

**Clark County Board of Supervisors**  
**August 16, 2018**  
**Clark County Courthouse – County Board Room**  
**Neillsville, WI 54456**

Chairman Hendrickson called the meeting to order at 7:30 pm on August 16, 2018.

Pledge of Allegiance.

Roll call taken by County Clerk Jensen. 29 Present, 0 Absent. Chairman Hendrickson declared a quorum present. Present were Supervisors Flink, 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 Amacher yielded the floor to Sheila Nyberg, Greg Glisczinski, Riley Hebert and Peter Kaz to report on the Clark County Economic Development Corporation. Motion by Supervisor Amacher seconded by Supervisor Bakker to receive and file the report. Voice vote, motion carried.

Supervisor Waichulis yielded the floor to Brian Duell to present the 2018 Annual Highway Report. Motion by Supervisor Rueth seconded by Supervisor Boon to receive and file the report. Voice vote, motion carried.

**Resolution 26-8-18 AMENDING HEINTOWN ROAD TOWER LEASE AGREEMENT** presented. Motion by Supervisor Boon seconded by Supervisor Smagacz to approve the resolution as presented. Voice vote, all ayes, motion carried.

**Resolution 27-8-18 2018 REVISIONS TO THE CLARK COUNTY EMPLOYEE HANDBOOK – UPDATE OF HOLIDAY PAY FOR PART-TIME EMPLOYEES** presented. Motion by Supervisor Krempasky seconded by Supervisor Kodl to approve the resolution as presented. Voice vote, all ayes, motion carried.

**Resolution 28-8-18 2017 OPTING INTO PILT CLASS ACTION LAWSUIT** presented. Motion by Supervisor Zank seconded by Supervisor Wilcox to approve the resolution as presented. Voice vote, all ayes, motion carried.

**Resolution 29-8-18 DISALLOWANCE OF CLAIM – ASHLEY TAYLOR AND CODY DIERCKS** presented. Motion by Supervisor Boon seconded by Supervisor Zank to approve the resolution as presented. Voice vote, all ayes, motion carried.

**Resolution 30-8-18 COMMEMORATING THE 30<sup>TH</sup> ANNIVERSARY OF THE HIGHGROUND** presented. Motion by Supervisor Rueth seconded by Supervisor Rogers to approve the resolution as presented. Supervisor Rueth yielded the floor to John Weiler from The Highground to answer questions regarding the resolution. Voice vote, all ayes, motion carried.

**Resolution 31-8-18 SUPPORTING REFORM OF WISCONSIN EMINENT DOMAIN LAWS** presented. Motion by Supervisor Boon seconded by Supervisor Krempasky to approve the resolution as presented. Chairman Hendrickson yielded the floor to Bill Leichtman – Wood County Board Supervisor. Bill spoke in favor of the resolution, Wood County passed a similar resolution a year ago. Hendrickson yielded the floor to John Endries from the Town of Rome, Adams County passed the same resolution and he encouraged the board to vote in favor of it. Julien Palinksi, Frank Reith and Keith Merkl also encouraged the board to vote in favor of the resolution. Motion by Supervisor Luchterhand seconded by Supervisor Clough to amend the resolution by adding on line #48 “and/or foreign owned companies”. Voice vote on the amendment, motion carried. Voice vote on the resolution as amended, all ayes, motion carried.

**Resolution 32-8-18 ADVISORY REFERENDUM REGARDING MEDICAL MARIJUANA** presented. Motion by Supervisor Smagacz seconded by Supervisor Rogers to approve the resolution as presented. Voice vote, all ayes, motion carried.

**Resolution 33-8-18 TO DEED PROPERTY TO THE CITY OF NEILLSVILLE** presented. Motion by Supervisor Boon seconded by Supervisor Bakker to approve the resolution as presented. Voice vote, motion carried. Supervisor Clough abstained from voting.

**Resolution 34-8-18 TO SET VALUES ON TAX DEEDED PROPERTIES** presented. Chairman Hendrickson instructed the Board to strike lines 53-56 due to the taxes being paid. Motion by Supervisor Zank seconded by Supervisor Amacher to approve the resolution as presented. Voice vote, all ayes, motion carried.

**Resolution 35-8-18 APPROVING AN INCREASE IN MEAL ALLOWANCE REIMBURSEMENT** presented. Motion by Supervisor Amacher seconded by Supervisor Kodl to approve the resolution as presented. Roll call vote, motion carried. 21 yes and 8 no. Voting no were Supervisors Flink, Jalling, Bower, Haselow, Rollins, Boon, Neville and Sebesta.

**Resolution 36-8-18 APPROVING AN INCREASE IN COUNTY MILEAGE REIMBURSEMENT** presented. Motion by Supervisor Rogers seconded by Supervisor Krempasky to approve the resolution as presented. Motion by Supervisor Luchterhand seconded by Supervisor Rueth to amend the resolution on line #17 by ending the sentence with a period after county employees, and striking “and County Board members for authorized county business.” Roll call vote on the amendment, motion failed. 12 yes and 17 no. Voting yes were Supervisors Flink, Leichtman, Schindler, Amacher, Waichulis, Zank, Feiten, Luchterhand, Krempasky, Hendrickson, Smagacz and Bakker. Roll call vote on Resolution 36-8-18, motion carried. 17 yes and 12 no. Voting no were Supervisors Flink, Waichulis, Jalling, Petke, Bower, Hendrickson, Haselow, Rollins, Smagacz, Garbisch, Neville and Sebesta.

**Resolution 37-8-18 SUPPORTING CLARK COUNTY TO HOST WISCONSIN FARM TECHNOLOGY DAYS IN 2022** presented. Motion by Supervisor Rueth seconded by Supervisor Amacher to approve the resolution as presented. Supervisor Olson yielded the floor to Dennis Bangart to talk about Farm Technology Days. Voice vote, all ayes, motion carried.

**Resolution 38-8-18 TO SET VALUES OF TAX DEEDED PROPERTIES** presented. Motion by Supervisor Wilcox seconded by Supervisor Trunkel to approve the resolution as presented. Voice vote, all ayes, motion carried.

**Minutes:** The June 28, 2018 Board Minutes were presented in written form for approval. Motion by Supervisor Kodl seconded by Supervisor Boon to approve the minutes as presented. Voice vote, motion carried.

**Payroll:** Motion by Supervisor Amacher seconded by Supervisor Garbisch 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 September 13, 2018 at 7:30 pm.

Motion by Supervisor Waichulis seconded by Supervisor Wilcox to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 9:28 pm.

Christina M. Jensen  
County Clerk  
Neillsville, WI

(SEAL)