

**Clark County Board of Supervisors**  
**July 28, 2016**  
**Clark County Courthouse**  
**Neillsville, WI 54456**

Chairman Hendrickson called the meeting to order at 7:30 pm on July 28, 2016.

Pledge of Allegiance.

Roll call taken by County Clerk Jensen. 28 Present, 1 Absent. Chairman Hendrickson declared a quorum present. Present were Supervisors Hochhalter, Leichtman, Schindler, Renderman, Waichulis, Zank, Kodl, Lange, Luchterhand, Jalling, Petke, Bower, Krempasky, Rogers, Hendrickson, Rueth, Olson, Haselow, Dahl, Rollins, Kunze, Boon, Mitte, Opelt, Bakker, Garbisch, Neville and Sebesta. Absent was Supervisor Wilcox.

**Resolution 19-7-16 2015 CONDOLENCE TO THE FAMILY OF ARDEN HINKELMAN** presented. Motion by Supervisor Bakker seconded by Supervisor Jalling to approve the resolution as presented. Voice vote, motion carried.

**Resolution 20-7-16 APPOINTMENT OF ADMINISTRATIVE COORDINATOR** presented. Motion by Supervisor Rueth seconded by Supervisor Renderman to approve the resolution as presented. Supervisor Waichulis yielded the floor to Clinton Langreck to explain the resolution and answer questions.

Motion by Supervisor Luchterhand seconded by Supervisor Opelt to amend the resolution by striking “in the summer of 2017” on line #51 and inserting “during the February 2018 meeting.” Roll call vote on the amendment, motion carried. 24 yes, 4 no and 1 absent. Voting no were Supervisors Zank, Petke, Haselow and Mitte. Absent was Supervisor Wilcox.

Motion by Supervisor Luchterhand seconded by Supervisor Rueth to insert on line #21 after the word believed “to have the ability.” Roll call vote on the amendment, motion carried. 24 yes, 4 no and 1 absent. Voting no were Supervisors Leichtman, Petke, Haselow and Mitte.

Roll call vote on Resolution 20-7-16 as amended, motion carried. 15 yes, 13 no and 1 absent. Voting no were Supervisors Waichulis, Zank, Kodl, Petke, Hendrickson, Olson, Haselow, Dahl, Rollins, Mitte, Bakker, Garbisch and Sebesta. Voting yes were Supervisors Hochhalter, Leichtman, Schindler, Renderman, Lange, Luchterhand, Jalling, Bower, Krempasky, Rogers, Rueth, Kunze, Boon, Opelt and Neville. Absent was Supervisor Wilcox.

**Minutes:** The June 23, 2016 Board Minutes were presented in written form for approval. Motion by Supervisor Dahl seconded by Supervisor Opelt to approve the minutes as presented. Voice vote, motion carried.

**Payroll:** Motion by Supervisor Garbisch seconded by Supervisor Renderman 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 August 18, 2016 at 7:00 pm. at the Clark County Rehabilitation & Living Center.

Motion by Supervisor Waichulis seconded by Supervisor Rueth to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 8:30 pm.

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