

**Clark County Board of Supervisors  
January 17, 2019  
Clark County Rehab & Living Center  
Owen, WI 54460**

Chairman Hendrickson called the meeting to order at 7:01 pm on January 17, 2019.

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.

**Resolution 1-1-19 SUPPORTING CHANGE TO STATE LAW FOR DESIGN-BUILD CONSTRUCTION METHOD AND UPDATE TO STATUTORY BIDDING REQUIREMENTS** presented. Motion by Supervisor Krempasky seconded by Supervisor Boon to approve the resolution as presented. Motion by Supervisor Luchterhand to amend the resolution by changing \$250,000 to \$50,000 on line #31 and to change \$50,000 to \$10,000 on line #33. Roll call vote on the amendment, motion failed. 7 yes, 21 noes and 1 absent. Voting yes were Supervisors Flink, Feiten, Luchterhand, Olson, Krause Jr., Trunkel and Neville. Roll call vote on Resolution 1-1-19, motion carried. 26 yes, 2 noes and 1 absent. Voting no were Supervisors Luchterhand and Haselow. Absent was Supervisor Amacher.

**Resolution 2-1-19 APPROVING RESOLUTION/ORDINANCE FORMAT** presented. Motion by Supervisor Rueth seconded by Supervisor Zank to approve the resolution as presented. Attorney Jake Brunette explained the new format. Roll call vote, motion carried. 21 yes, 7 noes and 1 absent. Voting no were Supervisors Luchterhand, Bower, Haselow, Krause, Smagacz, Boon and Garbisch. Absent was Supervisor Amacher.

**Clark County Rehabilitation & Living Center Tour**

Motion by Supervisor Rogers seconded by Supervisor Bower to recess for a tour of the new addition/improvements.

Jane Schmitz welcomed everyone. They have an open-house scheduled for Friday, February 15 with a ribbon cutting ceremony at 12:30 pm, and open-house from 1-4 pm.

The Board was back in session at 8:06 pm.

**Ordinance 223-1-19 DESIGNATING THE CLARK COUNTY HEALTH DEPARTMENT AS WISCONSIN DATCP AGENT** presented. Motion by Supervisor Zank seconded by Supervisor Waichulis to approve the first reading of the ordinance. Supervisor Luchterhand questioned the financial impact statement. Supervisor Rueth yielded the floor to Bob Leischow, Director of Public Health to answer questions. Leischow introduced Kevin Smith from the Health Department and Jim Kaplanek from DATCP. Supervisor Rogers yielded the floor to Chris Jensen, Jensen spoke in favor of the ordinance. After lengthy discussion, motion by Supervisor Wilcox seconded by Supervisor Rueth to postpone action until the next meeting.

Roll call vote to postpone, motion carried. 25 yes, 3 noes and 1 absent. Voting no were Supervisors Zank, Boon and Rogers. Absent was Supervisor Amacher.

**Resolution 3-1-19 AMENDING LAND LEASE AGREEMENT FOR VERIZON COMMUNICAITON TOWER IN HATFIELD** presented. Motion by Supervisor Wilcox seconded by Supervisor Bower to approve the resolution as presented. Supervisor Bower yielded the floor to Rick Dailey, Forestry & Parks Administrator to answer questions regarding the resolution. Roll call vote, motion carried. 26 yes, 2 noes and 1 absent. Voting no were Supervisors Petke and Haselow. Absent was Supervisor Amacher.

**Resolution 5-1-19 SUPPORTING CREATION OF A SECOND CIRCUIT COURT BRANCH IN CLARK COUNTY** presented. Motion by Supervisor Rogers seconded by Supervisor Rueth to approve the resolution as presented. Roll call vote, motion carried. 27 yes, 1 no and 1 absent. Voting no was Supervisor Neville. Absent was Supervisor Amacher.

**Closed Session** - Motion by Supervisor Zank seconded by Supervisor Waichulis to go into closed session in accordance with Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Topic: Disallowance of Claim – Estate of RMA. Roll call vote, motion carried at 8:47 pm. 28 yes, 0 no and 1 absent. Everyone was asked to leave the room except the Board members, County Clerk, County Attorney and Jane Schmitz.

Motion by Supervisor Kodl seconded by Supervisor Luchterhand to return to open session. Voice vote, motion carried.

**Resolution 4-1-19 DISALLOWANCE OF CLAIM – ESTATE OF RMA, ROBERT ALMQUIST AND LYNN ALMQUIST** presented. Motion by Supervisor Kodl seconded by Supervisor Krempasky to approve the resolution as presented. Roll call vote, motion carried. 28 yes, 0 no and 1 absent. Absent was Supervisor Amacher.

**Minutes:** The December 20, 2018 Board Minutes were presented in written form for approval. Motion by Supervisor Zank seconded by Supervisor Garbisch to approve the minutes as presented. Voice vote, all ayes, motion carried.

**Payroll:** Motion by Supervisor Bakker seconded by Supervisor Bower 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 February 21, 2019 at 7:00 pm.

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

Christina M. Jensen  
County Clerk  
Neillsville, WI

(SEAL)