

## RESOLUTION INDEX

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67-2	Settlement of 1966 General Taxes	April 19, 1967
67-3	County Fair Premiums	April 19, 1967
67-4	River Falls Watershed	April 19, 1967
67-5	Transfer of Funds-General to Co-operative Educational Service Agency No. 5	April 19, 1967
67-6	Regarding Area Vocational, Technical and Adult School Organization Preamble	April 18, 1967
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67-17	Relocation of County Trunk Highway "T"	July 25, 1967
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67-20	Requesting Delegation of ore Authority and Responsibility to the County Welfare Board Introduced by Pierce County Welfare Board	August 22, 1967
67-21	Pierce County Zoning Committee	August 22, 1967
67-22	Similar State Grants for County Public Health Nursing Agencies & County Welfare Agencies	August 22, 1967
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67-25	Authorization to Pay Claims	November 15, 1967
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67-42	Pierce County Fair – Request for Funds	December 19, 1967
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67-47	Nurse's Salary	January 23, 1968
67-48	Observance of Arbor Day	February 13, 1968
67-49	County Conservation & Recreation Committee County Conservation Project	March 26, 1968
67-50	Appointment of Assistant District Attorney	March 26, 1968
67-51	Maintenance of Pierce County Parks	Tabled April 17, 1968
67-52	Pierce County Owned Mississippi Islands	April 17, 1968
67-53	Livestock Exhibit Building	March 26, 1968



RESOLUTION NO. 67-1

ALLOCATION OF STATE TRUNK HIGHWAY ALLOTMENT FOR 1968

PIERCE COUNTY

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS ~~the~~ State Highway Commission has estimated that the sum of \$83,000 will become available from the appropriation of the fiscal year ending June 30, 1968, under Sections 20.420 (1v) and 84.03(3), to be allotted and expended by the State Highway Commission in accordance with the provisions of Section 84.06 for the construction, reconstruction, and improvement of the state trunk highway system and connecting streets upon projects which have been approved by this county, but subject to the provisions of Section 84.03(4) relative to the retirement of bonds, and


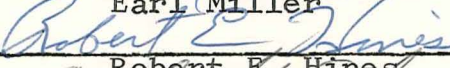
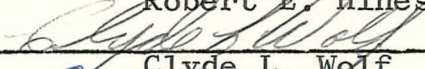
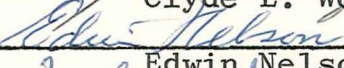
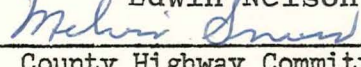
WHEREAS there has been received from the State Highway Commission its determination as to the proposed projects and the proposed allocation of such sum not otherwise allotted,

BE IT RESOLVED that such projects and the allocation of such sum be approved as hereinafter set forth:

The sum of \$83,000 for the retirement of county highway bonds maturing in 1968.

Dated this 18 day of April, 1967.

Presented by:

	_____
Earl Miller	_____
	_____
Robert E. Hines	_____
	_____
Clyde L. Wolf	_____
	_____
Edwin Nelson	_____
	_____
County Highway Committee.	_____
Melvin Snow	_____



RESOLUTION 67- 2


SETTLEMENT OF 1966 GENERAL TAXES

TO THE HONORABLE BOARD OF SUPERVISORS FOR FIERCE COUNTY, WIS.

GENTLEMEN:

RESOLVED, that pursuant to Section 74.03 (8)(g) of the Wisconsin Statutes, the County Treasurer is hereby authorized and directed to settle in full with other Civil Divisions for all Delinquent General Taxes returned for collection on the 1966 Taxrolls and remaining uncollected on August 1, 1967.

Dated this 18th day of April, 1967.

  
\_\_\_\_\_  
Laurence Weber

RESOLUTION 67- 3

COUNTY FAIR PREMIUMS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WIS.

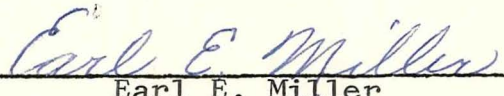
GENTLEMEN:

WHEREAS: Under Wisconsin Statutes of 1949, County Accounts cannot be overdrawn, and

WHEREAS: Fair Premiums earned at the County Fair must be paid by the County before a claim can be presented for State Aid share of such premiums

SO BE IT RESOLVED: that the County Clerk of Pierce County be and hereby is authorized to accept and pay voucher claims for Fair Premiums from the County General Fund, which amounts shall be reimbursed to the General Fund upon receipt of State Aid share for such premiums. Further provided that the above voucher claims shall be for Open Class Premiums, 4-H Premiums, and Educational Premiums only.

Dated this 18th day of April, 1967.



Earl E. Miller

RESOLUTION NO. 67-4

RE: RIVER FALLS WATERSHED

GENTLEMEN:

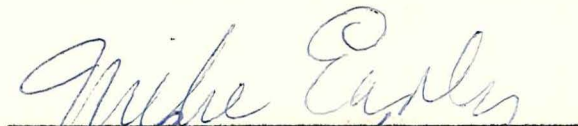
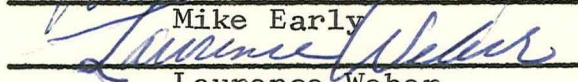
WHEREAS, the Pierce County Soil and Water Conservation District recognizes the need to control and reduce floodwater, erosion, and sediment damages, and the need for conservation, development, utilization and disposal of water within the River Falls Watershed, Pierce County, and

WHEREAS, the Pierce County Soil and Water Conservation District has agreed by resolution, dates 2-20-67, to serve as the sponsoring local organization, and

WHEREAS, the Pierce County Soil and Water Conservation District has further agreed by resolution to arrange for the operation and maintenance of all structural works of improvement installed under the PL 566 authority, as amended, in said Watershed in Pierce County,

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors agrees to arrange for the necessary funds, to be administered by the Pierce County Soil and Water Conservation District, for the operation and maintenance and replacement of all structural measures installed in the watershed within Pierce County. It is understood that maintenance, operation and replacement will be limited to that necessary to realize the estimated benefits during the evaluation period. It is further understood funds for operation, maintenance and replacement will be limited to damages which result from flood events up to and including maximum storms used for the design of the structural measures.

Dates this 19 day of  
April, 1967.

  
\_\_\_\_\_  
Mike Early  
  
\_\_\_\_\_  
Laurence Weber  
\_\_\_\_\_  
\_\_\_\_\_

Pierce County Soil and Water  
Conservation District Supervisors



RESOLUTION NO. 67-5

TRANSFER OF FUNDS-GENERAL TO CO-OPERATIVE EDUCATIONAL SERVICE  
AGENCY NO. 5.

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN.

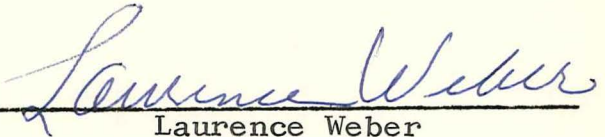
GENTLEMEN:


WHEREAS, the C.E.S.A. has taken over the duties of the County  
School Committee, and

WHEREAS, the sum of \$200.00 was appropriated for the County  
School Committee, and WHEREAS, Pierce County's share for the C.E.S.A.  
is \$369.46.

THEREFORE BE IT RESOLVED, that \$169.46 be transferred from the  
General Fund to the County School Committee Fund to offset the  
deficit in the account.

Dated this 18th day of April, 1967.

  
\_\_\_\_\_  
Laurence Weber

  
\_\_\_\_\_  
Melvin L. Snow

\_\_\_\_\_

67-6

RESOLUTION REGARDING AREA VOCATIONAL, TECHNICAL AND ADULT  
SCHOOL ORGANIZATION

Preamble


Chapter 292, Laws of 1965 provides for the organization of the State of Wisconsin into area vocational, technical and adult education districts by July 1, 1970. The governing body of a county or counties may elect, singly or in any contiguous combination, to be constituted an area vocational, technical and adult school district subject to the approval of the State Board of Vocational, Technical and Adult Education and the Coordinating Committee for Higher Education.

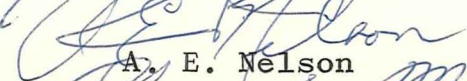
WHEREAS Chapter 292, Laws of 1965, provides for the organization of the State of Wisconsin into area vocational, technical and adult education districts by July 1, 1970, and

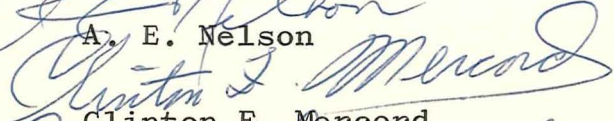
WHEREAS such organization would enable the expansion and improvement of vocational and technical education opportunities to all of the people of Wisconsin,


THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that Pierce County be constituted a part of a vocational, technical and adult education district comprising Burnett, Polk, St. Croix and Pierce counties, this action to be subject to approval by the State Board of Vocational, Technical and Adult Education and the Coordinating Committee for Higher Education under the provisions of Chapter 292, Laws of the State of Wisconsin, 1965. This resolution to become effective July 1, 1967.

  
Leo J. Murphy

  
E. C. Jurgensen

  
A. E. Nelson

  
Clinton F. Mercord

  
Emil B. Amundson

RESOLUTION NO. 67-7

OPPOSITION TO SENATE BILL 275


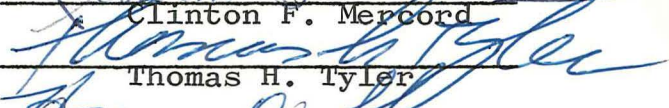
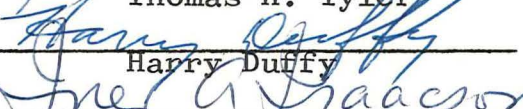
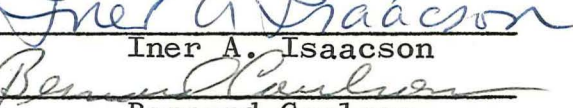
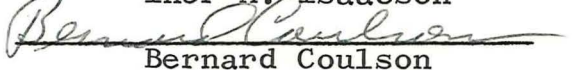
INTRODUCED BY WELFARE BOARD

WHEREAS, the Senate Committee on Judiciary is holding hearings on Senate Bill 275 on April 19, 1967, and

WHEREAS, passage of this bill will cause serious staffing problems for county welfare departments,

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby goes on record opposing Senate Bill 275 and directs the Clerk of Pierce County to send a copy of this resolution to Senator Allen J. Busby, Room 421 South Capitol, Madison, Wisconsin.

Dated this 18th day of April, 1967.

  
Clinton F. Mercord  
  
Thomas H. Tyler  
  
Harry Duffy  
  
Iner A. Isaacson  
  
Bernard Coulson



RESOLUTION NO. 67-8

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN

INCREASE IN SALARY OF PUBLIC HEALTH NURSES:

GENTLEMEN:

WHEREAS, Miss Ellen Stute has satisfactorily served her six months apprenticeship as Jr. Public Health Nurse,

THEREFORE, we recommend that her salary be increased from \$440.00 a month to \$475.00 a month as of May 1, 1967 and another increase of \$30.00 a month to be effective from January 1, 1968 to January 1, 1969.

We further recommend that the salary of Miss Adams be increased on January 1, 1968 from her present salary of \$560.00 a month to \$600.00 a month for the year of 1968.

Dated this 23rd day of May, 1967.

Irvin Guiser  
Les J. Murphy  
Melvin Snow

Harry Duff  
Inel A. Gracson  
Thomas L. Tyler  
Clinton L. Merend



67-10

WHEREAS, horses are exempted from general property taxes in the State of Wisconsin by Wisconsin Statute 70.111 (7), and

WHEREAS, it is believed that horses are now a luxury,  
THEREFORE, BE IT RESOLVED, that the Pierce County Board  
of Supervisors goes on record as favoring a general property tax  
on horses, and

Dated this 23rd day of May, 1967.

Laurence Welles  
77 not 74 cm above

3

COUNTY FISH AND GAME PROJECT

RESOLUTION NO. 67-11

TO THE HONORABLE BOARD OF SUPERVISORS OF Pierce: COUNTY, WISCONSIN

Members:

WHEREAS, the Legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in that state on an **acreage** basis for the county fish and game projects on the condition that the **counties** match the state allocation, and

WHEREAS, Pierce County desires to participate in county fish and game projects pursuant to provisions of 23.09 (18), Wis. Stats.;

THEREFORE, BE IT RESOLVED:

That the Pierce County Board of Supervisors does hereby appropriate a matching allocation for the improvement of fish and wildlife habitat, and such appropriations shall continue as long as matching state aids are available, or until this resolution is modified by the Board of Supervisors of S&D County;

BE IT FURTHER RESOLVED:

That the Conservation Committee of the Pierce County Board of Supervisors be and hereby is authorized to **expend the funds** hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat in its discretion.

ADOPTED: May 23, 1967  
Date

Resolution offered by:

Ayes: 20 Noes: 0

Philip Collamore, Co. Clerk

Robert E. Jones  
A. E. Nelson

Pierce COUNTY CONSERVATION  
COMMITTEE

I, Philip Collamore, County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Pierce County Board of Supervisors at its meeting held on May 23, 1967.  
Date

Philip Collamore  
Pierce County Clerk

Res. No. 67-12

~~WHEREAS~~

WHEREAS: It is deemed necessary to borrow an amount of money to pay for completion of the ~~annex to the~~ Pierce County ~~Courthouse and~~ jail and office building;

WHEREAS: It appears that the <sup>maximum</sup> sum of \$ 250,000.00 will be adequate for this purpose:

THEREFORE: Be it resolved:

The county issue its General Obligation Bonds <sup>up to</sup> ~~in the~~ amount of \$ 250,000.00 for providing funds for construction and equipment of the new Pierce County Jail and Office Building.

Laurence Weber  
Mike Early



Act on 11/11/67

RESOLUTION NO. 67-13

PIERCE COUNTY NATURAL BEAUTY COUNCIL

Gentlemen:

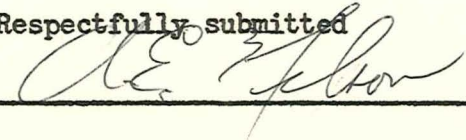
WHEREAS there is a need to preserve and enhance the natural beauty of Pierce County both from an esthetic and economic point of view and to improve the approaches to communities, to eliminate unsafe buildings both rural and urban, to screen salvage yards and gravel pits, and to promote proper site design of industrial areas and shopping centers, and

WHEREAS new legislation adopted in 1966 (Chapter 574, Laws of 1965) encourages each county to organize a natural beauty council and people within this county have indicated a need for and willingness to serve on this committee;

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors do hereby appoint a council which shall hereafter be known as the Pierce County Natural Beauty Council whose responsibility shall be to develop a beautification program in cooperation with individual citizens, civic and service organizations, and local governmental units, and aid and facilitate the aims and objectives of the Wisconsin Council on Natural Beauty; and that this committee shall consist of one member each from the Agricultural Committee, Park Committee, and University Extension, and at least seven public members selected to represent all interests within the county; and that the committee shall be responsible to the Parks Committee of the County board.

Dated this \_\_\_\_\_ day of \_\_\_\_\_  
1967.

Respectfully submitted

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, two respected members of the Pierce County Board of Supervisors, and their wives, have recently Celebrated their Silver Wedding Anniversaries, and

WHEREAS, the Pierce County Board of Supervisors deem it fitting and proper to extend Sincere Congratulations to Mr. & Mrs. Irwin Guiser and Mr. & Mrs. Clyde L. Wolf.

NOW THEREFORE BE IT RESOLVED; That this Resolution be adopted, spread upon the minutes and Certified Copies furnished to each of the Honored Couples.

Dated this 27th day of June, 1967.

E. E. Ferguson  
Lawrence Weber  
Clinton J. Merced  
Robert E. Lines

RESOLUTION NO. 67-17

RELOCATION OF COUNTY TRUNK HIGHWAY "T"

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

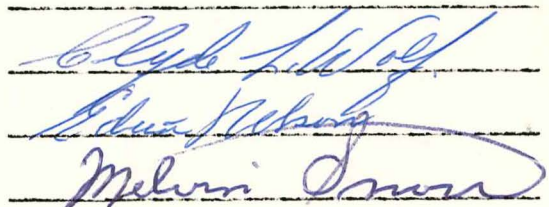
GENTLEMEN:

WHEREAS, the intersection of County Trunk Highway "T" and State Trunk Highway "128" has very limited vision and the location of that portion of County Trunk Highway "T" which lies in Sections 15 and 22 in the Town of Spring Lake was such that it was deemed necessary to relocate; and

WHEREAS, a new bridge has been built in order to make a suitable relocation.

THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors authorize this relocation of County Trunk Highway "T" and its intersections with State Trunk Highway "128".

Dated this \_\_\_\_\_ day of July, 1967.



Highway Committee.



RESOLUTION NO. 67-18

TRANSFER OF GENERAL FUNDS TO COUNTY COLLEGE FUND.

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN  
GENTLEMEN:

WHEREAS, there was no money appropriated in last years budget for County College tuition, and

WHEREAS, at this time we are owing to the Buffalo County Teachers College, for tuition, the sum of \$348.00

THEREFORE BE IT RESOLVED, that \$348.00 be transferred from the General Fund to the County College Fund so this matter may be taken care of.

Dated this 22nd day of August 1967.

Al. Rusten  
Lawrence Weber  
Ernie Guiser

RESOLUTION NO. 67-19

TITLE: CHANGE OF NAME - PIERCE COUNTY WELFARE BOARD

INTRODUCED BY PIERCE COUNTY WELFARE BOARD

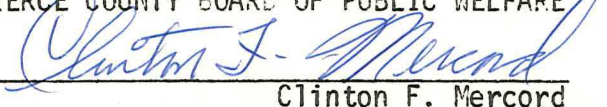
WHEREAS, the name of the Pierce County Department of Public Welfare was changed to the Pierce County Department of Social Services by action of the Pierce County Welfare Board on August 15, 1967,

THEREFORE, be it resolved that the name of the Pierce County Welfare Board be changed effective this date to the Pierce County Board of Social Services.

BE IT FURTHER RESOLVED, that the Pierce County Clerk be instructed to mail a certified copy of this resolution to Miss Cynthia Stokes, Assistant Director, Department of Health and Social Services, Madison, Wisconsin and to Mr. Lyman Haunschild, District Director, Department of Health and Social Services, Eau Claire, Wisconsin.

Dated this 22nd day of August, 1967.

PIERCE COUNTY BOARD OF PUBLIC WELFARE



Clinton F. Mercord

Iner Isaacson



Bernard Coulson



Harry Duffy



Thomas Tyler



RESOLUTION NO. 67-20

TITLE: REQUESTING DELEGATION OF MORE AUTHORITY AND RESPONSIBILITY TO THE  
COUNTY WELFARE BOARD

INTRODUCED BY PIERCE COUNTY WELFARE BOARD

To the Honorable Board of Supervisors of Pierce County, Wisconsin:

Gentlemen:

WHEREAS, Under Section 46.22 Wisconsin Statutes, there is hereby created a  
County Department of Public Welfare and,

WHEREAS, in Pierce County, using round figures, we have an expenditure of over  
\$550,000.00 a year and,

WHEREAS, the local tax payers have to raise over \$100,000.00, as the county's  
share of the above appropriation to carry out this welfare program and,

WHEREAS, due to Federal and State Aids under this Welfare program, they, the  
Federal and State governments set up rules and regulations governing the  
functioning of the County Welfare Department and,

WHEREAS, this leaves practically no voice in the matters of the County Welfare  
Department by the local governing bodies and,

WHEREAS, except in Poor Relief matters, the local County Welfare Department is  
solely an administrative agency for State and Federal Welfare programs and,

WHEREAS, Federal and State legislators, by and large, are approving legislation  
regarding the Public Welfare Programs, as approved by the Federal and State  
Welfare Agencies, in order that the authority can be maintained, and increased  
without consideration by or approval from the County Welfare Boards and,

SO BE IT RESOLVED, that Federal and State legislators consider thoroughly and  
take necessary action to require that all new or revised legislation regarding  
Public Welfare matters, be submitted to the County Welfare Boards of this  
district and the other districts in the State of Wisconsin for approval before  
they, the legislators, decide on their vote in such matters, especially when  
such legislation will materially effect the economy of the counties concerned  
and,

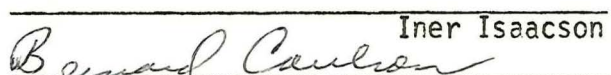

BE IT FURTHER RESOLVED, that legislators in Federal and State Government enact  
legislation to allow more flexibility to County Welfare Boards, in order that  
these local units of governments may act rationally, and economically, for the  
best interests of the residents in their respective counties.



BE IT STILL FURTHER RESOLVED, that copies of this resolution be forwarded by our  
County Clerk to all County Boards in the State and all legislators of the  
Federal and State Government representing our County, District and State, and  
also the County Boards Association.

Dated this 22nd day of August, 1967.

PIERCE COUNTY BOARD OF SOCIAL SERVICES

  
Clinton F. Mercord

  
Iner Isaacson  
  
Bernard Coulson

  
Harry Duffy  
  
Thomas Tyler

I, Phillip Collamore, County Clerk in and for Pierce County, Wisconsin  
duly elected and qualified do hereby certify that the above resolution  
was passed by unanimous consent of the Pierce County Board of Super-  
visors in session on August 22, 1967.

Phillip Collamore, Pierce County Clerk



RESOLUTION NO. 67-21

PIERCE COUNTY ZONING COMMITTEE

WHEREAS, Ordinance No. 4, dated June 7, 1960, established the Pierce County Zoning Ordinance and named the Pierce County Highway Committee as the County Zoning Committee, and

WHEREAS, The Wisconsin Water Resources Act (Laws of 1965) impose many additional duties on the County Zoning Committee, including the compulsory zoning of shorelands and flood plains of all navigable streams, rivers and lakes in the county.

BE IT RESOLVED, That the Pierce County Highway Committee be relieved of its duties as the County Zoning Committee and that a new County Zoning Committee be formed to include:

Irwin Guiser, (Martell Township) District #3, Chairman of the County Agricultural Committee;

Earl E. Miller, (Ellsworth Township) District #15, Chairman of the County Highway Committee;

Tom Tyler, (Village of Bay City) District #20, Chairman of the County Law Enforcement Committee;

Bob Hines, (El Paso Township) District #16, member of the County Industrial Development Committee;

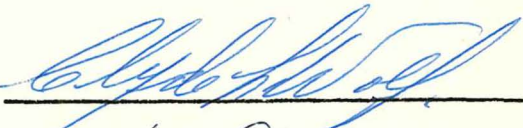
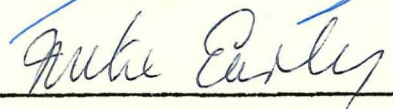
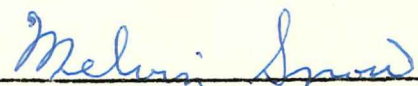
Minot McMahon, (Maiden Rock Township) District #19, member of the County Road and Bridge Committee;

Clinton F. Mercord, (City of Prescott) District #10, member of the Special Building Committee; and

Laurence Weber, (Village of Elmwood) District #17, Chairman of the Pierce County Board of Supervisors.

BE IT FURTHER RESOLVED, That the Pierce County Zoning Committee will be given technical and organizational assistance by representatives from public agencies, departments and institutions, including the U. S. Soil Conservation Service, the Pierce County Extension Service, Wisconsin Conservation Department, Wisconsin Department of Resource Development, the Pierce County Highway Commissioner, and the Pierce County District Attorney.

Dated August 22, 1967

  
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RESOLUTION NO. 67-22

SIMILAR STATE GRANTS FOR COUNTY PUBLIC HEALTH  
NURSING AGENCIES & COUNTY WELFARE AGENCIES

WHEREAS, State and federal legislation is encouraging expanded local health services; and

WHEREAS, Public health nursing services are locally financed with the exception of \$1,000.00 grant per agency, which grant is paid by the State of Wisconsin to the local agency, as is specified by Section 141.065 of the Wisconsin Statutes; said Statute was passed in 1916 when \$1,000.00 was approximately 50% of the total budget of small agencies; and

WHEREAS, Public welfare agencies are reimbursed by state and federal funds at the rate of approximately 70% and whereas, health and welfare services are closely related and may eventually be directed by a single board;

NOW, THEREFORE, BE IT RESOLVED, By the Pierce County Board of Supervisors duly assembled this 22nd day of August, 1967, requests that the members of the Wisconsin Legislature enact into law an amendment to Section 141.065 of the Wisconsin Statutes changing said Section to state that Wisconsin State government funds be used to reimburse the county public health nursing agencies at a similar percentage rate as is now being reimbursed to county welfare agencies. Dated this 22nd day of August, 1967.

Submitted by:

Clinton Mercord

Leo Murphy

I, Phillip Collamore, County Clerk in and for Pierce County, Wisconsin duly elected and qualified, do hereby certify that the above resolution was passed by unanimous consent of the Pierce County Board of Supervisors in session on August 22, 1967.

Phillip Collamore  
Pierce County Clerk



RESOLUTION NO. 67-23

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY WISCONSIN

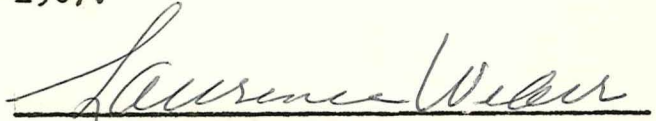
GENTLEMEN:

WHEREAS the new County Highway Shop Building Fund shows a deficit of \$6,067.49 and

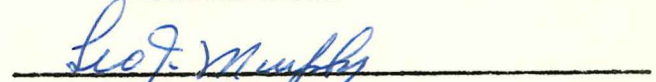
WHEREAS this Finance Committee feels that this should be paid by a transfer of funds rather than by a tax levy:


THEREFORE we ask that the sum of \$6,067.49 be transferred from the General Fund to the Shop Building Construction Fund.


Submitted this 24th day of October 1967.

  
Laurence Weber

  
Melvin Snow

  
Leo Murphy

  
Irwin Guiser

  
Al Austin

RESOLUTION No. 67-24

CONGRATULATORY RESOLUTION

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN:  
GENTLEMEN:

WHEREAS, Mr. & Mrs. Al G. Austin have recently celebrated their Fortieth Wedding Anniversary, and

WHEREAS, Mr. Al G. Austin has served Pierce County Honorable and Well for period of many years, and

WHEREAS, the Pierce County Board of Supervisors deem it fitting and proper to extend Sincere Congratulations to the Honored Couple.

NOW, THEREFORE BE IT RESOLVED, that this Resolution be adopted, spread upon the minutes and a Certified Copy furnished to ~~be~~ Mr. & Mrs. Al G. Austin.

Dated this 24th day of October, 1967.

Laurence Welser

Melvin Snow

E. C. Ferguson

RESOLUTION NO. 67-25

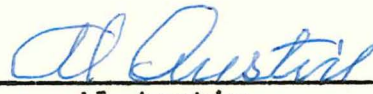
TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

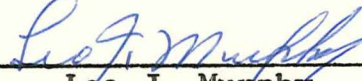
BE IT RESOLVED, that the County Clerk is hereby authorized and directed to issue and the County Treasurer to pay:

1. Claims allowed by the Board of Supervisors
2. Claims duly audited by the Claims Committee
3. Monthly salaries and hourly wages of Courthouse personnel as set by the Board of Supervisors.
4. Court orders and catagorical aids
5. Orders audited and certified by the Highway Committee.
6. All other claims and appropriation duly audited under the provisions of the Wisconsin Statutes.

Dated this 15th day of November, 1967.



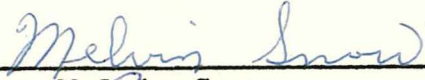
Al Austin



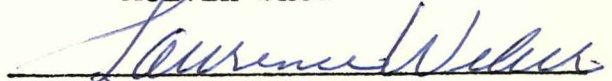
Leo J. Murphy



Irwin Guiser



Melvin Snow



Laurence Weber

RESOLUTION NO. 67-26

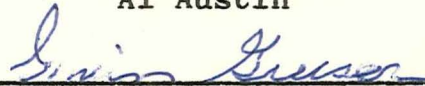
TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN :  
GENTLEMEN:

BE IT RESOLVED, that there be a tax levied upon all taxable property of Pierce County for Operation and Maintenance for the 1968 budget in the amount of \$ 1,050,403.26.

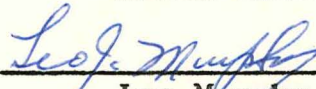
Dated this 15th day of November, 1967.



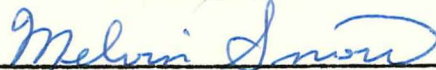
Al Austin



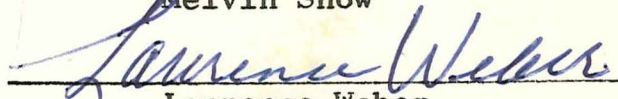
Irwin Guiser



Leo Murphy



Melvin Snow



Laurence Weber



RESOLUTION NO. 67-30

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:


GENTLEMEN:

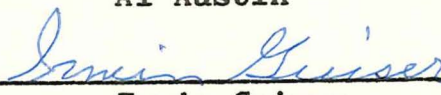
WHEREAS, The claims Committee has audited the Dog Damage Claims and found them to be justified claims against Pierce County, therefore be it

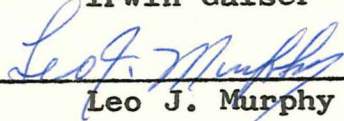
RESOLVED, That the County Clerk be authorized to pay the attached schedule of claims:

Claimant and type of animal	Amount Claimed	Amount Allowed
Robert Filkins, 2 steers	\$200.00	\$200.00
Rolland Girdeen, 1 pig	12.00	12.00
Fred Morrow, 1 sheep	20.00	15.00
Tim M. Cooper, 1 sheep	15.00	15.00
Clyde Wolf, 2 sheep	35.00	30.00
Ed Traynor, 4 sheep	120.00	60.00
Lyman Winn, 1 heifer	225.00	181.33
Guy Hartung, 18 sheep	360.00	270.00
Paul Schwebach, 20 chicken	20.00	20.00
Robert Pearson, 1 sheep	20.00	15.00
Robert Pearson, 3 sheep	45.00	45.00
Robert Pearson, 2 sheep	40.00	30.00
Rolland M. Girdeen, 3 sheep	60.00	45.00
John Schmidt, 5 sheep	50.00	60.00
William B. Marks, 4 sheep	80.00	60.00
Ed Hartman, 6 sheep	72.00	85.00
	<u>1,374.00</u>	<u>1,143.33</u>

Dated this 15th day of November, 1967.

  
 Al Austin

  
 Irwin Guiser

  
 Leo J. Murphy



RESOLUTION NO. 67-31

REPORT OF CLAIMS COMMITTEE ON COUNTY COURT CLAIMS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

Your claims Committee on County Court Claims have audited the claims against the County, hereby submit the following schedule of claims and report thereon:

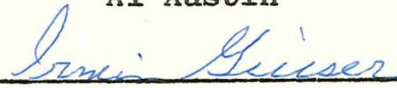
Schedule of Claims filed with the County Court, as shown by the report of the County Judge from October 19, 1966 to October 13, 1967 inclusive:

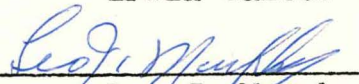
<u>NAME OF CLAIM</u>	<u>AMOUNT CLAIMED</u>	<u>AMOUNT ALLOWED</u>
Dr. C.W. Doctor	\$20.00	\$20.00
Dr. John C. Doctor	15.00	15.00
Dr. R.M. Hammer	30.00	30.00
Dr. Paul S. Haskins	30.00	30.00
Dr. E.R. Jonas	80.20	80.20
Dr. F.B. Klaas	48.60	48.60
Dr. Howard Laney	80.00	80.00
Dr. Frank Springer	<u>19.00</u>	<u>19.00</u>
Total	\$322.80	\$322.80

We recommend that the claims mentioned and set forth in said schedule be allowed as indicated therein and marked allowed by us.

Dated this 15th day of November, 1967.

  
Al Austin

  
Irwin Guiser

  
Leo J. Murphy

REPORT NO. 6732

DELINQUENT PERSONAL PROPERTY TAX

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN  
GENTLEMEN:

I hereby report that no delinquent personal property tax of 1965 remains unpaid or uncollected on the records of the office of the County Treasurer of Pierce County, Wisconsin.

Respectfully submitted this 15 day of November, 1967.

A handwritten signature in blue ink, appearing to read "Otto Christenson", is written over a horizontal line.

Otto Christenson  
County Treasurer  
Pierce County, Wisconsin

REPORT NO. 67-33

ASSESSMENT AND COLLECTION OF ILLEGAL TAXES

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN  
GENTLEMEN:

WHEREAS: Your committee on Equalization hereby reports that we have considered tax certificates which have been referred to us for cancellation.

NOW THEREFORE, we recommend that the following certificates be charged back to the respective districts where the property is located. The reason for cancellation of these certificates is stated below:

<u>TAXING DISTRICT</u>	<u>CERT. NO.</u>	<u>YEAR OF TAX</u>	<u>FACE AM'T. IF CERT.</u>
------------------------	------------------	--------------------	----------------------------

CITY OF PRESCOTT	568	1963	\$5.19
Copp & Maxon's 2nd Add. - Lots 1,2,3,4,5 Blk 43-Property			

purchased by Prescott School District from F.E.Borner, on date prior to May 1, 1961, and therefore not assessable for the year 1963.

CITY OF PRESCOTT	585	1963	\$81.05
Fowler's Add - S 83½ ft of W 132 ft lot 1; N 16½ ft of Street			

Blk H. Assessment made on Trailer House as improvement on Real Estate, whereas, owner of trailer house had remitted payment under Prescott City Trailer Park Ordinance in lieu of taxes. House assessment is duplicated and deemed uncollectable.

CITY OF PRESCOTT	512	1964	\$394.60
Prt of NE¼ of SE¼ Com 740 ft S & 782 ft E of NW cor Th E 150			

ft Th S 114 ft Th W 150 ft Th N 114 ft to POB Sec 10 Twp26N R20W  
Vernon L. & Viola Lindberg. - Assessment of improvement on real estate duplicated on 1964 taxroll in that said assessment levied against above description which had no improvements, and also levied and collected on another description on the 1964 taxroll.



REPORT NO. \_\_\_\_\_ (Continued)

ASSESSMENT AND COLLECTION OF ILLEGAL TAXES

CITY OF PRESCOTT                      518                      1964                      \$10.19  
    Prt NE $\frac{1}{4}$  of SE $\frac{1}{4}$  Govt lot 3   Com on N line of NE SE   330 ft

W of NE corner NE SE Th W to RR R/W th SEly alg RR R/W to pt S of  
rl of beg Th N to POB. Sec 15 Twp26N R20W. Emma Corcoran.

Assessment made on property which owner no longer held title as  
said property was sold 5/31/'63 and was incorporated and made a  
part of Kenall's addition to the City of Prescott.

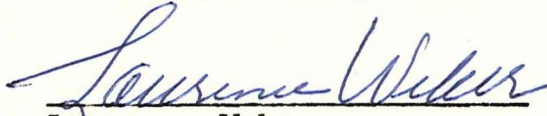
TOWN OF EL PASO                      38                      1965                      \$27.78  
    SW $\frac{1}{4}$  of SW $\frac{1}{4}$  ex Vol 261 P 322   Sec 22 Twp26N   R16W. J.S.Hines

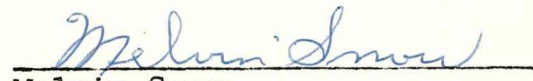
Duplicate assessment on 1965 taxroll on description that was also  
listed and assessed under other title owner.

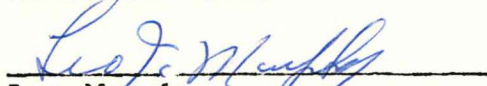
VILLAGE OF ELLSWORTH              403                      1965                      \$12.25  
VILLAGE OF ELLSWORTH              512                      1966                      12.46  
    C. W. Youngmans Add - W 33 ft lot 5 Blk 1. J. Ortwerth.

Assessment on property owned by Pierce County and deemed to be an  
illegal assessment.

Respectfully submitted this 15 th day of November, 1967

  
Lawrence Weber

  
Melvin Snow

  
Leo Murphy

  
Irwin Guiser

  
Al Austin

FINANCE COMMITTEE

RESOLUTION NO. 67-34

COUNTY AID CONSTRUCTION AND MAINTENANCE  
DURING THE CALENDAR YEAR 1968

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

SECTION I. The County Board of Supervisors of Pierce County, Wisconsin regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1968 under the provisions of Section 20.420 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth;

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the State Highway Commission has notified the County Clerk that a sum of money estimated to be Two hundred nine thousand four hundred and no/100 Dollars (\$209,400.00) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.420(3)(xg) and (3)(xm) of the Statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending June 30, 1968.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other costs on any Federal projects located on the county trunk highway system of said county, which are not recovered from Federal funds, and to expend any balance for constructing, repairing, and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10(1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01(6) of the Statutes.

SECTION III. WHEREAS it appears that certain additional highway improvements in the county are necessary and warranted,

BE IT RESOLVED that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

(1) For snow and ice removal and control on the County Trunk Highway System the sum of Forty thousand and no/100 Dollars (\$40,000.00).

(2) For emergency road or bridge repairs or construction, the necessity for which is determined by the County Highway Committee and for which other funds are not available, the sum of Ten thousand and no/100 Dollars (\$10,000.00).

(3) For the operation of the sign department the sum of Seven thousand five hundred and no/100 Dollars (\$7,500.00).

(4) For administration, including salaries, per diem, officer and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of Thirty thousand and no/100 Dollars (\$30,000.00).

(5) For the Employees time off with pay fund, the sum of Eight thousand and no/100 Dollars (\$8,000.00).

(6) For the purchase of right of way, the sum of Six thousand and no/100 Dollars (\$6,000.00).

Total Authorized in this Section \$101,500.00.

SECTION IV. WHEREAS appropriations are made herein, in addition to the amounts to be received from the state and available for work in the county under Section 20.420 of the Statutes,



BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

(1) For the various purposes as set forth in Section III hereof the sum of One hundred one thousand five hundred and no/100 Dollars (\$101,500.00).

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

SECTION V. WHEREAS the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefore,

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VI. WHEREAS the exact amount of the funds that will become available from the state for highway purposes in the county under Section 20.420 of the Statutes will not be known until on or after June 30, 1968,

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1968, and to reimburse such funds in the county treasury from the sums received under Section 20.420 of the Statutes.

SECTION VII. WHEREAS the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties,

BE IT RESOLVED that the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided however that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Presented \_\_\_\_\_, 1967.

By

Earl Miller  
Robert E. Henis  
Charles H. H. H.  
Edwin A. H.  
Melvin Snow  
County Highway Committee.

RESOLUTION NO. 67-35

FEDERAL AID SECONDARY PROJECTS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS, Certain aids are to be furnished by the Federal Government on designated Federal Aid Secondary Projects which said funds are to be expended for under the supervision of the State Highway Commission and used for the improvement of County Trunk Highways programmed for such improvement.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Pierce County hereby authorizes the Highway Committee of said Pierce County to enter into and execute for and in behalf of said county such contracts and agreements with the State Highway Commission as shall be necessary to carry out such Federal Aid Secondary program.

Presented \_\_\_\_\_, 1967.

By

Earl Miller  
Robert E. Harris  
Clyde H. Wolf  
Edwin Nelson  
Melvin J. Lund  
County Highway Committee.



RESOLUTION NO. 67-36

PROVIDING FOR THE ADVANCE OR TRANSFER  
OF CONSTRUCTION FUNDS IN PIERCE COUNTY

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS Section 84.03(5), Wisconsin Statutes, provides that the State Highway Commission and County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future years' allotments for such county under Section 84.03(3), to be expended on selected improvements on state trunk highways or connecting streets within such county to the extent so agreed and

WHEREAS occasions frequently arise when it is necessary or desirable to provide for the advance, allocation, or transfer of construction funds to or between previously authorized or additional needed construction improvements on state trunk highways or connecting streets in this county.

THEREFORE, in order to provide for promptly making available the funds necessary for such improvements and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

BE IT RESOLVED that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03(5), Wisconsin Statutes, upon the filing of a request therefore by the County Highway Committee of this county, which said Committee is hereby authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additional needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this county under Section 84.03(3) of the Statutes, and

BE IT FURTHER RESOLVED that the State Highway Commission be and is hereby petitioned, upon the filing of a request therefore by the County Highway Committee of this county, which said Committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction improvements in this county, any funds allotted by the State under the provisions of Section 84.03(3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Presented \_\_\_\_\_, 1967.

By

Earl Miller  
Robert E. Hines  
Clyde H. Wolf  
Edwin Nelson  
Melvin Snow

County Highway Committee.



RESOLUTION NO. 67-37

PURCHASE OF HIGHWAY EQUIPMENT

PIERCE COUNTY

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated.

THEREFORE BE IT RESOLVED that the County Highway Committee is hereby authorized, pursuant to Section 83.015(2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interests of the county;

PROVIDED that no one complete unit of equipment of a value exceeding Seventy-five thousand and no/100 Dollars (\$75,000.00) shall be purchased without further authority of the County Board.

Presented \_\_\_\_\_, 1967.

By

Earl Miller

Robert C. Hines

Charles L. Wolf

Edwin Nelson

Melvin Snow

County Highway Committee.

RESOLUTION NO. 67-38

IMPROVEMENT OF COUNTY TRUNK HIGHWAYS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS, your Road and Bridge Committee has this past July 14th driven over the various county highways which were improved during 1967 and also those under consideration for improvement during the 1968 season; and

WHEREAS, after discussing and evaluating the various county highways, they voted to present the following program together with cost estimates for 1968:

C.T.H. "A"	- Town of Salem - From new mat south - .8 mile - New oil mat-	\$ 4000.00
C.T.H. "AA"	- Town of Maiden Rock - From S.T.H. "35" east to Pepin County line. 1.1 mile - New oil mat	5500.00
C.T.H. "VV"	- Town of Trenton - From U.S.H. "63" west - 1.8 mile - New oil mat	9000.00
C.T.H. "VV"	- Town of Trenton - From U.S.H. "63" to C.T.H. "E" - .7 mile - 18" x 34 ft. pipe, fill and new oil mat	4000.00
C.T.H. "K"	- Town of Trimble - From U.S.H. "63" west - 1.9 miles 6000 yards crushed rock @ \$1.65 - \$ 9900.00 New oil mat 9500.00	\$ 19400.00
C.T.H. "O"	- Town of Diamond Bluff - Start one mile north of C.T.H. "E" 1.5 miles - new oil mat	7500.00
C.T.H. "E"	- Town of Oak Grove - Start at U.S.H. "10" - south .5 mile New oil mat	2500.00
C.T.H. "E"	- Town of Oak Grove - From River Falls town line south - 1.5 mile - New oil mat	7500.00
C.T.H. "E"	- Town of River Falls - South from S.T.H. "29" - 2.3 miles New oil mat	11500.00
C.T.H. "F"	- Town of Clifton - South of C.T.H. "M" - 1.0 mile - New oil mat	5000.00
C.T.H. "M"	- Town of Clifton - From C.T.H. "F" east to St. Croix County line - 3.5 miles - New oil mat	17500.00
C.T.H. "Y"	- Town of Martell - From S.T.H. "29" south to U.S.H. "63" - 1.3 miles - New oil mat	6500.00
C.T.H. "B"	- Town of Gilman and Town of Spring Lake - From Spring Valley west to C.T.H. "I" - New oil mat - 2.0 miles	10000.00
C.T.H. "T" and "P"	- Village of Elmwood - 1.2 miles - New oil mat	6000.00
C.T.H. "G"	- Town of Rock Elm and Town of Spring Lake - From S.T.H. "72" west to top of hill - New oil mat - 1.0 mile	5500.00
C.T.H. "U"	- Town of Union - South of Plum City - 2.2 miles - New oil mat-	11000.00
C.T.H. "G"	- Town of El Paso - From Ellsworth town line east - 1.0 mile New oil mat	5000.00
C.T.H. "BB"	- Town of Gilman - North of S.T.H. "29" to St. Croix County line - New oil mat - 2.0 miles	10000.00
C.T.H. "G"	- Town of El Paso - From West line of Bjornson farm to store - Construction, sand lift and new oil mat - 1.0 mile	46919.68
C.T.H. "D"	- Town of Hartland - From Isabelle town line north - 1.2 miles Construction, sand lift and oil mat	
	Federal share - \$ 17,300.00	
	County share - 17,300.00	
	Total \$ 34,600.00 Co. share- 17300.00	

Grand total \$211,619.68

SO BE IT RESOLVED, that the County Board of Supervisors of Pierce County hereby authorize the Highway Committee to complete the above program during the 1968 season.

Dated is \_\_\_\_\_ day of November, 1967.

Earl Muller  
Robert E. Hynes  
Charles H. Wolf  
Edwin Nelson  
Melvin S. Sorensen  
 County Highway Committee.



RESOLUTION NO. 67-39

FEDERAL AID SECONDARY PROGRAM  
CADY CREEK BRIDGE AND APPROACHES  
C. T. H. "P", TOWN OF SPRING LAKE

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS, due to the present condition of the Cady Creek Bridge and approaches on County Trunk Highway "P" in the Town of Spring Lake, a Federal Aid Secondary Program has been set up for the relocation of this bridge and its approaches and also the road which lies .2 of a mile on each side of the bridge. The total estimated cost of this project is \$104,000. The Federal share will be \$52,000.00 and the County share will be \$52,000.00.

THEREFORE, BE IT RESOLVED, that an appropriation for the Federal Aid Bridge Fund in the amount of Fifty-two thousand and no/100 Dollars (\$52,000.00) be made to cover the county share of the cost of this project.

Dated this \_\_\_\_\_ day of November, 1967.

By

Earl Miller  
Robert E. Hines  
Clyde H. Wolf  
Edwin Nelson

\_\_\_\_\_  
County Highway Committee.



RESOLUTION NO. 67-40

COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES  
COUNTY OF PIERCE

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

<u>Town</u>	<u>Bridge</u>	<u>Amount Raised by Local Units</u>	<u>Amount of County Aid Granted</u>	<u>Farmer's Share</u>
Ellsworth	Austerland Bridge No. 1	\$ 685.64	\$ 685.63	\$
Ellsworth	Austerland Bridge No. 2	1,054.41	1,054.42	
Ellsworth	Marks Bridge	1,274.87	1,274.87	
Ellsworth	Sleepy Hollow Bridge	353.06	353.06	
El Paso	Lindebauer Bridge	253.77	253.77	
El Paso	Herman Jones Bridge	179.44	179.43	
El Paso	Grote Slab	271.91	271.91	
El Paso	Janisch Culvert	410.30	410.31	119.80
Gilman	Henry Olson Bridge	2,134.99	2,135.00	
Gilman	Archie Anderson Bridge	604.99	604.98	
Hartland	Orville Johnson Cattlepass	263.43	263.43	
Hartland	Josephson Bridge	1,269.09	1,269.08	
Maiden Rock	Daleiden Cattlepass	456.42	456.42	456.42
Martell	Hendrickson <del>Cattlepass</del> Bridge	781.51	781.51	
Martell	Kraemer Culvert	466.71	466.70	
Oak Grove	Deiss Cattlepass	174.02	174.02	
Oak Grove	Phillips Culvert	534.99	534.99	
Rock Elm	Wurtz Bridge	993.92	993.92	
Rock Elm	Garaets Culvert	1,436.89	1,436.88	400.00
Spring Lake	Freese Bridge	508.56	508.56	
Trenton	O. Odahlen Bridge	807.75	807.75	
Trenton	Sarnstrom Cattlepass	452.31	452.30	
Trimbelle	Helmer Bridge	1,497.13	1,497.13	
Totals		\$ 16,866.11	\$16,866.07	\$ 976.22

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Dated this \_\_\_\_\_ day of November, 1967.

Earl Miller  
Robert E. Harris  
Calvin H. Wolf  
Edwin Nelson  
Arden Snow  
County Highway Committee.

From J.C. Banks

RESOLUTION # 67-41

Whereas - The West Central Wisconsin Community Action Agency, Inc., with the authorization of the County Board of Supervisors, has applied for \$416,430.00 to employ 200 chronically unemployed and needy persons in an "Operation Mainstream", and formerly "Nelson Amendment" program and

Whereas - West Central Wisconsin Community Action Agency, Inc. is approved by our county as its representative for certain Office of Economic Opportunity programs and

Whereas - 30 of these workers would be assigned to jobs in our county and

Whereas - our area, due to excessively high taxes and low income, has many unmet needs in park beautification, forest services, recreational development, conservation improvements, public building renovation and

Whereas - our county has already established good working relations with the West Central Wisconsin Community Action Agency, Inc. in other Bureau of Work Programs programs, such as Neighborhood Youth Corps and

Whereas - we have a total population of 22503 people and an area of 591 square miles

Be it resolved that we feel that the U.S. Department of Labor, Bureau of Work Programs should forthwith approve this application so that the economy of our county and the needs of these people can be improved in accordance with desires of the Economic Opportunity Act of 1964 and all amendments.

Presented by:

Ervin Guiser  
P. W. Anderson  
A. E. Nelson  
Earl Miller

Pierce City



RESOLUTION NO. 67-42

RE: PIERCE COUNTY FAIR - REQUEST FOR FUNDS  
TO THE HONORABLE PIERCE COUNTY BOARD OF SUPERVISORS  
GENTLEMEN:

WHEREAS: In preparation for the 1967 fair, the new Cattle Barn was built and other facilities were improved, which resulted in a larger outlay expense than was anticipated; and Revenues from receipts of the fair were lower than had been anticipated,

THEREFORE, the accounts of the Pierce County Fair at the close of the 1967 year will be in deficit approximately \$3300.00.

SO BE IT RESOLVED, that \$3300.00 be transferred from the General Fund to the Pierce County Fair account to offset the deficit that exists for 1967.

Dated this 19th day of December, 1967

Earl Miller  
Clinton J. Merend

Fair Committee



RESOLUTION NO. 67-43

INCREASE IN SALARY OF THE SR. PUBLIC HEALTH NURSE

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN  
GENTLEMEN:

WHEREAS: the 1968 recommended salary schedule of the Wisconsin Nurse's Association for a Sr. Public Health Nurse is \$735.00 per month, and

WHEREAS: the local hospitals and Public Health Nursing Services have within the past 6 months made appreciable adjustments upward in salaries, and

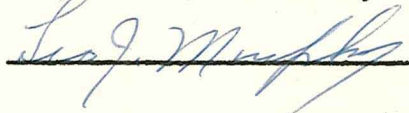
WHEREAS: the Division of Health will reimburse Pierce County \$1,000.00 for the first Certified Public Health Nurse and will withdraw State Aid if a qualified Public Health Nurse is not employed,

SO BE IT RESOLVED: that the Sr. Public Health Nurse's salary be increased from \$600.00 to \$680.00 per month effective January 1, 1968,

SO BE IT FURTHER RESOLVED: that \$960.00 to cover increase of salary be transferred from the General Fund to the Public Health Nursing Fund for the year 1968.

Submitted December 19, 1967

Respectfully submitted,

  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

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RESOLUTION NO. 67-44

TO THE HONORABLE BOARD OF SUPERVISORS, PIERCE COUNTY, WISCONSIN:

WHEREAS, The Special Committee on Veterans' Affairs respectfully recommends to the Pierce County Board of Supervisors to combine the offices of Civil Defense and the Veterans' Service Officer, to take effect January 1, 1968, and

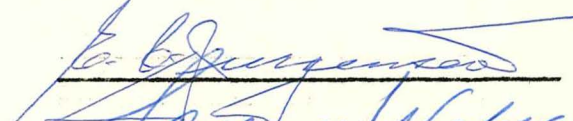
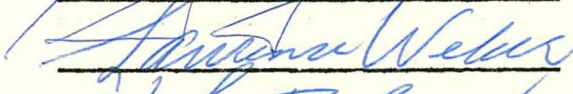
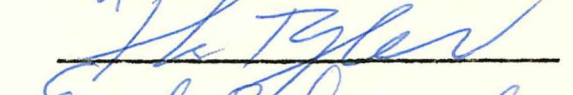

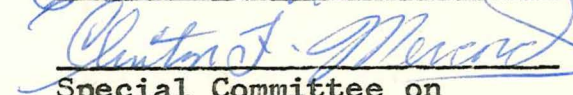
WHEREAS, the above practice has been successful in several other counties, and

WHEREAS, the salaries of the two offices to be \$525.00 per month, plus mileage as provided by law, and

WHEREAS, the two offices to be located and maintained at the county seat in the Pierce County Court House at Ellsworth, Wisconsin.

NOW THEREFORE BE IT RESOLVED, that the above resolution be adopted.

Dated this 19th day of  
December, 1967.

  
  
  
  
  
Special Committee on  
Veterans' Affairs

RESOLUTION NO. 67-45

LAW LIBRARY ACCOUNT

TO THE HONORABLE BOARD OF SUPERVISORS, PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS, Wisconsin Statute 256.40 sets forth the sum of \$1,500.00 per year to be used for the cost of books and reports, including pocket parts and continuing series for the Law Library, and

WHEREAS, the sum of \$1,000.00 was appropriated in the 1967 Budget for Pierce County for the Law Library Account, and

WHEREAS, there are bills chargeable to the Law Library Account exceeding the sum of \$1,000.00,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$500.00 be transferred from the County General Fund to the Law Library Account to bring said account within the intent of Wisconsin Statute 256.40.

Dated this 19th day of  
December, 1967.

Leo J. Murphy  
Ch. Auditor  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



Resolution No. 67-47

The Salary Committee hereby presents a resolution to the Honorable County Board as regards Miss Adam's salary.

Whereas: She has agreed to stay for the salary of \$666.66 a month for the year of 1968.

Therefore we present this resolution for your consideration.

Dated January 23, 1968

Ch. D. Dwyer  
Melvin Dwyer  
Leo J. Murphy

RESOLUTION NO.

67-48

OBSERVANCE OF ARBOR DAY

WHEREAS, trees in our rural and urban areas provide beauty, shade, recreation, and industry to millions of our citizens and visitors each year; and

WHEREAS, the planting of trees and other plant material helps to perpetuate our state's natural heritage and enrich the lives of its citizens; and

WHEREAS, in recognition of the importance of the Pierce County citizenry who have protected, preserved, and enriched our landscape and natural resources;

BE IT RESOLVED that the last Friday in April--April 26, 1968--be proclaimed as ARBOR DAY and do urge all our people on farms, in schools, towns, villages, and cities to celebrate this day with the planting of young trees, a ceremony that symbolizes Pierce County's devotion to its future as well as its past.

Introduced by:

A.E. Nelson

RESOLUTION NO. 67-49

COUNTY CONSERVATION & RECREATION COMMITTEE

COUNTY CONSERVATION PROJECT

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN  
GENTLEMEN:

WHEREAS, the Legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in the state funds for county conservation projects on the condition that the counties match the state allocation, and

WHEREAS, Pierce County desires to participate in county conservation projects pursuant to 23.09 (18), Wis. Stats., and

WHEREAS, Pierce County has appropriated funds to carry forward these conservation projects;

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors does hereby adopt as the practice for the 1967-68 fiscal year the acquisition of land in the name of Pierce County and development of that land into a gun range for the use of the citizens of Pierce County, and that such land may be developed for park and picnic purposes and that funds unused on this project may be used for pothole blasting, streambank improvement on trout streams and acquisition of other land for recreational development at the discretion of the Conservation & Recreation Committee of the Pierce County Board;

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the District Game and Fish Managers of the Wisconsin Conservation Dept. at the Courthouse, Menomonie, Wisconsin.

Dated this 26th day of  
March, 1968

Conservation & Recreation Committee

Ralph F. Schommer  
Vice Chairman

Ralph F. Schommer  
C. E. Helver  
Earl Miller



RESOLUTION NUMBER 67-50  
-68

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN.

GENTLEMEN:

WHEREAS, at the present time Pierce County has no assistants in the Office of the District Attorney, and

WHEREAS, there has been in the past several years an unusual amount of civil matters to which the county has been a party or in which the county has been interested, and

WHEREAS, Wisconsin Statute 59.45 states that the District Attorney may, when authorized by the majority of the county board, appoint one or more assistant district attorneys,

THEREFORE, BE IT RESOLVED, That the District Attorney be, and he is hereby authorized to appoint an assistant district attorney at no extra expense to Pierce County.

Dated this 22nd day of March, 1968.

LAW ENFORCEMENT COMMITTEE

Thomas L. Tyler  
Mike Early  
Clifton Benedict

RESOLUTION NO. 67-51

MAINTENANCE OF PIERCE COUNTY PARKS

Gentlemen:

WHEREAS it is the purpose of the Pierce County Parks Committee to construct county parks, and,

WHEREAS the County Highway Department has men and facilities for maintenance at these parks,

NOW THEREFORE BE IT RESOLVED that the Pierce County Highway Department be instructed to maintain all county parks and recreation areas and be allowed to include the cost at said maintenance in their budget.

Dated this 26 day of March  
1968.

Respectfully submitted

J. E. Nelson  
Carl Miller  
Calvin H. Self  
Robert James  
Edwin Nelson  
Melvin Snow

RESOLUTION NO. 67-53

LIVESTOCK EXHIBIT BUILDING - PIERCE COUNTY FAIRGROUNDS

GENTLEMEN:

WHEREAS, in September of 1967, fire destroyed the barns used to house sheep, hogs and horses at the Pierce County Fairgrounds, and

WHEREAS, adequate housing of livestock exhibited at the Pierce County Fair is necessary to allow each exhibitor space to fit and display his animals to their best advantage, and

WHEREAS, it is in the best interest of Pierce County to provide adequate space for livestock to protect spectators from possible injury from livestock and to help the Pierce County Fair to keep its' reputation as one of the best Open Class and Junior County Fairs in Western Wisconsin, and

WHEREAS, the Pierce County Fair Committee, after discussions with County livestock exhibitors and the Pierce County 4-H Leader's Association, recommend that one Exhibit building, 68 feet x 140 feet at an estimated cost of \$14,000.00 be constructed to replace the two barns that were destroyed by fire and

WHEREAS, \$5,500.00 has been received as fire insurance indemnity and said amount of \$5,500.00 is set aside as part of the cost for construction of the new Exhibit barn,

THEREFORE BE IT RESOLVED, that \$8,500.00 be transferred from the County General Fund to the Fair Building Outlay account for the construction of the Exhibit building on the Pierce County Fairgrounds. Said building is to be constructed under the supervision of the Pierce County Fair Committee and the Pierce County Building Committee.

Dated this 26 day of March  
1968.

Respectfully submitted

Earl Miller  
Clinton J. Merced  
Al E. Nelson  
H. S. Selby



## RESOLUTION

WHEREAS, The demands for recreational lands are becoming greater every day and

WHEREAS, Non-profit organizations are obtaining recreational lands at a rapid pace and now control thousands of acres of choice recreational land in the state, encompassing entire lakes.

WHEREAS, These lands are being used for a short period of time each year and are being posted against trespass all year around, and

WHEREAS, These lands are free from tax, NOW THEREFORE

BE IT RESOLVED, By the County Board of Supervisors of Pierce County, Wisconsin, that in the interest of statewide recreation, the legislature of the State of Wisconsin, consider legislation, the ultimate purpose of which would provide public ingress and egress on non-taxable recreational lands during the period of September 1 and June 30th next with the exception of 100 yards of their immediate buildings, and BE IT

FURTHER RESOLVED, That copies of this resolution be transmitted to our representatives in the Legislature, and the Wisconsin Conservation Department.

Dated this 29th day of March, 1967.

Laurence Wilson

Melvin J. Snow

Al. Austin