

**Clark County Board of Supervisors**  
**March 19, 2019**  
**Clark County Courthouse – County Board Room**  
**Neillsville, WI 54456**

Chairman Hendrickson called the meeting to order at 7:30 pm on March 19, 2019.

Pledge of Allegiance.

**Roll call** taken by County Clerk Jensen. 27 Present, 2 Absent. Chairman Hendrickson declared a quorum present. Present were Supervisors Flink, Leichtman, Wilcox, Amacher, Waichulis, Kodl, Feiten, Luchterhand, Jalling, Petke, Bower, Krempasky, Rogers, Hendrickson, Rueth, Olson, Haselow, Krause Jr., Rollins, Smagacz, Boon, Trunkel, Clough, Bakker, Garbisch, Neville and Sebesta. Absent were Supervisors Schindler and Zank.

Chairman Hendrickson appointed Nancy Amacher to Supervisor District #5. Motion by Supervisor Jalling seconded by Supervisor Bower to concur with the appointment of the Chair. Roll call vote, motion carried. 26 yes, 0 no and 2 absent. Supervisor Schindler and Zank were absent.

County Clerk Jensen administered the oath of office to Nancy Amacher.

Chairman Hendrickson appointed Supervisor Amacher to the Personnel Committee and the Affirmative Action Committee. Motion by Supervisor Bower seconded by Supervisor Rogers to concur with the appointments of the Chair. Roll call vote, motion carried. 27 yes, 0 no and 2 absent. Absent were Supervisors Schindler and Zank.

Chairman Hendrickson appointed Supervisor Trunkel to the Finance Committee. Motion by Supervisor Jalling seconded by Supervisor Smagacz to concur with the appointment of the Chair. Roll call vote, motion carried. 25 yes, 2 no and 2 absent. Voting no were Supervisors Amacher and Jalling. Absent were Supervisors Schindler and Zank.

Supervisor Waichulis yielded the floor to Debra Pagel from CLA, and Janilee Zvolena, Heather Roman and Terri Domaszek to present the Wage and Comp Study Report, Administration Compensation Policy and the Class and Comp Cost Analysis.

**Ordinance 223-1-19 DESIGNATING THE CLARK COUNTY HEALTH DEPARTMENT AS WISCONSIN DATCP AGENT** presented. Motion by Supervisor Kodl seconded by Supervisor Smagacz to approve the second reading of the ordinance. Roll call vote on the second reading of the ordinance as amended, motion carried. 19 yes, 8 noes and 2 absent. Voting no were Supervisors Feiten, Luchterhand, Bower, Hendrickson, Olson, Boon, Trunkel and Garbisch. Absent were Supervisors Schindler and Zank.

**Resolution 7-3-19 APPROVING GRANT APPLICATION FOR 2019-2020 ATV (INCLUDES UTV AND TROUTES) TRAIL MAINTENANCE FUNDING** presented. Motion by Supervisor Rueth seconded by Supervisor Rogers to approve the resolution as presented. Roll call vote, motion carried. 27 yes, 0 no and 2 absent. Absent were Supervisors Schindler and Zank.

**Resolution 8-3-19 APPROVING GRANT APPLICATION FOR 2019-2020**

**SNOWMOBILE TRAIL MAINTENANCE FUNDING** presented. Motion by Supervisor Wilcox seconded by Supervisor Bower to approve the resolution as presented. Roll call vote, motion carried. 27 yes, 0 no and 2 absent. Absent were Supervisors Schindler and Zank.

**Resolution 9-3-19 APPROVING SALE OF COUNTY LAND IN TOWN OF MEAD**

presented. Motion by Supervisor Boon seconded by Supervisor Smagacz to approve the resolution as presented. Roll call vote, motion carried. 27 yes, 0 no and 2 absent. Absent were Supervisors Schindler and Zank.

**Resolution 10-3-19 CONDOLENCES TO THE FAMILY OF STEVE AMACHER**

presented. Motion by Supervisor Jalling seconded by Supervisor Krempasky to approve the resolution as presented. Roll call vote, motion carried. 27 yes, 0 no and 2 absent. Absent were Supervisors Schindler and Zank.

**Resolution 11-3-OPTING INTO SMITH MEDICAL PARTNERS CLASS ACTION**

**LAWSUIT** presented. Motion by Supervisor Rueth seconded by Supervisor Jalling to approve the resolution as presented. Roll call vote, motion carried. 26 yes, 1 no and 2 absent. Voting no was Supervisor Luchterhand. Absent were Supervisors Schindler and Zank.

**Resolution 12-3-19 APPROVING THE INVESTMENT POLICY** presented. Motion by Supervisor Rueth seconded by Supervisor Olson to approve the resolution as presented. Motion by Supervisor Luchterhand seconded by Supervisor Krempasky to amend the resolution by correcting the typo on page 4 item vi by changing “but” to “or” and removing “a balance” on the last line. Voice vote on amendment, motion carried. Roll call vote, as amended, motion carried. 27 yes, 0 no and 2 absent. Absent were Supervisors Schindler and Zank.

**Resolution 13-3-19 DESIGNATING APRIL 8, 2019 THROUGH APRIL 12, 2019 AS**

**“WORK ZONE AWARENESS WEEK”** presented. Motion by Supervisor Kodl seconded by Supervisor Bower to approve the resolution as presented. Roll call vote, motion carried. 27 yes, 0 no and 2 absent. Absent were Supervisors Schindler and Zank.

**Resolution 14-3-19 RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT  
BEWTEEN CLARK COUNTY AND TEAMSTERS UNION LOCAL 662 -**

**COURTHOUSE** presented. Motion by Supervisor Krempasky seconded by Supervisor Kodl to approve the resolution as presented. Roll call vote, motion carried. 25 yes, 2 noes and 2 absent. Voting no were Supervisors Rollins and Boon. Absent were Supervisors Schindler and Zank.

**Resolution 15-3-19 TO SET VALUE OF TAX DEEDED PROPERTY**

presented. Motion by Supervisor Sebesta 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 Schindler and Zank.

**Ordinance 224-3-19 APPROVING AMENDMENT TO CLARK COUNTY CODE OF  
ORDINANCES, SECTION 2-48 – BOARDS, COMMITTEES AND COMMISSION**

presented. Motion by Supervisor Luchterhand seconded by Supervisor Boon to approve the first reading of the ordinance. Attorney Jake Brunette explained the changes. Motion by Supervisor Rueth seconded by Supervisor Rogers to postpone action until the next meeting. Roll call vote to postpone, motion carried. 24 yes, 3 noes and 2 absent. Voting no were Supervisors Jalling, Krempasky and Trunkel. Absent were Supervisors Schindler and Zank.

**Minutes:** The February 19, 2019 Board Minutes were presented in written form for approval. Motion by Supervisor Kodl seconded by Supervisor Bakker to approve the minutes as presented. Voice vote, all ayes, motion carried.

**Payroll:** Motion by Supervisor Garbisch seconded by Supervisor Neville to dispense with the detailed reading of the payroll and to pay as calculated by the Clerk's office. Voice vote, all ayes, motion carried.

Supervisor Luchterhand took a moment to share how an AED Defibrillator recently saved his life, and wanted to make sure everyone knew the value of knowing where the AED Defibrillators are located in the courthouse and other public places you visit.

The next meeting is scheduled for Tuesday, April 16, 2019 at 9:00 am.

Motion by Supervisor Waichulis seconded by Supervisor Rueth to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 9:24 pm.

Christina M. Jensen  
County Clerk  
Neillsville, WI

(SEAL)