINING presented. Motion by Supervisor Rueth seconded by Supervisor Mitte to approve the resolution as presented. Supervisor Jalling yielded the floor to John Ross to answer questions. Roll call vote, motion carried. 23 yes, 3 no and 2 absent. Voting no were Supervisors Dahl, Boon and Garbisch. Absent were Supervisors Leichtman and Holtzhausen.

Resolution 11-3-16 CLARK COUNTY ADMINISTRATIVE COMPENSATION POLICY AND REVISION OF THE CLARK COUNTY EMPLOYEE HANDBOOK presented. Motion by Supervisor Krempasky seconded by Supervisor Renderman to approve the resolution as presented. Chairman Hendrickson yielded the floor to Clinton Langreck to present a PowerPoint presentation on the County Administrative Compensation Policy. Supervisor Kodl, Rueth and Waichulis yielded the floor to Joe Meyer to ask questions. Supervisor Kolzow yielded the floor to Terri Domaszek to answer questions regarding the costs budgeted for wages/benefits for future years. Supervisor Hendrickson yielded the floor to Doug Krokstrom to address union and employee concerns. Supervisor Waichulis yielded the floor to Sue Schultz. Chairman Hendrickson yielded the floor to Jane Schmitz, Randy Anderson and Joan Jalling to comment and/or address concerns.

Motion by Supervisor Rueth seconded by Supervisor Mitte to amend the resolution by striking lines 72 – 81 and to insert: BE IT FURTHER RESOLVED, all reclassification requests pursuant to the Clark County Employee Handbook and Administrative Manual using Appendix A Wage Schedules from the Clark County Administrative Compensation Policy shall be completed by July 1, 2016 for any

reclassification to be implemented pursuant to the 2017-2018 implementation plan in the Clark County Administrative Compensation Policy, and to add Section 2.5 on line # 85. Roll call vote on the amendment, motion carried. 25 yes, 3 no and 2 absent. Voting no were Supervisors Wilcox, Renderman and Petke. Absent were Supervisors Leichtman and Holtzhausen.

Roll call vote on Resolution 11-3-16 as amended, motion carried. 22 yes, 4 no and 2 absent. Voting no were Supervisors Kodl, Petke, Boon and Garbisch. Absent were Supervisors Leichtman and Holtzhausen.

Resolution 12-3-16 ELECTED OFFICIAL SALARIES FOR REGISTER OF DEEDS, COUNTY TREASURER AND COUNTY CLERK FOR 2017, 2018, 2019 AND 2020 presented. Motion by Supervisor Renderman seconded by Supervisor Wilcox to rescind Resolution 6-3-16 and adopt Resolution 12-3-16 as presented. Roll call vote, motion carried. 25 yes, 1 no and 2 absent. Voting no was Supervisor Petke. Absent were Supervisors Leichtman and Holtzhausen.

Minutes: The March 15, 2016 Board Minutes were presented in written form for approval. Motion by Supervisor Kolzow seconded by Supervisor Petke to approve the minutes as presented. Voice vote, motion carried.

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

Corporation Counsel gave an update on the appeal for the Town of Hoard fire protection charges. Motion by Supervisor Wilcox seconded by Supervisor Rueth to allow Corporation Counsel to work with the Town of Hoard to negotiate and remedy a solution. Roll call vote, motion carried. 26 yes, 0 no and 2 absent.

The next meeting is scheduled for April 19, 2016 at 9:30 am.

Motion by Supervisor Waichulis seconded by Supervisor Wilcox to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 10:50 pm.

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