

Clark County Board of Supervisors
August 15, 2019
Clark County Courthouse – County Board Room
Neillsville, WI 54456

Chairman Hendrickson declared the public hearing for the Land and Water Resource Management Plan open at 6:31 pm.

James Arch, County Conservationist presented a PowerPoint presentation on the Clark County Land and Water Resource Management Plan.

There was no public comment. This hearing was closed at 6:57 pm.

Chairman Hendrickson declared the public hearing for the Manure Storage Management Ordinance open at 6:57 pm.

Sheri Denowski and Amanda Kasparek from Land Conservation presented information on the Manure Storage Management Ordinance.

Dale Mitte had questions regarding the amendments to the ordinance, he was asked to hold his questions until the Ordinance was on the Board floor.

There was no other public comment. This public hearing was closed at 7:10 pm.

Chairman Hendrickson called the County Board meeting to order at 7:10 pm on August 15, 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, Amacher, Waichulis, Zank, Kodl, Feiten, Luchterhand, Jalling, Petke, Bower, Krempasky, Rogers, Hendrickson, Olson, Haselow, Krause Jr., Rollins, Smagacz, Boon, Trunkel, Clough, Bakker, Garbisch, Neville and Sebesta. Absent was Supervisor Rueth. Supervisor Schindler arrived at 7:26 pm.

Chairman Hendrickson appointed Jean Ketterhagen to the Board of Health. Motion by Supervisor Kodl seconded by Supervisor Bower to concur with the appointment of the Chair. Roll call vote, motion carried. 26 yes, 1 no and 2 absent. Voting no was Supervisor Boon. Absent were Supervisors Schindler and Rueth.

Chairman Hendrickson yielded the floor to Ryan Neville CEO to give an update on Marshfield Medical Center-Neillsville.

Supervisor Schindler arrived at 7:26 pm.

Chairman Hendrickson yielded the floor to Greg Glisczinski, Peter Kaz and Jeff Anderson to give an update on the Clark County Economic Development Corporation. Motion by Supervisor Rogers seconded by Supervisor Zank to receive and file the report. Voice vote, motion carried.

Chairman Hendrickson yielded the floor to Jason Hausler to present the 2018 UW Extension annual report. Motion by Supervisor Zank seconded by Supervisor Luchterhand to receive and file the report. Voice vote, motion carried.

Chairman Hendrickson yielded the floor to Brian Duell to present the 2018 annual Highway report. Motion by Supervisor Bower seconded by Supervisor Kodl to receive and file the report. Voice vote, motion carried.

Chairman Hendrickson yielded the floor to Rick Dailey to present the 2018 annual Forestry and Parks report. Motion by Supervisor Amacher seconded by Supervisor Smagacz to receive and file the report. Voice vote, motion carried.

Chairman Hendrickson called for a 5-minute recess.

Ordinance 225-8-19 Approving Amendments to Clark County Code of Ordinances, Chapters 12 and 13 – Manure Storage Management – Motion by Supervisor Waichulis seconded by Supervisor Wilcox to postpone the Ordinance until the next meeting. Roll call vote, motion carried. 27 yes, 1 no and 1 absent. Voting no was Supervisor Luchterhand. Absent was Supervisor Rueth.

Resolution 27-8-19 SUPPORTING DEVELOPMENT OF A NON-MOTORIZED RECREATION TRAIL FROM NEILLSVILL TO CHILI presented. Motion by Supervisor Krempasky seconded by Supervisor Wilcox to approve the resolution as presented. Supervisor Garbisch yielded the floor to Leonard (Bill) Comstock, Julie Reineck, Wayne Kuehl and Jon Counsell who all spoke in opposition of the trail. Supervisor Trunkel yielded the floor to Barb Petkovsek who spoke in favor of the resolution. Supervisor Smagacz yielded the floor to Deanna Heiman who spoke in support of the resolution. Supervisor Garbisch yielded the floor to Julie Counsell who spoke against the resolution. Supervisor Smagacz yielded the floor to Denise Clough who spoke in support of the resolution. Some Board members expressed their support for the project and others voiced their concerns. Roll call vote, motion failed. 12 yes, 15 no, 1 absent and 1 abstained. Voting yes were Supervisors Flink, Schindler, Wilcox, Amacher, Waichulis, Zank, Feiten, Luchterhand, Krempasky, Rogers, Smagacz and Bakker. Absent was Supervisor Rueth. Supervisor Clough abstained from voting.

Resolution 28-8-19 SUPPORTING ELIMINATION OF THE 0% LEVY CAP IMPOSED ON WISCONSIN COUNTIES presented. Motion by Supervisor Rogers seconded by Supervisor Bower to approve the resolution as presented. Roll call vote, motion carried. 23 yes, 5 no, and 1 absent. Voting no were Supervisors Leichtman, Wilcox, Jalling, Bower and Boon. Supervisor Rueth was absent.

Resolution 29-8-19 APPROVING DISASTER DECLARATION presented. Motion by Supervisor Smagacz seconded by Supervisor Krause to approve the resolution as presented. Roll call vote, motion carried. 28 yes, 0 no, and 1 absent. Absent was Supervisor Rueth.

Resolution 30-8-19 APPROVING ISSUANCE OF TAX DEEDS presented. Motion by Supervisor Boon seconded by Supervisor Wilcox to approve the resolution as presented. Property #15, parcel ID 116.0381.000 was removed from the list due to taxes being paid in full. Roll call vote, motion carried. 28 yes, 0 no, and 1 absent. Absent was Supervisor Rueth.

Resolution 31-8-19 APPROVING CREATION OF A NON-LAPSING FUND FOR DATCP RETAIL FOOD AND RECREATIONAL PROGRAMS presented. Motion by Supervisor Bakker seconded by Supervisor Smagacz to approve the resolution as presented. Supervisor Waichulis yielded the floor to Brittany Mews, Health Director to answer questions and explain the resolution. Roll call vote, motion carried. 24 yes, 4 no, and 1 absent. Voting no were Supervisors Luchterhand, Petke, Bower and Boon. Absent was Supervisor Rueth.

Resolution 32-8-19 AUTHORIZING PARTICIPATION IN COUNTY CONSERVATION AIDS PROGRAM/FISH AND WILDLIFE PROJECT presented. Motion by Supervisor Smagacz seconded by Supervisor Bower to approve the resolution as presented. Roll call vote, motion carried. 26 yes, 2 no, and 1 absent. Voting no were Supervisors Petke and Smagacz. Absent was Supervisor Rueth.

Ordinance 226-8-19 APPROVING AMENDMENT TO CLARK COUNTY CODE OF ORDINANCES, CHAPTER 24 – LAW ENFORCEMENT presented. Motion by Supervisor Jalling seconded by Supervisor Trunkel to approve the first reading of the ordinance. Supervisor Luchterhand may have some possible amendments before the final reading. Roll call vote, motion carried. 27 yes, 1 no and 1 absent. Voting no was Supervisor Boon. Absent was Supervisor Rueth.

Minutes: The July 15, 2019 Board Minutes were presented in written form for approval. Motion by Supervisor Wilcox seconded by Supervisor Kodl to approve the minutes as presented. Voice vote, all ayes, motion carried.

The next meeting is scheduled for October 2, 2019.

Motion by Supervisor Waichulis seconded by Supervisor Wilcox to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 9:30 pm.

Christina M. Jensen
County Clerk
Neillsville, WI

(SEAL)