

**Clark County Board of Supervisors**  
**July 15, 2019**  
**Clark County Courthouse – County Board Room**  
**Neillsville, WI 54456**

Chairman Hendrickson called the meeting to order at 9:01 am on July 15, 2019.

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, Amacher, Waichulis, Zank, Kodl, Feiten, Luchterhand, Jalling, Bower, Krempasky, Rogers, Hendrickson, Rueth, Olson, Haselow, Krause Jr., Rollins, Smagacz, Boon, Trunkel, Clough, Bakker, Neville and Sebesta. Absent for the business part of the meeting were Supervisors Wilcox, Petke and Garbisch.

Chairman Hendrickson appointed Brittany Mews as the Health Director. Motion by Supervisor Smagacz seconded by Supervisor Zank to concur with the appointment of the Chair. Voice vote, motion carried.

Chairman Hendrickson appointed Kristin Weiler-Nytes and Susan Backaus to the Board of Health to replace Dr. Meyer and Cindy Eichman. Motion by Supervisor Rogers seconded by Supervisor Bakker to concur with the appointments of the Chair. Voice vote, motion carried.

Supervisor Boon arrived at 9:05 am.

Supervisor Rueth yielded the floor to Lynn Nelson and Tobi LeMahieu to give an update on the West Central Wisconsin Regional Planning Commission (WCWRPC).

Supervisor Waichulis yielded the floor to Aaron Greisen to present the 2018 annual Veterans Report. Motion by Supervisor Rogers seconded by Supervisor Zank to receive and file the annual report. Voice vote, motion carried.

Chairman Hendrickson informed the board of the letter from County Attorney Jake Brunette regarding the County Board Rule changes.

Supervisor Sebesta arrived at 9:23 am.

**Resolution 24-7-19 APPROVING WITHDRAWAL AND SALE OF COUNTY FOREST LAND IN TOWN OF LEVIS** presented. Motion by Supervisor Smagacz seconded by Supervisor Waichulis to approve the resolution as presented. Supervisor Waichulis yielded the floor to John Wendorski to explain the resolution and answer questions. Roll call vote, motion carried. 2/3 vote required. 26 yes, 0 no and 3 absent. Absent were Supervisors Wilcox, Petke and Garbisch.

**Resolution 25-7-19 APPROVING SALE OF COUNTY LAND IN TOWN OF MEAD** presented. Motion by Supervisor Boon 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 Wilcox, Petke and Garbisch.

**Resolution 26-7-19 APPROVING LEASE AGREEMENT WITH SELK ELECTRONICS FOR PROPERTIES IN TOWN OF DEWHURST AND TOWN OF MEAD** presented.

Motion by Supervisor Zank seconded by Supervisor Bower to approve the resolution as presented. Chairman Hendrickson yielded the floor to Rick Dailey to answer questions and to explain the resolution. Roll call vote, motion carried. 26 yes, 0 no and 3 absent. Absent were Supervisors Wilcox, Petke and Garbisch.

**Minutes:** The May 16, 2019 Board Minutes were presented in written form for approval. Motion by Supervisor Rueth seconded by Supervisor Clough to approve the minutes as presented. Voice vote, all ayes, motion carried.

The next meeting is scheduled for August 15, 2019.

The Board left the courthouse for a tour of county facilities at 9:33 am. The following Board members left the meeting: Supervisors Leichtman, Waichulis, Zank, Feiten and Olson.

Supervisor Petke joined the meeting at 9:40 am.

9:45 am – Neillsville Highway Shop  
10:00 am – 10:30 am – Clark County Fairgrounds  
11:00 am – 11:20 am – Sherwood Park  
12:00 pm – 1:00 pm – Russell Memorial Park and lunch

Supervisor Wilcox joined the meeting at 12:00 pm at Russell Memorial Park.

The bus came back to the courthouse at 1:15 pm; the following Board members left the meeting: Supervisors Petke, Sebesta and Neville.

1:45 pm – 2:00 pm – Loyal Highway Shop  
2:30 pm – 3:05 pm – Sportsman Lake

The bus returned to the courthouse, Chairman Hendrickson adjourned the meeting at 3:50 pm.

Christina M. Jensen  
County Clerk  
Neillsville, WI

(SEAL)