

**Clark County Board of Supervisors
August 18, 2016
Clark County Rehabilitation & Living Center
Owen, WI 54460**

Chairman Hendrickson called the meeting to order at 7:00 pm on August 18, 2016.

Pledge of Allegiance.

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

Supervisor Waichulis yielded the floor to Jane Schmitz, Executive Director of the Clark County Rehab & Living Center (CCRLC), to introduce her staff.

Supervisor Schindler yielded the floor to Jenna Thieme, Admissions & Marketing Coordinator; she talked about all of the services offered at CCRLC.

The Board toured the CCRLC areas where the remodel/construction would take place, if approved by the Board.

Supervisor Waichulis yielded the floor to Clinton Langreck, Personnel Manager, to give an update on the appeals and reclassification outcomes.

Supervisor Schindler yielded the floor to Terry McLaughlin from Community Living Solutions, and Larry Lester from WIPFLI, to give a presentation on the proposed remodel/new construction project at the Clark County Rehab & Living Center.

Resolution 21-8-16 TO SET VALUES ON TAX DEED PROPERTIES presented. Motion by Supervisor Kunze seconded by Supervisor Boon to approve the resolution as presented. Motion by Supervisor Boon, seconded by Supervisor Rueth to remove lines 12-15 (parcel # 016.0767.000 in the Town of Grant). Voice vote on the amendment, motion carried. Voice vote on the resolution as amended, motion carried.

Resolution 22-8-16 TO REDUCE VALUES ON TAX DEEDED PROPERTIES presented. Motion by Supervisor Boon seconded by Supervisor Waichulis to approve the resolution as presented. Voice vote, motion carried.

Minutes: The July 28, 2016 Board Minutes were presented in written form for approval. Motion by Supervisor Bower seconded by Supervisor Petke to approve the minutes as presented. Voice vote, motion carried.

Payroll: Motion by Supervisor Zank 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.

Motion by Supervisor Waichulis seconded by Supervisor Wilcox 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)