

**Clark County Board of Supervisors**  
**May 16, 2019**  
**Clark County Courthouse – County Board Room**  
**Neillsville, WI 54456**

Chairman Hendrickson called the meeting to order at 7:30 pm on May 16, 2019.

Pledge of Allegiance.

**Roll call** taken by County Clerk Jensen. 27 Present, 2 Absent. Chairman Hendrickson declared a quorum present. Present were Supervisors Flink, Leichtman, Schindler, Wilcox, Amacher, Waichulis, Zank, Kodl, Feiten, Luchterhand, Jalling, Bower, Krempasky, Rogers, Hendrickson, Rueth, Olson, Haselow, Krause Jr., Rollins, Smagacz, Boon, Trunkel, Clough, Bakker, Garbisch, and Neville. Absent were Supervisors Petke and Sebesta.

Chairman Hendrickson reappointed David Newman to the Planning & Zoning Committee Board of Adjustment. Motion by Supervisor Rogers seconded by Supervisor Bower to concur with the appointment of the Chair. Voice vote, motion carried.

Chairman Hendrickson appointed Doris Bakker to the Highway Safety Committee to replace Scott Jalling. Motion by Supervisor Clough seconded by Supervisor Zank to concur with the appointment of the Chair. Voice vote, motion carried.

**Resolution 20-5-19 APPROVING GRANT APPLICATION FOR KNOBBY RIDGE MOTORCYCLE TRAIL MAINTENANCE** presented. Motion by Supervisor Smagacz seconded by Supervisor Zank to approve the resolution as presented. Supervisor Rueth yielded the floor to Rick Dailey to explain the resolution and answer questions. Roll call vote, motion carried. 27 yes, 0 no and 2 absent. Absent were Supervisors Petke and Sebesta.

**Resolution 21-5-19 APPROVING APPLICATIONS FOR ATV/UTV TRAIL MAPS GRANT** presented. Motion by Supervisor Rueth seconded by Supervisor Luchterhand to approve the resolution as presented. Rick Dailey explained the resolution and answered questions. Roll call vote, motion carried. 27 yes, 0 no and 2 absent. Absent were Supervisors Petke and Sebesta.

**Resolution 22-5-19 APPROVING CREATION OF A NON-LAPSING FUND IN THE SHERIFF'S OFFICE FOR EXCESS DEPARTMENT OF DEFENSE EQUIPMENT AND SUPPLIES** presented. Motion by Supervisor Jalling seconded by Supervisor Bakker to approve the resolution as presented. Supervisor Jalling yielded the floor to Sheriff Haines to explain the resolution. Roll call vote, motion carried. 26 yes, 1 no and 2 absent. Voting no was Supervisor Boon. Absent were Supervisors Petke and Sebesta.

**Resolution 23-5-19 CONDOLENCES TO THE FAMILY OF RICHARD JAROCKI** presented. Motion by Supervisor Kodl seconded by Supervisor Rogers to approve the resolution as presented. Voice vote, motion carried.

**Minutes:** The April 16, 2019 Board Minutes were presented in written form for approval. Motion by Supervisor Wilcox seconded by Supervisor Bower to approve the minutes as presented. Voice vote, all ayes, motion carried.

**Payroll:** Motion by Supervisor Kodl 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 June 19, 2019 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 7:55 pm.

Christina M. Jensen  
County Clerk  
Neillsville, WI

(SEAL)