

**Clark County Board of Supervisors**  
**March 20, 2018**  
**Clark County Courthouse – County Board Room**  
**Neillsville, WI 54456**

Chairman Hendrickson called the meeting to order at 7:30 pm on March 20, 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, Wilcox, Amacher, Waichulis, Zank, Kodl, Feiten, Luchterhand, Jalling, Petke, Bower, Krempasky, Rogers, Hendrickson, Rueth, Olson, Haselow, Dahl, Kunze, Boon, Clough, Bakker, Garbisch, Neville and Sebesta. Absent were Supervisors Schindler, Rollins and Mitte.

Supervisor Waichulis yielded the floor to Derek Weyer - Planning & Zoning Administrator, Jim Arch – County Conservationist and John Ross – Emergency Management Director. Derek gave a PowerPoint presentation on wind farms. Jim talked about how wind farms would affect Farmland Preservation and John addressed concerns with the wind turbines and the new communication tower.

**Resolution 7-3-18 CONDOLENCE TO THE FAMILY OF HOWARD SCHULTZ** presented. Motion by Supervisor Boon seconded by Supervisor Rueth to approve the resolution as presented. Voice vote, motion carried.

**Resolution 8-3-18 APPROVING GRANT APPLICATION FOR 2018-2019 SNOWMOBILE TRAIL MAINTENANCE FUNDING** presented. Motion by Supervisor Wilcox seconded by Supervisor Bower to approve the resolution as presented. Roll call vote, motion carried. 26 yes, 0 no and 3 absent. Absent were Supervisors Schindler, Rollins and Mitte.

**Resolution 9-3-18 APPROVING GRANT APPLICATIONS FOR 2018-2019 ATV (INCLUDES UTV'S AND T-ROUTES) TRAIL MAINTENANCE FUNDING** presented. Motion by Supervisor Zank seconded by Supervisor Bower to approve the resolution as presented. Roll call vote, motion carried. 26 yes, 0 no and 3 absent. Absent were Supervisors Schindler, Rollins and Mitte.

**Resolution 10-3-18 APPROVING TRADE OF COUNTY FOREST LAND AND WITHDRAWAL AND ENTRY OF LAND TO COUNTY FOREST CROP LAW IN TOWN OF MENTOR** presented. Motion by Supervisor Kunze seconded by Supervisor Wilcox to approve the resolution as presented. Supervisor Waichulis yielded the floor to Rick Dailey and John Wendorski to answer questions. (2/3 vote required) roll call vote, motion carried. 26 yes, 0 no and 3 absent. Absent were Supervisors Schindler, Rollins and Mitte.

**Resolution 11-3-18 APPROVING CONVEYANCE OF LAND TO THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION** – this resolution was sent back to committee.

**Resolution 12-3-18 DESIGNATING THE WEEK OF APRIL 9 THROUGH APRIL 13, 2018 AS “WORK ZONE AWARENESS WEEK” IN CLARK COUNTY** presented. Motion by Supervisor Rueth seconded by Supervisor Rogers to approve the resolution as presented. Roll call vote, motion carried. 26 yes, 0 no and 3 absent. Absent were Supervisors Schindler, Rollins and Mitte.

**Resolution 13-3-18 APPROVING SOCIAL MEDIA POLICY AND PROCEDURES, GENERAL TECHNOLOGY POLICY AND CONTINGENCY PLAN POLICY AND PROCEDURES**

presented. Motion by Supervisor Kodl seconded by Supervisor Clough to approve the resolution as presented. Roll call vote, motion carried. 26 yes, 0 no and 3 absent. Absent were Supervisors Schindler, Rollins and Mitte.

**Ordinance 218-2-18 AMENDING CLARK COUNTY CODE OF ORDINANCES CHAPTER 12**

presented. Motion by Supervisor Amacher seconded by Supervisor Wilcox to approve the second reading of the ordinance as presented. Roll call vote, motion carried. 26 yes, 0 no and 3 absent. Absent were Supervisors Schindler, Rollins and Mitte.

**Public Comment:** Supervisor Jalling yielded the floor to Ed Rusch from the Town of Hixon. Ed talked about the upcoming Spring Election and how he would like to see more people involved in the County Board Supervisor races.

**Minutes:** The February 22, 2017 Board Minutes were presented in written form for approval. Motion by Supervisor Petke seconded by Supervisor Zank to approve the minutes as presented. Voice vote, motion carried.

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

Chairman Hendrickson recognized Supervisors Marcia Hochhalter, Brian Kunze, Byrl Dahl and Dale Mitte for their years of service as Board members.

The next meeting is scheduled for April 17 at 9:30 am.

Motion by Supervisor Waichulis seconded by Supervisor Wilcox to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 8:15 pm.

Christina M. Jensen  
County Clerk  
Neillsville, WI

(SEAL)