

1975 - ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
75-1-O	Repealing Section 11.22 and Section 1.22 Chapter VII of the Pierce County Comprehensive and Pierce County Zoning Ordinance	November 13, 1975
75-2-O	Amend the Pierce County Zoning Map from Agriculture to Business – 1	October 24, 1975
75-3-O	Ordinance Regulating Firearm Dealers in Pierce County	Rejected February 11, 1976
75-4-O	Amend the Pierce County Zoning Map from Agriculture to Industrial	March 23, 1976

1975 - RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
75-1	Settlement of 1974 General Taxes	April 15, 1975
75-2	Fair Premiums	April 15, 1975
75-3	National Health Planning and Resources Development Act of 1974	April 15, 1975
75-4	Continuation of Employment	April 15, 1975
75-5	Transfer of Funds	April 15, 1975
75-6	Purchase of Emergency Snow Removal Equipment	April 16, 1975
75-7	Snowmobile Groomer Appropriation	May 22, 1975
75-8	County Conservation Projects	May 22, 1975
75-9	Plat Book	June 24, 1975
75-10	County Fair Exhibition Building for Poultry and Rabbits	June 24, 1975
75-11	Pierce County Fair Exhibit and Day Care Building	May 22, 1975
75-12	Alternate Systems	August 26, 1975
75-13	Committee Meetings	July 22, 1975
75-14	Extension of Federal Revenue Sharing	June 24, 1975
75-15	Purchase of Emergency Snow Removal Equipment	June 24, 1975
75-16	Pollution of Lake Pepin	June 24, 1975
75-17	Transfer of Funds	October 24, 1975
75-18	Snowmobile Recreation Aids	August 26, 1975
75-19	Pierce County Federal Aid System Realignment	November 12, 1975

75-20	Wages	August 26, 1975
75-21	County "G" Bridge	Tabled August 26, 1975
75-22	Creation of Soil Conservationist Position to Assist Pierce County Soil and Water Conservation District	Defeated October 24, 1975
75-23	Resolution for County to Settle Claim Filed Against Pierce County for Failure to Docket Judgment in Behalf of Eugene Geiger	October 24, 1975
75-24	Accreditation of the CVSO as Representative of Wisconsin Department of Veterans Affairs to Veterans Administration	October 24, 1975
75-25	Appointment of Arlene Wiskerchen as Full Time Director of the Pierce County Health Nursing Service	November 12, 1975
75-26	Appointment of James Clements as Full Time Zoning Administrator Effective November 1, 1975	November 12, 1975
75-27	Transfer of Funds	November 12, 1975
75-28	Transfer of Funds	November 12, 1975
75-29	Transfer of Funds	November 12, 1975
75-30	Group Insurance	Defeated October 24, 1975 Passed November 12, 1975
75-31	CVSO Automobile Allowance	October 24, 1975 Rescinded November 12, 1975
75-32	Car Allowance for Pierce County Sheriff	October 24, 1975 Rescinded November 12, 1975
75-33	Outdoor Recreation Director	Tabled October 24, 1975
75-34	Raising the Price of Meals for Inmates	October 24, 1975
75-35	Wages	November 12, 1975
75-36	Car Allowance for Pierce County Zoning Administrator	October 24, 1975 Rescinded November 12, 1975
75-37	Relocation of CTH "G"	First reading November 12, 1975 No second reading found

75-38	Care of Soldiers Graves	November 12, 1975
75-39	Authorization to Pay Claims	November 12, 1975
75-40	Bank Depositories	November 12, 1975
75-41	Delinquent Personal Property Tax	November 12, 1975
75-42	County Court Claims	November 12, 1975
75-43	Dog Claims	November 12, 1975
75-44	County Aid Construction and Maintenance During the Calendar Year 1976	November 13, 1975
75-45	Providing for the Advance or Transfer of Construction Funds in Pierce County	November 13, 1975
75-46	Purchase of Highway Equipment Pierce County	November 13, 1975
75-47	Improvement of County Trunk Highways	November 13, 1975
75-48	Improvement of County Trunk Bridges	November 13, 1975
75-49	County Aid Bridge Construction Under Section 81.38 of the Statutes – County of Pierce	November 13, 1975
75-50	Relocation of C.T.H. “G”	November 12, 1975
75-51	Increased Mileage Allowance	November 13, 1975
75-52	Salary Increase	November 12, 1975
75-53	Resolution Authorizing Pierce County Involvement in Law Enforcement Mutual Assistance Pact	November 12, 1975
75-54	Assessors’ Claims	November 12, 1975
75-55	Transfer of Funds – Flood Damage	November 13, 1975
75-56	Pierce County Deputies Wages and Working Conditions for 1976	November 13, 1975
75-57	1976 Budget	November 13, 1975
75-57A	Resolution Endorsing the Proposal for Establishment of the Midwestern Wisconsin Health Systems Agency, Inc.	December 17, 1975
75-58	Reorganization of the Pierce County Fair Committee and Appointment of Advisory Committee Members	December 17, 1975
75-59	Termination of Lease Agreement for Pierce County Fairgrounds Athletic Field Between Joint School District No. 1, Ellsworth, and Pierce County	February 11, 1976
75-60	1976 Salary Adjustments – University Extension Agents	December 17, 1975
75-61	Appointments to the Pierce County Council on Aging	December 17, 1975
75-62	Salary Increase	December 17, 1975
75-63	Transfer of Funds	December 17, 1975
75-64	Recommendation to Endorse Passage of Woodland Tax Law, Senate Bill 198	February 10, 1976

75-65	Establishment of Child Support Office	February 10, 1976
75-66	Finance	February 10, 1976
75-67	Pierce County Conservation Cost – Sharing Program	March 23, 1976
75-68	County Wide Fire and Emergency Numbers	Tabled March 23, 1976
75-69	Preservation of Kinnickinnic River Valley	Defeated February 11, 1976
75-70	Public Input Prior to Adoption of County Ordinances	Tabled March 23, 1976
75-71	Increase in Salary for Carole Gehlhar, PHN	February 11, 1976
75-72	Creation of Position in Clerk of Court's Office	February 11, 1976
75-73	Creation of Position in Highway Office	February 11, 1976
75-74	Highway Committee Meetings	March 23, 1976
75-75	Highway Committee Meetings	March 23, 1976
75-76	Mileage for County Board Supervisors	March 23, 1976
75-77	Increase of Court Bailiff's Fees	March 23, 1976
75-78	Metropolitan Waste Control Commission	March 23, 1976

RESOLUTION 75-1

Settlement of 1974 General Taxes

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

RESOLVED: That pursuant to Section 74.03 (3)(g)
of the Wisconsin Statutes, the County Treasurer is hereby
authorized and directed to settle in full with other Civil
Divisions of Pierce County for all delinquent General Taxes
returned for collection on the 1974 Tax Rolls and remain-
ing uncollected on August 1, 1975.

Dated this 15th day of April, 1975

Erwin Guiser
Ralph Most Jr.
Ralph Winkler

RESOLUTION 75-2

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, under Wisconsin Statutes, county accounts are
not to 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 premiums,

SO BE IT RESOLVED, that the County Clerk of Pierce County
be and hereby is authorized to accept and pay vouchers claims
for 1975 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 15th day of April, 1975

James Guiser
Ralph Most Jr.
Ralph Winberg

R E S O L U T I O N

75-3

WHEREAS, the Congress has passed and President Ford has signed into law the National Health Planning and Resources Development Act of 1974; and

WHEREAS, this law reaffirms the importance of health planning on an areawide basis but that it supplants the Public Health Services Act under which existing comprehensive health planning agencies operate; and

WHEREAS, the new law calls for the establishment of a nationwide network of health services areas and health systems agencies; and

WHEREAS, Pierce County has cooperated in this areawide effort for the past 4 years; and

WHEREAS, the area currently served by the Council is felt to be a logical health planning area and planning activities are progressing very well; and

WHEREAS, Pierce County has demonstrated support of WCWHPC through monetary contributions in the amount of \$5,330.40;

NOW, THEREFORE, BE IT RESOVED THAT the Pierce County Board of Supervisors endorses the WCWHPC position that this 10 county area should be designated as a health services area under the National Health Planning and Resources Development Act of 1974 and urge that every effort be expended to insure that such designation is received.

Dated this 15 day of April, 1975

Approved

Irwin Guiser
Irwin Guiser, Chairman
Pierce County Board of Supervisors

RESOLUTION NO. 75-4

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, Evelyn Noll, who has been employed as Deputy Clerk in the Clerk of Courts office for the past several years, will reach retirement age during this quarter, and

WHEREAS, Evelyn Noll is desirous of continuing her employment on a full time basis in said office for a period of one year, and June M. Lewis, Clerk of Courts is desirous of retaining her in said employment; and

WHEREAS, it is necessary that said continuance of employment be approved by the County Board and a Certificate of Continuance filed by the County Clerk with the Wisconsin Retirement Board;

THEREFORE BE IT RESOLVED, that the County Board of Supervisors of Pierce County hereby approve said continuance of the employment of Evelyn Noll for one year, starting July 1, 1975, and

BE IT FURTHER RESOLVED, that the County Clerk of Pierce County be instructed to forward the approved Certificate of Continuance to the Wisconsin Retirement Board.

15th
Dated this day of April, 1975

Erwin Guiser

Lawrence Weber

Melvin Snow

RESOLUTION 75-5

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, The 1975 Budget adopted for Pierce County deleted an active account in the Public Health Nursing Budget, and

WHEREAS, The account known as communicable disease is a vital part of the Public Health Nursing Service, and

THEREFORE, BE IT RESOLVED that \$2,500.00 be transferred from the General Fund to the account known as communicable disease for operation in 1975.

Dated this 15th day of April 1975

Ralph Winberg

Roy J. Finkley

Jim Early

Charles Caplowich

Raymond Anderson

RESOLUTION NO. 75-6

PURCHASE OF EMERGENCY SNOW REMOVAL EQUIPMENT

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

GENTLEMEN:

WHEREAS, your Highway Committee has inspected the countys emergency snow removal equipment, and

WHEREAS they have found it to be inadequate to handle the conutys needs in the event of a snow emergency, and

WHEREAS this type of equipment does not generate sufficient revenue to replace it with new equipment because of its limited use,

NOW THEREFORE BE IT RESOLVED, that the Pierce County Highway Committee be authorized to take bids on one all wheel drive truck with wing and snow plow, and one snow blower unit to mount on an end loader.

~~BE IT FURTHER RESOLVED, that delivery of these items be in December of 1975 and the sum of \$100,000.00 be placed in the 1976 budget for the purchase of this machinery.~~

~~Dated this 16th day of April, 1975.~~

By

Clifton Benedict
Reuben Hauschildt
Arnold Odalen
Robert W. Anden
Ralph Mest
Pierce County Highway Committee

RESOLUTION NO. 75-7

SNOWMOBILE GROOMER APPROPRIATION

WHEREAS, Pierce County has signed an agreement to maintain the 157 miles of state funded snowmobile trails in Pierce County and the State of Wisconsin will reimburse said County up to \$100 per mile per year for maintaining these trails, and

WHEREAS, the Bombadier Alpine Groomer purchased December 1974 will be paid for from maintenance funds received this year for grooming of trails in February and March and it has been proven that the Alpine is not capable of maintaining the 157 miles of trails, and

WHEREAS, a new groomer is needed for trail maintenance in Pierce County and such a groomer can be purchased at a discount during the month of May, 1975 and can be paid for in three years provided average snow fall occurs.

THEREFORE, be it resolved that \$12,000 be appropriated for the purchase of a new IMP Grooming Machine and a new groomer that has proven to be capable of handling the maintenance of Pierce Counties 157 miles of trails.

Respectfully submitted on this 27 day of May, 1975.

Raymond U. Andersen
Arnold Odalen
Roy L. Farley

(Parks Committee)

RESOLUTION 75-8

COUNTY CONSERVATION PROJECT

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

WHEREAS, Pierce County desires to participate in County conservation projects pursuant to 23.09 (18) Wisconsin Statutes, 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 project for the current year of 1975, the improvement of any waterway designated as a trout stream in Pierce County, at the discretion of the Conservation & Recreation Committee of the Pierce County Board.

BE IT FURTHER RESOLVED, that copies of this Resolution, together with an Application for State Aids, be sent to the Area Fish Manager of the Division of Conservation, Department of Natural Resources, at the Courthouse, Menomonie, Wisconsin.

DATED THIS 22nd DAY OF MAY, 1975

Melvin Snow
Roy D. Finley
Ralph W. Wenberg
Arnold Adalen
Ralph Mosty

RESOLUTION 75-9

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

WHEREAS, The Pierce County 4-H Adult Advisors Inc
sponsoring a new plat book of Pierce County, and

WHEREAS, this book is generally recognized as the official
Plat Book of Pierce County, and

WHEREAS, it would be desireable to include a directory of
County Officers, the County Board of Supervisors, Township Clerks,
Treasurers, and Assessors and important facts about land des-
criptions,

THEREFORE, BE IT RESOLVED, that the Pierce County Board
of Supervisors sponsor three pages in the new plat book,
necessary to print this information, at a cost of one hundred
ninety five dollars per page (\$195.00), Total for three pages,
five hundred eighty five dollars (\$585.00)

Dated this 22nd day of May 1975.

Respectfully Submitted,

Melvin Snow

Roy J. Finley

Arvid Odalen

Ralph Most Jr.

RESOLUTION 75-10

COUNTY FAIR EXHIBITION BUILDING FOR POULTRY AND RABBITS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, the Pierce County Fair continues to expand, requiring additional housing for exhibits, and

WHEREAS, the number of poultry and rabbit exhibits have been increasing at a rate of 26% per year, and

WHEREAS, the number of 4-H members enrolled in the 4-H Poultry and Rabbit projects has increased 27% from 1974 to 1975, and

WHEREAS, the old poultry and rabbit exhibition building has been demolished to make room for the new non-animal exhibit and Day Care building as approved in Resolution No. 74-24.

THEREFORE. BE IT RESOLVED, that the Pierce County Board of Supervisors appropriate \$6,575.00 from County Fair Revenues for construction of a Poultry and Rabbit County Fair Exhibition Building, and that the committee involved with the operation of the facility be instructed to make all necessary arrangements for the construction of this building.

Dated this 22nd day of May, 1975

Respectfully submitted,

Reuben Hauschildt

Bernard J. Damm

Thomas R. Halbach

Clyten Benedict

RESOLUTION 75-11

PIERCE COUNTY FAIR EXHIBIT AND DAY CARE BUILDING

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, Resolution No. 74-10, dated May 28, 1974 discussed the need for a new building at the Pierce County Fairgrounds to house non-animal exhibits, provide additional rest room facilities, provide additional office space, and provide a kitchen for use by the Pierce County 4-H Adult Advisors Inc. to raise funds for the support of many 4-H activities, and

WHEREAS, the Pierce County Board of Supervisors adopted Resolution No. 74-24 dated November 12, 1974 for the construction of such a non-animal fair exhibit and Day Care building, and

WHEREAS, the estimated cost for providing sanitary sewer and water mains as required to meet State health and restaurant codes, and to provide adequate fire protection for the fairgrounds has exceeded the original cost estimate by approximately \$5,500.00, and

WHEREAS, the County Fair Committee's investigation into the fairgrounds electrical system has revealed that the present distribution system is in very poor repair and is in need of substantial upgrading, with an estimated cost of such upgrading estimated to be \$7,000.00, and

WHEREAS, there are numerous items including tree removal, paint, gravel, grass seed, seed bed preparation, and other miscellaneous expenses amounting to \$5,000.00.

THEREFORE, BE IT RESOLVED, that \$17,500.00 be appropriated by the Pierce County Board of Supervisors from Federal Revenue Sharing Fund for the completion of this needed facility and utilities.

Dated this 22nd day of May, 1975

Respectfully submitted,

Carben Huescholdt

Bernard J. Duvick

Thomas R. Hallbach

Clifton Bonadot

RESOLUTION NUMBER 75-12

ALTERNATE SYSTEMS

WHEREAS, the Small Scale Waste Management Project, a cooperative project at the University of Wisconsin-Madison, is performing research in the area of sewage treatment and disposal and has developed alternate systems to adequately treat and safely dispose of wastewater on sites previously not suited for conventional septic tank-soil absorption systems, and

WHEREAS, any use of these alternate systems is under the jurisdiction of the Division of Health of the State of Wisconsin, and the Division has approved for use three alternate systems, and

WHEREAS, in implementing the use of these alternate systems the Division of Health has imposed certain requirements upon any county which desires to permit such use, and

WHEREAS, Pierce County desires to permit the use of these alternate systems;

NOW THEREFORE BE IT RESOLVED, THAT Pierce County agrees to:

1. Authorize, require and pay the cost of one or more of the county officials entrusted with the enforcement of the County Sanitary Ordinances attending an educational program developed to train these officials the techniques to be used in the construction and monitoring of alternate systems;
2. Require a trained official to inspect each alternate system during construction in the manner and at the times specified at the training program and to complete an inspection checklist provided by the Division;
3. Requires that the trained official making the inspection sign a statement certifying that he inspected the construction of the alternate system and further require that the official mail this statement to the Division within 10 days after his final inspection of the system;
4. Supply sufficient funding to permit a trained official to monitor each alternate system installed in the County for a period of one year after the system is put into use and to require this trained official to so monitor the systems and to send a report stating the operating status of each system to the Division at the end of the one year period; and
5. Not to permit the installation or construction of any alternate system unless the Division has approved the construction of that system; and
6. No alternate systems shall be allowed within the boundaries of the proposed Kinnickinnic Park between the City of River Falls and County Trunk F. No alternate system shall be allowed to be installed within 500 feet from any existing recreational area or 500 feet from any potential recreational area and canoe route in accordance with the Pierce County Outdoor Recreational Plan of 1971.

Dated June 24, 1975

Mehar Snow
Laurie Weber
Arnold O'Brien
Thomas H. Gler
Gene P. Riss

Resolution Number 75-12 on ALTERNATE SYSTEMS should be amended to read as follows:

6. No alternate systems shall be allowed within the boundaries of the proposed Kinnickinnic Park between the City of River Falls and County Trunk F. No alternate system shall be allowed to be installed within 500 feet from any existing recreational area or 500 feet from any potential recreational area and canoe route in accordance with the Pierce County Outdoor Recreational Plan of 1971.

The following should be deleted: It will be necessary for the property owner to pay the Zoning Office the amount of \$100.00 to cover expenses of the trained official making the required onsite inspections.

RESOLUTION NO. 75-13

COMMITTEE MEETINGS

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

GENTLEMEN:

WHEREAS, it is necessary for the Committees of the County Board to hold enough meetings to carry out the business of the County; and

WHEREAS, any arbitrary number of meetings may not be sufficient to carry out the business; or, on the other hand, may be more meetings than needed.

NOW, THEREFORE, BE IT RESOLVED that the members of the County Board be allowed ~~per diem as are required~~ ^{up to eighty meetings per year} to conduct the business of the County.

Dated this 24 day of June, 1975.

By Clifton Bepko
Reuben Hauschildt
Robert W. Rulman
Ralph Mott Jr.
Arnold O. Rulman
Pierce County Highway Committee

RESOLUTION 75-14

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY.

WHEREAS, The current General Revenue Sharing which was known as the "State and Local Fiscal Assistance Act of 1972 that was designed to provide financial assistance to municipalities for a five year period as of January 1972 and will expire in 1976, and Federal revenue sharing was designed to to give power back to State and local governments; and

WHEREAS, The present Administration has sponsored a bill known as H.R. 6588; S 1625 to extend Revenue Sharing, and

WHEREAS, Pierce County did with the use of Revenue Sharing renovate and upgrade our historic Courthouse without a great Burden to the local taxpayers; and

THEREFORE BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors assembled on June 24, 1975 strongly endorse extension of Federal revenue sharing and clerk be authorized to send copies to Senator Nelson, Senator Proxmire and Congressmen Baldus and urge them to co-sponsor this legislation.

DATED THIS 24TH DAY OF JUNE 1975 ,

Ralph Winkler
Ralph M. M.
Melvin Snow
Erwin Guiser

I, David Sorenson, County Clerk in and for said County, do hereby certify that the attached Resolution No 75-14 is a true and correct copy of said Resolution adopted by the Pierce County Board of Supervisors at their meeting held on the 24th day of June 1975.

David Sorenson

David Sorenson
Pierce County Clerk

RESOLUTION NO. 75-15

PURCHASE OF EMERGENCY SNOW REMOVAL EQUIPMENT

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

GENTLEMEN:

WHEREAS, your Highway Committee has inspected the county's emergency snow removal equipment, and

WHEREAS, they have found it to be inadequate to handle the county's needs in the event of a snow emergency, and

WHEREAS, the Pierce County Highway Committee has taken bids for one all wheel drive truck with wing and snow plow, and one snow blower unit to mount on an end loader,

NOW THEREFORE BE IT RESOLVED, that your Highway Committee has carefully considered these bids, and recommends the purchase of one Walter Model QCU all wheel drive unit with a Model VX5890 Wausau Vee Plow and Right Hand Wing, and one Klauer Model M-P-3-D Sno-Go Snow Blower.

THEREFORE BE IT FURTHER RESOLVED, that a \$100,000.00 to purchase this equipment be entered in the 1976 budget, and final payment be made after January 1, 1976.

Dated this 24th day of June, 1975.

By

Clifton Bengtson
Robert W. Anderson
Reuben Hauschultz
Arnold Odalen
Ralph Most
Pierce County Highway Committee

RESOLUTION 75-16

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, a concern has developed about the pollution of Lake Pepin from polychlorinated biphenyls (PCB) and from industrial wastes and raw sewage dispelled into the Mississippi River by unknown sources, and

WHEREAS, an economic dilemma has developed for business owners, commercial fishermem, and people seeking recreational purposes.

WHEREAS, tests have been made and show that PCB causes cancer, skin lesions, birth defects and inhibits reproduction

NOW THEREFORE BE IT RESOLVED that Pierce County Board of Supervisors endorse the proposed Toxic Substances Control Act now before congress, and that PCB be included as a hazardous substance, and

NOW THEREFORE BE IT FURTHER RESOLVED that Pierce County Board of Supervisors assembled here this 24th day of June 1975 go on record requesting State and Federal Governments to appropriate monies for research, equipment and personnel to speed up finding the source of the PCB pollution. Copies to be sent to Senator Proxmire, Senator Nelson, Congressman Baldus and appropriate State Agencies.

Dated this 24th day of June, 1975

I, David Sorenson, County Clerk in and for said County, do hereby certify that the attached Resolution No 75-14 is a true and correct copy of said Resolution adopted by the Pierce County Board of Supervisors at their meeting held on 24th day of June 1975.

David Sorenson
David Sorenson
Pierce County Clerk

Thomas B. Tyler

Erwin Guisler

Raymond Anderson

Robert W. Anderson

Roy L. Farley

RESOLUTION NO 75-17

TRANSFER OF FUNDS

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

WHEREAS, When Pierce County purchased Microfilming Equipment it was not known a specific amount for supplies, and

WHEREAS, The Register of Deeds has arrived at a fair amount to supplement the microfilm budget for the remainder of 1975, and

NOW THEREFORE BE IT RESOLVED THAT Pierce County Board of Supervisors authorize transfer of \$5,000.00 from general fund to microfilm budget to complete the year of 1975.

DATED THIS 26TH DAY OF AUGUST, 1975

Laurel Guiser
Melvin Snow
Laurel Guiser
Harry Duffy

RESOLUTION NO. 75-18

Snowmobile Recreation Aids

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

GENTLEMEN:

WHEREAS, Pierce County is interested in developing and maintaining lands as described in the application for public outdoor recreation purposes, and

WHEREAS, financial aid is required to carry out the project,

THEREFORE, BE IT RESOLVED, that Pierce County has budgeted a sum sufficient to complete the project, and

HEREBY AUTHORIZES James R. Peterson, Resource Agent, for the Pierce County Parks Committee to act on behalf of Pierce County to:

Submit applications to the State of Wisconsin Department of Natural Resources for such financial aid as may be available for as long as aid is available.

Sign documents.

Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER PROVIDED that Pierce County will comply with State and Federal rules for the program; may perform force account work in accordance with Sec. 59.08 (1), Wis. Stats.; will maintain the completed project in an attractive, inviting and safe manner; keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in use or in outdoor recreation use of the project site.

Adopted this 26th day of August, 1975.

Submitted by

Raymond Anderson
Ed Finley
Ralph Winberg
Armed Cotton

RESOLUTION NO. 75-19

PIERCE COUNTY FEDERAL AID SYSTEM REALIGNMENT

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

GENTLEMEN:

WHEREAS, the Federal Aid Highway Act of 1973 calls for realignment of the Federal Aid Highway Systems by July 1, 1976, and

WHEREAS, the Federal Highway Administration in administering the act is requiring submission of a county-approved plan by January 1, 1976, and

WHEREAS, the Federal Aid Primary System has been developed by the Wisconsin Department of Transportation, and

WHEREAS, the Federal Aid Secondary System shown on the attached exhibit has been developed cooperatively by Pierce County and the Wisconsin Department of Transportation,

THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors do hereby adopt the Federal Aid Secondary System as shown on the attached exhibit, and

BE IT FURTHER RESOLVED that said Federal Aid Secondary System be submitted to the Federal Highway Administration for their approval.

Dated this 22 day of Oct, 1975. By Clifton Benedikt
Arnold Adelson
Ralph Most Jr.
Robert W. Anderson
Reuben Hauschilt
Pierce County Highway Committee

RESOLUTION 75-20

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY

GENTLEMEN: The Finance Committee and Representatives of Local 556-A have negotiated salaries for year 1975 and 1976, and

WHEREAS, Retroactive to April 1, 1975 the following salary schedule has been agreed upon by both parties (schedule attached) and beginning January 1, 1976 a cost of living increase would be granted according to consumer price index, and

THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors accept this recommendation as agreed upon by above named parties.

DATED THIS 26TH DAY OF AUGUST, 1975

Ernie Guiser
Melvin Guiser
Samuel Nelson
Harry Deffy
Ralph Winkberg

CLASSIFICATION AND COMPENSATION PLAN

Pay Ranges and Monthly
Automatic-Anniversary Date
Pay Increments

	<u>Hiring Rate (Minimum)</u>	<u>6 Months (Mid-Point)</u>	<u>Job Rate 18 Months (Maximum)</u>
Custodian			
Housekeeper-Jailer	\$592.00	\$622.00	\$652.00
Highway Office Manager			
Deputy County Clerk-Bookkeeper			
Register in Probate	\$568.00	\$594.00	\$622.00
Deputy Clerk of Court			
Deputy County Treasurer	\$510.00	\$536.00	\$562.00
Deputy Register of Deeds			
Law Enforcement Secretary			
Legal Secretary			
Chief Extension Secretary			
Highway Bookkeeping Assistant	\$497.00	\$522.00	\$547.00
Medical Secretary			
Payroll Clerk & Office Assistant			
Veterans Service Secretary			
Zoning & Administrative Secretary			
Court Clerk			
Extension Secretary			
Document Clerk	\$484.00	\$508.00	\$532.00
Tax Lister			
Traffic Clerk & Receptionist			
Microfilm Clerk			

RESOLUTION NO. 75-21

COUNTY "G" BRIDGE

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

GENTLEMEN:

WHEREAS, the County Trunk "G" Investigating Committee's recommendations of July 18, 1974 were issued to the Highway Committee, and

WHEREAS, these recommendations were reviewed by the Highway Committee, and

WHEREAS, this situation was further investigated by the Highway Committee,

NOW, THEREFORE BE IT RESOLVED, that the Highway Committee recommends that the present bridge should be raised about eight feet and the approaches be raised a similar amount, and

BE IT FURTHER RESOLVED, that after the necessary plans are drawn up, a proper amount of funds be placed in the 1976 budget to complete this project.

Dated: 8-26-75

Reuben Hauschildt
Clifton Benedict
Boat W. Anderson
Ralph Most

Highway Committee

RESOLUTION 75-22

CREATION OF SOIL CONSERVATIONIST POSITION TO ASSIST PIERCE COUNTY SOIL
AND WATER CONSERVATION DISTRICT.

TO THE HONORABLE BOARD OF PIERCE COUNTY SUPERVISORS

GENTLEMEN:

WHEREAS, Pierce County Soil and Water Conservation District was formed by County Board Resolution on May 8, 1940, and

WHEREAS, said District is charged by the above resolution and by Chapter 92 of the Wisconsin Statutes with the responsibility of the land use and soil and water conservation program within Pierce County, and

WHEREAS, this responsibility is carried out by means of technical assistance given to landowners, groups, and units of government, and

WHEREAS, the demand for technical assistance exceeds that which is available to the District from either Pierce County or by the U.S. Soil Conservation Service.

THEREFORE, BE IT RESOLVED, that Pierce County create a new full-time position of Soil Conservationist to assist Pierce County Soil and Water Conservation District, said position to be administered as follows:

1. Employee will be under the jurisdiction of the Pierce County Soil and Water Conservation District Supervisors and directly supervised for administrative purposes by the Soil Conservation Service District Conservationist.
2. Place of work headquarters will be the Soil and Water Conservation District Office, Ellsworth.
3. Work week will be forty hours, with the working hours and holidays to coincide with those of the Soil Conservation Service Staff.
4. Sick leave, annual leave (vacation), retirement provisions, workmen's compensation and other benefits, will be the same as for other appointed county employees.

BE IT FURTHER RESOLVED that the above position be established beginning Jan. 1, 1976, and that 1976 wages (\$8600) be paid from the Soil and Water Conservation District Fund #56230 as budgeted.

Melvin Snow
Tim Early
Gene Weiss
Ray Anderson
Irwin Guiser

Respectfully Submitted,

Melvin Snow
Tim Early
Gene Weiss
Ray Anderson
Irwin Guiser

Soil & Water Conservation District
Supervisors.

DATED: Oct 24, 1975

RESOLUTION NUMBER
75-23

Resolution for County to settle claim filed against Pierce County for failure to docket Judgment in behalf of Eugene Geiger.

To the Honorable Board of Supervisors
For Pierce County, Wisconsin.

Gentlemen:

WHEREAS Delbert Helmueller, in his capacity as Clerk of Court for Pierce County, failed to docket a Judgment filed on July 23, 1969, after receipt and filing of a notice of entry of judgment on August 15, 1969, and:

WHEREAS such omission by said Clerk of Court caused said Clerk of Court to be liable to the judgment creditor for damages in triple the amount of damages pursuant to Sec. 270.84 Wisconsin Statutes, and;

WHEREAS Robert J. Richardson, on behalf of Eugene Geiger, the judgment creditor, filed claim with the Pierce County Clerk asserting damages of \$2800.00, and;

WHEREAS pursuant to Section 270.58 of the Wisconsin Statutes the County is required to reimburse and pay judgments entered against officials of the County, and;

WHEREAS THE County Board being advised that the County is liable and has no defense to the claim of Eugene Geiger, and;

WHEREAS it is the best judgment of the County Finance Committee after due deliberation and after consulting with the District Attorney for Pierce County, that the claim be settled in the amount of \$2800.00;

THEREFORE BE IT RESOLVED that the County Board approve the payment of \$2800.00, to Eugene Geiger in settlement of all claims against Pierce County by reason of failure to docket the Judgment filed and entered on July 23, 1969, file Number 11,105, on condition that Eugene Geiger through his Attorney, Robert J. Richardson, furnish Pierce County with a written release of liability in assignment of the above judgment, and;

FURTHER BE IT RESOLVED that the County Clerk be authorized to release
from said Judgment, Lot 13, Block 16, of the Original Plat of the Village
of Spring Valley.

Dated this ~~28th~~ day of October, 1975.

24th

Erwin Guiser
Harry Duff
Myron Sp
Lawrence V

RESOLUTION NO. 75-24

ACCREDITATION OF THE CVSO AS REPRESENTATIVE OF WISCONSIN DEPARTMENT OF
VETERANS AFFAIRS TO VETERANS ADMINISTRATION

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

GENTLEMEN:

WHEREAS, it is vital to the efficient functioning of the County Veterans Service Office for the CVSO to have current and timely information furnished by the Veterans Administration, such as copies of Veterans Administration correspondence, award letters, etc., which have been authorized to be released to Representing Organizations and the CVSO, by consenting veterans, and

WHEREAS, the recent passage of the Federal Law, generally known as the Privacy Act, apparently prohibits the release of this information by the Veterans Administration to the CVSO, unless the CVSO is Accredited as a Representative of an organization, such as the Wisconsin Department of Veterans Affairs, Red Cross, or a recognized Veterans' Organization,

THEREFORE, the Pierce County Veterans Service Officer is authorized and directed to make application to the Veterans Administration for accreditation as a representative of the Wisconsin Department of Veterans Affairs, and also of other organizations as he deems desirable and necessary.

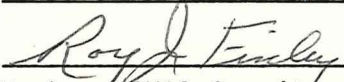
HOWEVER, it is recognized that the operational control of Pierce County Veterans' Office and CVSO is vested solely in the Pierce County Board by Statute, and

THEREFORE, the Pierce County Veterans' Service Officer is authorized to represent the Wisconsin Department of Veterans Affairs only for the limited purpose of obtaining Veterans Administration information and is not authorized to accept any WDVA directions or instructions pertaining to the functioning or control of his office, except their directions or instructions regarding the procedures for obtaining and safeguarding Veterans Administration information obtained through the auspices of the Wisconsin Department of Veterans Affairs.

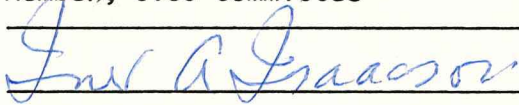
Dated this 24th day of October, 1975.



Chairman, CVSO Committee



Member, CVSO Committee



Member, CVSO Committee

*Office of District Attorney
The County of Pierce*

Ellsworth, Wisconsin 54011

**ROBERT W. WING
DISTRICT ATTORNEY**

Phone 715 273-5524

MEMO

FROM ROBERT W WING

TO VETERANS SERVICE COMMITTEE

DATE OCTOBER 14, 1975

RE RESOLUTION NO. 75-24

I have read resolution number 75-24 regarding the accreditation of the Veterans Service Officer as representative of the Wisconsin Department of Veterans Affairs to the Veterans Administration and I see nothing wrong with the resolution.

I feel that it is proper exercise by the Committee and I feel it is the proper subject for the action of the County Board and certainly necessary to the proper functioning of the Veterans Service Officer. The County certainly has operational control over the County Veterans Service Officer. There is, however, no abdication of such control by this resolution. This resolution merely is a grant of authority to the Veterans Service Officer, by the County Board, to seek accreditation for the purpose of obtaining necessary information for the performance of his duties and therefore, the resolution is very proper and necessary.

Respectfully submitted,

Robert W. Wing

Robert W. Wing, District Attorney

RESOLUTION NUMBER
75-25

Resolution Regarding Appointment of Arlene Wiskerchen as full time Director of the Pierce County Health Nursing Service.

TO THE HONORABLE BOARD OF SUPERVISORS
PIERCE COUNTY, WISCONSIN

Gentlemen:

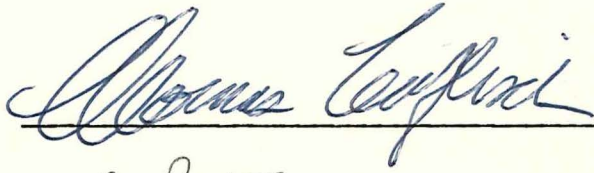
WHEREAS, Arlene Wiskerchen was hired as Director for the Pierce County Health Nursing Service, and;

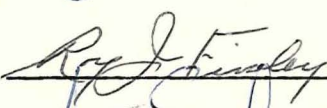
WHEREAS, she was to serve a six month probationary period commencing April 1, 1975; and;

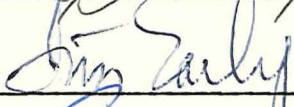
WHEREAS, said probationary period ended October 1, 1975,

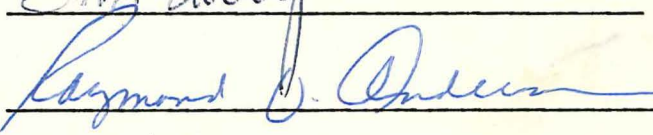
NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors approve the appointment of Arlene Wiskerchen as Director for the Pierce County Health Nursing Service effective October 1, 1975.

Dated October 24, 1975.









Resolution Regarding Appointment of James Clements of full time Zoning Administrator Effective November 1, 1975.

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors approve the appointment of Jim Clements as Pierce County Zoning Administrator.

Wieder Land
Lammes Vögel
Hans T. Glee

RESOLUTION 75-27

TRANSFER OF FUNDS

TO THE HONORABLE BOARD OF SUPERVISORS
PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, Resolution 73-56 transferred \$155,000.00 from Federal Revenue Sharing Trust Fund to Courthouse Outlay Account to complete courthouse renovation, and

WHEREAS, The essential projects have been completed and thus mandates we transfer remaining funds back to Federal Revenue Sharing Trust Fund, and

NOW THEREFORE BE IT RESOLVED that the Pierce County Board authorize transfer of \$12,231.00 from Courthouse Outlay to Federal Revenue Sharing Trust Fund Account.

DATED THIS 24th DAY OF OCTOBER, 1975

Harry Duffy

Louis Guiser

Melvin Lund

Laurence Wear

RESOLUTION 75-28

TRANSFER OF FUNDS

TO THE HONORABLE BOARD OF SUPERVISORS
PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, The account known as Courthouse & Jail has had un-anticipated expenditures for the year 1975, and

WHEREAS, The County Courthouse requires normal maintenance and to allow for any other unexpected repairs in Courthouse or Jail, and

NOW THEREFORE BE IT FURTHER RESOLVED, that Pierce County Board authorize the transfer of \$13,000.00 from Federal Revenue Sharing Trust Fund Account to Courthouse and Jail.

DATED THIS 24th DAY OF OCTOBER 1975.

Garry Duffy
Erin Guise
Lawrence Weber

RESOLUTION 75-29

TRANSFER OF FUNDS

TO THE HONORABLE BOARD OF SUPERVISORS
PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, The account known as Fair & Exhibits will not have sufficient funds for 1975, and

WHEREAS, There is a minimum amount of maintenance required at the fairgrounds throughout the year, and

NOW THEREFORE BE IT FURTHER RESOLVED that Pierce County Board authorize transfer of \$6,500.00 from Federal Revenue Sharing Trust Fund to Fair & Exhibits.

DATED THIS 24th DAY OF OCTOBER 1975.

Ervin Geiser
Harry Ruff
Lawrence Wilbur

RESOLUTION NO. 75-31
CVSO AUTOMOBILE ALLOWANCE

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

GENTLEMEN:

WHEREAS, the CVSO has in the past received an automobile allowance because of the special requirements of his office for transporting veterans to Veterans Administration Hospitals, and

WHEREAS, the costs of purchasing, operating, and maintaining an automobile have increased considerably in the past three years, and

WHEREAS, there has been no increase in the CVSO's automobile allowance during this period,

NOW, THEREFORE, BE IT RESOLVED, that commencing on January 1st, 1976, the CVSO's automobile allowance be increased from the present rate of \$40.00 per month to \$50.00 per month.

Dated this 24th day of October, 1975.



Chairman, CVSO Committee



Member, CVSO Committee



Member, CVSO Committee

RESOLUTION 75-32

CAR ALLOWANCE FOR PIERCE COUNTY SHERIFF

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, Stan Christiansen in his position as County Sheriff is required to use his personal car, and

WHEREAS, it is necessary that he be compensated more than the mileage allowance paid by the County, and

NOW THEREFORE BE IT RESOLVED, THAT Stan Christiansen Pierce County Sheriff be paid \$50.00 per month plus the mileage allowance to defray the expenses of using his own car, effective January 1976.

Dated this 24th day of October, 1975

James L. Tyler
Erwin Guiser
Ralph Martz
Robert W. Anderson

PIERCE COUNTY OUTDOOR RECREATION DIRECTOR

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, the Pierce County Park's Committee is responsible for the planning, development, operation, and maintenance of parks and outdoor recreation areas within Pierce County, and

WHEREAS, the increased populace accompanied by increased leisure time places a greater demand on parks and recreation areas, thus making the role of the Pierce County Park's Committee more complex, and

WHEREAS, there is a need for a qualified person to assist the Park's Committee in their efforts to:

- 1) Operate and maintain Nugget Lake Park
- 2) Administer fiscal and executive matters related to parks and outdoor recreation areas
- 3) Promote tourism in Pierce County including Nugget Lake Park in particular
- 4) Plan, design, and develop parks and outdoor recreation areas designated by the Pierce County Outdoor Recreation Plan of 1971
- 5) Revise and update the Outdoor Recreation Plan
- 6) Provide services and educational materials to schools, 4-H, youth organizations, civic groups, and others
- 7) Assist public and private parks and outdoor recreation areas upon request, and

WHEREAS, the office at Nugget Lake Parks is equipped to serve as headquarters for the described position;

THEREFORE, BE IT RESOLVED, that a Pierce County Outdoor Recreation Director be hired to begin work on January 1, 1976, ~~with a starting salary of \$9,600.00~~

~~which is included in the proposed 1976 Park's Committee budget.~~

Respectfully submitted,

Raymond Adelson
Roy L. Finley
Ronald Odalen

Dated this 24th day of October, 1975

Pierce County Park's Committee

RESOLUTION NO. 75-34

Raising the Price of Meals for Inmates

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, the meals which are served to inmates has been kept at the same rate for several years, and

WHEREAS, the rising cost of food would warrant an increase in the price of meals for inmates, and

THEREFORE, BE IT RESOLVED, that the price of meals be increased for inmates from \$1.00 to \$1.10 effective January 1, 1976.

Dated this 22nd day of October, 1975.

Respectfully submitted,

Thomas C. Tyler
Thomas Tyler

Irwin Guiser
Irwin Guiser

Lawrence Weber
Lawrence Weber

Ralph Most, Jr.
Ralph Most, Jr.

Robert Anderson
Robert Anderson

RESOLUTION 75-35

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, at the recommendation of the Finance Committee, Various
Department heads, and

WHEREAS, We recommend to the Board the increase in temporary help
from \$2.35 per hr to \$2.50 per hr, and

THEREFORE, BE IT RESOLVED THAT this increase go into effect as of
November 1, 1975

DATED THIS 24TH DAY OF OCTOBER, 1975

Erwin Guiser
Harvey Ruff
Lawrence Weber

RESOLUTION NUMBER
75-36

Resolution Regarding Car Allowance for Pierce County Zoning Administrator.

TO THE HONORABLE BOARD OF SUPERVISORS
PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS, James Clements in his position as Pierce County Zoning Administrator makes on site inspections throughout the County, and;

WHEREAS, James Clements uses his own personal car for said inspections, and;

WHEREAS, it is necessary that he be compensated more than the mileage allowance paid by the County,

NOW THEREFORE BE IT RESOLVED, That James Clements, Pierce County Zoning Administrator be paid \$50.00 a month plus the mileage allowance to defray the expenses of using his own car, effective January, 1976.

Dated this 24th day of October, 1975.

Melvin Snot
Samuel Weber
Thomas H. Tyler

RESOLUTION NO. 75-37

RELOCATION OF C.T.H. "G"

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

GENTLEMEN:

WHEREAS the relocation of that section of C.T.H. "G" lying about 2000' easterly from the intersection of C.T.H. "BB" and C.T.H. "G" and running 2000' easterly from point of beginning, all being in west 1/4 of Section 3, Township 26 North, Range 16 West, Pierce County, Wisconsin, will provide a safer and more direct route to S.T.H. 183,

THEREFORE, BE IT RESOLVED, that Pierce County does hereby petition the State Highway Commission to relocate that section of C.T.H. "G" from it's former location to the route now taken, and

BE IT FURTHER RESOLVED, that the Pierce County Clerk be instructed to send certified copies of this resolution to the State Highway Commission.

Dated this 24th day of October, 1975. By

Clifton Benedict

Robert W. Amle

Arnold Odalen

Ralph Most Jr

Reuben Hauschilt

Pierce County Highway Committee

2477

RESOLUTION NO. 75-38

Care of Soldiers Graves

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

WHEREAS, THE Claims Committee has audited the claims for Care
of Soldiers Graves and found them to be justified Claims against
Pierce County,

THEREFORE BE IT RESOLVED, that the County Clerk be authorized
to pay the below schedule of claims:

Name	No. of Graves	Amount Claimed	
Bay City Cemetery Assn.	42	\$ 42.00	62740
Beldenville Cemetery Assn.	19	19.00	1
Bethlehem Cemetery Assn.	8	8.00	2
Bethel Mission Covenant Cemetery Assn.	17	17.00	3
Diamond Bluff Cemetery Assn.	36	36.00	4
Esdaile Lutheran Cemetery Assn.	4	4.00	5
Free Home Cemetery Assn.	14	14.00	6
Gilman Lutheran Cemetery Assn.	26	26.00	7
Greenwood Valley Cemetery Assn.	5	5.00	8
Hartland Presbyterian Cemetery Assn.	4	4.00	9
Hartland Methodist Cemetery Assn.	6	6.00	50
Maiden Rock Cemetery Assn.	44	44.00	1
Maple Grove Cemetery Assn.	104	104.00	2
Martell Lutheran Cemetery Assn.	15	15.00	3
Martell Methodist Cemetery Assn.	7	7.00	4
Mt. Olivet Cemetery Assn.	18	18.00	5
Mt. Tabor Cemetery Assn.	10	10.00	6
Oak Ridge Cemetery Assn.	14	14.00	7
Ono Cemetery Assn.	18	18.00	8
Our Ladies Cemetery Assn.	22	22.00	9
Our Saviors Cemetery Assn.	15	15.00	60
Pine Glen Cemetery	112	112.00	1
Plum City Cemetery Assn.	11	11.00	2
Plum City Catholic Cemetery Assn.	9	9.00	3
Poplar Hill Cemetery Assn.	71	71.00	4
Rush River Cemetery Assn.	45	45.00	5
Sacred Heart Cemetery Assn.	6	6.00	6
Salem Lutheran Cemetery Assn.	4	4.00	7
South Rush River Cemetery Assn.	27	27.00	8
Spring Lake Cemetery Assn.	15	15.00	9
Spring Lake Lutheran Cemetery Assn.	11	11.00	70
St. Bridget's Cemetery Assn.	37	37.00	1
St. Francis Cemetery Assn.	14	14.00	2
St. John's Cemetery Assn.	2	2.00	3
St. John's Lutheran Cemetery Assn.	43	43.00	4
St. Joseph's Cemetery Assn., Sp. Valley	13	13.00	5
St. Martin's Cemetery Assn.	27	27.00	6
St. Mary's Cemetery Assn.	9	9.00	7
St. Nicholas Cemetery Assn.	5	5.00	8
St. Joseph's Cemetery Assn., Prescott	30	30.00	9

St. Paul's Cemetery Assn.	27	27.00	62780 1 2 3 4
Svea Cemetery Assn.	5	5.00	
Thurston Hill Cemetery Assn.	15	15.00	
Trenton Cemetery Assn.	32	32.00	
Trimbelle Cemetery Assn.	38	38.00	
Total	<u>1056</u>	<u>\$1056.00</u>	

Dated this 12th day of November, 1975

Lawrence Weber

Albin Berg

Melvin Snow

RESOLUTION NO. 75-39
Authorization to Pay Claims

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

BE IT HEREBY 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 the courthouse
employees.
4. Court orders and categorical aids.
5. Orders audited and certified by the Highway Committee.
6. All other claims and appropriations duly audited under
the provisions of the Wisconsin Statutes.

Dated this 13 day of November, 1975.

Erwin Guier

Michael Snow

Laurel Weir

Aluberg

RESOLUTION NO. 75-40
Bank Depositories

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, the Wisconsin Statutes provide that Bank Depositories
for county funds be designated for each ensuing year,

THEREFORE, BE IT RESOLVED, that the following banking institutions
be hereby designated as depositories for Pierce County funds for
the calendar year 1976:

Bank of Ellsworth, Ellsworth, Wisconsin

Hiawatha National Bank, Hager City, Wisconsin

First National Bank, River Falls, Wisconsin

First National Bank, Maiden Rock, Wisconsin

Bank of Spring Valley, Spring Valley, Wisconsin

River Falls State Bank, River Falls, Wisconsin

First State Bank, Elmwood, Wisconsin

BE IT FURTHER RESOLVED, that the Bank of Ellsworth, Ellsworth,
Wisconsin, be designated as the bank in which the County Treasurer
shall have active checking accounts for all General County Funds;
and that the Hiawatha National Bank, Hager City, Wisconsin, be
designated as the bank in which the County Treasurer shall have
active checking accounts for Categorical Welfare Aids and Public
Assistance Pay Roll Funds.

Dated this 13 Day of November, 1975

Laurence Wilson

Melvin Snow

Ph. W. W. W.

RESOLUTION NO. 75-41
Delinquent Personal Property Tax

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

I herewith report that no delinquent personal property tax of 1974 remains unpaid or uncollected on the records of the office of the County Treasurer of Pierce County, Wisconsin.

Respectfully submitted this 12th day of November, 1975.

Dorothy Nelson, County Treasurer
Pierce County, Wisconsin

Ervin Guiser

Malvin Snow

Laurence W. Weller

Plumberg

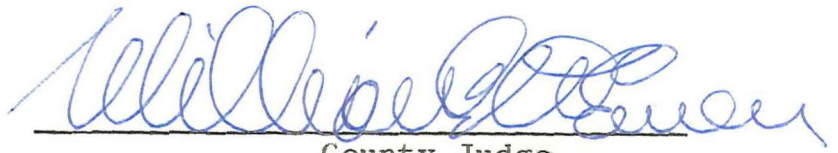
Resolution 75-42

TO DAVID SORENSON, CLERK OF PIERCE COUNTY, WISCONSIN:

Pursuant to Section 59.77 (3) of the Wisconsin Statutes the following is a correct statement of fees and expenses for which the County is liable in connection with proceedings had in County Court, Pierce County from October 7, 1974 to October 10, 1975 inclusive:

1. Dr. E. R. Jonas, 144 Plum Street
Ellsworth, Wis. 54011 \$ 5.00
 2. R. A. Pennington, D.O., 121 N. Freemont St.
River Falls, Wis. 5.00
 3. Dr. Charles W. Roth, Interstate Medical Center P.A.
Red Wing, Minn. 55066 ... 4.00
- Total 14.00

Dated October 16, 1975


County Judge

REPORT OF CLAIMS COMMITTEE ON COUNTY COURT CLAIMS
TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY:

Your Claims Committee on County Court Claims having 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 7, 1974 to October 10, 1975 inclusive:

<u>NAME OF CLAIM</u>	<u>AMOUNT CLAIMED</u>	<u>AMOUNT ALLOWED</u>
Dr. E. R. Jonas	\$ 5.00	\$ 5.00
R. A. Pennington, D.O.	5.00	5.00
Dr. Charles W. Roth	<u>4.00</u>	<u>4.00</u>
	\$14.00	\$14.00

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

Dated 12 day November 1975

Lammie Walker

Malvin Brown

Oliverberg

Claims Committee

RESOLUTION 75-43

Dog Claims

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, the Claims Committee has audited the Dog Damage Claims against
Pierce County,

THEREFORE, BE IT RESOLVED that the County Clerk be authorized to pay the
below schedule of claims:

Claimant and Type of Animal	AMOUNT ALLOWED
Tim J Peterson, 1 Calf	\$ 75.00
Robert Converse, 1 Calf	\$ 75.00
Arthur Jacobson, 1 Ewe	\$ 30.00
Guy Hartung, 1 Sheep	\$ 20.00
LaVern Flanders, 1 Lamb	\$ 30.00
Earl Hartung 11 Lambs	\$330.00
Elwyn Manore 28 Bantam Chickens, 27 Ducks	\$ 90.00
Orvis Halverson 30 Capons	\$ 30.00
Lowel Coddington 12 Chickens, damage to beef	\$100.00
Walter Smith 14 Bantam Chickens	\$ 14.00
Caroline Collett 1 Ewe	\$ 25.00
Lamar Harris 1 Steer	\$120.00
Stanley Denzer 3 Ewes, 8 Geese	\$146.00
Robert Hauth 3 Ewes, 1 Lamb	\$105.00
Richard Buckner 30 Chickens	\$75.00
Ronald Nelson 2 Ewes	\$60.00
Mrs Gordon Truesdill 37 Chickens	\$54.50
Robert Hines 1 Holstein Heifer	\$362.00
Walter Hines 1 Holstein Cow	\$362.00
Edward Wilkens 1 Holstein Heifer	\$130.00
Beverly Kuesel 50 chickens	\$ 50.00
	<u>\$2,283.50</u>

DATED THIS 12th DAY OF NOVEMBER, 1975

Lawrence W. Weller
Plumberg
H. W. Ruff

COUNTY AID CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 1976

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 1976 under the provisions of Section 20.395 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 Division of Highways has notified the County Clerk that a sum of money estimated to be Two hundred seventy-four thousand six hundred and no/100 Dollars (\$274,600.00) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.395 (1) (qa) & (qb) 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 next June 30.

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 on the County Trunk Highway System, the sum of One hundred ten thousand and no/100 Dollars (\$110,000.00).

(2) For the Sign Department, the sum of Forty-nine thousand five hundred and no/100 Dollars (\$49,500.00).

(3) For the purchase of machinery, the sum of Five thousand and no/100 Dollars (\$5,000.00).

(4) For county trunk highway maintenance (to provide dust settler on construction projects, etc.), the sum of Eleven thousand and no/100 Dollars (\$11,000.00).

(5) 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 Seventy-three thousand nine hundred and no/100 Dollars (\$73,900.00).

(6) For the purchase of right of way on county trunk highways, the sum of Twenty-three thousand nine hundred eighty and no/100 Dollar (\$23,980.00).

(7) For the Engineering Fund, the sum of Five thousand and no/100 Dollars (\$5,000.00).

(8) For the purchase of the Holthe property, the sum of Ten thousand three hundred one and 48/100 Dollars (\$10,301.48).

Total Authorized in this Section - \$288,681.48

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 20.395 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:

For the various purposes as set forth in Section III hereof the sum of Two hundred eighty-eight thousand six hundred eighty-one and 48/100 Dollars (\$288,681.48).

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 therefor,

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 20.395 of the Statutes will not be known until on or after next June 30,

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 purpose for which appropriated prior to next August 1, and to reimburse such funds in the County treasury from the sums received under Section 20.395 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 NOVember 13, 1975

Clifton Benesh
Robert W. Anderson
Samuel Adams
Reuben Hauschildt
Ralph Most
Pierce County Highway Committee

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 additionally needed construction improvements on state trunk highway 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 therefor 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 additionally 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 therefor 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 additionally 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 Nov 12+13, 1975

Clifton Benedict

Robert W. Nelson

Arnold Pedersen

Benjamin Hauschildt

Ralph M. St. J.

Pierce County Highway Committee

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 November 13, 1975

Clifton Benishet
Robert W. Anden
Arnold Odalen
Deuben Hanschilt
Ralph Most Jr.
Pierce County Highway Committee

RESOLUTION NO. 75-47

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 September 30th and October 1st driven over the various county highways which were improved during the 1975 season and also those under consideration for improvement during the 1976 season; and

WHEREAS, after discussing and evaluating the various county highways, they voted to present the following program together with the cost estimated for 1976:

C.T.H. "A" - Town of Salem - 1.4 mile - South of U.S.H. "10"	
Shouldering	\$ 3,850.00
Blacktop	22,653.40
	<u>\$ 26,503.40</u>
C.T.H. "C" - Town of Ellsworth - 1.0 mile - Starting 1.0 mile from U.S.H. "10" South	
Shouldering	\$ 2,750.00
Blacktop	16,181.00
	<u>\$ 18,931.00</u>
C.T.H. "FF" - Town of Clifton - 1.1 mile - From River Falls town line to Angel Hill bridge	
Shouldering	\$ 3,025.00
Blacktop	17,799.10
	<u>\$ 20,824.10</u>
C.T.H. "J" - Town of Martell - 1.0 mile - West from U.S.H. "63"	
Shouldering	\$ 2,750.00
Blacktop	16,181.00
	<u>\$ 18,931.00</u>
C.T.H. "MM" - Town of Clifton - 1.4 mile - West from S.T.H. "29"	
Tack Coat	\$ 1,894.20
Shouldering	3,850.00
Blacktop	22,653.40
	<u>\$ 28,397.60</u>
C.T.H. "N" - Town of Martell - 1.0 mile - East from U.S.H. "63"	
Shouldering	\$ 2,750.00
Blacktop	16,181.00
	<u>\$ 18,931.00</u>
C.T.H. "O" - Town of River Falls - 1.1 mile - From Vernon Johnson Corner North	
Shouldering	\$ 3,025.00
Blacktop	17,799.10
	<u>\$ 20,824.10</u>
C.T.H. "O" - Town of Trimbelle - 1.3 mile - From Pechacek Bridge to Gail Christiansen driveway	
Shouldering	\$ 3,575.00
Blacktop	21,035.30
	<u>\$ 24,610.30</u>
C.T.H. "OO" - Town of Trimbelle - 1.0 mile - Starting 0.85 mile South from U.S.H. "10"	
Shouldering	\$ 2,750.00
Blacktop	16,181.00
	<u>\$ 18,931.00</u>
C.T.H. "Q" - Town of Oak Grove - 0.5 mile - Starting 1.1 mile West from C.T.H. "E"	
Shouldering	\$ 1,375.00
Blacktop	8,090.50
	<u>\$ 9,465.50</u>

C.T.H. "QQ" - Town of Clifton - 0.7 mile - From S.T.H. "29" North	
2000 yds. Gravel @ \$3.85	\$ 7,700.00
Tack Coat	947.10
Shouldering	1,925.00
Blacktop	<u>11,326.70</u>
	\$ 21,898.80
C.T.H. "S" - Town of Maiden Rock - 1.0 mile - From S.T.H. "183" West	
Shouldering	\$ 2,750.00
Blacktop	<u>16,181.00</u>
	\$ 18,931.00
C.T.H. "S" - Town of Rock Elm - 1.0 mile - From Lee Corners West	
Shouldering	\$ 2,750.00
Blacktop	<u>16,181.00</u>
	\$ 18,931.00
C.T.H. "V" - Town of Hartland - 1.0 mile - Starting from C.T.H. "D" West	
Shouldering	\$ 2,750.00
Blacktop	<u>16,181.00</u>
	\$ 18,931.00
C.T.H. "W" - Town of River Falls - 0.7 mile - South from St. Croix County Line	
Tack Coat	\$ 947.10
Shouldering	1,925.00
Blacktop	<u>11,326.70</u>
	\$ 14,198.80
C.T.H. "Y" - Town of Martell - 1.4 mile - North from S.T.H. "29" to St. Croix County Line	
Tack Coat	\$ 1,894.20
Shouldering	3,850.00
Blacktop	<u>22,653.40</u>
	\$ 28,397.60
C.T.H. "ZZ" - Town of Union - 1.0 mile - South from C.T.H. "Z"	
Shouldering	\$ 2,750.00
Blacktop	<u>16,181.00</u>
	\$ 18,931.00
C.T.H. "A" - Town of Maiden Rock - 1.1 mile - From S.T.H. "35" North	
Sealcoating	\$ 2,612.50
C.T.H. "B" - Town of Gilman - 2.0 mile - From St. Croix County Line to Spring Lake Town Line	
Sealcoating	\$ 4,750.00
C.T.H. "B" - Town of Spring Lake - 1.5 mile - From S.T.H. "29" to Gilman Town Line	
Sealcoating	\$ 3,562.50
C.T.H. "C" - Town of Ellsworth - 2.0 1.0 mile - Starting at U.S.H. "10" South	
Sealcoating	\$ 2,375.00
C.T.H. "E" - Town of River Falls - 3.1 mile - South of S.T.H. "29"	
Sealcoating	\$ 7,362.50
C.T.H. "F" - Town of Clifton - 4.2 mile - From S.T.H. "29" to "FF"	
Sealcoating	\$ 9,975.00
C.T.H. "S" - Town of Union - 2.2 mile - East of S.T.H. "183"	
Sealcoating	\$ 5,225.00
C.T.H. "VV" - Town of Trenton - 1.85 mile - From U.S.H. "63" West	
Sealcoating	\$ 4,393.75

C.T.H. "C" - Town of Hartland - 1.9 mile - Beginning at Rock Cut on top of hill and going North	
Federal Aid	
Total Cost of Job	\$ 190,000.00
Federal Share	132,000.00
County Share	\$ 58,000.00
10% Contingency & Engineering	19,000.00
	\$ 77,000.00
Fencing	5,500.00
	\$ 82,500.00
C.T.H. "G" - Town of El Paso - On hill by Cave Creek Bridge	
425 ft. guard rail @ \$9.50	\$ 4,037.50
Ditch cleaning	550.00
	\$ 4,587.50
C.T.H. "HH" - Town of Rock Elm - Intersection of S.T.H. "183"	
County share of Federal Aid Job	\$ 7,000.00
C.T.H. "K" - Town of Trenton - 0.9 mile - Starting at C.T.H. "E" and North to Bridge	
Clearing	\$ 3,500.00
Grubbing	1,000.00
Grading	45,000.00
Extension of Box Culvert	2,500.00
Sandlift (8000 yds. @ \$1.40)	11,200.00
Crushed rock (3,200 yds. @ \$4.25)	13,600.00
Seeding	2,000.00
Mulching	1,500.00
Fences	3,500.00
Marker Posts (100 @ \$30.00)	3,000.00
	\$ 86,800.00
C.T.H. "N" - Town of Gilman - 1.0 mile - Starting 1.0 mile South from S.T.H. "29"	
Clearing & Grubbing	\$ 450.00
Grading	34,000.00
Culverts	1,800.00
Cattlepass	4,000.00
Sandlift (8000 yds. @ \$1.50)	12,000.00
Crushed Rock (3500 yds. @ \$4.25)	14,875.00
Seeding	1,500.00
Mulching	1,200.00
Fences	1,500.00
Miscellaneous	1,000.00
	\$ 72,325.00
C.T.H. "OO" - Town of Diamond Bluff - Church Hill	
1500 ft. guard rail material	\$ 5,200.00
Labor	5,000.00
	\$ 10,200.00
C.T.H. "S" - Town of Union - Beginning approx. 1.0 mile West of Plum City - 550 ft. guard rail @ \$9.50	
	\$ 5,225.00
Total	\$ 655,461.95

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 1976 season.

Presented November 13, 1975

By Clifton Benedict
Robert W. Graham
Armand Chalen
Reuben Hauschildt
Ralph Most Jr

PIERCE COUNTY ROAD AND BRIDGE COMMITTEE.

IMPROVEMENT OF COUNTY TRUNK BRIDGES

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

GENTLEMEN:

WHEREAS, your Road and Bridge Committee has this past September 30th and October 1st, driven over the various County highways and inspected the County bridges which were improved during 1975 and also those under consideration for improvement during the 1976 season; and

WHEREAS, after discussing and evaluating the various County bridges, they voted to present the following program together with the cost estimated for 1976:

C.T.H. "N" - Town of El Paso - Bridge over Rush River (Addition to 1974 Appropriation)	\$20,000.00
C.T.H. "U" - Town of Maiden Rock - Carter Hill (Old Bridge - 18 ft. wide, widen 5 ft. each side)	\$ 2,800.00
C.T.H. "U" - Town of Maiden Rock - Intersection "U" & "UU"	\$50,600.00
Total	\$73,400.00

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 1976 season.

Presented November 13 1975

Clifton B. Bensch
Robert W. Gunkel
Arnold A. Adams
Benjamin H. Houschilt
St. Ralph Most Jr.
Pierce County Road & Bridge Comm.

RESOLUTION NO. 75-49

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>	Amount of County Aid Granted	Amount Raised by Local Units	Farmer's Share
Clifton	Kuselik Culvert Repair	\$ 25.26	\$ 500.00	\$
Clifton	Kuschel Culvert Repair	191.48	500.00	
Diamond Bluff	Langer Culvert	268.69	500.00	
Ellsworth	Bystrom Bridge	1,952.36	1,952.37	
Ellsworth	Crownhart Bridge	1,018.41	1,018.40	
Ellsworth	Huber Cattlepass	375.43	375.43	375.43
El Paso	Odahlen Culvert No. 1	565.95	565.94	
El Paso	Odahlen Culvert No. 2	493.62	500.00	
Maiden Rock	Dump Road Culvert - Deficit	14.39	14.39	
Maiden Rock	Julian Culvert	794.14	794.15	
Maiden Rock	Julian Box Culvert	555.87	555.87	
Martell	Roger Huser Cattlepass	1,035.25	1,035.25	1,035.25
Oak Grove	DeVaughn Bridge - Deficit	579.82	579.82	
Oak Grove	Huppert Bridge Repair	1,995.40	1,995.40	
Salem	Hase Bridge	800.93	800.93	
Trenton	James Welsch Cattlepass	962.36	962.37	962.37
Trimbelle	Koller Bridge	1,240.63	1,240.63	
Union	Turner Bridge	602.72	602.73	
Totals		\$13,472.71	\$14,493.68	\$2,373.05

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 Nov 13 day of November, 1975

By Clifton Benedict
Robert W. Andersen
Arnold Odalen
Benjamin Hauschildt
Ralph Most Jr.
Pierce County Highway Committee.

RESOLUTION NO. 75-50

RELOCATION OF C.T.H. "G"

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

GENTLEMEN:

WHEREAS, the relocation of that section of C.T.H. "G" lying about 2000' easterly from the intersection of C.T.H. "BB" and C.T.H. "G" and running 2000' easterly from point of beginning, all being in west 1/4 of Section 3, Township 26 North, Range 16 West, Pierce County, Wisconsin, will provide a safer and more direct route to S.T.H. 183, and

WHEREAS, the former route has been vacated in ^{cooperation} ~~corporation~~ with the Town of El Paso,

THEREFORE, BE IT RESOLVED that Pierce County does hereby petition the State Highway Commission to relocate that section of C.T.H. "G" and F.A.S. route 668-0-1 from it's former location to the route now taken, and

BE IT FURTHER RESOLVED that the Pierce County Clerk be instructed to send certified copies of this resoltuion to the State Highway Commission.

Dated this 19 day of November, 1975. By

Clifton Bonchert
Bert W. Anderson
Arnold Odalen
Reuben Hauwacht
St. Ralph Most Jr.
Pierce County Highway Committee

RESOLUTION NO. 75-51

TITLE: INCREASED MILEAGE ALLOWANCE

INTRODUCED BY THE BOARD OF SOCIAL SERVICES

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

Gentlemen:

WHEREAS, Pierce County has reimbursed employees for the use of their private automobiles for official business at the rate of twelve cents per mile since January 1, 1974, and

WHEREAS, the price of automobiles as well as operating costs have increased substantially, and

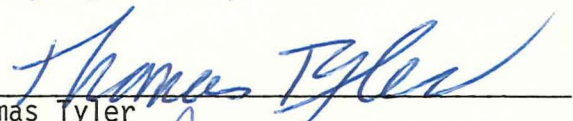
WHEREAS, the price of gasoline has increased drastically and continues to increase,

THEREFORE, BE IT RESOLVED, that the mileage allowance be increased to fifteen cents per mile for the first 600 miles driven per month and twelve cents per mile for miles driven over 600 effective January 1, 1976.

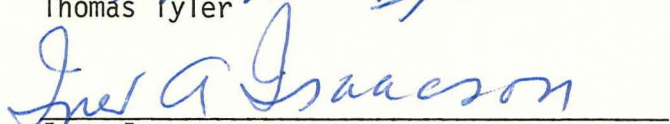
Dated: November 12, 1975



Roy Finley



Thomas Tyler



Iner Isaacson

Ray Anderson

Tom Caflisch

RESOLUTION NUMBER
75-52

SALARY INCREASE

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

Gentlemen:

WHEREAS, at the recommendation of the Finance Committee,
it has negotiated salaries for the 1976 calendar year with Elected and
Appointed Officials, and,

WHEREAS, the increase in salaries approved will be the
cost of living increase, based on the Cost of Living Index for the year
1975.

THEREFORE, BE IT RESOLVED, That the wages of the following
positions for the calendar year 1976, will be based on the Cost of
Living Index for the calendar year 1975.

COUNTY CLERK
COUNTY TREASURER
CLERK OF COURT
REGISTER OF DEEDS
DISTRICT ATTORNEY
SHERIFF

COUNTY AGENT
CLUB AGENT
HOME AGENT
RESOURCE AGENT

PARK SUPERVISOR
ASSISTANT PARK SUPERVISOR
CONSERVATION TECHNICIAN
PUBLIC HEALTH SUPERVISOR
PUBLIC HEALTH NURSE
VETERANS SERVICE OFFICER
CIVIL DEFENSE DIRECTOR
HIGHWAY SAFETY COORDINATOR
ZONING ADMINISTRATOR
Registered Nurse

Dated this 13 day of November, 1975.

Ernie Guiso
Myron Snow
Laurence Weber
Al Winkler

RESOLUTION NUMBER
75-53

RESOLUTION AUTHORIZING PIERCE COUNTY INVOLVEMENT IN LAW ENFORCEMENT
MUTUAL ASSISTANCE PACT

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

Gentlemen:

WHEREAS, joint agreements relating to inter-county use of Sheriff facilities and personnel are authorized pursuant to Wisconsin Statute 66.305, and,

WHEREAS, the counties of Barron, Chippewa, Clark, Eau Claire, Polk, Dunn, Pepin, St. Croix, and Pierce have deemed it in the interest of the citizens of said counties to provide for the public safety in case of extra ordinary or catastrophic conditions,

THEREFORE, BE IT RESOLVED by the Pierce County Board in regular session that Pierce County enter into a joint agreement relating to inter-county use of Sheriff's facilities and personnel, a copy of which is attached hereto and made a part hereof by incorporation, and the Chairman of the Pierce County Board of Supervisors is and directed to sign same for Pierce County.

Dated this 13 day of November, 1975.

Erwin Guiser
Ralph Mest Jr.

JOINT AGREEMENT RELATING TO INTER-COUNTY USE
OF SHERIFFS' FACILITIES AND PERSONNEL

THIS AGREEMENT made and entered into between the Counties of Barron, Chippewa, Clark, Eau Claire, Dunn, Pierce, Polk, Pepin, and St. Croix, of the State of Wisconsin, each acting by and through its Board of County Commissioners, pursuant to the provisions of the Wisconsin State Statute, Section 66.305.

WITNESSETH:

1. It is the purpose of this agreement to provide for the joint use of law enforcement equipment and personnel of the counties participating herein. It is intended that this agreement shall be utilized whenever a sheriff of the participating county shall determine that he does not have adequate personnel, or equipment to handle an emergency situation in his county, including but not limited to disasters, such as major fires, tornadoes, plane crashes, etc., control of suppression of a riot, or any other situation which may cause human life or property to be placed in jeopardy.

The use of such personnel and equipment shall be exercised in accordance with the terms of this agreement and the laws of the State of Wisconsin.

2. When a Sheriff, or his designee, of one of the participating counties determine that assistance is desirable, he is authorized to request such assistance from the Sheriff, or his designee, of any other participating county. The Sheriff of the responding county is authorized to furnish the requesting county with such assistance in the form of personnel and equipment as he may determine is available.

3. Upon reporting for duty to the Sheriff of the requesting county the responding personnel will be sworn in as deputies of the requesting county. The officers shall continue as employees of the responding county and shall operate under the direction and control of such county, but the requesting county shall assume the responsibility for primary supervision of the officers.

4. All responding persons shall be paid as per Section 66.315 of the Wisconsin State Statutes. The requesting county shall be liable for wages, salaries, pension, workmen's compensation, and all other service rights for such services as for services

and disability payments, pensions and workmen's compensation claims, damage to equipment and clothing, and medical expenses shall be paid by the city, county, village, or town regularly employing such peace officer. Upon making such payment, such city, village, county, or town shall be reimbursed by the county or other political subdivision whose officer or agent commanded the services of which the payment arose. The requesting county will make payment of all claims only at such time it receives a claim for payment.

5. A responding county shall be responsible for its own personnel, equipment, and supplies and for injuries or death to such personnel or damage to any such equipment or supplies. However, any unused equipment and supplies shall be returned to the responding county and the responding county shall be fully reimbursed by the requesting county for any and all materials or supplies used.

6. The requesting county shall indemnify and hold the responding county harmless and blameless for claims of every kind and nature, including the cost of defense thereof, that are made against the responding county and personnel furnished by such county while they are rendering assistance under this agreement, to the extent that the same are not covered by insurance carried by the responding county.

7. The Sheriffs of the respective counties are hereby authorized to enter into such mutual agreements relating to matters which may arise under activities contemplated by this agreement as may be necessary and desirable.

8. Any county may withdraw from this agreement by notifying the other contracting counties of its intention to do so, by resolution duly adopted by the County Board of the withdrawing county.

9. Each of the undersigned do execute this agreement in their official capacity as Chairman of the County Board of the counties wherein they reside, pursuant to authority and direction of the County Board of said county.

10. Rules and regulations attached are part of this mutual aid agreement.

SUBJECT: MUTUAL AID AGREEMENT

EFFECTIVE: MARCH 1, 1975

PURPOSE: Assistance of law enforcement personnel or assistance to other law enforcement agencies is authorized under Wisconsin State Statute, Section 59.24, Par.2. Mutual Aid Pacts are authorized under Wisconsin State Statute 66.305. The nine sheriffs in the Wisconsin West Central Area have entered into a mutual agreement to provide assistance when deemed necessary by any of the counties.

GUIDELINES TO BE FOLLOWED:

The provisions of this agreement will be invoked only when in the opinion of any one of the participating agencies, a serious situation has or may develop, requiring aid from the other agencies. Generally, assistance would be requested for the following situations:

1. Disaster, (Major fire, tornado, plane crash, etc.).
2. To control or suppress a disturbance or other local emergency.
3. To prevent injury or death to an officer.
4. A situation which presents great danger to human life, or property.

Rules to be followed when duty commander determines assistance is needed from other departments:

1. Contact duty commander in charge of the department.
2. State problem, manpower and equipment needed.
3. Mutually agree to the number of personnel and equipment needed.
4. When five men or more are sent to assist. . .
 - a. A supervisor from that department shall accompany his men.
 - b. Supervisor will direct his own men at the scene after conferring with the person in charge.
5. If under five men are needed for assistance, they will be directed at the scene by the supervisor from the requesting department.
6. The department requesting assistance will be in charge of the overall operation.

7. When assistance is no longer needed, a supervisor at the scene will be so notified by the requesting agency supervisor.
8. Only under extreme emergency will a requesting county keep responding personnel of other counties for longer than a three-day period. However, responding counties may rotate their men as they deem necessary.

County of Barron

Resolution Passed

Date _____

Chairman of County Board

County of Chippewa

Resolution Passed

Date _____

Chairman of County Board

County of Clark

Resolution Passed

Date _____

Chairman of County Board

County of Eau Claire

Resolution Passed

Date _____

Chairman of County Board

County of Polk

Resolution Passed

Date _____

Chairman of County Board

County of Dunn

Resolution Passed

Date _____

Chairman of County Board

County of Pierce

Resolution Passed

Date _____

Chairman of County Board

Irvin Guisen

County of Pepin

Resolution Passed

Date _____

Chairman of County Board

County of St. Croix

Resolution Passed

Date *May 13, 1976*

Chairman of County Board

Norman E. Anderson

St. Croix county

Voa. # 2475

Assessors Claims

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

WHEREAS, the Claims Committee has audited the Assessors Claims
for the listing of dogs and found them to be justified claims
against Pierce County,

THEREFORE, BE IT RESOLVED, that the County Clerk be authorized
to pay the schedule of claims:

	No. of Dogs	Amount Claimed
William J. Williams	111	\$ 16.65
John Lindstrom, Jr.	90	13.50
Lonnie Feuerhelm	204	30.60
Robert Fenske	133	19.95
Vernon Bune	203	30.45
Shirley Brickner	227	34.05
Donald Owens	35	5.25
Myrtle Horning	166	24.90
Harvey Christenson	149	22.35
Dennis Gagnier	179	26.85
Donald Owens	208	31.20
Leo Schaffner	123	18.45
Willard Collett	131	19.65
A.A. Miller	112	16.80
Geneva Truttman	178	26.70
LeRoy Graetz	275	41.25
Miles Hoffman	166	24.90
Valerie Nessel	110	16.50
Jack Ortwerth	185	27.75
George Wheeler	96	14.40
Curtis Quist	19	2.85
Earl Johnson	40	6.00
Lennice Howard	90	13.50
Doris Kittelson	285	42.75
David Bibeau	286	42.90
Total	<u>3801</u>	<u>\$ 570.15</u>

Dated this 12th Day of November, 1975

Laurence Weaver
Attest
H. Duffy

RESOLUTION NO. 75-55

TRANSFER OF FUNDS - FLOOD DAMAGE

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

GENTLEMEN:

WHEREAS, there has been extensive damage to our county trunk highways caused by flooding this past year; and

WHEREAS, the Pierce County Board of Supervisors has authorized the Highway Committee to proceed with the cleanup of debris and the repair of highways caused by said flooding; and

WHEREAS, the funding for this cleanup and repair had to be taken from the Highway Maintenance Fund which is not set up to handle such an emergency;

THEREFORE, BE IT RESOLVED that the sum of Fifty Thousand and no/100 Dollars (\$50,000.00) be transferred from the Revenue Sharing Funds to the Highway Maintenance Fund to cover the costs of cleanup and repair of flood damaged roads.

Presented this 13 day of November, 1975.

By

Clifton Benedict
Robert W. Anderson
Arnold, Charles
Reuben Hauschildt
Ralph West Jr.
Pierce County Highway Committee.

RESOLUTION NUMBER
75-56

PIERCE COUNTY DEPUTIES WAGES AND WORKING CONDITIONS FOR 1976

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

Gentlemen:

WHEREAS the Law Enforcement Committee and Finance Committee has negotiated salaries and working conditions for the Pierce County Deputies,

NOW THEREFORE BE IT RESOLVED that the attached schedule of wages and working conditions for Pierce County Deputies be presented to the Pierce County Board of Supervisors for their approval.

Thomas Tyler
Robert W. Anderson
Lawrence Weiler
Ralph Most

DATED THIS 12th DAY OF NOVEMBER, 1975.

WAGE SCALE:

CHIEF TRAFFIC OFFICER	\$920.00 per month
TRAFFIC OFFICER II	\$920.00 per month
TRAFFIC OFFICER III	\$880.00 per month
TRAFFIC OFFICER IV	\$785.00 per month

CHIEF TO RECEIVE \$50.00 ADDITIONAL PER MONTH

DEPUTY SHERIFF I	\$900.00 per month
DEPUTY SHERIFF II	\$880.00 per month
DEPUTY SHERIFF II	\$880.00 per month
DEPUTY SHERIFF II	\$880.00 per month
RADIO OPERATOR I	\$860.00 per month
RADIO PERATOR II	\$810.00 per month
RADIO OPERATOR II	\$810.00 per month
RADIO OPERATOR III	\$685.00 per month Jan 1, 1976
	\$735.00 per month Feb 1, 1976
	\$785.00 per month Aug 1, 1976

FRINGE BENEFITS WILL REMAIN THE SAME AS 1975

SICK LEAVE:

Once an employees sick leave accumulation reached the maximum 36 days, the added monthly earned sick leave day shall go into a Mutual Bank. Employees may borrow from the Bank in the event their own accumulation has been consumed.

Loans from the sick leave bank shall be on a seniority quota system of twelve (12) days per year of service.

The loans shall be paid back at the rate of one (1) day of per month providing the effected employee is able to return to work. Employees who are discharged for just cause or quit of their own volition, for other than health reasons, shall pay the County for time and pay borrowed from the sick leave bank out of their last payroll check.

Anytime there is an opening within the Department in any position, that position shall be offered first to anyone within the Department, according to full-time work seniority, according to Sheriff's recommendation.

Paid Holidays:

Vacation Schedule

President's Day	7 days vaction after 1 year
Memorial Day	14 days vaction after 2 years to 10 years
Independence Day	21 days vaction after working 10 years.
Labor Day	To be paid at the regular rate.
Armistice Day	
1 floating holiday	

Plus four previous designated

New Years Day
Easter Sunday
Thanksgiving Day
Christmas Day

Officers to be paid \$3.75 per hour when they come in on day off.

Part time officers to be paid up to \$15.00 per night.

RESOLUTION 75-57

1976 BUDGET

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 1976
Budget in the amount of 1,828,520.68

DATED THIS 13TH DAY OF NOVEMBER. 1975

Louis Egisep
Ralph W. Huber
Merle Snow
Al Duffy
Laurie Weller

RESOLUTION 75-58

REORGANIZATION OF THE PIERCE COUNTY FAIR COMMITTEE
AND APPOINTMENT OF ADVISORY COMMITTEE MEMBERS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, the attached statement entitled "A Brief History of the Pierce County Fair Committee" dated September 12, 1975, reviews the history of how the Pierce County Fairgrounds were purchased and established procedures whereby the Fair Committee was appointed on an annual basis with terms running from January 1 to December 31 each year. Said Committee's responsibility was to conduct the Fair and to maintain the Fair^{grounds} and facilities and

WHEREAS, County Board Resolution No. 15, dated May 5, 1943 said that all expenses incurred including committee members per diem and expenses were to be paid through the regular County Fiscal Agent. The only exception has been that person(s) employed by the county did not claim per diem for meetings held or work performed within the county during regular Courthouse hours and

WHEREAS, the present Fair Committee consists of:

Chairman Highway Committee

Another County Board Member

County Agriculture Agent

County 4-H and Youth Agent

Otto Christenson--Appointed Citizen (former County Treasurer) and

WHEREAS, the attached memo by Robert W. Wing, Pierce County District Attorney, dated October 8, 1975 states that Sec. 59.06 Wisconsin Statutes and other statutes dealing with the setting up of committees, leads to the conclusion that only members of County Boards may serve as voting members on the County Fair Committee. In such cases the County Board could appoint advisors to help the committee with its work and compensate these advisors according to the wishes of the County Board,

THEREFORE, BE IT RESOLVED, that the terms of the present Fair Committee be continued until the April 1976 session of the Pierce County Board and that all committee members be entitled to compensation for per diem and expenses incurred while conducting the work of the Pierce County Fair Committee during that period and

BE IT FURTHER RESOLVED, that a Fair Committee consisting of 3 to 5 County Board members to be appointed by the County Board during the April session and the term of the appointment be 2 years which is consistant with that of most other County Board Committees and that an Advisory Committee be also appointed by the County Board at the April session with terms of 2 years and compensation as determined by the County Board.

Respectfully submitted,

Clifton Benedict
Reuben Hauschildt
Bernard Drews

Fair Committee

Dated: _____

MEMO

FROM ROBERT W WING

RE COUNTY BOARD COMMITTEES

DATED OCTOBER 8, 1975

I have been asked to give my opinion as to who may sit on County Board Committees.

My reading of sec. 59.06 of the Wisconsin Statutes, and other statutes which relate to the setting up of committees, such as the statute dealing with the County Zoning Committee, leads me to the conclusion that only members of the County Board may serve on County Board Committees, unless another statute specifically provides for citizen, or other than County Board member representation on a committee.

My attention has been directed specifically to the fair committee which has non-county board members. Since no statute authorizes non-county board membership on this committee, no one except county board members should serve as voting members of this committee. This prohibition may apply to other committees as well, however, it does not apply to the Zoning Committee because the statutes require citizen representation on that committee.

In such cases where non-county board members are not allowed to serve as voting members of a committee, the county board could appoint advisors to help the committee with its work and compensate these advisors according to the wishes of the County Board.

It is my belief that the purpose of the law is to prevent anyone other than elected officials, who represent people of the County, and who are elected by people of the County, from making policy decisions that affect the people and taxpayers of the County.

Robert W. Wing

Robert W. Wing, District Attorney, Pierce County

A BRIEF HISTORY OF THE PIERCE COUNTY FAIR COMMITTEE

September 12, 1975

There have been a number of questions by both citizens and County Board members in regard to the Pierce County Fair Committee and the per diem that has been paid to its members. In order to answer some of these questions, including (1) When was the Pierce County Fair Committee started?; (2) Who made up the first committee?; (3) When was per diem first paid to Fair Committee members?; I have listed some of the relevant portions of the Proceedings of the Pierce County Board of Supervisors along with comments.

1. November 10, 1942 - Option No. 25 (page 312)

The Pierce County Board of Supervisors voted to purchase the fairgrounds and buildings for a sum of \$7,000.00 plus \$1.00 from the Pierce County Fair and Stock Exchange (a corporation of Ellsworth, Wisconsin). The transfer of ownership was filled on January 17, 1943.

2. November 17, 1942 - Resolution No. 98 (page 375)

To establish the Pierce County Fair Committee. The committee shall consist of the: County Superintendent of Schools, County Agricultural Agent, County Treasurer, Chairman of the Highway Committee, and three other citizens appointed by the Chairman of the County Board.

3. November 17, 1942 - Resolution No. 99 (page 375)

"Be it resolved by this County Board that the per diem of all County Board Committees be increased from \$4.00 to \$5.00 per day to take effect as of January 1, 1943."

4. May 5, 1943 - Resolution No. 15 (pages 401-402)

A sum of \$2,000.00 be transferred from the general fund of Pierce County to the Pierce County Fair Fund and . . . that all monies received from whatever source, through the use of the fairgrounds or buildings be paid into the county treasury immediately and credited to said Pierce County Fair Fund.

All expenses incurred including committee members per diem and expenses, in the preparation, conducting or holding of fairs by said fair committee and expenses incurred through the renting out of fair ground or building, . . . be paid through the regular county fiscal agent out of said Pierce County Fair Fund, upon the presentation of vouchers properly made out and signed by at least a majority of said Pierce County Fair Committee." (carried)

5. Note: From May 5, 1943 until the present date all Pierce County Fair Committee members have been paid per diem for Fair Committee meetings. The only exception has been the established practice that person (s) employed by the county did not claim per diem for meetings held, within the county, during regular courthouse hours.

During the years 1945 to 1968 there were several changes in the structure of the Pierce County Fair Committee.

6. November 12, 1968 - Resolution No. 68-31 (page 29)

"Whereas, previous County Board resolutions have designated the Pierce County Fair Committee consisting of seven members including: County Treasurer, County Agricultural Agent, Chairman of the Highway Committee, one other County Board member, and three other persons appointed by the County Board; the County Board feels that the Fair Committee should now be changed to consist of five active committee members, and three persons to serve in an ex-officio capacity. The Committee shall consist of: County Treasurer, County Agricultural Agent, Chairman of the Highway Committee, one other County Board member, County 4-H Agent, with three other persons to serve as ex-officio members appointed by the County Board Chairman."

Note: All committee members including the ex-officio members were paid per diem.

7. December 22, 1970

A motion made by Leo Murphy and seconded by Neil Werner to accept the Chairman's appointment of;

Clinton Mercord, Other County Board Member
Robert Hines, Highway Committee Chairman
Bernard Drewiske, Agricultural Agent
Alf Kirkeeng, 4-H Agent
Otto Christenson, County Treasurer..

With out any ex-officio members to the Pierce County Fair Committee.
Motion Carried.

8. The above motion set the precedent that the Pierce County Fair Committee would in its entirety be appointed by Chairman of the County Board subject to the approval of the entire County Board. At this time the Pierce County Fair Committee also assumed responsibility for electing its own officers. However, the general procedure has been to have the Highway Chairman as president and an extension agent as secretary-treasurer.
9. I think it is interesting to note that the total per diem and expense of the Fair Committee in 1968 amounted to \$3,645.66 while in 1974 it was \$2,518.26.
10. The present Pierce County Fair Committee is composed of:
Clif Benedict, Highway Committee Chairman
Reuben Hauschildt, Other County Board Member
Bernard Drewiske, Agricultural Agent
Thomas Halbach, 4-H and Youth Agent
Otto Christenson, Citizen Appointed

We hope that this brief summary has answered some of the questions that have been raised in regard to the Pierce County Fair Committee.

Thomas R. Halbach
Member
Pierce County Fair Committee

RESOLUTION 75-59

TERMINATION OF LEASE AGREEMENT FOR PIERCE COUNTY
FAIRGROUNDS ATHLETIC FIELD BETWEEN JOINT SCHOOL
DISTRICT NO.1, ELLSWORTH, AND PIERCE COUNTY

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, a Lease Agreement between Pierce County and Joint School District No. 1, Ellsworth, dated November 18, 1950, will terminate December 31, 1975. Subject lease provided that Pierce County was to provide an athletic field and seating facilities. School District No. 1, Ellsworth, installed a lighting facility consisting of 8 steel towers complete with a bank of lights and transformer on each tower and

WHEREAS, Pierce County used the athletic field for events during the fair and other occasions as specified in the agreement, Joint School District No. 1, Ellsworth, used the facility for various athletic events including track and field, baseball and football. The District paid for insurance, maintenance of the towers and all electricity used during their events. The District mowed and maintained all lawn areas of the athletic field and fairgrounds during the 25 years of the leasing agreement,

THEREFORE, BE IT RESOLVED, that the Pierce County Board appropriate \$1004.00 to be paid to the District for the undepreciated value of the 8 light towers that said District installed on the grounds at a cost of \$12,550 in 1950-51. Said money is to be paid to the District in ~~January~~ ^{March}, 1977. The lights are to be maintained as part of the Pierce County Fairgrounds for use as directed by the Fair Committee.

Respectfully submitted,

Clifton Benedict
Bernard Duvick
Benjamin Hauschildt

Fair Committee

MEMO

TO BERNARD DREWISKE

FROM ROBERT W WING

RE LEASE ENTERED INTO BY THE COUNTY OF PIERCE AND THE SCHOOL DISTRICT
OF ELLSWORTH ON NOVEMBER 18, 1950

DATE JANUARY 28, 1976

Bernie, I have been in contact with Kenneth Swanson regarding the issue of whether the County owns the lighting system at the fairgrounds or whether in fact it is owned by the School District.

I have researched the law provided by Mr. Kittelson, on behalf of Mr. Swanson, and it appears that in Wisconsin there is a liberal rule favoring removal of improvements by the tenant at the expiration of the terms of the lease, Even when there is no such provision in the lease agreement. Therefore, I think that at this time negotiations between the parties is warranted and I would like to talk to you about the question of the intention of the parties to this lease as to whether or not these improvements would remain after the termination of the lease.

Robert W. Wing

RESOLUTION 75-60

1976 SALARY ADJUSTMENTS-UNIVERSITY EXTENSION AGENTS
TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY
GENTLEMEN:

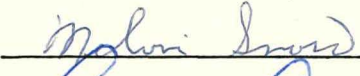

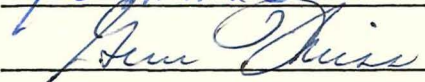
WHEREAS, Resolution 75-52 adopted by the Pierce County Board of Supervisors on November 13, 1975, provides for a 1976 salary adjustment for Extension Agents based on a cost of living index and

WHEREAS, a salary adjustment based on a straight percentage of the County's contribution of certain agents salaries would result in inequalities when over-all service to Pierce County and state contributions are considered,

THEREFORE, BE IT RESOLVED, that salary adjustments for 1976 as approved by the Finance Committee and appropriated by the Pierce County Board 1976 Budget be distributed as listed below:

Agriculture Agent - \$650.00
4-H & Youth Agent - \$700.00
Home Economist - \$700.00
Resource Agent - \$300.00

Respectfully submitted,

Pierce County Agriculture and Extension
Education Committee

RESOLUTION NO. 75-61

TITLE: APPOINTMENTS TO THE PIERCE COUNTY COUNCIL ON AGING

Introduced by the Board of Social Services

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

GENTLEMEN:

WHEREAS, the Pierce County Council on Aging was created by the Pierce County Board of Supervisors on February 13, 1973 by Resolution 72-55, and

WHEREAS, the Pierce County Board appoints members to said Council by authority of Resolution 72-55, and

WHEREAS, the Council on Aging is entitled to elect one member from the County Council to the Board of Directors of the Area Agency on Aging, District VI, Inc, and

WHEREAS, the Area Agency is designated by the Older Americans Act of 1973 as an established office on aging and has the ability to develop an area plan and to carry out a program pursuant to the plan within the planning and service area, and

WHEREAS, the County Council serves within said planning and service area, and

WHEREAS, the Area Agency recommends that Pierce County establish a membership, that

- a. Will have at least 9 but no more than 13 members;
- b. Will have at least 51 per cent of members 60 years of age and over;
- c. Will have one member under the age of 30, and
- d. Will have no more than two elected officials.

WHEREAS, the County Council is now requesting formal appointment for specified terms and conformance to the Area Agency membership recommendations;

BE IT RESOLVED that

Mrs. Nettie Wallen - River Falls Senior Citizens Group

Mr. Earl A. Schultz - Prescott Senior Citizens Group, and

Mr. Lawrence Weber - Elected County Official

be appointed to a term expiring May 31, 1977, and that

RESOLUTION NO. 75-61 (Page 2)

Mr. Bernie Peterson - Ellsworth Senior Citizens Group

Mr. Irwin Guiser - Elected County Official

Mr. Kenneth Peterson - Under 30 years of age

be appointed to a term expiring May 31, 1978, and that

Mr. Earl Johnson - Plum City Senior Citizens Group

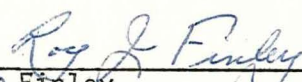
Mrs. Pam Korsgaard - Member at Large

Father Henry Hoerbuerger - Member at Large

be appointed to a term expiring May 31, 1979

BE IT FURTHER RESOLVED, that hereafter as these terms expire the Pierce County Board shall appoint members to the County Council for three year terms. The Board shall consider the recommendations of the Council on Aging when making appointments. The Board Chairman may appoint members to complete unfinished terms. The County Clerk shall notify the Secretary of the Council on Aging of all appointments and the Secretary shall notify the County Clerk of any vacancies prior to the April Board meeting along with the Council's recommendation for the annual appointments to the Council.

Dated: December 15, 1975



Roy Finley



Iner Isaacson



Raymond Anderson



Thomas Tyler



Thomas Caflisch

RESOLUTION NO. 75-62

SALARY INCREASE

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

GENTLEMEN:

WHEREAS, at the recommendation of the Highway Committee, it has negotiated salaries for the 1976 calendar year with the Commissioner and the Assistant Commissioner, and

WHEREAS, the increase in salaries approved will be the cost of living increase, based on the Cost of Living Index for the year 1975.

THEREFORE, BE IT RESOLVED that the wages of the Highway Commissioner and the Assistant Highway Commissioner for the calendar year 1976 will be based on the Cost of Living Index for the calendar year 1975.

Dated this 17 day of December, 1975.

Chifton Benedict
Robert W. Mullen
Reuben Hauschildt
Armed Odalen
Ralph Mast Jr.
Highway Committee

RESOLUTION NO. 75-63

Transfer of Funds

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

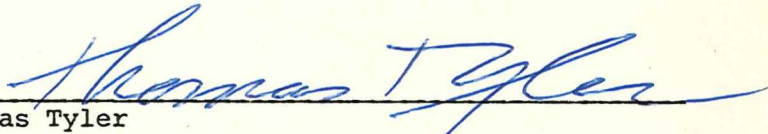
WHEREAS, the Pierce County Sheriff's Department Budget for 1975 was \$232,000.00 plus revenue received of \$9,228.48 for a total of \$241,228.48 and as of November 30th, 1975 we have \$1,002.19 remaining in our budget.

WHEREAS, the month of December remains for operation of the Sheriff's Department.

WHEREAS, in March, 1975 the 1975 Sheriff's Budget was charged with the purchase of three new squad cars, one new mobile radio unit and one new siren at a cost of \$16,000.00. This amount of \$16,000.00 was the total amount budgeted for the purchase of new cars and maintenance for 1975. These cars, radio and siren had been ordered in 1974, but failed to be delivered in time for payment to be made from the 1974 Sheriff's Budget.

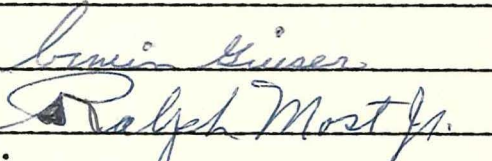
THEREFORE BE IT RESOLVED, that \$30,000.00 be transferred from the Federal Revenue Sharing Trust Fund to the Pierce County Sheriff's Department fund to complete the year.

DATED December 17th, 1975.


Thomas Tyler

Irwin Guiser

Lawrence Weber


Ralph Most, Jr.

Robert Anderson

LAW ENFORCEMENT COMMITTEE

RESOLUTION 75-64

RECOMMENDATION TO ENDORSE PASSAGE OF WOODLAND TAX LAW, SENATE BILL 198:

TO THE HONORABLE BOARD OF PIERCE COUNTY SUPERVISORS

GENTLEMEN:

WHEREAS, there are many woodlots in Wisconsin of over forty acres that are not legally describable, and

WHEREAS, these woodlots are not now included in the present Wisconsin Woodland Tax Law or Forest Crop Tax Law and, therefore, do not receive a reduction in tax rate, and

WHEREAS, many of these woodlots are now being managed as pastures instead of woodlots because of their omission from the Wisconsin Woodland Tax Law, and

WHEREAS, this management does not constitute a wise resource use, and

WHEREAS, State of Wisconsin Senate Bill 198 would include woodland areas of over forty acres that are not legally describable in the Wisconsin Woodland Tax Law and not eligible under the Forest Crop Tax Law,

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors endorse passage of the Woodland Tax Law, Senate Bill 198, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Patrick Lucey, State Senator Robert P. Knowles, State Representative Michael P. Early, State Representative Leo O. Mohn, each County Board Chairman, and the Wisconsin County Board Association.

I, DAVID E SORENSON, CLERK OF THE COUNTY OF PIERCE DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION 75-64 IS A TRUE AND CORRECT COPY OF SAID RESOLUTION THAT WAS PASSED BY THE PIERCE COUNTY BOARD OF SUPERVISORS AT THEIR ANNUAL SESSION HELD ON FEBRUARY 10TH and 11TH 1976.

CERTIFIED THIS 13TH DAY OF FEBRUARY, 1976.

David Sorenson
County Clerk

DATE Feb 10, 1976

Respectfully Submitted,
Pierce County Soil & Water Conservation
District Supervisors

Melvin Snow
Melvin Snow, Chrm.

Timothy Early
Timothy Early, Vice Chrm.

Gene Weiss
Gene Weiss, Sec. Treas.

Irwin Guiser
Irwin Guiser, Member

Raymond Anderson
Raymond Anderson, Member

RESOLUTION NO. 75-65

TITLE: Establishment of Child Support Office

INTRODUCED BY: The Board of Social Services

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

GENTLEMEN:

WHEREAS, Title IV-D of the Social Security Act requires each state to provide services to enforce child support and establish paternity, and

WHEREAS, failure to provide these services can result in a reduction of federal reimbursement for the AFDC Program, and

WHEREAS, the State of Wisconsin has chosen to purchase these services from the Counties, and

WHEREAS, the cost of providing these services is 100% reimbursable by state and federal funds,

THEREFORE, BE IT RESOLVED, That a Child Support office be created for Pierce County with an administrator employed twenty-one hours a week at a monthly salary of \$355 and a special investigator employed seventeen and one-half hours a week at a monthly salary of \$450, and

BE IT FURTHER RESOLVED, That Carol Helmer, who has been the child support specialist under social services since August 28, 1974 be transferred to this new office as administrator, and

BE IT FURTHER RESOLVED, That fringe benefits be provided in accordance with existing courthouse policy and that all new employees be hired on a six month probationary basis.

Dated: February 10, 1976

Be it further Resolved that funds be paid out of General fund until April 1, 1976

Thomas Tyler
Thomas Tyler

Iner A Isaacson
Iner Isaacson

Raymond Anderson
Raymond Anderson

Thomas Caflisch
Thomas Caflisch

Roy J. Finley

RESOLUTION 75-66

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

GENTLEMEN:

WHEREAS, PIERCE COUNTY HAS ADOPTED A BUDGET FOR 1976, AND

WHEREAS, THE COUNTY APPROPRIATED A SUM OF \$800.00 FOR THE COUNTY
CORONER. THE COUNTY HAS SINCE RECEIVED A VOUCHER FOR \$2,030.00
FROM SERVICES RENDERED BY PATHOLOGISTS UNDER DIRECTION OF CORONER,
AND,

SO NOW THEREFORE BE IT RESOLVED THAT THE PIERCE COUNTY BOARD OF
SUPERVISORS AUTHORIZE THE TRANSFER OF \$2,030.00 TO CORONER'S
ACCOUNT SO COUNTY CLERK MAY HAVE FUNDS FOR THIS VOUCHER.

SUBMITTED THIS 10TH DAY OF FEBRUARY, 1976

Donna Guiser
Laurence W. W. W.
Melvin S. S.
Thomas T. T.
R. J. Finley

RESOLUTION #75-67

TITLE: PIERCE COUNTY CONSERVATION COST-SHARING PROGRAM

TO THE HONORABLE BOARD OF SUPERVISORS

WHEREAS, severe flood damages were sustained in Pierce County from intensive rain storms, April 27, June 16th and 17th, and Aug. 20 - Sept. 11, 1975, and

WHEREAS, 239 gully and flood control structures (controlling 23,000 acres of land area), and many other conservation practices installed by cooperators of Pierce County Soil and Water Conservation District since 1954, have proven to provide considerable public benefits by reducing flood damages, reducing sedimentation in road ditches and streams, healing gullies, and providing wildlife habitat, and,

WHEREAS, a great need exists for more flood and gully control structures and other conservation practices throughout the County on both private and public lands including conjunction with County and Township roads, and

WHEREAS, the cost of such practices has risen substantially over the past few years, and Federal cost-sharing is limited to \$2500.00 per land owner and does not provide cost-sharing to Units of Government, thereby prohibiting private landowners and Units of Government from undertaking such projects which will provide long-term public benefits,

NOW, THEREFORE, BE IT RESOLVED, that Pierce County Board of Supervisors, under the authority of Sec. 59.872 of the Wisconsin Statutes, appropriate \$25,000 annually from Federal Revenue Sharing Funds, to be used by the Pierce County Soil and Water Conservation District, to cost-share conservation practices with Pierce County landowners and Units of Government, and

FURTHERMORE, provide the SWCD the authority to develop and administer the cost-sharing program, and provide for a separate County Fund for such program.

Respectfully Submitted,
Pierce County Soil & Water Conservation
District Supervisors

Melvin Snow
Melvin Snow, Chrm.

Timothy Early
Timothy Early, Vice Chrm.

Gene Weiss
Gene Weiss, Sec. Treas.

Irwin Guiser
Irwin Guiser, Member

Raymond Anderson
Raymond Anderson, Member

DATE

Feb 11, 1976

RESOLUTION 75-72

TITLE: One full time position in place of two part time positions.

INTRODUCED BY: Law Enforcement Committee.

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

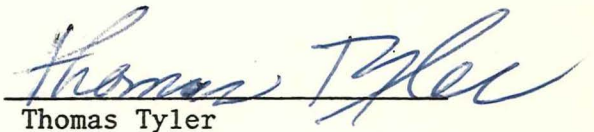
GENTLEMEN:


WHEREAS, The Clerk of Court now has two part time positions and with the work load as such, both of them have been used to almost full time. This could best be resolved with one full time position.


WHEREAS, the distribution of this work load could be better handled by one full time position.

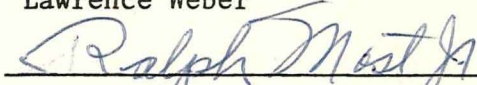
THEREFORE, BE IT RESOLVED, that this be made into one full time position.

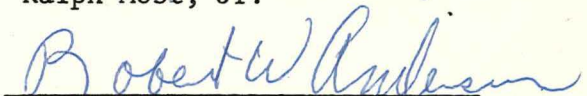
Dated: February 11, 1976


Thomas Tyler


Erwin Guiser


Lawrence Weber


Ralph Most, Jr.


Robert Anderson

POSITION OF ASSISTANT HIGHWAY BOOKKEEPER

TO THE HONORABLE BOARD OF SUPERVISORS, PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, Due to the increased work load in the Highway Office, it has become necessary to hire another full-time bookkeeper.

WHEREAS, It was agreed upon between the Union, Highway Committee, and Finance Committee that the position of Assistant Highway Bookkeeper be posted.

THEREFORE, BE IT RESOLVED, that the County Board hereby approves the hiring of Mary J. Straub as a full time bookkeeper in the Highway Department.

Presented this 11th day of
February, 1976.

Clifton Benedict
Staphorst Jr
Reuben Hauschildt
Arnold Odalen
Boarthe Aulen
Highway Committee

RESOLUTION NO. 75-74

HIGHWAY COMMITTEE MEETINGS

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

GENTLEMEN:

WHEREAS, confusion has arisen as to whether road schools, attended by members of the Highway Committee constitute a meeting, and

WHEREAS, road schools are informational and educational in nature as opposed to business sessions whereat highway committee business is conducted,

THEREFORE BE IT RESOLVED, That Road Schools attended by members of the Highway Committee do not constitute meetings of the Highway Committee for purposes of the 60 meeting limit imposed by County Board Resolution 75-13.

Clifton Benedict
Robert W. Baker
Reuben Hauschildt
Ralph Mott Jr
Arnold Odalen
Highway Committee

Submitted this 23 day of March, 1976.

RESOLUTION NO. 75-75

HIGHWAY COMMITTEE MEETINGS

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

GENTLEMEN:

WHEREAS, confusion has arisen as to whether a meeting attended only by the Chairman of a committee for informational purposes constitutes a meeting, and

WHEREAS, these meetings are informational and require the attendance of no other committee members,

THEREFORE BE IT RESOLVED, That claims for per diem by committee chairmen attending a meeting or hearing without the attendance of other committee members shall not be considered a committee meeting for the purpose of the 60 meeting requirement of County Board Resolution 75-13.

Clifton Benedict
Robert W. Ansh
Reuben Hauschildt
Ralph Most Jr.
Arnold Olson
Highway Committee

Submitted this 23 day of March, 1976.

RESOLUTION NUMBER 75-76

Resolution Regarding Mileage for County Board Supervisors

TO THE HONORABLE BOARD OF SUPERVISORS
PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS, the cost of transportation has increased and,

WHEREAS, other employees of the County have been granted a mileage expense
increase, and,

WHEREAS, mileage expense allowance of 12¢ a mile is no longer adequate,

THEREFORE BE IT RESOLVED, that the mileage expense allowance for members of

the County Board of Supervisors be increased to 15¢ per mile for the first
600 miles ^{per month} and 12¢ a mile thereafter, effective at re-organization of
County Board in April.

Dated this 23 day of March, 1976.

Respectfully submitted,

Irvin Guiser

Melvin Snow

Lawrence Weber

RESOLUTION NUMBER 75-77

Resolution Regarding Increase of Court Bailiff's Fees

TO THE HONORABLE BOARD OF SUPERVISORS
PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS, Bailiffs are required to be in attendance at jury trials in both
County and Circuit Courts, and,

WHEREAS, \$10.00 a day is no longer adequate to reimburse bailiffs for their
attendance at such jury trials,

THEREFORE BE IT RESOLVED, that the fee bailiffs are entitled to for jury
service be increased from \$10.00 per day to \$15.00 per day.

Dated this 23 day of March, 1976.

Respectfully submitted,

Bernie Guiser

Melvin Snow

Laurence W. Weller

RESOLUTION 75-78

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, The Metropolitan Waste Control Commission (MWCC) of the Twin Cities Area Minnesota is asking for an alteration to their National Pollutant Discharge Elimination System Permit which will enable them to dump 800 million gallons of untreated municipal sewage into the Mississippi River while certain interceptor lines are inspected ; and

WHEREAS, the MWCC has not shown evidence of having adequately explored alternatives to this dumping to accomplish the same end; and

WHEREAS, there has been no evidence presented to show ways which this necessity to dump will be alleviated in the future; and

WHEREAS, the full environmental and economic effects of such a dump on the downriver communities has not been explored;

THEREFORE BE IT RESOLVED, the Pierce County Board of Supervisors asks that the Metropolitan Waste Control Commission be required to submit evidence it has adequately explored all alternatives to this sewage bypass, including any evidence as to why time is suddenly of the essence in seeking authority for such a bypass; and

THEREFORE BE IT FURTHER RESOLVED, THE MWCC should be required to submit long-range plans showing alterations to the sewage system that will permit future inspections and maintenance to be made without the necessity to bypass untreated sewage into any public ground or surface water; and

BE IT FURTHER RESOLVED, the the Pierce County Board believes sufficient resources for insuring adequate sewer system construction in the Twin Cities Area should be given a high level of priority by users of the sewer system; and

THEREFORE BE IT FURTHER RESOLVED, that if all alternative plans are proven to be totally infeasible, that an Environmental Impact Statement on the effects of the dumping shall be prepared to insure adequate safeguards are in effect prior to granting any permit variance

DATED THIS 23RD DAY OF MARCH, 1976

Thomas H. Tyler
Dean Guisen
Lawrence Weaver
Ralph Most Jr.