

Clark County Board of Supervisors
October 2, 2019
Clark County Courthouse – County Board Room
Neillsville, WI 54456

Chairman Hendrickson called the County Board meeting to order at 7:30 pm on October 2, 2019.

Pledge of Allegiance.

Roll call taken by County Clerk Jensen. 25 Present, 4 Absent. Chairman Hendrickson declared a quorum present. Present were Supervisors Leichtman, Schindler, Wilcox, Waichulis, Zank, Kodl, Feiten, Luchterhand, Jalling, Petke, Krempasky, Hendrickson, Rueth, Olson, Haselow, Krause Jr., Rollins, Smagacz, Boon, Trunkel, Clough, Bakker, Garbisch, Neville and Sebesta. Absent were Supervisors Flink, Amacher, Bower and Rogers.

Chairman Hendrickson appointed Philip Nesbit as the new Corporation Counsel. Motion by Supervisor Waichulis seconded by Supervisor Krempasky to concur with the appointment of the Chair. Voice vote, all ayes, motion carried.

Chairman Hendrickson appointed Brittany Mews, Sosaeh Connahvichnah, Scott Haines, Dan Dozer and Crystal Stanton on the Local Emergency Planning Committee to replace Greg Herrick, Robert Leischow, Brian Cockerham and Sonja Leenhoust. Motion by Supervisor Rueth seconded by Supervisor Zank to concur with the appointments of the Chair. Voice vote, all ayes, motion carried.

Chairman Hendrickson yielded the floor to Jon Trautman from CLA (CliftonLarsonAllen) to present the 2018 Audit Report. Motion by Supervisor Rueth seconded by Supervisor Olson to receive and file the audit report. Voice vote, all ayes, motion carried.

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

Jake distributed a memo along with the proposed changes to the Clark County Governing Bodies – Rules. Executive Committee will be approving these rules at their next meeting. Supervisors should review and can suggest amendments when it comes before the Board.

Supervisor Waichulis yielded the floor to Terri Domaszek to present the 2020 budget PowerPoint.

Resolution 33-10-19 APPROVAL OF THE CLARK COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN presented. Motion by Supervisor Garbisch seconded by Supervisor Luchterhand to approve the resolution as presented. Roll call vote, motion carried. 23 yes, 2 no, and 4 absent. Voting no were Supervisors Petke and Haselow. Absent were Supervisors Flink, Amacher, Bower and Rogers.

Resolution 34-10-19 APPROVING APPRAISED VALUE AND SALE OF TAX DEED PROPERTIES presented. Motion by Supervisor Smagacz seconded by Supervisor Wilcox to

approve the resolution as presented. Roll call vote, motion carried. 25 yes, 0 no, and 4 absent. Absent were Supervisors Flink, Amacher, Bower and Rogers.

Resolution 35-10-19 APPROVING TRANSFER OF FUNDS FOR 2018 BUDGET

presented. Motion by Supervisor Garbisch seconded by Supervisor Trunkel to approve the resolution as presented. Roll call vote, motion carried. 25 yes, 0 no, and 4 absent. Absent were Supervisors Flink, Amacher, Bower and Rogers.

Resolution 36-10-19 APPROVING AN INCREASE IN CORONER COMPENSATION

presented. Motion by Supervisor Smagacz seconded by Supervisor Boon to approve the resolution as presented. County Attorney Jake Brunette informed the Board that according to WI Statutes, the compensation can not be increased nor diminished during the officer's term. Supervisor Smagacz rescinded his motion and Boon his second. No action taken.

Resolution 37-10-19 APPROVING SALE OF COUNTY LAND IN TOWN OF LEVIS

presented. Motion by Supervisor Wilcox seconded by Supervisor Smagacz to approve the resolution as presented. Motion by Supervisor Neville seconded by Supervisor Garbisch to amend the resolution by changing the amount on line #25 from \$2,000 per acre to \$1,800 per acre. Roll call vote on amendment, motion carried. 15 yes, 9 no, 1 abstained and 4 absent. Voting no were Supervisors Schindler, Wilcox, Feiten, Luchterhand, Jalling, Krempasky, Krause Jr., Trunkel and Clough. Supervisor Boon abstained from voting. Roll call vote as amended, motion carried. 20 yes, 4 no, 1 abstained and 4 absent. Voting no were Supervisors Feiten, Luchterhand, Jalling and Trunkel. Supervisor Boon abstained from voting. Absent were Supervisors Flink, Amacher, Bower and Rogers.

Resolution 38-10-19 APPROVING SALE OF COUNTY LAND IN TOWN OF MEAD

presented. Motion by Supervisor Zank seconded by Supervisor Wilcox to approve the resolution as presented. Roll call vote, motion carried. 25 yes, 0 no, and 4 absent. Absent were Supervisors Flink, Amacher, Bower and Rogers.

Ordinance 225-8-19 APPROVING AMENDMENTS TO CLARK COUNTY CODE OF ORDINANCES, CHAPTERS 12 AND 13 – MANURE STORAGE MANAGEMENT –

Motion by Supervisor Rueth seconded by Supervisor Luchterhand to approve the first reading of the ordinance. Supervisor Trunkel yielded the floor to Dale Mitte. Dale expressed his concerns with the setbacks, working days vs. calendar days and as-built drawings. Motion by Supervisor Rueth seconded by Supervisor Schindler to refer back to committee. Roll call vote on the motion, motion carried. 21 yes, 4 no and 4 absent. Voting no were Supervisors Luchterhand, Clough, Garbisch and Sebesta. Absent were Supervisors Flink, Amacher, Bower and Rogers.

Ordinance 226-8-19 APPROVING AMENDMENT TO CLARK COUNTY CODE OF ORDINANCES, CHAPTER 24 – LAW ENFORCEMENT

presented. Motion by Supervisor Waichulis seconded by Supervisor Bakker to approve the second reading of the ordinance. Motion by Supervisor Luchterhand seconded by Supervisor Clough to make the following amendments:

1. Page 3, Section 24-49, Positions

In line three of sub-section (a), strike the words "appropriate governing body" and replace them with "County Board of Supervisors".

2. Page 8, Section 24-53, Promotions

In line 2 of sub-section (a), strike the words, "Promotions for employees within the Office are encouraged."

3. Page 9, Section 24-54, Pre-employment testing

Add as sub-section (e) "The candidate's former employer shall be interviewed regarding all aspects of the candidates past performance history."

Roll call vote on all three amendments, motion carried. 14 yes, 11 no and 4 absent. Voting no were Supervisors Jalling, Krempasky, Rueth, Olson, Haselow, Rollins, Smagacz, Trunkel, Bakker, Garbisch and Neville. Roll call vote on the second reading of Ordinance 226-8-19 as amended, motion carried. 24 yes, 1 no and 4 absent. Voting no was Supervisor Boon. Absent were Supervisors Flink, Amacher, Bower and Rogers.

Ordinance 227-10-19 APPROVING AMENDMENTS TO CLARK COUNTY CODE OF ORDINANCES, CHAPTER 26 – OFFENSES AND NUISANCES presented. Motion by Supervisor Trunkel seconded by Supervisor Jalling to approve the first reading of the ordinance. Roll call vote, motion carried. 24 yes, 1 no and 4 absent. Voting no was Supervisor Boon. Absent were Supervisors Flink, Amacher, Bower and Rogers.

Minutes: The August 15, 2019 Board Minutes were presented in written form for approval. Motion by Supervisor Wilcox seconded by Supervisor Kodl to approve the minutes as presented. Voice vote, all ayes, motion carried.

The next meeting is scheduled for November 12, 2019.

Motion by Supervisor Waichulis seconded by Supervisor Krause to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 9:55 pm.

Christina M. Jensen
County Clerk
Neillsville, WI

(SEAL)