

**CORRECTED**  
**Clark County Board of Supervisors**  
**April 17, 2018**  
**Clark County Courthouse – County Board Room**  
**Neillsville, WI 54456**

Chairman Hendrickson called the meeting to order at 9:31 am on April 17, 2018.

Pledge of Allegiance.

Christina Jensen administered the oath of office to the Board members. Board members signed their oaths of office as they were issued their Certificates of Election.

Roll call taken by County Clerk Jensen. 29 Present, 0 Absent. Chairman Hendrickson declared a quorum present. Present were Supervisors Leichtman, Schindler, Wilcox, Amacher, Waichulis, Zank, Kodl, Feiten, Luchterhand, Jalling, Petke, Bower, Krempasky, Rogers, Hendrickson, Rueth, Olson, Haselow, Krause Jr., Rollins, Smagacz, Boon, Trunkel, Clough, Bakker, Garbisch, Neville and Sebesta. Supervisor Flink arrived at 9:45 am.

The new Board members were introduced: District #1 – Kevin Flink, District #20 – Allen Krause Jr., District #22 – Jim Smagacz and District #24 DuWayne (Butch) Trunkel.

Election of a member of the Clark County Board of Supervisors for Chair declared in order. Supervisor Bower nominated Supervisor Hendrickson. Motion by Supervisor Petke seconded by Supervisor Bakker to close the nominations for Chair. Motion by Supervisor Zank seconded by Supervisor Wilcox to cast a unanimous ballot for Supervisor Hendrickson for Chair. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for Vice-Chair. Supervisor Bower nominated Supervisor Waichulis. Supervisor Jalling nominated Supervisor Rueth. Motion by Supervisor Krempasky seconded by Supervisor Petke to close the nominations. Voice vote, motion carried. Chairman Hendrickson appointed Supervisors Trunkel, Smagacz and Clough as ballot clerks. Supervisor Rueth received 10 votes. Supervisor Waichulis received 18 votes, (Supervisor Flink was absent for the vote). Supervisor Waichulis declared Vice-Chair.

Chairman Hendrickson declared nominations in order for the Agriculture and Extension Committee for the position held by Randy Sebesta. Supervisor Amacher nominated Supervisor Sebesta. Motion by Supervisor Rueth seconded by Supervisor Boon to close the nominations and cast a unanimous ballot for Randy Sebesta. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Agriculture and Extension Committee for the position held by Fritz Garbisch. Supervisor Amacher nominated Supervisor Garbisch. Motion by Supervisor Sebesta seconded by Supervisor Amacher to close the nominations. Motion by Supervisor Petke seconded by Supervisor Boon to cast a unanimous ballot for Fritz Garbisch. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Agriculture and Extension Committee for the position held by Noel Olson. Supervisor Petke nominated Supervisor Olson. Motion by Supervisor Wilcox seconded by Supervisor Bakker to close the nominations and cast a unanimous ballot for Noel Olson. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Agriculture and Extension Committee for the position held by Art Petke. Supervisor Garbisch nominated Supervisor Petke. Motion by Supervisor Rueth seconded by Supervisor Wilcox to close the nominations and cast a unanimous ballot for Art Petke. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Agriculture and Extension Committee for the position held by Bryce Luchterhand. Supervisor Feiten nominated Supervisor Luchterhand. Motion by Supervisor Rueth seconded by Supervisor Kodl to close the nominations and cast a unanimous ballot for Bryce Luchterhand. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for a Finance Committee member for the position held by Joe Waichulis. Supervisor Bower nominated Supervisor Waichulis. Supervisor Rollins nominated Supervisor Rogers. Motion by Supervisor Olson seconded by Krempasky to close the nominations. Voice vote, motion carried. Supervisor Rogers received 9 votes. Supervisor Waichulis received 20 votes. Supervisor Waichulis declared a member of the Finance Committee.

Chairman Hendrickson declared nominations in order for a Finance Committee member for the position held by Steve Amacher. Supervisor Petke nominated Supervisor Amacher. Supervisor Rollins nominated Supervisor Rogers. Motion by Supervisor Olson seconded by Supervisor Wilcox to close the nominations. Voice vote, motion carried. Supervisor Amacher received 19 votes. Supervisor Rogers received 10 votes. Supervisor Amacher declared a member of the Finance Committee.

Chairman Hendrickson declared nominations in order for a Finance Committee member for the position held by Chuck Rueth. Supervisor Rogers nominated Supervisor Rueth. Motion by Supervisor Wilcox seconded by Supervisor Bakker to close the nominations and cast a unanimous ballot for Chuck Rueth. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for a Finance Committee member for the position held by Fred Schindler. Supervisor Jalling nominated Supervisor Schindler. Motion by Supervisor Petke seconded by Supervisor Rogers to close the nominations and cast a unanimous ballot for Fred Schindler. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Social Services Committee for the position held by Chuck Rueth. Supervisor Zank nominated Supervisor Rueth. Motion by Supervisor Krempasky seconded by Supervisor Rogers to close the nominations and cast a unanimous ballot for Chuck Rueth. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Social Services Committee for the position held by Bill Neville. Supervisor Wilcox nominated Supervisor Neville. Motion by Supervisor Rueth seconded by Supervisor Rogers to close the nominations and cast a unanimous ballot for Bill Neville. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Social Services Committee for the position held by Art Petke. Supervisor Kodl nominated Supervisor Petke. Motion by Supervisor Rueth seconded by Supervisor Boon to close the nominations and cast a unanimous ballot for Art Petke. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Social Services Committee for the position held by Arlene Kodl. Supervisor Zank nominated Supervisor Kodl. Motion by Supervisor Sebesta seconded by Supervisor Krempasky to close the nominations and cast a unanimous ballot for Arlene Kodl. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Social Services Committee for the position held by Frieda Rollins. Supervisor Petke nominated Supervisor Rollins. Motion by Supervisor Rueth seconded by Supervisor Boon to close the nominations and cast a unanimous ballot for Frieda Rollins. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Highway Committee for the position held by Hendrickson. Supervisor Bower nominated Supervisor Hendrickson. Motion by Supervisor Krempasky seconded by Supervisor Rogers to close the nominations and cast a unanimous ballot for Wayne Hendrickson. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Highway Committee for the position held by Al Bower. Supervisor Kodl nominated Supervisor Bower. Motion by Supervisor Rueth seconded by Supervisor Wilcox to close the nominations and cast a unanimous ballot for Al Bower. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Highway Committee for the position held by Duane Boon. Supervisor Bower nominated Supervisor Boon. Motion by Supervisor Rueth seconded by Supervisor Petke to close the nominations and cast a unanimous ballot for Duane Boon. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Highway Committee for the position held by Jerome Krempasky. Supervisor Zank nominated Supervisor Krempasky. Motion by Supervisor Rogers seconded by Supervisor Waichulis to close the nominations and cast a unanimous ballot for Jerome Krempasky. Voice vote, motion carried.

Chairman Hendrickson declared nominations in order for the Highway Committee for the position held by Noel Olson. Supervisor Krempasky nominated Supervisor Olson. Motion by Supervisor Rueth seconded by Supervisor Kodl to close the nominations and cast a unanimous ballot for Noel Olson. Voice vote, motion carried.

Supervisor Waichulis yielded the floor to Aaron Greisen to present the Veterans 2017 Annual Report. Motion by Supervisor Amacher seconded by Supervisor Rogers to receive and file the report. Voice vote, motion carried.

Chairman Hendrickson appointed Dan Clough to the City of Neillsville TIF District 2 & 3. Motion by Supervisor Bakker seconded by Supervisor Waichulis to concur with the appointment of the Chair. Voice vote, motion carried.

Chairman Hendrickson appointed Roberta Pabich to the Clark County Library Committee to replace Nancy Dean. Motion by Supervisor Rogers seconded by Supervisor Rueth to concur with the appointment of the Chair. Voice vote, motion carried.

**Resolution 14-4-18 ACCEPTING RESPONSIBILITY FOR RUNOFF MANAGEMENT GRANT** presented. Motion by Supervisor Luchterhand seconded by Supervisor Bower to approve the resolution as presented. Supervisor Amacher yielded the floor to Jim Arch, Clark County Land Conservationist to explain the resolution and answer questions. Roll call vote, motion carried. 29 yes and 0 no.

**Resolution 15-4-18 APPROVING CONVEYANCE OF LAND TO THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION** – this resolution was sent back to committee.

**Resolution 16-4-18 APPROVING SALE OF COUNTY LAND IN THE TOWN OF LEVIS** was pulled from the agenda. It was not posted 24 hours in advance.

**Minutes:** The March 20, ~~2018~~ 2017 Board Minutes were presented in written form for approval. Motion by Supervisor Bakker seconded by Supervisor Boon to approve the minutes as presented. Voice vote, motion carried.

Chairman Hendrickson appointed Supervisors Waichulis, Zank, Krempasky, Bower and himself to the Committee on Committees.

The Board broke for lunch from 10:38 am to 12:15 pm. while the Committee on Committees met.

The meeting was called back to order at 12:15 pm. Roll call: 26 present and 3 absent. Absent were Supervisors Garbisch, Schindler and Amacher.

The slate of Standing Committees was presented (copy on file in the Clerk's office). Motion by Supervisor Jalling seconded by Supervisor Luchterhand to concur with the Chairman's appointment of committees. Voice vote, motion carried.

**Payroll:** Motion by Supervisor Kodl seconded by Supervisor Krempasky 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 May 30, 2018 at 7:30 pm.

Motion by Supervisor Bower seconded by Supervisor Boon to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 12:20 pm.

Christina M. Jensen  
County Clerk  
Neillsville, WI

(SEAL)