

AMENDED
AGENDA FOR CLARK COUNTY BOARD OF SUPERVISORS
Thursday, June 28, 2018 at 7:30 pm
County Board Room, Courthouse, Neillsville, WI 54456

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPOINTMENTS: Village of Withee TIF District – Steve Amacher
Village of Granton TIF District – Fritz Garbisch
City of Owen TIF District – Scott Jalling

REPORTS: West Central Wisconsin Regional Planning Commission Report – Lynn Nelson & Tobi LeMahieu
Forestry & Parks 2017 Annual Report
Ag & Extension 2017 Annual Report

RESOLUTIONS:

- 23-6-18 Supporting Closure of Commercial Assessment Loopholes
- 24-6-18 Amendment to Clark County Boards, Committees and Commissions Ordinance 2-48
- 25-6-18 Authorizing Easement to Northern States Power Company in Town of Mentor (amended 6/27/18 @10:00 am)

APPOINTMENTS: IT Steering Committee Appointments – Diane Feiten and Kevin Flink
IT Steering Committee Chair – Diane Feiten


ORDINANCES:

- 219-5-18 Amending Clark County Shoreland Protection Ordinance (2nd Reading)

MISCELLANEOUS:

- Approval of the Payroll
- Approval of the May 30, 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. June 21, 2018.

Resolution 23-6-18

**SUPPORTING CLOSURE OF COMMERCIAL
ASSESSMENT LOOPHOLES**

1. WHEREAS, nationwide, large-scale commercial retailers have used
2. legal strategies to reduce their property assessed values, known as the
3. Dark Store loopholes, resulting in significantly lower property tax on
4. such property which then shifts the property tax burden to local
5. homeowners, small businesses, and other property owners; and
- 6.
7. WHEREAS, over the past several months, municipalities have been in
8. contact with state legislators voicing concerns about the Dark Store
9. loopholes and how the shift in the property tax burden is impacting
10. local property owners and essential services provided by the affected
11. municipalities; and
- 12.
13. WHEREAS, unless the Dark Store loopholes are closed, local property
14. owners will realize the impact when they receive their property tax
15. bills in the mail this December; and
- 16.
17. WHEREAS, other state legislatures have experienced the impacts of
18. the Dark Store loopholes and have taken steps to successfully close
19. these tax loopholes in their states.
- 20.
21. NOW, THEREFORE BE IT RESOLVED, the Clark County Board of
22. Supervisors hereby supports protecting local homeowners, small
23. businesses, and other property owners and urges the Wisconsin State
24. Legislature to close the Dark Store loopholes by adopting legislation
25. that does not allow large-scale commercial retailers to significantly
26. reduce the property assessed values and property tax on such
27. properties.
- 28.
29. BE IT FURTHER RESOLVED, that the Clark County Clerk shall mail
30. copies of this resolution to the Governor, local legislators representing
31. Clark County, and any other public officials this Board may deem
32. appropriate.

Resolution #23-6-18

EXECUTIVE, LEGISLATIVE, & JUDICIAL COMMITTEE

Wayne Hendrickson

Joe Waichulis

Jerome Krempasky

Duane Boon

Chuck Rueth

FINANCIAL IMPACT STATEMENT:

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

Review by
Corporation Counsel: _____

Review by
Comptroller: _____

RESOLUTION #24-6-18

**AMENDMENT TO CLARK COUNTY BOARDS, COMMITTEES,
AND COMMISSIONS ORDINANCE 2-48**

1. WHEREAS, the Clark County Board of Supervisors and associated
2. governing bodies are governed by the Clark County Boards, Committees,
3. and Commissions Ordinance 2- 48; and
- 4.
5. WHEREAS, the proposed amendment to such ordinance are set forth in
6. Exhibit A, which is wholly incorporated by reference, designates two (2)
7. Board members at large to be on the committee with the Committee on
8. Committees selecting and appointing the committee chairperson.
- 9.
10. NOW, THEREFORE BE IT RESOLVED, the Clark County Board of
11. Supervisors hereby approves the amendments to the Clark County Boards,
12. Committees, and Commissions Ordinance 2-48 as set forth in Exhibit A.

Fiscal impact: None

EXECUTIVE, LEGISLATIVE, AND JUDICIAL COMMITTEE

Wayne Hendrickson

Joe Waichulis

Jerome Krempasky

Duane Boon

Chuck Rueth

Review by
Corporation Counsel: _____

Review by
Comptroller: _____

EXHIBIT A

Section and Topic	Current Language	Proposed Language*
Section 13 – IT steering committee structure and responsibilities	Section 13, a: “The committee shall consist of one member of the Executive, Legislative, and Judicial Committee; one Board member at large; Administrative Coordinator; Personnel Director; IT Director; Comptroller; Land Information Officer or designee; Chief Deputy or designee; Highway Commissioner or designee; Clark County Rehabilitation and Living Center Executive Director or designee; and Department of Social Services Director or designee. The Committee on Committees shall select and appoint the Board members on the committee.”	Amended Section 13, a: “The committee shall consist of two Board members at large; Administrative Coordinator; Personnel Director; IT Director; Comptroller; Land Information Officer or designee; Chief Deputy or designee; Highway Commissioner or designee; Clark County Rehabilitation and Living Center Executive Director or designee; and Department of Social Services Director or designee. The Committee on Committees shall select and appoint the Board members on the committee.”
Section 13 – IT steering committee structure and responsibilities	Section 13, b: “The Board member from the Executive, Legislative, and Judicial Committee shall serve as committee chairperson.”	Amended Section 13, b: “The Committee on Committees shall select and appoint the committee chairperson.”

*The formatting/numbering for the Clark County Board, Committees, and Commissions will be modified appropriately to accommodate for the proposed language. Revision number (Revision F) will also be updated in ordinance.

Resolution #25-6-18

**AUTHORIZING EASEMENT TO NORTHERN STATES
POWER COMPANY**

1. WHEREAS, Northern States Power Company (NSP) has requested
2. Clark County grant an utility easement to NSP to install and maintain
3. electrical lines along approximately 0.42 acres of property along
4. County Highway F in the Town of Mentor as set forth in Exhibit A
5. (Electrical Overhead Distribution Easement), which is attached and
6. wholly incorporated by reference; and
- 7.
8. NOW, THEREFORE BE IT RESOLVED, the Clark County Board of
9. Supervisors hereby authorizes Clark County to grant the easement as
10. set forth in Exhibit A.
- 11.
12. BE IT FURTHER RESOLVED, the County Clerk shall execute all
13. necessary documents to effectuate the granting of the easement.
- 14.
15. BE IT FURTHER RESOLVED, NSP shall pay any applicable fees for
16. the recording of the easement.

PUBLIC PROPERTY COMMITTEE

Duane Boon

Jim Smagacz

Tom Wilcox

Randy Sebesta

Diane Feiten

FINANCIAL IMPACT STATEMENT:

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

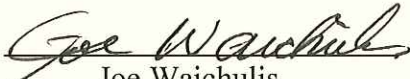
Review by
Corporation Counsel: _____
Review by
Comptroller: _____

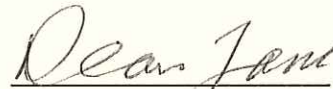
ORDINANCE #219-5-18


**AMENDING CLARK COUNTY SHORELAND PROTECTION
ORDINANCE**

1. WHEREAS, pursuant Wis. Stat 59.692, and NR 115, Clark County has
2. adopted a Shorelands Protection Ordinance as found in Chapter 22
3. Land Use of the Clark County Code of Ordinances; and
- 4.
5. WHEREAS, per Wisconsin Department of Natural Resources review,
6. section 22-332 Substandard Lots, section 22-382 Vegetative Buffer
7. Zone, and section 22-499 designation needed to be amended to meet
8. current state statutes; and
- 9.
10. WHEREAS, Clark County held a public hearing pursuant to Wis Stat
11. 59.69(5) to address amended Land Use Ordinance, which is set forth in
12. Exhibit A (amended Sections 22-332, 22-382, 22-499) and wholly
13. incorporated herein, after class 2 notice was provided pursuant to Wis.
14. Stat 985 with proof of publication available in the Clark County
15. Planning, Zoning, and Land Information Department; and
- 16.
17. WHEREAS, Clark County will submit the amended Environmental
18. Zoning Ordinance to the Wisconsin Department of Natural Resources,
19. who, upon review, will approve the amendments to the Clark County
20. Shoreland Protection Ordinance; and
- 21.
22. WHEREAS, the Clark County Planning, Zoning, and Land Information
23. Committee recommends the Clark County Board of Supervisors
24. approve and enact the amended ordinance as set forth in Exhibit A.
- 25.
26. NOW, THEREFORE, BE IT ORDAINED, the Clark County Board of
27. Supervisors hereby approves Chapter 22 of the Clark County Code of
28. Ordinances as set forth in Exhibit A.


**PLANNING, ZONING & LAND INFORMATION
COMMITTEE**


Joe Waichulis


Dean Zank


Dan Clough


Tom Wilcox


Aaron Hoover

FINANCIAL IMPACT STATEMENT:

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

Review by
Corporation Counsel: _____

Review by
Comptroller: _____