

AGENDA FOR CLARK COUNTY BOARD OF SUPERVISORS

Thursday, January 14, 2016

7:30 PM

County Board Room, Courthouse, Neillsville, WI 54456

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

RESOLUTIONS:

- 1-1-16** To Approve Municipal Dam Grant Application to Repair Sherwood Lake Dam
- 2-1-16** Approving Grant Applications For 2016- 2017 ATV (Includes UTV'S and T-ROUTES) Trail Maintenance Funding
- 3-1-16** Approving Grant Application for 2016-2017 Knobby Ridge Off-Road Motorcycle Trail Maintenance and Restoration Funding
- 4-1-16** Approving Grant Application for 2016-2017 Snowmobile Trail Maintenance Funding
- 5-1-16** Purchase of County Forest Land, Enrollment of County-Owned Lands into County Forest Law, and Application for Knowles-Nelson Stewardship Funds

MISCELLANEOUS:

Approval of the December 9, 2015 Minutes

Approval of the Payroll

Public comment, on any item on the agenda, may be by call of the Chair, or by Rule 20 of the Board of Supervisors Rules and Regulations

CLOSED SESSION:

The Board of Supervisors may go into closed session in accordance with Wis. Stat. 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Topic: Town of Hoard fire protection charges.

The Board of Supervisors may go in and out of closed session and take any action deemed appropriate from closed session.

ADJOURNMENT

Christina M. Jensen
Clark County Clerk

Persons needing special accommodation to attend or participate in this meeting may call the County Clerk at (715) 743-5150 or TDD (715) 743-5192 or (715) 743-3157.

Posted in compliance with WI Open Meetings Laws: January 7, 2015

RESOLUTON #1-1-16

TO APPROVE MUNICIPAL DAM GRANT APPLICATION TO REPAIR SHERWOOD LAKE DAM

1. WHEREAS, Clark County owns Sherwood Lake Dam and requests
2. financial assistance under Wis. Stats. 31.385 and 227.11 and Wis.
3. Adm. Code NR 335 for the purpose of dam repairs; and

5. WHEREAS, upon the state's approval of the dam grant application,
6. the state's reimbursement amounts for such a project may not exceed
7. 50 percent (50%) of the first \$400,000.00 of total eligible project costs
8. or 25 percent (25%) of the next \$800,000.00 of total eligible project
9. costs; and

11. WHEREAS, the current grant application deadline is January 21, 2016
12. with the next possible grant application period ending in January
13. 2018; and

15. WHEREAS, the submission of the dam grant application does not
16. form an agreement with the State of Wisconsin for Clark County to
17. complete the dam repairs; and

19. WHEREAS, the auxiliary spillway failed in February 2014, resulting
20. in complete drawdown of the lake; and

22. WHEREAS, other components of the dam are failing and the DNR has
23. issued a directive to Clark County to repair or abandon the dam; and

25. WHEREAS, the Friends of Sherwood Lake, with support from the
26. Central WI Wildlife Federation, Whitetails Unlimited, Winx Club and
27. numerous individuals, have raised money to dredge Sherwood Lake in
28. 2016; and

30. WHEREAS, the estimated cost to repair Sherwood Lake Dam is
31. \$268,330.00 with the actual dam repair costs and grant reimbursement
32. not being known until proposals are received in 2016; and

34. WHEREAS, the actual dam repair costs are included in the 2016
35. Forestry and Parks budget with the dam repair work commencing in
36. 2016.

38. NOW, THEREFORE, BE IT RESOLVED, that the Clark County
39. Board of Supervisors hereby authorizes the Clark County Forestry and
40. Parks Administrator to complete and submit an application to the
41. DNR for financial aid to repair Sherwood Lake Dam under Wis. Adm.
42. Code NR 335.

Resolution #1-1-2016

- 43. BE IT FURTHER RESOLVED that if the DNR approves Clark
- 44. County's Sherwood Lake Dam grant application, Clark County agrees to
- 45. pay a share of the eligible dam repair costs which is equal to the total
- 46. project cost minus the state share and the Clark County Board of
- 47. Supervisors hereby authorizes the Forestry and Parks Administrator to:
- 48. * Approve and execute grant documents;
- 49. * Take all necessary action to complete the project associated with
- 50. any grant agreement; and
- 51. * Submit reimbursement claims along with necessary supporting
- 52. documentation.

FORESTRY AND PARKS COMMITTEE

Jeff Kolzow

Al Bower

Joe Waichulis

Tom Wilcox

Dale Mitte

FINANCIAL IMPACT STATEMENT:

(current year)	New Positions:	none
	Anticipated Revenue:	\$134,165.00
	Wages and Benefits:	none
	All other costs:	\$268,330.00
	Net cost to County:	\$134,165.00
	Space:	none

Reviewed by: _____,
Corp Counsel
Reviewed by: _____,
Comptroller

RESOLUTION # 2-1-16

**APPROVING GRANT APPLICATIONS FOR 2016 – 2017
ATV (INCLUDES UTV’S AND TROUTES) TRAIL MAINTENANCE FUNDING**

1. WHEREAS, Clark County is eligible for annual funding of
2. ATV trail maintenance at the rate of \$600.00/mile (Summer trail),
3. \$100/mile (Winter trail), \$100/mile (UTV) and \$287/mile (Troute).

5. WHEREAS, the county trail system is extensive and of high quality,
6. attracting large numbers of users, and

8. WHEREAS, Clark County, currently maintains 188.3 miles
9. of state funded ATV trails

11. NOW, THEREFORE BE IT RESOLVED, that the Clark County
12. Board does hereby approve application for ATV grants
13. (ATV Summer, ATV Winter, UTV, and TROUTES) funding to cover
14. maintenance of Clark County ATV trails for state fiscal year 2016-2017.

16. BE IT FURTHER RESOLVED, that the Forestry and Parks
17. Department – Parks and Programs Manager and/or Administrator
18. is hereby authorized and directed to submit application for aids; sign
19. documents; and take necessary action to undertake, direct and
20. complete the approved project, consistent with the Clark County
21. Financial Policy and other rules and policies of the county and
22. Department of Natural Resources.

FORESTRY AND PARKS COMMITTEE

Jeff Kolzow

Al Bower

Dale Mitte

Joe Waichulis

Tom Wilcox

Financial Impact:	Projected New Positions:	None
	Anticipated Revenues:	\$ 78,682.00
	Wages and Benefits:	\$ 33,300.00 (approx.)
	All Other Costs:	\$ 46,662.00 (approx.)
	Space Requirements:	None

Reviewed by: _____,
Corp Counsel
Reviewed by: _____,
Comptroller

RESOLUTION # 3-1-16

**APPROVING GRANT APPLICATION FOR 2016 – 2017
KNOBBY RIDGE OFF-ROAD MOTORCYCLE TRAIL MAINTENANCE AND RESTORATION
FUNDING**

1. WHEREAS, Clark County is eligible for annual funding of
2. off-road motorcycle trail maintenance and restoration funds, and

4. WHEREAS, the county trail system is extensive and of high quality,
5. attracting large numbers of users, and

7. WHEREAS, Clark County, together with the Midwest Off-Road Trail
8. Riders (M.O.T.R), currently maintains 6.2 miles of off-road motorcycle
9. trails, with restoration work taking place on the remaining 9.8 miles of
10. trails

12. NOW, THEREFORE BE IT RESOLVED, that the Clark County
13. Board does hereby approve application for the off-road motorcycle
14. grant funding to cover maintenance and restoration of Clark County
15. off-road motorcycle trails for state fiscal year 2016-2017

17. BE IT FURTHER RESOLVED, that the Forestry and Parks
18. Department – Parks and Programs Manager and/or Administrator
19. is hereby authorized and directed to submit application for aids; sign
20. documents; and take necessary action to undertake, direct and complete
21. the approved project, consistent with the Clark County Financial
22. Policy and other rules and policies of the county and Department of
23. Natural Resources.

FORESTRY AND PARKS COMMITTEE

Jeff Kolzow

Al Bower

Dale Mitte

Joe Waichulis

Tom Wilcox

Financial Impact:	Projected New Positions:	None
	Anticipated Revenues:	\$ 13,805.00
	Wages and Benefits:	\$ 2,160.00 (approx.)
	Club (M.O.T.R) costs:	\$ 25,450.00 (approx.)
	Space Requirements:	None

Reviewed by: _____,
Corp Counsel
Reviewed by: _____,
Comptroller

RESOLUTION # 4-1-16

**APPROVING GRANT APPLICATION FOR 2016 – 2017
SNOWMOBILE TRAIL MAINTENANCE FUNDING**

1. WHEREAS, Clark County is eligible for annual funding of
2. snowmobile trail maintenance at the rate of \$ 250.00/mile, and

4. WHEREAS, the county trail system is extensive and of high quality,
5. attracting large numbers of users, and

7. WHEREAS, Clark County, together with cooperating snowmobile
8. clubs, currently maintains 375.1 miles of state funded snowmobile
9. trails.

11. NOW, THEREFORE BE IT RESOLVED, that the Clark County
12. Board does hereby approve application for snowmobile grant
13. funding to cover maintenance of Clark County snowmobile trails
14. for state fiscal year 2016-2017.

16. BE IT FURTHER RESOLVED, that the Forestry and Parks
17. Department – Parks and Programs Manager and/or Administrator
18. is hereby authorized and directed to submit application for aids; sign
19. documents; and take necessary action to undertake, direct and complete
20. the approved project, consistent with the Clark County Financial
21. Policy and other rules and policies of the county and Department of
22. Natural Resources.

FORESTRY AND PARKS COMMITTEE

Jeff Kolzow

Al Bower

Dale Mitte

Joe Waichulis

Tom Wilcox

Financial Impact:	Projected New Positions:	None
	Anticipated Revenues:	\$ 93,775.00
	Wages and Benefits:	\$ 8,000.00 (approx.)
	All Other Costs:	\$ 86,375.00 (approx.)
	Space Requirements:	None

Reviewed by: _____,
Corp Counsel
Reviewed by: _____,
Comptroller

RESOLUTION #5-1-16

PURCHASE OF COUNTY FOREST LAND, ENROLLMENT OF COUNTY-OWNED LANDS INTO COUNTY FOREST LAW, AND APPLICATION FOR KNOWLES-NELSON STEWARDSHIP FUNDS

1. WHEREAS, the Forestry and Parks Committee would like to purchase certain
2. forestland within Clark County; and
- 3.
4. WHEREAS, the Forestry and Parks Committee would like to purchase the 320
5. acres comprising the Meteor Timber Block, being described as the
6. Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, and the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$, and the
7. North $\frac{1}{2}$ of the Southwest $\frac{1}{4}$, and the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$, and the
8. North $\frac{1}{2}$ of the Southeast $\frac{1}{4}$, all in Section 15, Township 27 North, Range 4 West,
9. Clark County, Wisconsin as set forth in Exhibit A; and
- 10.
11. WHEREAS, the acquisition price for such property will be negotiated with
12. Meteor Timber, LLC after the Wisconsin DNR reviews the initial appraisal of
13. \$456,000 and a subsequent second appraisal, as required for Knowles-Nelson
14. Stewardship Grant funding; and
- 15.
16. WHEREAS, acquisition of this property will perpetually provide forest products
17. to our local economy, revenues to the County, outdoor recreation opportunities to
18. the public, and improve wildlife habitat on the County Forest; and
- 19.
20. WHEREAS, the Clark County Board has the authority to acquire said property for
21. the purpose of establishing County Forest Land pursuant to Wis. Stat. 28.10; and
- 22.
23. WHEREAS, the Clark County Board has authorized the Forestry and Parks
24. Committee to negotiate the acquisition of lands necessary to further the
25. objectives of the County Forest pursuant to Section 205.1.1 (3) of the County
26. Forest 15 Year Comprehensive Land Use Plan, as outlined and defined in
27. Chapter 400 of said plan; and
- 28.
29. WHEREAS, the County is eligible to apply for state grant funding through the
30. Knowles-Nelson Stewardship Grant Program pursuant to Wis. Stat. 23.0953 to
31. purchase such land; and
- 32.
33. WHEREAS, the Clark County Forestry and Parks Administrator would apply for
34. Knowles-Nelson Stewardship Grant Funding, as funds become available, which
35. may provide funding for up to 50% of the acquisition price and associated
36. acquisition costs with funding running the course of consecutive years, depending
37. on grant fund availability; and
- 38.
39. WHEREAS, the Clark County Board has the authority to enter County-owned
40. Lands under the County Forest Law for the purpose of establishing County Forest
41. Land pursuant to Wis. Stat. 28.11(4); and
- 42.
43. WHEREAS, pursuant to Wis. Admin. Code NR 51.962 (4)(a), the value of
44. County-owned lands within the blocking boundary and not yet enrolled lands
45. under the County Forest Law may be eligible to be utilized as matching funds
46. required for Knowles-Nelson Stewardship Grant Funding for up to 50% of the
47. appraised value of the existing county lands to be enrolled; and

Resolution #5-1-16

48. WHEREAS, the Highway Committee has granted the Forestry and Parks
49. Committee administrative control of 120.01 acres of county-owned land as set
50. forth in Exhibit A, contingent upon these lands being enrolled in County Forest
51. Law and utilized as matching funds for the Knowles-Nelson Stewardship Grant
52. Funding for the purchase of the 320 acres of Meteor Timber Block forestland.
53.
54. NOW, THEREFORE BE IT RESOLVED, the Clark County Board of Supervisors
55. does hereby authorize the Forestry and Parks Administrator to apply for and
56. utilize Knowles-Nelson Stewardship Grant Funding (if approved) to reimburse
57. Clark County up to 50% of the acquisition costs to purchase the 320 acres of
58. Meteor Timber Block forestland described above as well as to reimburse Clark
59. County up to 50% of the appraised value for the enrollment of 120.01
60. acres of county-owned land as set forth in Exhibit A into County Forest Law
61. pursuant to Wis. Stat. 28.11 (4); and
62.
63. BE IT FURTHER RESOLVED, that the Forestry and Parks Department is
64. hereby authorized to expend up to \$170,000 from the Unrestricted/Assigned
65. land acquisition account to purchase the 320 acres of Meteor Timber Block
66. forestland within Clark County for the purpose of adding to the Clark County
67. Forest; and
68.
69. BE IT FURTHER RESOLVED, that Forestry and Parks Administrator is hereby
70. authorized to make an offer to purchase in the amount of up to \$456,000 for 320
71. acres of Meteor Timber Block forestland to Meteor Timber, LLC contingent on
72. approval of Knowles-Nelson Stewardship Grant Funding; and
73.
74. BE IT FURTHER RESOLVED, that the County Forest blocking boundary shall
75. be amended as shown in Exhibit A contingent on approval of Knowles-Nelson
76. Stewardship Grant Funding; and
77.
78. BE IT FURTHER RESOLVED, that the enrollment of the purchased 320 acres of
79. Meteor Timber Block forestland and the 120.01 acres of existing County-owned
80. lands into County Forest Law is authorized, contingent on approval of Knowles-
81. Nelson Stewardship Grant Funding; and
82.
83. BE IT FURTHER RESOLVED, that the Clark County Clerk is hereby authorized
84. to sign the Purchase Sale Agreement for the purchase of 320 acres of Meteor
85. Timber Block forestland.
86.
87. BE IT FURTHER RESOLVED, that the Forestry and Parks Administrator is
88. hereby authorized to sign and complete any and all documents to complete the
89. land acquisition and enrollment of land into the County Forest Program
90. pursuant to Wis. Stat. 28.11 (4).

Resolution #5-1-16

FORESTRY & PARKS COMMITTEE

Jeff Kolzow

Allen Bower

Joe Waichulis

Tom Wilcox

Dale Mitte

Financial Impact:

Projected New Positions: None

Anticipated Revenues: \$314,500.00 from Grant

Wages and Benefits: \$2,000.00 Estimate from Forestry Budget

All Other Costs: \$461,000.00

Space Requirements: None

Estimated Draw from Land Acquisition Account: \$146,500.00

Note - Timber Revenue by Year 10: \$102,180.00

Reviewed by: _____,
Corp Counsel
Reviewed by: _____,
Comptroller