

**Clark County Board of Supervisors  
February 19, 2019  
Clark County Courthouse – County Board Room  
Neillsville, WI 54456**

Chairman Hendrickson called the meeting to order at 7:31 pm on February 19, 2019.

Pledge of Allegiance.

**Roll call** taken by County Clerk Jensen. 23 Present, 6 Absent. Chairman Hendrickson declared a quorum present. Present were Supervisors Flink, Schindler, Wilcox, Waichulis, Kodl, Jalling, Petke, Bower, Krempasky, Rogers, Hendrickson, Rueth, Olson, Haselow, Krause Jr., Rollins, Smagacz, Trunkel, Clough, Bakker, Garbisch, Neville and Sebesta. Absent were Supervisors Leichtman, Amacher, Zank, Feiten, Luchterhand and Boon.

Chairman Hendrickson declared a moment of silence for Supervisor Amacher.

The board viewed a 20-minutes video from Discover Wisconsin, on Wisconsin County Forests.

Supervisor Waichulis yielded the floor to Rick Dailey, Forestry & Parks Administrator to present a PowerPoint presentation on forestry programs.

**Resolution 6-2-19 AMENDING CONTRACT POLICY** presented. Motion by Supervisor Krempasky seconded by Supervisor Rogers to approve the resolution as presented. Roll call vote, motion carried. 21 yes, 2 noes and 6 absent. Voting no were Supervisors Rueth and Sebesta. Absent were Supervisors Leichtman, Amacher, Zank, Feiten, Luchterhand and Boon.

**Ordinance 223-1-19 DESIGNATING THE CLARK COUNTY HEALTH DEPARTMENT AS WISCONSIN DATCP AGENT** presented. Motion by Supervisor Bakker seconded by Supervisor Neville to remove the Ordinance from the table and bring back to the floor. Voice vote, motion carried. Motion by Supervisor Rogers seconded by Supervisor Neville to amend the Ordinance by removing from Sec. 16-113-Definitions (b) (10) Vending Machine, and amending the Financial Statement as presented. Roll call vote on amendment, motion carried. 23 yes, 0 no and 6 absent. Supervisor Bakker yielded the floor to Bob Leischow, Director of Public Health to answer questions and present a short PowerPoint presentation. Supervisor Waichulis yielded the floor to Nancy Eggleston from Wood County to talk about how the program is administered in Wood County. Roll call vote on the first reading of the ordinance as amended, motion carried. 21 yes, 2 noes and 6 absent. Voting no were Supervisors Hendrickson and Bower. Absent were Supervisors Leichtman, Amacher, Zank, Feiten, Luchterhand and Boon.

**Minutes:** The January 17, 2019 Board Minutes were presented in written form for approval. Motion by Supervisor Kodl seconded by Supervisor Wilcox to approve the minutes as presented. Voice vote, all ayes, motion carried.

**Payroll:** Motion by Supervisor Garbisch seconded by Supervisor Neville 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 Tuesday, March 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 8:51 pm.

Christina M. Jensen  
County Clerk  
Neillsville, WI

(SEAL)