

**Clark County Board of Supervisors**  
**June 28, 2018**  
**Clark County Courthouse – County Board Room**  
**Neillsville, WI 54456**

Chairman Hendrickson called the meeting to order at 7:30 pm on June 28, 2018.

Pledge of Allegiance.

Roll call taken by County Clerk Jensen. 26 Present, 3 Absent. Chairman Hendrickson declared a quorum present. Present were Supervisors Flink, Leichtman, Schindler, Wilcox, Waichulis, Kodl, Feiten, Luchterhand, Jalling, Petke, Bower, Krempasky, Rogers, Hendrickson, Rueth, Olson, Haselow, Krause Jr., Rollins, Boon, Trunkel, Clough, Bakker, Garbisch, Neville and Sebesta. Absent were Supervisors Amacher, Zank and Smagacz.

Chairman Hendrickson appointed Steve Amacher to the Village of Withee TIF District. Motion by Supervisor Rueth seconded by Supervisor Waichulis to concur with the appointment of the Chair. Voice vote, motion carried.

Chairman Hendrickson appointed Fritz Garbisch to the Village of Granton TIF District. Motion by Supervisor Luchterhand seconded by Supervisor Bower to concur with the appointment of the Chair. Voice vote, motion carried.

Chairman Hendrickson appointed Scott Jalling to the City of Owen TIF District. Motion by Supervisor Petke seconded by Supervisor Rogers to concur with the appointment of the Chair. Voice vote, motion carried.

Supervisors Boon and Schindler arrived at 7:40 pm.

Supervisor Waichulis yielded the floor to Lynn Nelson and Tobi LeMahieu. The 2017 West Central Wisconsin Regional Planning Commission report was distributed. Lynn and Tobi informed the Board of the services offered. Motion by Supervisor Rueth seconded by Supervisor Krempasky to receive and file the report. Voice vote, motion carried.

Supervisor Waichulis yielded the floor to Rick Dailey to present the 2017 annual Forestry & Parks Report. Motion by Supervisor Rueth seconded by Supervisor Bower to receive and file the report. Voice vote, motion carried.

Supervisor Waichulis yielded the floor to UW Extension employees Jason Hausler, Chris Hollar, Richard Halopka, Nancy Vance, Melissa Kono and Judith Hasse to present the 2017 Ag & Extension Annual Report. Motion by Supervisor Petke seconded by Supervisor Wilcox to receive and file the report. Voice vote, motion carried.

**Resolution 23-6-18 SUPPORTING CLOSURE OF COMMERCIAL ASSESSMENT**

**LOOPHOLES** presented. Motion by Supervisor Wilcox seconded by Supervisor Krempasky to approve the resolution as presented. Roll call vote, motion carried. 24 yes, 2 no and 3 absent. Voting no were Supervisors Olson and Sebesta. Absent were Supervisors Amacher, Zank and Smagacz.

**Resolution 24-6-18 AMENDMENT TO CLARK COUNTY BOARDS, COMMITTEES AND COMMISSIONS ORDINANCE 2-48** presented. Motion by Supervisor Kodl seconded by Supervisor Rogers 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 Amacher, Zank and Smagacz.

**Resolution 25-6-18 AUTHORIZING EASEMENT TO NORTHERN STATES POWER COMPANY IN TOWN OF MENTOR** presented. Motion by Supervisor Feiten seconded by Supervisor Rueth to approve the resolution as presented. Roll call vote, motion carried. 26 yes, 0 no and 3 absent. Absent were Supervisors Amacher, Zank and Smagacz.

Chairman Hendrickson appointed Diane Feiten and Kevin Flink to the IT Steering Committee. Motion by Supervisor Krempasky seconded by Supervisor Rogers to concur with the appointments of the Chair. Voice vote, motion carried.

Chairman Hendrickson appointed Diane Feiten as Chair of the IT Steering Committee. Motion by Supervisor Rueth seconded by Supervisor Rogers to concur with the appointment of the Chair. Voice vote, motion carried.

**Ordinance 219-5-18 AMENDING CLARK COUNTY SHORELAND PROTECTION ORDINANCE** presented. Motion by Supervisor Rueth seconded by Supervisor Kodl to approve the second reading of the ordinance as presented. Roll call vote, motion carried. 25 yes, 1 no and 3 absent. Voting no was Supervisor Luchterhand. Absent were Supervisors Amacher, Zank and Smagacz.

**Minutes:** The May 30, 2018 Board Minutes were presented in written form for approval. Motion by Supervisor Boon seconded by Supervisor Petke to approve the minutes as presented. Voice vote, motion carried.

**Payroll:** Motion by Supervisor Wilcox seconded by Supervisor Bakker 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 July 19, 2018 at 7:30 pm.

Supervisor Luchterhand recognized and thanked Mary Sladich for all her efforts.

Motion by Supervisor Waichulis seconded by Supervisor Wilcox to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 8:34 pm.

Christina M. Jensen  
County Clerk  
Neillsville, WI

(SEAL)