

**Clark County Board of Supervisors**  
**December 18, 2013**  
**Clark County Courthouse**  
**Neillsville, WI 54456**  
(Amended and approved)

Chairman Hendrickson called the meeting to order at 7:33 pm on December 18, 2013.

Pledge of Allegiance.

Roll call taken by County Clerk Jensen. 28 Present, 1 Absent. Chairman Hendrickson declared a quorum present. Present were Supervisors Hochhalter, Leichtman, Schindler, Wilcox, Renderman, Waichulis, Klapatauskas, Kodl, Holtzhausen, Kolzow, Jalling, Petke, Bower, Krempasky, Ashbeck, Hendrickson, Rueth, Froeba, Haselow, Dahl, Rollins, Kunze, Boon, Mitte, Bakker, Garbisch, Neville and Wesenberg. Absent was Supervisor Opelt.

Chairman Hendrickson introduced Carrie Morrell as the interim Director for Planning and Zoning.

Supervisor Waichulis yielded the floor to Clinton Langreck to present the Veterans annual report. Motion by Supervisor Rueth seconded by Supervisor Bower to receive and file the report. Voice vote, motion carried.

Supervisor Waichulis yielded the floor to Kathryn Roellich to give an overview of the Class and Comp Study.

Supervisor Waichulis yielded the floor to John Ross to give an update on the Communication Study.

**Resolution 51-12-13 AUTHORIZING THE USE OF JUVENILE DISPOSITIONAL PLACEMENTS FOR SECURE AND NON-SECURE DETENTION** presented. Motion by Supervisor Rueth seconded by Supervisor Kodl to approve the resolution as presented. Roll call vote, motion carried. 28 YES, 0 NO and 1 Absent. Absent was Supervisor Opelt.

**Resolution 52-12-13 APPROVING UPDATED HIPAA POLICY** presented. Motion by Supervisor Garbisch seconded by Supervisor Hochhalter to approve the resolution as presented. Roll call vote, motion carried. 27 YES, 1 NO and 1 Absent. Voting NO was Supervisor Petke. Absent was Supervisor Opelt.

**Resolution 53-12-13 REQUIRING CREATION OF A NEW NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS** presented. Motion by Supervisor Holtzhausen seconded by Supervisor Garbisch to approve the resolution as presented. Roll call vote, motion carried. 27 YES, 1 NO and 1 Absent. Voting NO was Supervisor Ashbeck. Absent was Supervisor Opelt.

**Resolution 54-12-13 UPDATING CLARK COUNTY EMPLOYEE HANDBOOK** presented. Motion by Supervisor Renderman seconded by Supervisor Kodl to approve the resolution as presented. Supervisor Waichulis yielded the floor to Kathryn Roellich to explain the changes. Roll call vote, motion carried. 26 YES, 2 NO and 1 Absent. Voting NO were Supervisors Boon and Froeba. Absent was Supervisor Opelt.

**Ordinance 205-10-13 DISPOSAL OF PROPERTY IN THE POSSESSION OF THE SHERIFF'S OFFICE** presented. Motion by Supervisor Mitte seconded by Supervisor Boon to consider the third reading of the ordinance. Roll call vote on the third reading of the ordinance, motion carried. 27 YES, 1 NO and 1 Absent. Voting NO was Supervisor Rueth. Absent was Supervisor Opelt.

**Ordinance 206-12-13 CLARK COUNTY BOARD OF SUPERVISORS RULES** presented. Motion by Supervisor Renderman seconded by Supervisor Krempasky to consider the first reading of the ordinance. Jake Brunette explained the changes. Roll call vote on the first reading of the ordinance, motion carried. 28 YES, 0 NO and 1 Absent. Absent was Supervisor Opelt.

**Ordinance 207-12-13 CLARK COUNTY BOARDS, COMMITTEES AND COMMISSIONS** presented. Motion by Supervisor Holtzhausen seconded by Supervisor Kodl to consider the first reading of the ordinance. Jake Brunette outlined the changes. Motion by Supervisor Mitte seconded by Supervisor Rueth to amend Item 11. Public Property Committee by changing line d to read: The committee shall have charge, supervision, and policy oversight of the Maintenance department. Voice vote on amendment, motion carried. Motion by Supervisor Mitte seconded by Supervisor Wilcox to amend Item 4. County Highway Committee by changing three members to five members. Voice vote on the amendment, motion carried. Roll call vote on the first reading of the ordinance as amended, motion carried. 28 YES, 0 NO and 1 Absent. Absent was Supervisor Opelt.

**Ordinance 208-12-13 CLARK COUNTY CIVIL SERVICE SYSTEM** presented. Motion by Supervisor Mitte seconded by Supervisor Jalling to consider the first reading of the ordinance. Roll call vote on the first reading of the ordinance, motion carried. 28 YES, 0 NO and 1 Absent. Absent was Supervisor Opelt.

**Minutes:** The November 12, 2013 Board Minutes were presented in written form for approval. Motion by Supervisor Holtzhausen seconded by Supervisor Garbisch to approve the minutes as presented. Voice vote, motion carried.

**Payroll:** Motion by Supervisor Garbisch seconded by Supervisor Waichulis to dispense with the detailed reading of the payroll and to pay as calculated by the Clerk's office. Voice vote, motion carried.

Motion by Supervisor Renderman seconded by Supervisor Mitte to go into closed session in accordance with Wis. Stat. 19.85(1)(b) for considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission of the investigation of charges against such person, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The Board of Supervisors will discuss and review a grievance appeal for a terminated employee. Roll call vote to go into closed session, motion carried. 28 YES, 0 NO and 1 Absent.

Motion by Supervisor Holtzhausen seconded by Supervisor Kolzow to return to open session. Roll call vote, motion carried. 28 YES, 0 NO and 1 Absent.

Motion by Supervisor Holtzhausen seconded by Supervisor Kodl to accept the opinion of the officer in charge and deny the grievance, and to have Corporation Counsel write a decision with the appropriate communication. Roll call vote, motion carried. 25 YES, 3 NO and 1 Absent. Voting NO were Supervisors Bower, Neville and Wesenberg. Absent was Supervisor Opelt.

Motion by Supervisor Waichulis seconded by Supervisor Renderman to adjourn to the call of the Chairman. Voice vote, motion carried. Meeting adjourned at 10:05 pm.

Christina M. Jensen  
County Clerk  
Neillsville, WI

(SEAL)