

**Clark County Board of Supervisors
October 4, 2018
Clark County Courthouse – County Board Room
Neillsville, WI 54456**

Chairman Hendrickson called the meeting to order at 7:31 pm on October 4, 2018.

Pledge of Allegiance.

Roll call taken by County Clerk Jensen. 28 Present, 1 Absent. Chairman Hendrickson declared a quorum present. Present were Supervisors Flink, Leichtman, Schindler, Wilcox, 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. Absent was Supervisor Amacher.

Supervisor Waichulis yielded the floor to Jon Trautman to present the 2017 Audit Report. Motion by Supervisor Rueth seconded by Supervisor Clough to receive and file the report. Voice vote, all ayes, motion carried.

Motion by Supervisor Bower seconded by Supervisor Krempasky to re-elect Brian Duell as the Clark County Highway Commissioner. Voice vote, all ayes, motion carried.

Supervisor Waichulis yielded the floor to Terri Domaszek for the 2019 budget PowerPoint presentation.

Resolution 43-9-18 DESIGNATING AN OFFICIAL NEWSPAPER AND ELECTING TO POST PURSUANT TO WIS. STAT. 985.05 (1) presented. Motion by Supervisor Wilcox seconded by Supervisor Sebesta to remove the resolution from the table. Voice vote, motion carried. Supervisor Luchterhand made a motion to amend the resolution per the revised resolution distributed. Supervisor Krempasky seconded the motion to amend. After lengthy discussion, Supervisor Rueth made a motion to call the question. The motion was seconded by Supervisor Krempasky. Roll call vote to call the question, motion carried. 21 yes, 7 noes and 1 absent. Roll call vote to amend the resolution, motion carried. 25 yes, 3 noes and 1 absent. Voting no were Supervisors Jalling, Petke and Boon. Absent was Supervisor Amacher. Roll call vote on Resolution 43-9-18 as amended, motion carried. 25 yes, 3 noes and 1 absent. Voting no were Supervisors Jalling, Petke and Boon. Absent was Supervisor Amacher.

Resolution 44-10-18 SUPPORTING AN INCREASE IN FUNDING AND OVERSIGHT REFORMS FOR WISCONSIN'S CHILD PROTECTIVE SERVICES SYSTEM presented. Motion by Supervisor Rueth seconded by Supervisor Kodl to approve the resolution as presented. Roll call vote, motion carried. 27 yes, 1 no and 1 absent. Voting no was Supervisor Boon. Absent was Supervisor Amacher.

Minutes: The September 13, 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 Neville 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, all ayes, motion carried.

The next meeting is scheduled for November 13th at 7:00 pm.

Supervisor Bakker recognized Mary Sladich for the Ace Advocacy Award she received, recognizing her achievements and commitment to excellence in Aging and Disability Services.

Motion by Supervisor Waichulis seconded by Supervisor Krempasky to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 9:35 pm.

Christina M. Jensen
County Clerk
Neillsville, WI

(SEAL)