

**Clark County Board of Supervisors**  
**October 4, 2016**  
**Clark County Courthouse – County Board Room**  
**Neillsville, WI 54456**

Chairman Hendrickson called the meeting to order at 7:30 pm on October 4, 2016.

Pledge of Allegiance.

Roll call taken by County Clerk Jensen. 27 Present, 2 Absent. Chairman Hendrickson declared a quorum present. Present were Supervisors Hochhalter, Leichtman, Schindler, Wilcox, Renderman, Waichulis, Zank, Kodl, Lange, Luchterhand, Jalling, Bower, Krempasky, Rogers, Hendrickson, Rueth, Olson, Haselow, Dahl, Kunze, Boon, Mitte, Opelt, Bakker, Garbisch, Neville and Sebesta. Absent were Supervisors Petke and Rollins.

**Ordinance 215-9-16 AMENDING CLARK COUNTY SHORELANDS AND WETLANDS ZONING ORDINANCE** presented. Motion by Supervisor Mitte seconded by Supervisor Wilcox to approve the second reading of the ordinance. Supervisor Rueth yielded the floor to Brian Duell to answer questions regarding the ordinance. Roll call vote, motion carried. 26 yes, 4 no and 2 absent. Voting no were Supervisors Luchterhand, Olson, Kunze and Boon. Absent were Supervisors Petke and Rollins.

Supervisor Waichulis yielded the floor to Clinton Langreck, Personnel Manager and Bryan Chance from WI County Mutual. Bryan presented training on workplace harassment.

Supervisor Waichulis yielded the floor to Greg Glisczinski, Sheila Nyberg and Peter Kaz to give an update on the Economic Development Corporation.

Supervisor Waichulis yielded the floor to John Ross. The September 21-22 storm damage estimates are around \$1,250,000. Motion by Supervisor Renderman seconded by Supervisor Rogers to ratify the County declaration of emergency. Voice vote, motion carried.

Supervisor Waichulis yielded the floor to Terri Domaszek to present the 2017 budget. The total expenditures are \$66,547,841. The proposed levy is \$15,725,916 resulting in a tax rate of 8.062910 which is a .17 decrease.

**Resolution 32-10-16 2017 CLARK COUNTY FUNDING FOR IN-COUNTY PUBLIC LIBRARIES** presented. Motion by Supervisor Waichulis seconded by Supervisor Wilcox to approve the resolution as presented. Roll call vote, motion carried. 27 yes, 0 no and 2 absent. Absent were Supervisors Petke and Rollins

Supervisor Kodl yielded the floor to Jane Schmitz to give a presentation on the renovation/capital improvements at the Clark County Rehab & Living Center. They will be bringing a resolution before the Board in November to borrow 7.5 million for 10 years.

**Minutes:** The September 21, 2016 Board Minutes were presented in written form for approval. Motion by Supervisor Garbisch seconded by Supervisor Neville to approve the minutes as presented. Voice vote, motion carried.

**Payroll:** Motion by Supervisor Wilcox 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.

Motion by Supervisor Rueth seconded by Supervisor Bower to go into closed session in accordance with Wis. Statute § 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. Topic: Disclosure of privileged investigation records involving the hiring of Lee Lech. Roll call vote, motion carried. 27 yes, 0 no and 2 absent.

Motion by Supervisor Luchterhand seconded by Supervisor Hochhalter to return to open session. Roll call vote, motion carried. 27 yes, 0 no and 2 absent.

Motion by Supervisor Rueth seconded by Supervisor Dahl to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 10:37 pm.

Christina M. Jensen  
County Clerk  
Neillsville, WI

(SEAL)