

CORRECTED MINUTES
Clark County Board of Supervisors
September 13, 2018
Clark County Courthouse – County Board Room
Neillsville, WI 54456

Chairman Hendrickson called the meeting to order at 7:32 pm on September 13, 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 Jalling yielded the floor to John Ross – Emergency Management Director, Dave Steinhoff – Bay Com Rep and Steve Pott – PCS Alliance, to give a report on the communication upgrade project. Motion by Supervisor Zank seconded by Supervisor Rueth to receive and file the report. Voice vote, all ayes, motion carried. Supervisor Jalling recognized and thanked John Ross for all his efforts.

Supervisor Rueth yielded the floor to Pam Kernan to present the 2017 2018 Annual Social Services Report. Motion by Supervisor Rueth seconded by Supervisor Amacher to receive and file the report. Voice vote, all ayes, motion carried.

Bryce Luchterhand gave an update on the county library services.

Resolution 39-9-18 AUTHORIZING PARTICIPATION IN COUNTY CONSERVATION AIDS PROGRAM/FISH AND WILDLIFE PROJECT presented. Motion by Supervisor Wilcox seconded by Supervisor Rogers to approve the resolution as presented. Roll call vote, motion carried. 29 yes and 0 no.

Resolution 40-9-18 CONDOLENC TO THE FAMILY OF ROGER E. ALGER presented. Motion by Supervisor Kodl seconded by Supervisor Zank to approve the resolution as presented. Unanimous voice vote, motion carried.

Resolution 41-9-18 APPROVING SALE OF COUNTY LAND AT ARNOLD CREEK AREA IN TOWN OF DEWHURST presented. Motion by Supervisor Boon seconded by Supervisor Smagacz to approve the resolution as presented. Roll call vote, motion carried. 29 yes and 0 no.

Resolution 42-9-18 APPROVING SALE OF COUNTY LAND NEAR OWEN-WITHEE SENIOR CITIZEN CENTER IN CITY OF OWEN presented. Motion by Supervisor Wilcox seconded by Supervisor Amacher to approve the resolution as presented. Roll call vote, motion carried. 29 yes and 0 no.

Resolution 43-9-18 DESIGNATING AN OFFICIAL NEWSPAPER AND ELECTING TO POST PURSUANT TO WIS. STAT. 985.05 (1) presented. Motion by Supervisor Krempasky seconded by Supervisor Wilcox to approve the resolution as presented. After discussion, motion by Supervisor Luchterhand seconded by Supervisor Feiten to table until the next meeting. Roll call vote, motion carried. 20 yes, 9 no. Voting no to table the resolution were Supervisors Wilcox, Petke, Rollins, Boon, Clough, Bakker, Garbisch, Neville and Sebesta.

Minutes: The August 16, 2018 Board Minutes were presented in written form for approval. Motion by Supervisor Zank seconded by Supervisor Petke to approve the minutes as presented. Voice vote, all ayes, motion carried.

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

The next meetings are scheduled for October 4 and November 13th at 7:30 pm.

Motion by Supervisor Amacher seconded by Supervisor Wilcox to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 9:00 pm.

Christina M. Jensen
County Clerk
Neillsville, WI

(SEAL)