

AGENDA FOR CLARK COUNTY BOARD OF SUPERVISORS
Wednesday, September 21, 2016 at 7:30 pm
County Board Room, Courthouse, Neillsville, WI 54456

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPOINTMENTS: Abbotsford TIF District #7 – Marcia Hochhalter

PRESENTATIONS: 2015 Audit – Jon Trautman, Schenck

REPORTS: Social Services 2015 Annual Report

RESOLUTIONS:

- 23-9-16 Authorizing Participation in County Conservation Aids Program/Fish and Wildlife Project
- 24-9-16 To Establish an Earlier Date for the November Annual Meeting
- 25-9-16 Approving Sale of Land in Town of Mead – Mead Lake
- 26-9-16 Approving Sale of Land in Town of Foster – Rock Dam
- 27-9-16 Approving Application for State Trust Fund Loan – Highway
- 28-9-16 To Support the Development of the Aging & Development Resource Center of Clark County
- 29-9-16 Approving Application for State Trust Fund Loan in 2016 - Clark County Rehab & Living Center
- 30-9-16 Approving Application for State Trust Fund Loan in 2017 – Clark County Rehab & Living Center
- 31-9-16 Amendment to the 2016 Budget for Clark County Rehab & Living Center Improvements

ORDINANCES:

- 215-9-16 Amending Clark County Shorelands and Wetlands Zoning Ordinance

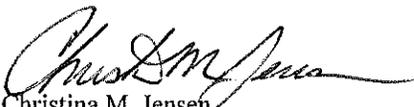
MISCELLANEOUS:

- Approval of the Payroll
- Approval of the August 18, 2016 Minutes
- 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 committee may go into closed session in accordance with Wis.Statute § 19.85(1) (g) 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 likely to become involved. Topic: Disclosure of privileged investigation records involving the hiring of Lee Lech.

The committee may go in and out of closed sessions, take any action deemed appropriate from closed sessions, and may return to open session to continue transacting business.

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) 43-5192 or (715) 743-3157. Posted in compliance with WI Open Meetings Laws: September 15, 2016.

RESOLUTION 23-9-16

AUTHORIZING PARTICIPATION IN COUNTY CONSERVATION AIDS PROGRAM/FISH AND WILDLIFE PROJECT

1. WHEREAS, the Legislature of the State of Wisconsin enacted
2. legislation providing for allocation of funds on an acreage basis to
3. counties for the improvement of fish and wildlife habitat, on the
4. condition that counties match the state allocation, and
- 5.
6. WHEREAS, Clark County desires to continue participation in this
7. habitat improvement program as provided in the Clark County Forest
8. Comprehensive Land Use Plan, and pursuant to provisions of §
9. 23.09(17m) of the Wisconsin Statutes.
- 10.
11. NOW THEREFORE BE IT RESOLVED, the Clark County Board of
12. Supervisors does hereby authorize the attached application to the State
13. of Wisconsin Department of Natural Resources for funds appropriated
14. for such purposes by § 20.370(1)(Lu) of the Wisconsin Statutes, and
- 15.
16. BE IT FURTHER RESOLVED, that the Forestry and Parks Committee,
17. through the Forestry and Parks Administrator, is authorized to budget for
18. and expend county matching funds in conjunction with funds to be
19. received from the State of Wisconsin, for the improvement of fish and
20. wildlife habitat and to operate and maintain or cause to be operated and
21. maintained the project for its intended purpose.

FORESTRY AND PARKS COMMITTEE

Al Bower
Al Bower

Dean Zank
Dean Zank

Joe Waichulis
Joe Waichulis

Tom Wilcox
Tom Wilcox

Dale Mitte

FINANCIAL IMPACT STATEMENT:

(current year)	New Positions:	none
	Anticipated Revenue:	\$3,271.00
	Wages and Benefits:	none
	All other costs:	\$6,542.00
	Space:	none

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

**RESOLUTION # 24-9-16
TO ESTABLISH AN EARLIER DATE FOR THE
NOVEMBER ANNUAL MEETING**

1 WHEREAS, Wis Stats. 59.11 (1) (a) states that the County Board shall
2 hold an annual meeting on the Tuesday after the 2nd Monday of
3 November; and
4

5 WHEREAS, this date falls on November 15, 2016, which conflicts
6 with the date the apportionment of county and state taxes are due to
7 the WI Department of Revenue. The apportionments can not be
8 completed by the Clerk until the budget for 2017 is passed by the
9 Board, and are due on November 15, 2016; and
10

11 WHEREAS, Wis. Stats. 59.11(1)(a) allows the Board to establish an
12 earlier date during October or November for the annual meeting; and
13

14 NOW, THEREFORE BE IT RESOLVED, that the November annual
15 meeting is set for November 9, 2016 at 7:30 pm.

EXECUTIVE, LEGISLATIVE & JUDICIAL COMMITTEE

Wayne Hendrickson Joe Waichulis Duane Boon
Wayne Hendrickson Joe Waichulis Duane Boon

Chuck Rueth Marcia Hochhalter
Chuck Rueth Marcia Hochhalter

FINANCIAL IMPACT STATEMENT:

Projected new positions:	none
Anticipated revenues:	none
Wages & Benefits:	none
All other costs:	none
Space requirements:	none

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

RESOLUTION # 25-9-16

**APPROVING SALE OF COUNTY LAND
IN TOWN OF MEAD – MEAD LAKE**

1. WHEREAS, the Clark County Public Property Committee desires to sell
2. approximately 0.47 acres of Clark County owned real property located at
3. Outlot 17 of Mead Assessor's Plat #1 in Section 28, Township 27 North,
4. Range 3 in the Town of Mead at \$4,000 per acre plus survey costs to adjacent
5. private landowners as set forth in Exhibit A, which is wholly incorporated
6. herein; and
- 7.
8. WHEREAS, Clark County intends to survey such property into separate lots,
9. with the approximate lot boundaries set forth in Exhibit A, to provide
10. adjacent landowners ownership interest in the property abutting to Camp
11. Road; and
- 12.
13. WHEREAS, adjacent landowners have indicated an interest in purchasing
14. such property as indicated above; and
- 15.
16. WHEREAS, the sale of such Clark County property is considered to be in the
17. public's best interest as such property is not actively used by the general
18. public; and
- 19.
20. WHEREAS, these properties are not associated with any County Forest
21. designation and are not subject to the provisions of Wis. Stat. 28.11.
- 22.
23. NOW, THEREFORE BE IT RESOLVED, that the Clark County Board of
24. Supervisors does hereby approve the sale of approximately 0.47 acres of
25. Clark County real property located at Outlot 17 of Mead Assessor's Plat #1
26. in Section 28, Township 27 North, Range 3 in the Town of Mead at \$4,000
27. per acre plus applicable survey costs associated with each parcel through the
28. following process:
- 29.
30. Adjacent landowners that are interested in purchasing the surveyed lots shall,
31. within 30 days written notification from Clark County, deposit with the
32. county clerk an earnest payment equal to 50% of the lot's purchase price and
33. associated survey costs as well as enter into an agreement to purchase such
34. lot. If a purchaser does not timely deposit earnest money or enter into an
35. agreement, the county clerk may negotiate with other landowners for the sale
36. of such lot(s) that is in the best interests of Clark County.
- 37.
38. Upon receipt of all earnest money and executed agreements, the county shall
39. proceed with any required surveying, platting, and/or final sale transactions
40. of such lots. After the surveying and platting are complete, purchasers shall
41. deposit with the county clerk the remaining 50% of the lot's purchase price
42. and associated survey costs within 30 days of written request from Clark
43. County.
- 44.
45. BE IT FURTHER RESOLVED, that these properties shall be conveyed "as-
46. is" and by Quit Claim Deed subject to any easements, reservations, or
47. encumbrances on record.
- 48.
49. BE IT FURTHER RESOLVED, that the purchasers are responsible for any
50. and all recording fees associated with these transactions.
- 51.
52. BE IT FURTHER RESOLVED, that revenue generated from these sales of
53. such property shall be receipted to the General Fund.

Resolution #25-9-16

PUBLIC PROPERTY COMMITTEE

Duane Boon

Brian Kunze

Randy Sebesta

Tom Wilcox

Dick Lange

Financial Impact Statement: (current year)	Project new positions:	none
	Anticipated revenues:	\$2,620 (land sale proceeds) \$2,800 (survey costs)
	Wages and Benefits:	none
	All other costs:	\$30.00 (CSM/plat recording fee) \$2,800 (survey costs)
	Space requirements:	none

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

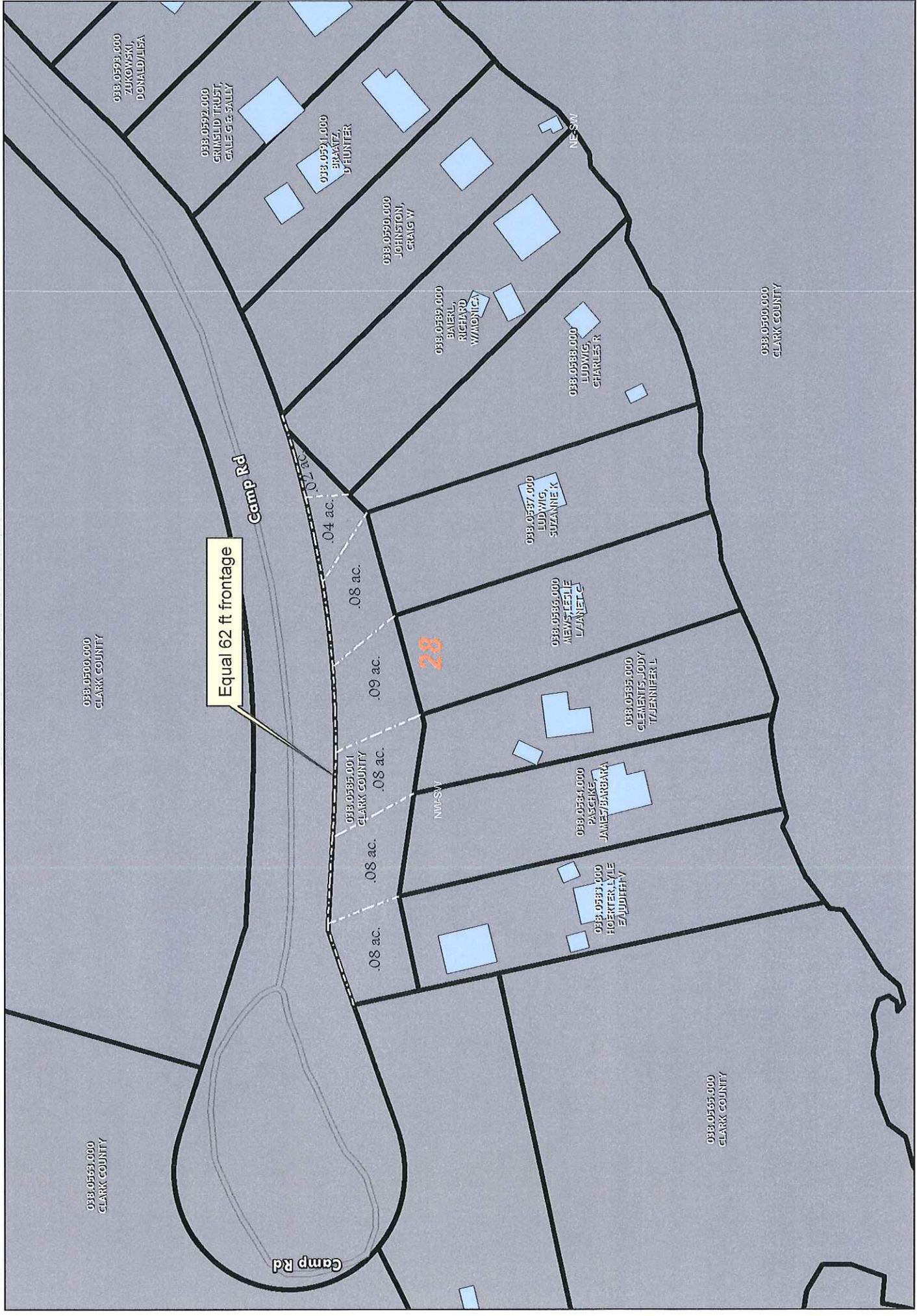


- Building Outline
- Example Lot Division
- Tax Parcels
- Municipal
- PLSS with GOV'T LOTS
- GP-Seed Section Corner
- Section Line



(EXHIBIT A)

**Example Lot Division
 Equal Road Frontage**



This map was prepared by the Clark County Land Information Office. Information is believed correct but is ADVISORY only. Information is based on public records believed to be reliable, but Clark County distributes this information on an "AS IS" basis. No warranties are implied. For further information, contact the Clark County Land Information Office, 1000 West 1st Street, Suite 200, Reno, NV 89502.

RESOLUTION # 26-9-16

**APPROVING SALE OF COUNTY LAND
IN TOWN OF FOSTER – ROCK DAM**

1. WHEREAS, the Clark County Public Property Committee desires to sell
2. approximately 2.84 acres of Clark County owned real property located at in
3. Sections 14 and 15, Township 26 North, Range 4 in the Town of Foster at
4. \$4,000 per acre plus survey costs to adjacent private landowners as set forth
5. in Exhibit A, which is wholly incorporated herein; and
- 6.
7. WHEREAS, Clark County intends to survey such property into separate lots,
8. with the approximate lot boundaries set forth in Exhibit A, to provide
9. adjacent landowners ownership interest in the property abutting to Lakeside
10. Road; and
- 11.
12. WHEREAS, adjacent landowners have indicated an interest in purchasing
13. such property as indicated above; and
- 14.
15. WHEREAS, the sale of such Clark County property is considered to be in the
16. public's best interest as such property is not actively used by the general
17. public; and
- 18.
19. WHEREAS, these properties are not associated with any County Forest
20. designation and are not subject to the provisions of Wis. Stat. 28.11.
- 21.
22. NOW, THEREFORE BE IT RESOLVED, that the Clark County Board of
23. Supervisors does hereby approve the sale of approximately 2.84 acres of
24. Clark County real property located in Sections 14 and 15, Township 26
25. North, Range 4 in the Town of Foster as set forth in Exhibit A at \$4,000 per
26. acre plus applicable survey costs associated with each parcel through the
27. following process:
- 28.
29. Adjacent landowners that are interested in purchasing the surveyed lots shall,
30. within 30 days written notification from Clark County, deposit with the
31. county clerk an earnest payment equal to 50% of the lot's purchase price and
32. associated survey costs as well as enter into an agreement to purchase such
33. lot. If a purchaser does not timely deposit earnest money or enter into an
34. agreement, the county clerk may negotiate with other landowners for the sale
35. of such lot(s) that is in the best interests of Clark County.
- 36.
37. Upon receipt of all earnest money and executed agreements, the county shall
38. proceed with any required surveying, platting, and/or final sale transactions
39. of such lots. After the surveying and platting are complete, purchasers shall
40. deposit with the county clerk the remaining 50% of the lot's purchase price
41. and associated survey costs within 30 days of written request from Clark
42. County.
- 43.
44. BE IT FURTHER RESOLVED, that these properties shall be conveyed "as-
45. is" and by Quit Claim Deed subject to any easements, reservations, or
46. encumbrances on record.
- 47.
48. BE IT FURTHER RESOLVED, that the purchasers are responsible for any
49. and all recording fees associated with these transactions.
- 50.
51. BE IT FURTHER RESOLVED, that revenue generated from these sales of
52. such property shall be receipted to the General Fund.

Resolution #26-9-16

PUBLIC PROPERTY COMMITTEE

Duane Boon

Brian Kunze

Randy Sebesta

Tom Wilcox

Dick Lange

Financial Impact Statement: (current year)	Project new positions:	none
	Anticipated revenues:	\$11,360 (land sale proceeds) \$ 6,050 (survey costs)
	Wages and Benefits:	none
	All other costs:	\$30.00 (CSM/plat recording fee) \$6,050 (survey costs)
	Space requirements:	none

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

Rev. 04/2012

RESOLUTION #27-9-16

STATE OF WISCONSIN

BOARD OF COMMISSIONERS OF PUBLIC LANDS

101 EAST WILSON STREET, 2ND FLOOR

POST OFFICE BOX 8943

BOARD OF
MADISON, WISCONSIN 53708-8943

APPLICATION FOR STATE TRUST FUND LOAN

COUNTY - 20 YEAR MAXIMUM

Chapter 24 Wisconsin Statutes

CLARK COUNTY

Date sent: September 12, 2016

Received and filed in Madison, Wisconsin:

ID # 05604541

RAS

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY.

TO: BOARD OF COMMISSIONERS OF PUBLIC LANDS

We, the undersigned chairman and clerk of the County of **Clark**, Wisconsin, in accordance with the provisions of Chapter 24 of the Wisconsin Statutes, do hereby make application for a loan of **One Million Five Hundred Fifty Thousand And 00/100 Dollars (\$1,550,000.00)** from the Trust Funds of the State of Wisconsin for the purpose of **financing 2017 road construction**.

The loan is to be continued for a term of 2 years from the 15th day of March preceding the date the loan is made. The loan is to be repaid in annual installments, as provided by law, with interest at the rate of 2.50 percent per annum.

We agree to the execution and signing of such certificates of indebtedness as the Board may prepare and submit, all in accordance with Chapter 24, Wisconsin Statutes.

The application is based upon compliance on the part of the County with the provisions and regulations of the statutes above referred to, as set forth by the following statements which we do hereby certify to be correct and true.

The meeting of the supervisors of the County of **Clark** Wisconsin, which approved and authorized this application for a loan was a regularly called meeting held on the _____ day of _____, 20_____.

At the aforesaid meeting a resolution was passed by a majority vote of the members of the board of supervisors approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of **One Million Five Hundred Fifty Thousand And 00/100 Dollars (\$1,550,000.00)** from the Trust Funds of the State of Wisconsin to the County of **Clark**, Wisconsin, for the purpose of **financing 2017 road construction**. That at the same time and place, the board of supervisors of the County of **Clark** by a majority vote of the members, adopted a resolution levying upon all the taxable property in the county, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, Sec. 3 of the Constitution and Sec. 24.66(5), Wisconsin Statutes.

A copy of the aforesaid resolutions, certified to by the clerk, as adopted at the meeting, and as recorded in the minutes of the meeting, accompanies this application.

A statement of the equalized valuation of all the taxable property within the County of **Clark** certified to by the clerk, accompanies this application.

Given under our hands in the County of **Clark**, Wisconsin, this _____ day of _____, 20_____.

Chairman, County of **Clark**

Clerk, County of **Clark**

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY.

FORM OF RECORD

The following preamble and resolutions were presented by Supervisor _____ and were read to the meeting.

By the provisions of Sec.24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the County of **Clark**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **One Million Five Hundred Fifty Thousand And 00/100 Dollars (\$1,550,000.00)** for the purpose of **financing 2017 road construction** and for no other purpose.

The loan is to be payable within 2 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **2.50** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the County of **Clark**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the County of **Clark** by such loan from the state be applied or paid out for any purpose except **financing 2017 road construction** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the County of **Clark**, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chairman and clerk of the county will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY.

RESOLUTION # 28-9-16

**SUPPORT THE DEVELOPMENT OF THE AGING & DEVELOPMENT
RESOURCE CENTER OF CLARK COUNTY**

1. WHEREAS, the Aging and Disability Resource Center (ADRC)
2. provides a central source of reliable information about a broad range of
3. long term support programs for elderly as well as persons with
4. disabilities and mental illness and/or substance abuse disorders to
5. enhance individual choice, support informed decision-making, and to
6. help people understand their care options; and
- 7.
8. WHEREAS, in January 2009, Clark County entered into an
9. intergovernmental agreement with Buffalo County and Pepin County
10. to form a multicounty ADRC; and
- 11.
12. WHEREAS, in the summer of 2016, Buffalo County and Pepin County
13. took action to terminate said agreement effective January 1, 2017; and
- 14.
15. WHEREAS, in order to continue to provide a high level of service and
16. program options to the target populations eligible for ADRC services,
17. Clark County supports and intends to apply to the Wisconsin
18. Department of Health Services to be a standalone ADRC; and
- 19.
20. WHEREAS, Clark County commits to complying with the duties set
21. forth in Wis. Stat. 46.283(4) as well as to serve the elderly as well as
22. persons with disabilities and mental illness and/or substance abuse
23. disorders by working collaboratively with local public agencies and
24. community stakeholders, including mental health, substance use, social
25. services, and income maintenance units, in the development of the
26. ADRC; and
- 27.
28. WHEREAS, a separate resolution will be presented at a later date
29. requesting authorization to create the Clark County ADRC and
30. governing board, contingent upon the State of Wisconsin approving
31. Clark County's ADRC application with adequate funding offered for
32. the operation of Clark County ADRC.
- 33.
34. NOW, THEREFORE BE IT RESOLVED, that the Clark County Board
35. of Supervisors does hereby support and authorize the Clark County
36. Aging Department and Director Mary Sladich to execute and submit
37. the Notice of Intent to Submit, the applicable ADRC application
38. forms, and required documentation to the Wisconsin Department of
39. Health Services, Division of Public Health for funding to be a
40. standalone Aging and Disability Resource Center.

Resolution #28-9-16

COMMITTEE ON AGING

Doris Bakker

Gordon Haselow

William Neville

Frieda Rollins

Sharon Rogers

Financial Impact Statement:	Project new positions:	none
(current year)	Anticipated revenues:	none
	Wages and Benefits:	none
	All other costs:	none
	Space requirements:	none

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

RESOLUTION #29-9-16
STATE OF WISCONSIN
BOARD OF COMMISSIONERS OF PUBLIC LANDS
101 EAST WILSON STREET, 2ND FLOOR
POST OFFICE BOX 8943
MADISON, WISCONSIN 53708-8943

APPLICATION FOR STATE TRUST FUND LOAN

COUNTY - 20 YEAR MAXIMUM

Chapter 24 Wisconsin Statutes

CLARK COUNTY

Date sent: September 12, 2016

Received and filed in Madison, Wisconsin:

ID # 05604543

RAS

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY.

TO: BOARD OF COMMISSIONERS OF PUBLIC LANDS

We, the undersigned chairman and clerk of the County of **Clark**, Wisconsin, in accordance with the provisions of Chapter 24 of the Wisconsin Statutes, do hereby make application for a loan of **One Million Nine Hundred Thousand And 00/100 Dollars (\$1,900,000.00)** from the Trust Funds of the State of Wisconsin for the purpose of **financing 2016 improvements to Clark County Rehabilitation and Living Center.**

The loan is to be continued for a term of **10** years from the 15th day of March preceding the date the loan is made. The loan is to be repaid in annual installments, as provided by law, with interest at the rate of **3.00** percent per annum.

We agree to the execution and signing of such certificates of indebtedness as the Board may prepare and submit, all in accordance with Chapter 24, Wisconsin Statutes.

The application is based upon compliance on the part of the County with the provisions and regulations of the statutes above referred to, as set forth by the following statements which we do hereby certify to be correct and true.

The meeting of the supervisors of the County of **Clark** Wisconsin, which approved and authorized this application for a loan was a regularly called meeting held on the _____ day of _____, 20_____.

At the aforesaid meeting a resolution was passed by a majority vote of the members of the board of supervisors approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of **One Million Nine Hundred Thousand And 00/100 Dollars (\$1,900,000.00)** from the Trust Funds of the State of Wisconsin to the County of **Clark**, Wisconsin, for the purpose of **financing 2016 improvements to Clark County Rehabilitation and Living Center.** That at the same time and place, the board of supervisors of the County of **Clark** by a majority vote of the members, adopted a resolution levying upon all the taxable property in the county, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, Sec. 3 of the Constitution and Sec. 24.66(5), Wisconsin Statutes.

A copy of the aforesaid resolutions, certified to by the clerk, as adopted at the meeting, and as recorded in the minutes of the meeting, accompanies this application.

A statement of the equalized valuation of all the taxable property within the County of **Clark** certified to by the clerk, accompanies this application.

Given under our hands in the County of **Clark**, Wisconsin, this _____ day of _____, 20_____.

Chairman, County of **Clark**

Clerk, County of **Clark**

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY.

FORM OF RECORD

The following preamble and resolutions were presented by Supervisor _____ and were read to the meeting.

By the provisions of Sec.24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the County of **Clark**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **One Million Nine Hundred Thousand And 00/100 Dollars (\$1,900,000.00)** for the purpose of **financing 2016 improvements to Clark County Rehabilitation and Living Center** and for no other purpose.

The loan is to be payable within **10** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **3.00** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the County of **Clark**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the County of **Clark** by such loan from the state be applied or paid out for any purpose except **financing 2016 improvements to Clark County Rehabilitation and Living Center** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the County of **Clark**, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chairman and clerk of the county will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY.

RESOLUTION #30-9-16

STATE OF WISCONSIN
BOARD OF COMMISSIONERS OF PUBLIC LANDS
101 EAST WILSON STREET, 2ND FLOOR
POST OFFICE BOX 8943
MADISON, WISCONSIN 53708-8943

APPLICATION FOR STATE TRUST FUND LOAN

COUNTY - 20 YEAR MAXIMUM

Chapter 24 Wisconsin Statutes

CLARK COUNTY

Date sent: September 12, 2016

Received and filed in Madison, Wisconsin:

ID # 05604542

RAS

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY.

TO: BOARD OF COMMISSIONERS OF PUBLIC LANDS

We, the undersigned chairman and clerk of the County of **Clark**, Wisconsin, in accordance with the provisions of Chapter 24 of the Wisconsin Statutes, do hereby make application for a loan of **Five Million Six Hundred Thousand And 00/100 Dollars (\$5,600,000.00)** from the Trust Funds of the State of Wisconsin for the purpose of **financing 2017 improvements to Clark County Rehabilitation and Living Center.**

The loan is to be continued for a term of **10** years from the 15th day of March preceding the date the loan is made. The loan is to be repaid in annual installments, as provided by law, with interest at the rate of **3.00** percent per annum.

We agree to the execution and signing of such certificates of indebtedness as the Board may prepare and submit, all in accordance with Chapter 24, Wisconsin Statutes.

The application is based upon compliance on the part of the County with the provisions and regulations of the statutes above referred to, as set forth by the following statements which we do hereby certify to be correct and true.

The meeting of the supervisors of the County of **Clark** Wisconsin, which approved and authorized this application for a loan was a regularly called meeting held on the _____ day of _____, 20____.

At the aforesaid meeting a resolution was passed by a majority vote of the members of the board of supervisors approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of **Five Million Six Hundred Thousand And 00/100 Dollars (\$5,600,000.00)** from the Trust Funds of the State of Wisconsin to the County of **Clark**, Wisconsin, for the purpose of **financing 2017 improvements to Clark County Rehabilitation and Living Center.** That at the same time and place, the board of supervisors of the County of **Clark** by a majority vote of the members, adopted a resolution levying upon all the taxable property in the county, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, Sec. 3 of the Constitution and Sec. 24.66(5), Wisconsin Statutes.

A copy of the aforesaid resolutions, certified to by the clerk, as adopted at the meeting, and as recorded in the minutes of the meeting, accompanies this application.

A statement of the equalized valuation of all the taxable property within the County of **Clark** certified to by the clerk, accompanies this application.

Given under our hands in the County of **Clark**, Wisconsin, this _____ day of _____, 20____.

Chairman, County of **Clark**

Clerk, County of **Clark**

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY.

FORM OF RECORD

The following preamble and resolutions were presented by Supervisor _____ and were read to the meeting.

By the provisions of Sec.24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the County of **Clark**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **Five Million Six Hundred Thousand And 00/100 Dollars (\$5,600,000.00)** for the purpose of **financing 2017 improvements to Clark County Rehabilitation and Living Center** and for no other purpose.

The loan is to be payable within **10** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **3.00** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the County of **Clark**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the County of **Clark** by such loan from the state be applied or paid out for any purpose except **financing 2017 improvements to Clark County Rehabilitation and Living Center** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the County of **Clark**, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chairman and clerk of the county will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY.

RESOLUTION # 31-9-16

**AMENDMENT TO THE 2016 BUDGET FOR
CLARK COUNTY REHAB & LIVING CENTER IMPROVEMENTS**

1. WHEREAS, the Clark County Board of Supervisors approved
2. Resolution 29-9-16 on September 21, 2016 to apply for and accept
3. \$1,900,000 from the State of Wisconsin Land Trust Fund for
4. improvement at the Clark County Rehabilitation and Living Center;
5. and
- 6.
7. WHEREAS, Clark County Rehabilitation and Living Center intends to
8. spend the \$1,900,000 to buyout the VoIP telephone system lease and
9. to make various improvements to the facility as set forth in Exhibit A,
10. which is wholly incorporated herein.
- 11.
12. NOW, THEREFORE BE IT RESOLVED, that the Clark County Board
13. of Supervisors hereby approves the following amendments to the 2016
14. budget:
- 15.
16. Increase debt proceeds/revenue to \$1,900,000 (from State of Wisconsin
17. Land Trust Fund)
- 18.
19. Transfer out the \$1,900,000 in debt proceeds/revenue to the 500
20. CCRLC Enterprise Fund
- 21.
22. Transfer in the \$1,900,000 in debt proceeds/revenue from the 400 Debt
23. Service Fund
- 24.
25. Allocate \$1,900,000 as available in 2016 for Clark County
26. Rehabilitation and Living Center improvements

Resolution #31-9-16

CLARK COUNTY REHABILITATION AND LIVING CENTER SUB-COMMITTEE

Arlene Kodl

Fred Schindler

Gary Leichtman

Frieda Rollins

Scott Jalling

Financial Impact Statement:	Debt proceeds/revenue =	\$1,900,000
	Debt transfer out =	\$1,900,000
	Capital projects transfer in =	\$1,900,000
	Expenses for project (2016) =	\$1,900,000

2/3 vote of entire board or 20

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

EXHIBIT A

Clark County Rehabilitation and Living Center intends to allocate \$1,900,000 as part of Stage 1A improvements at the facility for 2016 as follows:

Phone system lease buyout	\$500,000.00
Parking lot/Carport	\$350,000.00
Back fill and repair Basement area	\$50,000.00
Additional Blacktopping	\$100,000.00
Elevator Foundation/Remodel of 1 West	\$750,000.00
Bed Replacements	\$150,000.00
TOTAL IMPROVEMENTS:	\$1,900,000.00

Note: The numbers stated above are "budget" numbers that are subject to change pending the development of a definitive project plan.

ORDINANCE #215-9-16

Amending Clark County Shorelands and Wetlands Zoning Ordinance

1. Whereas, pursuant to Wis. Stat. 59.69, 59.692, and 281.31,
2. Clark County has adopted Shorelands and Wetlands Zoning
3. Ordinances as found in Chapter 22, Articles V and VI of the
4. Clark County Code of Ordinances; and
- 5.
6. Whereas, the Wisconsin State Legislature enacted 2015 Act 55
7. which requires each county to amend its shorelands and
8. wetlands zoning ordinance to be consistent with Wis. Stat.
9. 59.692 and to meet minimum zoning standards as set forth in
10. Wis. Admin. Code NR 115; and
- 11.
12. Whereas, 2015 Act 55 limits the county's authority to impose
13. greater zoning standards for property governed by shoreland
14. zoning than the zoning standards imposed by the State of
15. Wisconsin pursuant to Wis. Admin. Code NR 115; and
- 16.
17. Whereas, Clark County held a public hearing pursuant to Wis.
18. Stat. 59.69(5) to address the amended Shorelands and
19. Wetlands Zoning Ordinance, which is set forth in Exhibit A and
20. wholly incorporated herein, after class 2 notice was provided
21. pursuant to Wis. Stat. 985 with proof of publication available in
22. the Clark County Planning, Zoning, and Land Information
23. Department; and
- 24.
25. Whereas, Clark County submitted the amended Shorelands and
26. Wetlands Zoning Ordinance to the Wisconsin Department of
27. Natural Resources, which has reviewed such ordinance for
28. compliance with Wis. Stat. 59.692 and Wis. Admin. Code NR
29. 115; and
- 30.
31. Whereas, the Clark County Planning, Zoning, and Land
32. Information Committee recommends the Clark County Board of
33. Supervisors approve and enact the amended ordinance as set
34. forth in Exhibit A.
- 35.
36. NOW, THEREFORE, BE IT ORDAINED, by the Clark County
37. Board of Supervisors that Chapter 22, Article V of the Clark
38. County Code of Ordinances is hereby approved and enacted as
39. set forth in Exhibit A.
- 40.
41. BE IT FURTHER ORDAINED, by the Clark County Board of
42. Supervisors that Chapter 22, Article VI the Clark County Code of
43. Ordinances is hereby repealed.
- 44.
45. BE IT FURTHER ORDAINED, by the Clark County Board of
46. Supervisors that all previous versions of Chapter 22, Articles V and VI
47. of the Clark County Code of Ordinances are hereby repealed in their
48. entirety.

Ordinance #215-9-16

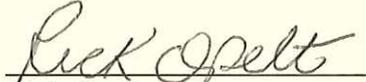
PLANNING & ZONING COMMITTEE



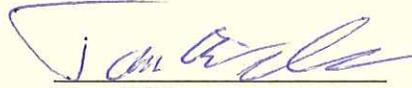
Joe Waichulis



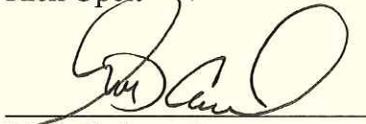
Byrl Dahl



Rick Opelt



Tom Wilcox



Mark Cattanaach

FINANCIAL IMPACT REPORT:

Projected new positions:	none
Anticipated revenue:	none
Wages & Benefits:	none
All other costs:	none
Space requirement:	none

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