

**AMENDED**  
**AGENDA FOR CLARK COUNTY BOARD OF SUPERVISORS**  
**Tuesday, April 17, 2018 at 9:30 am**  
**County Board Room, Courthouse, Neillsville, WI 54456**

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**CALL TO ORDER**

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

**OATHS OF OFFICE**

Board of Supervisors

**INTRODUCTIONS**

New County Board Members

**ROLL CALL**

**ELECTIONS**

County Board Chairperson, County Board Vice-Chair, County Board Elected Committees – Ag & Extension Committee, Finance, Social Services and Highway Committee.

**REPORTS**

Veterans 2017 Annual Report

**APPOINTMENTS**

City of Neillsville TIF District 2 & 3 – Dan Clough

Clark County Library Committee – Roberta Pabich to replace Nancy Dean.

Committee on Committees, County Board Standing Committees, ADRC Governing Board, Community Services Board and LEPC.

**RESOLUTIONS:**

**14-4-18** Accepting Responsibility for Runoff Management Grant

**15-4-18** Approving Conveyance of Land to the State of Wisconsin Department of Transportation

**16-4-18** Approving Sale of Land in the Town of Levis (**AMENDED 04/16/18 @ 11:45 am**)

**MISCELLANEOUS:**

Approval of the Payroll

Approval of the March 20, 2018 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

**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.