

**AMENDED**  
**AGENDA FOR CLARK COUNTY BOARD OF SUPERVISORS**  
**Wednesday, November 9, 2016**  
**7:30 PM**  
**County Board Room, Courthouse, Neillsville, WI 54456**

---

**CALL TO ORDER**

**PRESENTATION OF THE COLORS/PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC BUDGET HEARING: 7:35 PM**

**PRESENTATIONS:** 2017 Budget – Terri Domaszek

**APPOINTMENTS:**

Veteran's Service Commissioner (Reappoint Art Petke)

Clark County Library Committee (Reappoint Byrl Dahl, Tom Bobrofsky & Nancy Dean)

Housing Authority Committee (Reappoint Maryanne Olson & Virginia Kodl)

**RESOLUTIONS:**

**33-11-16** Authorizing the Borrowing and Issuance of \$7,500,000 General Obligation Promissory Note for Capital Improvements at the Clark County Rehabilitation and Living Center

**34-11-16** Regarding Community Services & Social Services Contract

**35-11-16** Application for WIC Grant

**36-11-16** Outstanding Checks to be Cancelled by County Board

**37-11-16** Adopting 2017 Budget and County Levy

**38-11-16** County Aid Bridge & Culvert Construction Under Section 82.08 (3) of the Statutes

**39-11-16** Authorizing Payment of Wisconsin Counties Association Dues

**40-11-16** Approving Committed Fund Balances for Special Revenue Accounts

**41-11-16** Approving Sale of County Land in Town of Foster – Rock Dam

**42-11-16** Approving Sale of County Land in Town of Foster – Rock Dam

**MISCELLANEOUS:**

Approval of the October 4, 2016 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

**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: October 25, 2016