

**AMENDED**  
**AGENDA FOR CLARK COUNTY BOARD OF SUPERVISORS**  
**Tuesday, October 4, 2016 at 7:30 pm**  
**County Board Room, Courthouse, Neillsville, WI 54456**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENTATIONS:** Workplace Harassment and Bullying Training – Bryan Chance  
2017 Budget Presentation  
Clark County Economic Development Corporation Update

**REPORTS:** Clark County Rehab & Living Center update on renovation, capital improvements and new addition.

**RESOLUTIONS:**

**32-10-16** 2017 Clark County Funding for In-County Public Libraries

**ORDINANCES:**

**215-9-16** Amending Clark County Shorelands and Wetlands Zoning Ordinance (2<sup>nd</sup> reading)

**MISCELLANEOUS:**

Ratification of County Declaration of Emergency

Approval of the Payroll

Approval of the September 21, 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 28, 2016. Amended 10/03/16 at 3:00 pm.

**RESOLUTION # 32-10-16**  
**2017 CLARK COUNTY FUNDING FOR IN-COUNTY PUBLIC LIBRARIES**

WHEREAS, Wis. Stat. 43.12 requires Clark County to make annual payments to support public libraries in the county and in an adjacent counties; and

WHEREAS, Clark County is mandated to reimburse such public libraries at a reimbursement rate of at least 70% for Clark County residents that are considered non-resident borrowers; and

WHEREAS, Clark County has ten (10) public libraries within Clark County; and

WHEREAS, the Clark County Library Board has requested an increase in 2017 funding for Clark County public libraries as the Clark County library system budgets have decreased recently; and

WHEREAS, Clark County Finance and Unjust Tax Committee has review such a request and recommends a 2017 reimbursement rate of 73% for the ten (10) public libraries within Clark County.

NOW, THEREFORE BE IT RESOLVED, that the Clark County Board of Supervisors hereby approves a reimbursement rate of 73% in 2017 for nonresident circulation for the ten (10) public libraries within Clark County.

**FINANCE AND UNJUST TAX COMMITTEE**

Financial Impact Statement:	Project new positions:	none
(current year)	Anticipated revenues:	none
	Wages and Benefits:	none
	All other costs:	\$11,954.53
	Space requirements:	none