

Clark County Board of Supervisors
April 19, 2016
Clark County Courthouse
Neillsville, WI 54456

Chairman Hendrickson called the meeting to order at 9:30 am on April 19, 2016.

Pledge of Allegiance.

Christina Jensen administered the oath of office to the Board members. Board members signed their oaths of office as they were issued their Certificates of Election.

Roll call taken by County Clerk Jensen. 27 Present, 1 Absent. District #9 is vacant. Chairman Hendrickson declared a quorum present. Present were Supervisors Hochhalter, Leichtman, Schindler, Wilcox, Renderman, Waichulis, Zank, Kodl, Luchterhand, Jalling, Petke, Bower, Krempasky, Rogers, Hendrickson, Rueth, Olson, Haselow, Dahl, Rollins, Kunze, Boon, Mitte, Bakker, Garbisch, Neville and Sebesta. Absent was Supervisor Opelt.

Chairman Hendrickson introduced the new Board members: District #10 – Bryce Luchterhand, District #15 – Sharon Rogers and District #19 – Noel Olson.

Election of a member of the Clark County Board of Supervisors for Chair declared in order. Supervisor Rueth nominated Supervisor Hendrickson. Motion by Supervisor Petke seconded by Supervisor Boon to close the nominations and declare a unanimous ballot for Supervisor Hendrickson as Chair of the Board. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for Vice-Chair. Supervisor Bower nominated Supervisor Waichulis. Motion by Supervisor Kodl seconded by Supervisor Zank to close the nominations and declare a unanimous ballot for Supervisor Waichulis as Vice Chair of the Board. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Agriculture and Extension Committee to replace Jeff Kolzow. Supervisor Garbisch nominated Supervisor Olson. Supervisor Bower nominated Supervisor Luchterhand. Chairman Hendrickson appointed Supervisors Mitte, Dahl and Jalling as ballot clerks. Supervisor Olson received 18 votes. Supervisor Luchterhand received 9 votes. Supervisor Olson declared a member of the Ag & Extension Committee.

Nominations declared in order for the Ag & Extension Committee for Art Petke's position. Supervisor Rueth nominated Supervisor Petke. Motion by Supervisor Rueth seconded by Supervisor Sebesta to close the nominations and declare a unanimous ballot for Supervisor Petke. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Ag & Extension Committee for Duane Boon's position. Supervisor Bower nominated Supervisor Boon. Supervisor Boon declined nomination. Supervisor Boon nominated Supervisor Luchterhand. Motion by Supervisor Rueth

seconded by Supervisor Renderman to close the nominations and declare a unanimous ballot for Supervisor Luchterhand. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Ag & Extension Committee for Randy Sebesta's position. Supervisor Boon nominated Supervisor Sebesta. Motion by Supervisor Boon seconded by Supervisor Rueth to close the nominations and declare a unanimous ballot for Supervisor Sebesta. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Ag & Extension Committee for Fritz Garbisch's position. Supervisor Petke nominated Supervisor Garbisch. Motion by Supervisor Boon seconded by Supervisor Bakker to close the nominations and declare a unanimous ballot for Supervisor Garbisch. Voice vote, motion carried.

Chairman Hendrickson declared nomination in order for a Finance Committee member to replace Rodger Ashbeck. Supervisor Mitte nominated Supervisor Krempasky. Supervisor Wilcox nominated Supervisor Waichulis. Supervisor Renderman nominated Supervisor Schindler. Supervisor Krempasky received 8 votes. Supervisor Waichulis received 8 votes. Supervisor Schindler received 11 votes. Supervisor Schindler declared a member of the Finance Committee.

Nominations declared in order for a Finance Committee member to replace Chuck Rueth. Supervisor Krempasky nominated Supervisor Rueth. There being no further nominations, motion by Supervisor Zank, seconded by Supervisor Petke to close the nominations and instruct the Clerk to cast a unanimous ballot for Supervisor Rueth. Voice vote, motion carried.

Nominations declared in order for a Finance Committee member to replace Marcia Hochhalter. Supervisor Rueth nominated Supervisor Hochhalter. Supervisor Boon nominated Supervisor Waichulis. Supervisor Hochhalter received 8 votes. Supervisor Waichulis received 19 votes. Supervisor Waichulis declared a member of the Finance Committee.

Nominations declared in order for a Finance Committee member to replace Mark Renderman. Supervisor Rueth nominated Supervisor Renderman. There being no further nominations, motion by Supervisor Wilcox, seconded by Supervisor Neville to close the nominations and instruct the Clerk to cast a unanimous ballot for Supervisor Renderman. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Social Services Committee to replace Art Petke. Supervisor Rueth nominated Supervisor Petke. Motion by Supervisor Bakker seconded by Supervisor Kodl to close the nominations and cast a unanimous ballot for Supervisor Petke. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Social Services Committee to replace Bill Neville. Supervisor Renderman nominated Supervisor Neville. Motion by Supervisor Mitte seconded by Supervisor Bakker to close the nominations and cast a unanimous ballot for Supervisor Neville. Voice vote, motion carried.

Nominations declared in order for the Social Services Committee to replace Chuck Rueth. Supervisor Kodl nominated Supervisor Rueth. There being no further nominations, motion by Supervisor

Luchterhand seconded by Supervisor Zank to close the nominations and cast a unanimous ballot for Supervisor Rueth. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Social Services Committee to replace Frieda Rollins. Supervisor Rueth nominated Supervisor Rollins. Motion by Supervisor Mitte seconded by Supervisor Renderman to close the nominations and cast unanimous ballot for Supervisor Rollins. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Social Services Committee to replace Arlene Kodl. Supervisor Krempasky nominated Supervisor Kodl. Motion by Supervisor Bower seconded by Supervisor Garbisch to close the nominations and cast a unanimous ballot for Supervisor Kodl. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Highway Committee for his position on the committee. Supervisor Bower nominated Supervisor Hendrickson. There being no further nominations, motion by Supervisor Krempasky seconded by Supervisor Rogers to close the nominations and instruct the Clerk to cast a unanimous ballot for Supervisor Hendrickson. Voice vote, motion carried.

Nominations declared in order for the Highway Committee for Al Bower's position. Supervisor Hochhalter nominated Supervisor Bower. Motion by Supervisor Boon seconded by Supervisor Bakker to close the nominations and cast a unanimous ballot for Supervisor Bower. Voice vote, motion carried.

Nominations declared in order for the Highway Committee for Duane Boon's position. Supervisor Kunze nominated Supervisor Boon. Motion by Supervisor Mitte seconded by Supervisor Waichulis to close the nominations and cast a unanimous ballot for Supervisor Boon. Voice vote, motion carried.

Nominations declared in order for the Highway Committee for Fritz Garbisch's position. Supervisor Dahl nominated Supervisor Garbisch. Supervisor Haselow nominated Supervisor Olson. Supervisor Garbisch received 11 votes. Supervisor Olson received 15 votes. Supervisor Olson declared a member of the Highway Committee. Supervisor Petke was not present at the time of this vote.

Chairman Hendrickson declared nominations in order for the Highway Committee to replace Jeff Kolzow. Supervisor Boon nominated Supervisor Petke. Supervisor Waichulis nominated Supervisor Garbisch. Supervisor Rueth nominated Supervisor Neville. Supervisor Schindler nominated Supervisor Leichtman. Supervisor Mitte nominated Supervisor Krempasky. Votes were recorded as follows: Petke – 3, Garbisch – 6, Neville – 5, Leichtman – 5 and Krempasky – 7 votes. Supervisor Krempasky declared a member of the Highway Committee. Supervisor Petke was not present at the time of this vote.

Resolution 13-4-16 DESIGNATING A TEMPORARY ADMINISTRATIVE COORDINATOR presented. Motion by Supervisor Renderman seconded by Supervisor Krempasky to approve the resolution as presented. Corporation Counsel gave a PowerPoint presentation overview on forms of county government, and Clark County's current state with the Administrative Coordinator. Roll call vote, motion carried. 26 yes, 1 no and 1 absent. Voting no was Supervisor Dahl. Absent was Supervisor Opelt.

Chairman Hendrickson appointed Supervisor Waichulis, Sebesta, Rollins Kodl and himself to the Committee on Committees.

The Board broke for lunch from 11:00 am to 12:30 pm.

The meeting was called back to order at 12:30 pm. Roll call: 26 present, 2 absent. Absent were Supervisors Opelt and Garbisch.

The slate of Standing Committees was presented (copy on file in the Clerk's office). Motion by Supervisor Krempasky seconded by Supervisor Kunze to concur with the Chairman's appointment of committees. Roll call vote, motion carried. 25 yes, 1 no, 2 absent. Voting no was Supervisor Leichtman.

Minutes: The March 31, 2016 Board Minutes were presented in written form for approval. Motion by Supervisor Wilcox seconded by Supervisor Bakker to approve the minutes as presented. Voice vote, motion carried.

Payroll: Motion by Supervisor Rueth seconded by Supervisor Petke 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 May 19, 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 12:35 pm.

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