

Clark County Board of Supervisors
June 23, 2016
Clark County Courthouse
Neillsville, WI 54456

Chairman Hendrickson called the meeting to order at 7:30 pm on June 23, 2016.

Pledge of Allegiance.

Roll call taken by County Clerk Jensen. 26 Present, 3 Absent. Chairman Hendrickson declared a quorum present. Present were Supervisors Hochhalter, Leichtman, Schindler, Renderman, Waichulis, Zank, Kodl, Luchterhand, Jalling, Petke, Bower, Krempasky, Rogers, Hendrickson, Rueth, Olson, Haselow, Dahl, Rollins, Boon, Mitte, Opelt, Bakker, Garbisch, Neville and Sebesta. Absent were Supervisors Wilcox, Lange and Kunze. Supervisor Sebesta arrived at 8:00 pm.

Chairman Hendrickson reappointed David Newman to the Planning & Zoning Committee Board of Adjustments. Motion by Supervisor Mitte seconded by Supervisor Bower to concur with the appointment of the Chair. Voice vote, motion carried.

Supervisor Waichulis yielded the floor to Wade Pettit to give a PowerPoint presentation on the history of Columbia in the Town of Hewett. Either the Town Board or the County Board can bring forth a resolution to proceed with surveys and creating an assessors plat to determine where boundaries should be.

Supervisor Waichulis yielded the floor to Jake Brunette to give a PowerPoint presentation on the Administrative Coordinator position. The presentation included feedback from department heads and committees, the modified proposal, and a job description/proposed duties.

Supervisor Rueth yielded the floor to Aaron Greisen to present the 2015 Annual Veterans Service Office Report. Motion by Supervisor Rueth seconded by Supervisor Renderman to receive and file the report. Voice vote, motion carried.

Supervisor Waichulis yielded the floor to Rick Dailey to present the 2015 Annual Forestry & Parks Department Report. Motion by Supervisor Rueth seconded by Supervisor Zank to receive and file the report. Voice vote, motion carried.

Supervisor Waichulis yielded the floor to Randy Anderson to present the 2015 Annual Highway Department Report. Motion by Supervisor Rueth seconded by Supervisor Bower to receive and file the report. Voice vote, motion carried.

Resolution 16-6-16 2015 CLARK COUNTY ADMINISTRATIVE COMPENSATION POLICY: EXTENDING RECLASSIFICATION PERIOD presented. Motion by Supervisor Renderman seconded by Supervisor Waichulis to approve the resolution as presented. Voice vote, motion carried. Supervisor Boon recorded a no vote.

Resolution 17-6-16 CLARK COUNTY “JUST FIX IT” presented. Motion by Supervisor Krempasky seconded by Supervisor Boon to approve the resolution as presented. Motion by Supervisor Leichtman seconded by Supervisor Rueth to amend the resolution by inserting on line # 51 “and to also protect our roads by actively enforcing weight limits.” Voice vote on amendment, motion carried. Supervisors Luchterhand, Boon, Rogers and Bowers recorded a no vote.

Motion by Supervisor Dahl seconded by Supervisor Garbisch to insert on line #41 “Whereas, Wisconsin should reinstate gas tax indexing.” Voice vote on amendment, motion carried. Voice vote on Resolution 17-6-16 as amended, motion carried.

Resolution 18-6-16 2015 SUPPORT OF GRANT FUNDING SYSTEM FOR CLARK COUNTY VETERAN SERVICE OFFICE presented. Motion by Supervisor Bower seconded by Supervisor Rogers to approve the resolution as presented. Voice vote, motion carried.

Minutes: The May 19, 2016 Board Minutes were presented in written form for approval. Motion by Supervisor Kodl seconded by Supervisor Boon to approve the minutes as presented. Voice vote, motion carried.

Payroll: Motion by Supervisor Zank seconded by Supervisor Dahl 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 July 28, 2016 at 7:30 pm.

Motion by Supervisor Waichulis seconded by Supervisor Garbisch to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 9:30 pm.

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