

Clark County Board of Supervisors
November 9, 2016
Clark County Courthouse – County Board Room
Neillsville, WI 54456

Chairman Hendrickson called the meeting to order at 7:30 pm on November 9, 2016.

Pledge of Allegiance.

Roll call taken by County Clerk Jensen. 29 Present, 0 Absent. Chairman Hendrickson declared a quorum present. Present were Supervisors Hochhalter, Leichtman, Schindler, Wilcox, 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.

Chairman Hendrickson appointed Art Petke to the Veterans Service Commission. Motion by Supervisor Wilcox seconded by Supervisor Rogers to concur with the appointment of the Chair. Voice vote, motion carried.

Chairman Hendrickson appointed Byrl Dahl, Tom Bobrofsky and Nancy Dean to the Clark County Library Committee. Motion by Supervisor Zank seconded by Supervisor Waichulis to concur with the appointments of the Chair. Voice vote, motion carried.

Chairman Hendrickson appointed Maryanne Olson and Virginia Kodl to the Housing Authority Committee. Motion by Supervisor Kodl seconded by Supervisor Krempasky to concur with the appointments of the Chair. Voice vote, motion carried.

The budget hearing was called to order at 7:35 pm.

Cindy Eichman, Town of Reseburg – Spoke in favor of Clark County Rehab & Living Center (CCRLC) improvements.

Angela Greschner, CCRLC Director of Rehab Services – spoke in favor of CCRLC improvements and the problems they currently have shuffling people around to get them in rooms.

Bob Berglund, City of Loyal – spoke in favor of CCRLC improvements.

Pat Atchinson, Town of Weston – spoke in favor of CCRLC improvements.

Dan Coughlin, Town of Hendren – spoke against borrowing money for CCRLC improvements, the county should look at other alternatives.

Jenna Thieme, CCRLC Admissions Coordinator – spoke in favor of CCRLC improvements and the challenges associated with getting people in rooms.

Doctor Bill Yanke, Marshfield attending physician for CCRLC patients – spoke of challenges at CCRLC and in favor of improvements.

Karen Simington, CCRLC Director of Nursing – recognized all the nursing staff that attended the meeting tonight. She also encouraged the Board to vote in favor of CCRLC improvements.

Dominic Haupt, Director of Operations at CCRLC - spoke in favor of CCRLC improvements and encouraged the Board to vote in favor of the resolution.

Linda Hamel, CCRLC Dietician – encouraged the Board to vote for the CCRLC improvements.

The public hearing was closed at 8:05 pm.

Resolution 33-11-16 AUTHORIZING THE BORROWING AND ISSUANCE OF \$7,500,000 GENERAL OBLIGATION PROMISSORY NOTE FOR CAPITAL IMPROVEMENTS AT THE CLARK COUNTY REHABILITATION AND LIVING CENTER presented. Motion by Supervisor Rueth seconded by Supervisor Kodl to approve the resolution as presented. Supervisor Waichulis yielded the floor to Terri Domaszek to explain the finances for the loan. Chairman Hendrickson yielded the floor to Jane Schmitz and Larry Lester to answer questions. Supervisor Schindler yielded the floor to Terry McLaughlin to answer questions regarding remodeling vs. building new. 3/4 vote required, roll call vote, motion failed. 18 yes and 11 no. Voting no were Supervisors Wilcox, Waichulis, Lange, Bower, Krempasky, Hendrickson, Olson, Dahl, Boon, Garbisch and Neville.

Resolution 36-11-16 2017 OUTSTANDING CHECKS TO BE CANCELLED BY COUNTY BOARD presented. Motion by Supervisor Renderman seconded by Supervisor Garbisch to approve the resolution as presented. Roll call vote, motion carried. 29 yes, 0 no.

Resolution 37-11-16 2017 ADOPTING 2017 BUDGET AND COUNTY LEVY presented. Motion by Supervisor Mitte seconded by Supervisor Kunze to approve the resolution as presented. Motion by Supervisor Waichulis seconded by Supervisor Renderman to amend the resolution by changing the expenditures on line #2 from \$66,547,841 to 66,689,568 and to change the revenues on line # 3 from \$42,728,127 to \$42,869,854. Voice vote on the amendment, motion carried.

Chairman Hendrickson yielded the floor to Terri Domaszek to present the 2017 budget and answer questions.

Motion by Supervisor Waichulis seconded by Supervisor Mitte to amend the child support budget by \$12,812 for additional hours for the part-time person, for electronic filing required by the state. Roll call vote on amendment to the child support budget, motion carried. 29 yes, 0 no.

Motion by Supervisor Kodl seconded by Supervisor Renderman to amend the budget by \$800,000 for capital improvements at the Clark County Rehabilitation & Living Center (blacktop parking lot, electric beds, phone buyout, elevator and fix basement) from the General Fund. Roll call vote on amendment, motion carried. 16 yes and 13 no. Voting no were Supervisors Hochhalter, Wilcox, Zank, Lange, Luchterhand, Bower, Rueth, Dahl, Mitte, Opelt, Garbisch, Neville and Sebesta. This amendment changes line #2, to expenditures of \$67,502,380 and line #5, fund balance applied to \$8,898,199.

Roll call vote on Resolution 37-11-16 as amended, motion carried. 27 yes and 2 no. Voting no were Supervisors Jalling and Opelt.

Resolution 34-11-16 REGARDING COMMUNITY SERVICES & SOCIAL SERVICES CONTRACT presented. Motion by Supervisor Rueth seconded by Supervisor Kodl to approve the resolution as presented. Roll call vote, motion carried. 29 yes, 0 no.

Resolution 35-11-16 APPLICATION FOR WIC GRANT presented. Motion by Supervisor Zank seconded by Supervisor Waichulis to approve the resolution as presented. Roll call vote, motion carried. 29 yes, 0 no.

Resolution 38-11-16 COUNTY AID BRIDGE & CULVERT CONSTRUCTION UNDER SECTION 82.08 (3) OF THE STATUTES presented. Motion by Supervisor Krempasky seconded by Supervisor Boon to approve the resolution as presented. Roll call vote, motion carried. 29 yes, 0 no.

Resolution 39-11-16 AUTHORIZING PAYMENT OF WISCONSIN COUNTIES ASSOCIATION DUES presented. Motion by Supervisor Rueth seconded by Supervisor Sebesta to approve the resolution as presented. Roll call vote, motion carried. 29 yes, 1 no. Voting no was Supervisor Mitte.

Resolution 40-11-16 APPROVING COMMITTED FUND BALANCES FOR SPECIAL REVENUE ACCOUNTS presented. Motion by Supervisor Renderman seconded by Supervisor Kunze to approve the resolution as presented. Roll call vote, motion carried. 29 yes, 0 no.

Resolution 41-11-16 APPROVING SALE OF COUNTY LAND IN TOWN OF FOSTER – ROCK DAM presented. Motion by Supervisor Kunze seconded by Supervisor Boon to approve the resolution as presented. Roll call vote, motion carried. 29 yes, 0 no.

Resolution 42-11-16 APPROVING SALE OF COUNTY LAND IN TOWN OF FOSTER – ROCK DAM presented. Motion by Supervisor Kunze seconded by Supervisor Wilcox to approve the resolution as presented. Roll call vote, motion carried. 29 yes, 0 no.

Minutes: The October 4, 2016 Board Minutes were presented in written form for approval. Motion by Supervisor Renderman seconded by Supervisor Petke to approve the minutes as presented. Voice vote, motion carried.

Payroll: Motion by Supervisor Dahl seconded by Supervisor Bower 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 December 15, 2016 at 7:30 pm.

Motion by Supervisor Waichulis seconded by Supervisor Wilcox to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 9:45 pm.

Christina M. Jensen
County Clerk
Neillsville, WI

(SEAL)