

**Clark County Board of Supervisors**  
**February 22, 2018**  
**Clark County Courthouse – County Board Room**  
**Neillsville, WI 54456**

Chairman Hendrickson called the meeting to order at 7:30 pm on February 22, 2018.

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, Wilcox, Amacher, Waichulis, Zank, Kodl, Luchterhand, Jalling, Petke, Bower, Krempasky, Hendrickson, Rueth, Olson, Haselow, Dahl, Rollins, Kunze, Mitte, Clough, Bakker, Garbisch, Neville and Sebesta. Absent were Supervisors Feiten, Rogers and Boon.

Under public comment, Chairman Hendrickson yielded the floor to Lyndsey Boon-Brunette. Lyndsey introduced herself as candidate for Clark County Circuit Court Judge and gave a snapshot of her qualifications.

Chief Deputy Hirsch and Neillsville Police Chief Scott Klueckmann presented courthouse security and active shooter training.

Chairman Hendrickson introduced Joe Dupont, the new Personnel Director. Joe informed the Board of his background and qualifications.

Corporation Counsel Jake Brunette gave a brief update on the Opioid Litigation.

**Resolution 1-2-18 APPROVING SALE OF COUNTY FOREST LAND AND WITHDRAWAL OF LAND FROM COUNTY FOREST LAW IN TOWN OF MEAD** presented. Motion by Supervisor Zank seconded by Supervisor Mitte to approve the resolution as presented. Supervisor Waichulis yielded the floor to Rick Dailey and John Wendorski from Forestry and Parks to answer questions. Supervisor Bower yielded the floor to Don Sales. Don expressed concerns with other land owners not being notified, he thought he owned the property all along. Motion by Supervisor Bower, seconded by Supervisor Garbisch to table the resolution. Roll call vote to table, motion failed. 11 yes, 15 no and 3 absent. Roll call vote on Resolution 1-2-18 (2/3 vote required), 20 yes, 6 no and 3 absent, motion passes. Voting no were Supervisors Leichtman, Jalling, Bower, Krempasky, Haselow and Rollins. Absent were Supervisors Feiten, Rogers and Boon.

**Resolution 2-2-18 ELECTED OFFICIALS SALARY FOR SHERIFF 2019-2022** presented. Motion by Supervisor Rueth seconded by Supervisor Dahl to approve the resolution as presented. Roll call vote, motion carried. 22 yes, 4 no and 3 absent. Voting no were Supervisors Luchterhand, Jalling, Olson and Haselow. Absent were Supervisors Feiten, Rogers and Boon.

**Resolution 3-2-18 ELECTED OFFICIALS SALARY FOR CLERK OF COURT 2019-2022** presented. Motion by Supervisor Zank seconded by Supervisor Garbisch to approve the resolution as presented. Roll call vote, motion carried. 24 yes, 2 no and 3 absent. Voting no were Supervisors Luchterhand and Jalling. Absent were Supervisors Feiten, Rogers and Boon.

**Resolution 4-2-18 ELECTED OFFICIALS SALARY FOR CORONER 2019-2022** presented. Motion by Supervisor Wilcox seconded by Supervisor Dahl to approve the resolution as presented. Roll call vote, motion carried. 23 yes, 3 no and 3 absent. Voting no were Supervisors Luchterhand, Jalling, and Rueth. Absent were Supervisors Feiten, Rogers and Boon.

**Resolution 5-2-18 AMENDMENT TO CLARK COUNTY BOARDS, COMMITTEES, AND COMMISSIONS ORDINANCE 2-48** presented. Motion by Supervisor Kodl seconded by Supervisor Luchterhand to approve the resolution as presented. (2/3 vote required) Roll call vote, motion carried. 26 yes, 0 no and 3 absent. Absent were Supervisors Feiten, Rogers and Boon.

**Resolution 6-2-18 CONDOLENCE TO THE FAMILY OF NORMAN “CASEY” OSCAR WESENBERG** presented. Motion by Supervisor Waichulis seconded by Supervisor Garbisch to approve the resolution as presented. Voice vote, motion carried.

**Ordinance 218-2-18 AMENDING CLARK COUNTY CODE OF ORDINANCES CHAPTER 12** presented. Motion by Supervisor Mitte seconded by Supervisor Wilcox to approve the first reading of the ordinance as presented. Roll call vote, motion carried. 26 yes, 0 no and 3 absent. Absent were Supervisors Feiten, Rogers and Boon.

**Minutes:** The December 21, 2017 Board Minutes were presented in written form for approval. Motion by Supervisor Rueth seconded by Supervisor Bower to approve the minutes as presented. Voice vote, motion carried.

**Payroll:** Motion by Supervisor Rueth seconded by Supervisor Kunze 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 meetings are scheduled for March 20 at 7:30 pm and April 17 at 9:00 am.

Motion by Supervisor Waichulis seconded by Supervisor Wilcox to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 10:00 pm.

Christina M. Jensen  
County Clerk  
Neillsville, WI

(SEAL)