

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

Chairman Hendrickson called the meeting to order at 7:30 pm on May 19, 2016.

Pledge of Allegiance.

Chairman Hendrickson appointed Dick Lange to Supervisory District #9. Motion by Supervisor Jalling seconded by Supervisor Bower to concur with the appointment of the Chair. Voice vote, motion carried. Christina Jensen administered the oath of office to Supervisor Lange.

Roll call taken by County Clerk Jensen. 26 Present, 3 Absent. Chairman Hendrickson declared a quorum present. Present were Supervisors Hochhalter, Schindler, Wilcox, Renderman, Waichulis, Zank, Kodl, Lange, Luchterhand, Jalling, Petke, Bower, Krempasky, Rogers, Hendrickson, Rueth, Olson, Haselow, Dahl, Rollins, Kunze, Boon, Mitte, Bakker, Neville and Sebesta. Absent were Supervisors Leichtman, Opelt and Garbisch.

**Resolution 14-5-16 2015 TRANSFER OF FUNDS** presented. Motion by Supervisor Renderman seconded by Supervisor Rueth to approve the resolution as presented. Voice vote, motion carried.

**Resolution 15-5-16 DEPARTMENT OF TRANSPORTATION LAND ACQUISITION AT HIGHWAY DEPARTMENT SHOP IN LOYAL** presented. Motion by Supervisor Krempasky seconded by Supervisor Kunze to approve the resolution as presented. Voice vote, motion carried.

Supervisor Rueth yielded the floor to Peggy Walter to present the 2015 Annual Register of Deeds Report. Motion by Supervisor Renderman seconded by Supervisor Rogers to receive and file the report. Voice vote, motion carried.

Supervisor Waichulis yielded the floor to Lynn Nelson and Beth Waldhart from West Central Wisconsin Regional Planning Commission. They gave an overview of services offered and projects they have assisted with. Motion by Supervisor Rueth seconded by Supervisor Bower to receive and file the report. Voice vote, motion carried.

Supervisor Waichulis yielded the floor to Brian Duell, Planning & Zoning Administrator, to present a PowerPoint presentation on Clark County Code Ordinance Chapter 22 Land Use Article V. Shorelands and Wetlands. Brian presented shoreland zoning history, changes, standards and timeline for drafting/approving new ordinance.

Supervisor Waichulis yielded the floor to Jon Hochkammer from Wisconsin Counties Association to present information on County Government authority and structure, and the roles and responsibilities of County Board Members and management.

**Minutes:** The April 19, 2016 Board Minutes were presented in written form for approval. Motion by Supervisor Rueth seconded by Supervisor Renderman 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.

The next meeting is scheduled for June 23, 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 9:40 pm.

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