

**AMENDED**  
**AGENDA FOR CLARK COUNTY BOARD OF SUPERVISORS**  
**Thursday, May 16, 2019**  
**7:30 pm**  
**County Board room, Neillsville, WI 54456**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPOINTMENTS:**

Planning & Zoning Committee Board of Adjustment – Reappoint David Newman

**RESOLUTIONS:**

**20-5-19** Approving Grant Application for Knobby Ridge Motorcycle Trail Maintenance

**21-5-19** Approving Applications for ATV/UTV Trail Maps Grant

**22-5-19** Approving Creation of a Non-Lapsing Fund in the Sheriff's Office for Excess  
Department of Defense Equipment and Supplies

**23-5-19** Condolences to the Family of Richard Jarocki (**AMENDED 5/13/19**)

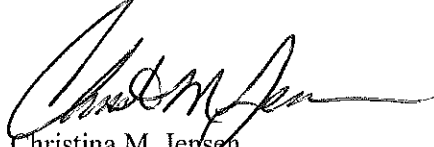
**MISCELLANEOUS:**

Approval of the April 16, 2019 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: May 9, 2019.

	<b>Type/Number</b>	<b>Resolution 20-5-19</b>		
	<b>Title</b>	<b>Approving Grant Application for Knobby Ridge Motorcycle Trail Maintenance</b>		
	Overview/Synopsis	To approve the application for a grant for Knobby Ridge Motorcycle Trail Maintenance funds		
	Submitted By	Forestry and Parks Committee		
	Fiscal Impact	Revenues: \$9,000.00 Expenses: \$9,000.00		
	Review (Initial & Date)	Legal		Finance

1 WHEREAS, Clark County is eligible to receive funding for off-highway motorcycle trail maintenance;  
2 and

3  
4 WHEREAS, the county trail systems are extensive and of high quality attracting a large number of users;  
5 and

6  
7 WHEREAS, Clark County currently maintains approximately 12 miles of off highway motorcycle trails;  
8 and


9  
10 WHEREAS, the grant funding will be used to maintain the Knobby Ridge trail system.

11  
12 NOW, THEREFORE BE IT RESOLVED, the Clark County Board of Supervisors hereby approves the  
13 grant application to cover the maintenance expenses of the Knobby Ridge off-highway motorcycle trail  
14 system.

15  
16 BE IT FURTHER RESOLVED, that the Forestry and Parks Department – Parks and Programs Manager  
17 and/or Administrator is hereby authorized and directed to submit application(s) for aid; sign documents;  
18 and take necessary action to undertake, direct, and complete the approved project, consistent with the  
19 Clark County Purchasing Policy and other rules and policies of the county and Department of Natural  
20 Resources.

<b>Committee/Board/Supervisor Action</b>	
Committee/Board/Supervisor Name:	Forestry and Parks Committee
Result:	
Mover:	
Seconder:	
Ayes:	
Nays:	
Absent:	

<b>Clark County Board of Supervisors Action</b>	
Vote Required:	
Result:	
Type of Vote:	
Mover:	
Seconder:	
Ayes:	
Nays:	
Absent:	

	<b>Type/Number</b>	<b>Resolution 21-5-19</b>		
	<b>Title</b>	<b>Approving Applications For ATV/UTV Trail Maps Grant</b>		
	Overview/Synopsis	To approve the application for a grant to update ATV/UTV trail maps		
	Submitted By	Forestry and Parks Committee		
	Fiscal Impact	Revenues: \$7,240.00 Expenses: \$7,240.00		
Review (Initial & Date)	Legal		Finance	

1 WHEREAS, Clark County is eligible to receive annual funding for ATV and UTV trail maintenance and  
2 approved projects/expenses; and

3  
4 WHEREAS, the county trail system is extensive and of high quality attracting a large number of users;  
5 and

6  
7 WHEREAS, Clark County currently maintains 235.92 miles of state funded ATV/UTV trails; and

8  
9 WHEREAS, the grant funding will be used to update ATV/UTV trail maps in the county.


10  
11 NOW, THEREFORE BE IT RESOLVED, the Clark County Board of Supervisors hereby approves the  
12 application for ATV/UTV grant funding to cover expenses of updating Clark County's ATV/UTV trails  
13 map for state fiscal year 2019-2020.

14  
15 BE IT FURTHER RESOLVED, that the Forestry and Parks Department – Parks and Programs Manager  
16 and/or Administrator is hereby authorized and directed to submit application(s) for aid; sign documents;  
17 and take necessary action to undertake, direct, and complete the approved project, consistent with the  
18 Clark County Purchasing Policy and other rules and policies of the county and Department of Natural  
19 Resources.

<b>Committee/Board/Supervisor Action</b>	
Committee/Board/Supervisor Name:	Forestry and Parks Committee
Result:	
Mover:	
Secunder:	
Ayes:	
Nayes:	
Absent:	

<b>Clark County Board of Supervisors Action</b>	
Vote Required:	
Result:	
Type of Vote:	
Mover:	
Secunder:	
Ayes:	
Nayes:	
Absent:	

**I, Christina M. Jensen, Clerk for Clark County, hereby certify that this resolution/ordinance was adopted by the Clark County Board of Supervisors at the meeting held on May 16, 2019.**


	<b>Type/Number</b>	<b>Resolution 22-5-19</b>		
	<b>Title</b>	<b>Approving Creation of a Non-Lapsing Fund in the Sheriff's Office for Excess Department of Defense Equipment and Supplies</b>		
	Overview/Synopsis	To approve the creation of a non-lapsing fund for the Sheriff's Office to participate in the program to receive and manage excess Department of Defense supplies and equipment		
	Submitted By	Finance Committee		
	Fiscal Impact	Unknown; no revenue will be added to the fund initially		
	Review (Initial & Date)	Legal		Finance

- 1 WHEREAS, the 1033 program is a federal program that allows the U.S. Department of Defense to  
2 transfer excess Department of Defense supplies and equipment to local law enforcement agencies; and  
3  
4 WHEREAS, such program allows for the transfer of vehicles, weapons, radios, and other law  
5 enforcement equipment and gear at no cost to the local law enforcement agencies with the exception of  
6 any shipping and maintenance costs; and  
7  
8 WHEREAS, the fund will be utilized to cover any shipping costs and maintenance costs associated with  
9 the equipment/supplies acquired through the 1033 program as well as to receive proceeds from the sale of  
10 any equipment/supplies acquired through the 1033 program.  
11  
12 NOW, THEREFORE BE IT RESOLVED, the Clark County Board of Supervisors hereby approves the  
13 creation of a non-lapsing fund for the Clark County Sheriff's Office to acquire, maintain, and sell  
14 equipment as part of the U.S. Department of Defense 1033 program.  
15  
16 BE IT FURTHER RESOLVED, that the Clark County Finance Department shall create revenue and  
17 expenditure accounts for such non-lapsing fund.

<b>Committee/Board/Supervisor Action</b>	
Committee/Board/Supervisor Name:	Finance Committee
Result:	Passed 04/23/2019
Mover:	Waichulis
Secunder:	Trunkel
Ayes:	Hendrickson, Rueth, Waichulis, Trunkel
Nayes:	None
Absent:	Schindler

<b>Clark County Board of Supervisors Action</b>	
Vote Required:	Majority
Result:	
Type of Vote:	
Mover:	
Secunder:	
Ayes:	
Nayes:	
Absent:	

**I, Christina M. Jensen, Clerk for Clark County, hereby certify that this resolution/ordinance was adopted by the Clark County Board of Supervisors at the meeting held on May 16, 2019.**

 <p>Clark County, WI Founded in 1853</p>	<b>Type/Number</b>	<b>Resolution 23-5-19</b>			
	<b>Title</b>	<b>Condolences to the Family of Richard Jarocki</b>			
	Overview/Synopsis	To express condolences to the family of Richard Jarocki			
	Submitted By	Wayne Hendrickson			
	Fiscal Impact	No fiscal impact			
	Review (Initial & Date)	Legal		Finance	

1 WHEREAS, on May 7, 2019, Richard Jarocki, a former member of the Clark County Board of  
2 Supervisors, passed away; and  
3  
4 WHEREAS, Clark County has lost an honorable and esteemed citizen.  
5  
6 NOW, THEREFORE BE IT RESOLVED, the Clark County Board of Supervisors hereby  
7 expresses its regret at the loss of its friend and offers deepest condolences to the family of  
8 Richard Jarocki.  
9  
10 BE IT FURTHER RESOLVED, the County Clerk shall send a copy of this resolution to the  
11 family of Richard Jarocki.

<b>Committee/Board/Supervisor Action</b>	
Committee/Board/Supervisor Name:	Wayne Hendrickson
Result/Date:	
Mover:	
Seconder:	
Ayes:	
Nayes:	
Absent:	

<b>Clark County Board of Supervisors Action</b>	
Vote Required:	Majority
Result/Date:	
Type of Vote:	
Mover:	
Seconder:	
Ayes:	
Nayes:	
Absent:	

**I, Christina M. Jensen, Clerk for Clark County, hereby certify that this resolution/ordinance was adopted by the Clark County Board of Supervisors at the meeting held on May 16, 2019.**

\_\_\_\_\_  
**Christina Jensen**  
**Clark County Clerk**  
**Neillsville, Wisconsin 54456**

**SEAL**