

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

Chairman Hendrickson called the meeting to order at 9:02 am on April 16, 2019.

Pledge of Allegiance.

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

Chairman Hendrickson reappointed Supervisor Leichtman to the Veterans Service Commission. Motion by Supervisor Rueth seconded by Supervisor Zank to concur with the appointment of the Chair. Voice vote, motion carried.

Chairman Hendrickson reappointed Supervisor Rollins, Kodl and Jalling to the Community Department Board. Motion by Supervisor Petke seconded by Supervisor Waichulis to concur with the appointments of the Chair. Voice vote, motion carried.

Resolution 16-4-19 APPROVING AGRICULTURAL LEASE AGREEMENT FOR PROPERTY IN CITY OF LOYAL presented. Motion by Supervisor Boon seconded by Supervisor Smagacz to approve the resolution as presented. Roll call vote, motion carried. 25 yes, 0 no and 4 absent. Absent were Supervisors Wilcox, Luchterhand, Rogers and Haselow.

Resolution 17-4-19 APPROVING THE ADMINISTRATIVE COMPENSATION POLICY presented. Motion by Supervisor Krempasky seconded by Supervisor Zank to approve the resolution as presented. Supervisor Krempasky yielded the floor to Deb Pagel to answer questions. Supervisor Trunkel yielded the floor to Terri Domaszek to answer questions. Motion by Supervisor Clough seconded by Supervisor Rueth to stop debate and take a vote, Roll call vote, to stop debate, motion failed, 2/3 vote required to stop debate. 19 yes, 6 no and 4 absent. Voting no were Supervisors Schindler, Krause, Smagacz, Trunkel, Bakker and Sebesta. Absent were Supervisors Wilcox, Luchterhand, Rogers and Haselow. Chairman Hendrickson yielded the floor to department heads to speak regarding the resolution. Roll call vote on Resolution 17-4-19, motion carried. 17 yes, 8 no and 4 absent. Voting no were Supervisors Jalling, Petke, Rollins, Smagacz, Boon, Garbisch, Neville and Sebesta. Absent were Supervisors Wilcox, Luchterhand, Rogers and Haselow.

Resolution 18-4-19 DISALLOWANCE OF CLAIM – RYAN STEINHOFF presented. Motion by Supervisor Zank seconded by Supervisor Boon to approve the resolution as presented. Supervisor Waichulis yielded the floor to Jake Brunette to explain the resolution. Roll call vote, motion carried. 25 yes, 0 no and 4 absent. Absent were Supervisors Wilcox, Luchterhand, Rogers and Haselow.

Resolution 19-4-19 AMENDING RESOLUTION 43-9-18 presented. Motion by Supervisor Krempasky seconded by Supervisor Boon to approve the resolution as presented. Motion by Supervisor Krempasky seconded by Supervisor Kodl to amend the resolution by adding: “The Clark County Board of Supervisors directs that Board agendas, Board minutes and employment vacancies be published in newspapers qualified pursuant to Wis. Stat. 985.03.” Roll call vote on amendment, motion carried. 19 yes, 5 noes, 4 absent and 1 abstained. Voting no were Supervisors Petke, Rueth, Rollins, Boon and Neville. Absent were Supervisors Wilcox, Luchterhand, Rogers and Haselow. Supervisor Flink abstained from voting. Roll call vote on Resolution 19-4-19 as amended, motion carried. 19 yes, 5 noes, 4 absent and 1 abstained. Voting no were Supervisors Feiten, Petke, Rueth, Bakker and Neville. Absent were Supervisors Wilcox, Luchterhand, Rogers and Haselow. Supervisor Flink abstained from voting.

Ordinance 224-3-19 APPROVING AMENDMENT TO CLARK COUNTY CODE OF ORDINANCES, SECTION 2-48 – BOARDS, COMMITTEES AND COMMISSION presented. Motion by Supervisor Krempasky seconded by Supervisor Olson to remove the ordinance from the table and bring back to the floor. Motion by Supervisor Kodl seconded by Supervisor Rueth to add a member from the Clark County Rehab & Living Center to the Safety and Security Committee. Voice vote on the amendment, motion carried.

Motion by Supervisor Sebesta seconded by Supervisor Smagacz to amend the Personnel Committee from five members to seven members. Roll call vote on the amendment, motion failed. 9 yes, 16 noes and 4 absent. Voting yes were Supervisors Leichtman, Kodl, Jalling, Rollins, Smagacz, Bakker, Garbisch, Neville and Sebesta. Absent were Supervisors Wilcox, Luchterhand, Rogers and Haselow.

Motion by Supervisor Boon seconded by Supervisor Waichulis to change the “at-large Board member” on the Safety & Security Committee to “a Board member from the Public Property Committee.” Roll call vote on the amendment, motion carried. 23 yes, 2 noes and 4 absent. Voting no were Supervisors Amacher and Neville. Absent were Supervisors Wilcox, Luchterhand, Rogers and Haselow.

Ordinance 224-3-19 requires only one reading – 20 votes required. Roll call vote as amended, motion carried. 24 yes, 1 no and 4 absent. Voting no was Supervisor Neville. Absent were Supervisors Wilcox, Luchterhand, Rogers and Haselow.

Minutes: The March 19, 2019 Board Minutes were presented in written form for approval. Motion by Supervisor Kodl seconded by Supervisor Bower to approve the minutes as presented. Voice vote, all ayes, motion carried.

Payroll: Motion by Supervisor Garbisch seconded by Supervisor Petke 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 May 16, 2019 at 7:30 pm.

Chairman Hendrickson appointed Supervisor Smagacz to the Safety & Security Committee. Motion by Supervisor Kodl seconded by Supervisor Clough to concur with the appointment of the Chair. Voice vote, motion carried.

Motion by Supervisor Waichulis seconded by Supervisor Krause to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 10:13 am.

Christina M. Jensen
County Clerk
Neillsville, WI

(SEAL)