

## 1976 ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
76-1-O	An Ordinance to Amend No. 74-1-O Regarding the Pierce County Traffic Safety Commission	May 25, 1976
76-2-O	Relating to St. Croix Riverway	Referred to Zoning July 27, 1976
76-3-O	An Ordinance to Amend the Pierce County Zoning Map from Agricultural to Business – 1	July 27, 1976
76-4-O	An Ordinance to Establish a Swimming Area Pursuant to Section 30.77 (2) of the Wisconsin Statutes	September 28, 1976
76-5-O	Amendment to Pierce County Parks Ordinance No. 73-1-O	September 28, 1976
76-6-O	An Ordinance to Amend the Pierce County Zoning Map from Agricultural to Industrial	September 28, 1976
76-7-O	Amend Ordinance No. 72-2-O Relating to Regulation of Vehicular Traffic in the County of Pierce	February 9, 1977
76-8-O	Amend Pierce County Ordinance No. 72-1-O and Ordinance to Prohibit Drunkenness and Disorderly Conduct	February 9, 1977
76-9-O	Amend Pierce County Ordinance No. 73-1-O, Pierce County Parks Ordinance	February 9, 1977
76-10-O	Amend Chapter 7 of the Pierce County Zoning Ordinance Section 1.45(3)	February 9, 1977
76-11-O	Amend Chapter 11 – Flood Plain Ordinance of the Pierce County Zoning Ordinance	February 9, 1977
76-12-O	Specifically Repeal Outdated and Superseded Ordinances	February 9, 1977
76-13-O	Amend Ordinance No. 18 Nov. 1963	February 9, 1977
76-14-O	Amending Ordinance No. 71-2 Entitled “An Ordinance Relating to the Disposal of Motor Vehicles”	February 9, 1977
76-15-O	Create a General Penalty Where No Penalty Otherwise Provided	April 12, 1977
76-16-O	Setting Forth General Provisions Pertaining to the Ordinances of Pierce County	April 12, 1977
76-17-O	Amend the Pierce County Zoning Map from Agricultural to Industrial	March 22, 1977
76-18-O	Summary of Changes to N. R. 118	March 22, 1977

## 1976 RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
76-1	Fair Premiums	April 21, 1976
76-2	Settlement of 1975 General Taxes	April 21, 1976
76-3	Transfer of Funds for Capital Outlay Account for Pierce County Fairgrounds	April 21, 1976
76-4	Transfer of Funds for Improvement of Roads in Fairgrounds	April 21, 1976
76-5	Creating a Full Tim Position for the Clerk of Court Office	April 21, 1976
76-6	Conservation Congress	April 21, 1976
76-7	Memorial to Harry Duffy	April 20, 1976
76-8	Supporting Continuation and Further Development of the Great River Road in Pierce County	May 25, 1976
76-9	Salaries for Elected Officials	June 22, 1976
76-10	Increase in Soldiers Graves	June 22, 1976
76-11	Oppose Senate Bill 800	June 22, 1976
76-12	County Conservation Projects	May 25, 1976
76-13	Resolution Regarding Grant for Juvenile Officer for Pierce County, Wisconsin	May 25, 1976
76-13A	Resolution Regarding Appointment of Robert Anderson as Assistant Highway Commissioner	July 27, 1976
76-14	Resolution to Amend Resolution No. 75-67	June 22, 1976
76-14A	Purchase of New Equipment	July 27, 1976
76-15	Transfer of Funds	Tabled July 27, 1976
76-16	Publishing of County Fines	July 27, 1976
76-17	Clarification on Resolution No. 74-49 Regarding County Appointments	Tabled July 27, 1976
76-18	Final Plat of River Ridge	July 27, 1976
76-19	Supporting Wisconsin Veterans Programs	July 27, 1976
76-20	Raising the Price Charged to Huber Law Inmates	August 24, 1976
76-21	Bank Depositories	August 24, 1976
76-22		Withdrawn July 27, 1976
76-23	Change in the State Trunk Highway System Between Prescott and River Falls	August 24, 1976

	Highway 29 Pierce County	
76-24	Investing Money in Pierce County Banks	August 24, 1976
76-25	Establishing a Personnel Committee	August 24, 1976
76-26	Transfer of Funds	September 28, 1976
76-27	Memorial to Ralph Winberg	August 24, 1976
76-28	Appropriation of Funds for a Clean Mississippi	August 24, 1976
76-29	Participation in MRRPC Economic Development	October 26, 1976
76-30	Transfer of Funds for Completion of Improvement on Roads in Fairgrounds	September 28, 1976
76-31	Creating a Nutrition and Supportive Service Project	August 24, 1976
76-32	Creation of Soil Technician Position to Assist Pierce County Soil and Water Conservation District	October 26, 1976
76-33	Bridge Replacement on CTH "O" – Pierce County	September 28, 1976
76-34	Establishment of the Position, Assistant District Attorney	October 26, 1976
76-35	Transfer of Funds	October 26, 1976
76-36	Tax Mapping	Withdrawn October 26, 1976
76-37	Bridge Replacement of C.T.H. "Q" – Pierce County	November 9, 1976
76-38	Transfer of Funds	November 9, 1976
76-39	Report on the Committee on Equalization	November 9, 1976
76-40	Creation of Building Maintenance Supervisor	November 9, 1976
76-41	To Urge Wisconsin Attorney General Bronson C. LaFollette to Undertake an Appeal to the U.S. Supreme Court of a Recent Federal Court Decision of Statewide Concern Involving Marriage License Requirements	October 26, 1976
76-42	Nutrition Program	November 9, 1976
76-43	Care of Soldiers Graves	November 9, 1976
76-44	Authorization to Pay Claims	November 9, 1976
76-45	Bank Depositories	November 9, 1976
76-46	Delinquent Personal Property Tax	November 9, 1976
76-47	Report of Claims Committee on County Court Claims	November 9, 1976
76-48	Dog Claims	November 9, 1976
76-49	Purchase of Highway Equipment Pierce County	November 9, 1976
76-50	Revision of Resolution No. 76-34	November 9, 1976

76-51	Providing for the Advance or Transfer of Construction Funds in Pierce County	November 9, 1976
76-52	County Aid Construction and Maintenance During the Calendar Year 1977	November 10, 1976
76-53	Improvement of County Trunk Highways	November 10, 1976
76-54	Improvement of County Trunk Bridges	November 10, 1976
76-55	County Aid Bridge Construction Under Section 81.38 of the Statutes – County of Pierce	November 10, 1976
76-56	Assessors Claims	November 9, 1976
76-57	Highway Committee Meetings	November 9, 1976
76-58	1977 Budget	November 10, 1976
76-59	Foster Care Payments	February 8, 1977
76-60	Resolution to Amend 64-8A and 70-46	February 8, 1977
76-61	A Resolution to Amend Resolutions Which Cite Sections of the Wisconsin Statutes Which Have Since Been Re-Numbered	February 8, 1977
76-62	Resolution to Amend Resolution No. 67-11	February 8, 1977
76-63	Resolution to Repeal Superseded and Out of Date Resolutions	February 8, 1977
76-64	Resolution Regarding the Appointment of William Thorie as Part Time Assistant District Attorney	February 8, 1977
76-65	Approval of Birch Cliff Estate – Third Addition	February 8, 1977
76-66	Purchase of Clark Model 275-B End Loader	February 8, 1977
76-67	Creating a Three Man Board of Adjustment	February 8, 1977
76-68	County Conservation Projects	February 8, 1977
76-69	Support of Spur Route Through Crawford and Grant Counties	February 9, 1977
76-70	Wages for 1977	February 9, 1977
76-71	Purchase of New Boilers	February 9, 1977
76-72	Sale of County Owned Land	February 9, 1977
76-72A	Opposition to Move Regulation of Waste Disposal from Department of Health and Social Service to DNR	March 22, 1977
76-73	Pierce County Soil and Water Conservation District Authority to Employ Part-Time Technical Assistance	March 22, 1977
76-74	Transfer of Funds	April 12, 1977
76-75	Library Planning Committee	March 22, 1977
76-76	Salary Adjustment for County Highway Employees	March 22, 1977
76-77	Support Nursing Care and Low Rent Facilities in Prescott	March 22, 1977



76-78	Final Plat of South Ridge Addition	March 22, 1977
76-79	Wages	March 22, 1977

RESOLUTION 76-I

FAIR PREMIUMS

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

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 is authorized to accept and pay voucher claims for 1976 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 Open Class Premiums, 4-H Premiums and Educational Premiums only.

DATED THIS *30th* DAY OF APRIL, 1976

*James Lewis*  
\_\_\_\_\_  
*Ralph Mott Jr.*  
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*Lavern W. Weber*  
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RESOLUTION 76-2

SETTLEMENT OF 1975 GENERAL TAXES

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

RESOLVED, that pursuant to Section 74.03 (8) (g) of the Wisconsin Statutes, the County Treasurer is hereby authorized and directed to settle in full with other Civil Divisions of Pierce County for all delinquent General Taxes returned for collection on the 1975 Tax Rolls and remaining uncollected on August 1, 1976.

DATED THIS <sup>21st</sup> ~~21st~~ DAY OF APRIL, 1976.

James Guiney  
Ralph Most Jr.  
Lawrence W. Wier  
\_\_\_\_\_

RESOLUTION 76-3

TRANSFER OF FUNDS FOR CAPITOL OUTLAY ACCOUNT FOR PIERCE COUNTY FAIRGROUNDS  
TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, during 1975 construction of a multi-purpose exhibit building and small animal exhibit building and sewer and water system and underground primary electrical system were installed and

WHEREAS, the Pierce County Board of Supervisors appropriated a total of \$207,500.00 and,

WHEREAS, additional items in the multi-purpose exhibit building still are to be installed consisting of: shelving, partitions, lights, counters, showcases, paved parking lot, and parking lot curbs.

THEREFORE BE IT RESOLVED, that an amount of \$15,000.00 be transferred from the general fund to the regular Fair account to off-set the indebtness which has been incurred over and above the amount that was appropriated.

Respectfully submitted,

Reuben H. Hunscholdt

Ralph Most Jr

Erwin Guiser

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\_\_\_\_\_



RESOLUTION 76-4

TRANSFER OF FUNDS FOR THE IMPROVEMENT OF ROADS ON THE PIERCE COUNTY FAIRGROUNDS  
TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, the reshaping of the road system on the Fairgrounds which resulted from the construction of the multi-purpose exhibit building and continued wear and tear by vehicle traffic for more than twenty years on the roads on the Fairgrounds has resulted in extensive damage and

WHEREAS, an all weather-black-topped surfaced road is necessary for public use of the Fairgrounds in particular because of the Bicentennial activities, and other special events which will be held on the grounds throughout the year.

THEREFORE BE IT RESOLVED, that a transfer of funds from the general fund to the regular Fair account be made as follows:

- |   |             |
|---|-------------|
| - North South road from loading ramp to Grandstand gate.....  | \$ 5,295.00 |
| - East West road from the new exhibit building to<br>intersection of roads near Methodist Church Stand..... | \$ 4,561.25 |
| - Overall Total.....  | \$ 9,856.25 |

Respectfully submitted,

Deutsches Hausbuch

Ralph Mest Jr.

Louis Gussier

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

76-5

TO THE HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY, WISCONSIN

(Resolution Regarding A Full Time Position for The Clerk of Court's Office)

WHEREAS, recent statutory changes have greatly increased the work load  
in the Clerk of Court's Office, and,

WHEREAS, the case load has significantly increased in both Circuit and  
County Courts, and,

WHEREAS, such increase affects the work load in the Clerk of Court's  
Office, and,

WHEREAS, the new Non-Support program has also increased the work in  
the Clerk of Court's office,

THEREFORE BE IT RESOLVED, That a new full time position be approved  
for Clerk of Court's Office.

DATED THIS 21 day of st, 1976.

Respectfully submitted,

R. Ralph Most Jr.  
Lawrence Welser  
Ernie Gustin  
\_\_\_\_\_  
\_\_\_\_\_

RESOLUTION NO. 76-6

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

- WHEREAS, The unprecedented increase in violent crime in this nation is of grave concern to all citizens: and,
- WHEREAS, Many and varied laws have been enacted at all levels of government to control the ownership, possession and use of firearms under the assumption that firearms are the cause of many criminal acts: and,
- WHEREAS, Such laws are obeyed only by law abiding citizens and are ignored by criminals, with little or no effect in halting the increase in violent crime: and,
- WHEREAS, Logic indicates that effective deterrent of violent crime must come from prompt and strict enforcement of existing laws and mandatory penalties, which is not now the case; and,
- WHEREAS, Proposals to control firearms by registration or licensing do nothing but vest the arbitrary power to say who may or may not own a firearm in the hands of an elected or appointed official: and,
- WHEREAS, We firmly believe in the axiom that it is better for a peaceful citizen to have a gun and not need it, than to need a gun and not have it: now, therefore, be it

RESOLVED: That the PIERCE COUNTY BOARD OF SUPERVISORS  
does hereby declare that we,

1. Support laws which provide for mandatory penalties on conviction of a crime of violence while armed, and
2. Oppose laws which, in any way, restrict or interfere with access to, or ownership of, or lawful use of firearms by law abiding citizens.

BE IT FURTHER RESOLVED: That copies of this resolution be sent to our state and federal legislators.

Respectfully submitted,

Conservation Congress  
Committee  
Ralph F. Schommer



## MEMORIAL TO HARRY DUFFY

WHEREAS, A respected and valued County Board Supervisor, Harry Duffy, has recently departed this life; and; and

WHEREAS, Harry Duffy was a dedicated member of the Pierce County Board for the past ten years and gave much of his valued time and effort for the people of Pierce County; and

WHEREAS, The Pierce County Board of Supervisors wish to extend their sincere sympathy to Mrs Duffy; now therefore be it

RESOLVED, that this resolution be adopted and spread upon the minutes and a copy be presented to the bereaved Duffy family.

DATED THIS 20th DAY OF APRIL, 1976

Lawrence W. Weller  
Dan McCordle  
Francis Coulson  
Thomas Tyler  
Roy J. Emley  
Les J. Murphy  
Ralph Mast Jr.  
Clarence C. Wright

Gilbert Galtink  
Inez A. Isaacson  
Raymond V. Anderson  
Erwin Guiser  
Arnold J. Olson  
Reuben H. Henshildt  
Wassie J. Christensen  
L. Ferner Baker

Richard Trutman



SUPPORTING CONTINUATION AND FURTHER DEVELOPMENT OF THE GREAT  
RIVER ROAD IN PIERCE COUNTY

WHEREAS, the Mississippi River Parkway Planning Commission desires to obtain both public support for and public opinion concerning development of the Great River Road (Mississippi River Parkway) in Wisconsin; and

WHEREAS, the Great River Road as long planned and partially completed extends through Pierce County along the corridor of the Mississippi and its development is therefore a proper concern of the citizens of Pierce County and of their elected County Board representatives; and

WHEREAS, criteria for the development of the Great River Road in Wisconsin and in several other states through which said Parkway extends is now being formulated by the Federal Administration which will generally affect the future use of funds approved for use by Congress on said parkway;

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board that this Board be recorded as supporting continuation and further development of the Great River Road in Pierce County and in other counties of this state and that said development include consideration for those criteria listed below:

1. Development and improvement of the Parkway from the Illinois line to Prescott, Wisconsin, as presently planned so as to provide a continuous route through the corridor in this state.

2. Provision for an adequate and safe highway along the entire corridor, generally designed for pleasure travel and to meet the needs of municipalities along the route.

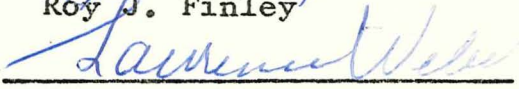
3. Provision for an adequate number of public use facilities and interpretive facilities to provide the traveler with an insight to as well as access to the scenic, historical and recreational attributes of the Mississippi River corridor, such facilities to include but not necessarily be limited to waysides, rest areas, historical markers, overlooks, turnouts and water oriented facilities of an adequate size to meet future needs.


4. Provision for adequate protection of lands along the corridor through which said Parkway extends through outright purchase or through use of scenic easements designed to minimize adverse development or use of adjoining lands which may tend to mar or detract from the natural scenic qualities of the corridor.

It is intended by this resolution to indicate that this board favors a coordinated program intended to reasonably protect and preserve those unique qualities found along the Mississippi to the end that future citizens of this county and of all counties of this state may continue to enjoy them in the future.

Dated this 25th day of May, 1976

  
Roy J. Finley

  
Lawrence Weber

  
Irwin Guiser

RESOLUTION 76-9

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

WHEREAS, The Finance Committee has met and negotiated salaries  
for the Elected Officials for the years 1977 and 1978.

WHEREAS, The following is being submitted for Board approval

	1976 SALARY	1977 SALARY	1978 SALARY
COUNTY CLERK	\$ 10,548.00	\$ 11,248.00	\$ 11,748.00
PLUS FEES			
COUNTY TREASURER	\$ 10,884.00	\$ 11,584.00	\$ 12,084.00
REGISTER OF DEEDS	\$ 10,884.00	\$ 11,584.00	\$ 12,084.00
CLERK OF COURT	\$ 11,352.00	\$ 12,052.00	\$ 12,552.00
SHERIFF	\$ 11,748.00	\$ 13,500.00	\$ 14,000.00
PLUS FEES			
DISTRICT ATTORNEY	\$ 20,856.00	\$ 21,356.00	\$ 21,856.00

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

SUBMITTED THIS 25TH DAY OF MAY, 1976

Erwin Guiser  
Les J. Murphy  
William J. Gutterick  
Ralph Most Jr.



RESOLUTION 76-10

INCREASE IN SOLDIERS GRAVES

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, the rate of \$1.00 per grave for care of Veterans graves was established at least Forty years ago and,

WHEREAS, since this \$1.00 rate was established inflation has driven up costs of providing this care to the point where the county veterans payment is insufficient to cover actual costs, and

WHEREAS, the minimum fee for perpetual care at most cemeteries is \$50 and this provides three dollars per grave, per year, at 6% interest,

THEREFORE BE IT RESOLVED, that this county payment for care of veterans graves be increased from \$1.00 to \$3.00 per grave, per year, beginning on January 1st, 1977 and,

BE IT FURTHER RESOLVED, that this expenditure be provided for by an increased in the County Budget for 1977.

DATED THIS 25th DAY OF May 1976

Ernest Guisard  
St. Ralph Most Jr.  
Reuben Houscholdt

RESOLUTION 76-11

OPPOSE SENATE BILL 800

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY:

GENTLEMEN:

WHEREAS, counties with a population of 500,000 or less are now permitted to create the office of County Executive or County Administrator as they deem necessary; and

WHEREAS, Senate Bill 800 would require each such county to elect a county executive, regardless of the need for such office; and

WHEREAS, this Bill is still another attempt to usurp the authority of local government.

NOW THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that this Board go on record as being opposed to Senate Bill 800; and

FUTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Governor, each legislator representing Pierce County, each County Board Chairman and the Wisconsin County Boards Association.

DATED THIS 25th DAY OF MAY, 1976.

*Erwin Guise*  
*Ralph Mott Jr.*  
*Les P. Murphy*

State of Wisconsin) )  
COUNTY OF PIERCE ) ss

I, David Sorenson, County Clerk in and for Pierce County, Wisconsin do hereby certify that the foregoing resolution is a true and correct copy of Resolution 76-11 as Adopted by the Pierce County Board of Supervisors on June 22nd, 1976.

*David Sorenson*  
DAVID SORENSON  
Pierce County Clerk

- RESOLUTION 76-12 -

- 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 1976 the expansion and improve-  
ment of existing county conservation projects in  
Pierce County at the discretion of the Conservation  
Congress Committee of the Pierce County Board.

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

DATED THIS 25TH DAY OF MAY, 1976.

Rayben Dawschildt  
Erwin Griser  
Ralph Mast Jr.



RESOLUTION REGARDING GRANT FOR JUVENILE OFFICER FOR PIERCE COUNTY, WISCONSIN.

HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY  
WISCONSIN

Gentlemen:

WHEREAS, the Law Enforcement Committee has been made aware of the need for a Juvenile Officer for the Sheriff's Office, and,

WHEREAS, there are funds available under the Omnibus Crime Control and Safe Streets Act of 1968 in total of \$16,500 of which the federal share is \$15,000, the State share \$750 and the County's share \$750 per year for two years, and,

WHEREAS, the Law Enforcement Committee feels that creating this position would be in the best interest of Pierce County, and,

THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors go on record of approving the application for such grant and the payment of \$750 per year for two years if such grant is approved.

Dated this 25th day of May, 1976.

Thomas L. Tice  
Marvin J. Christensen  
Dan McCordle  
Ed. Murphy  
Lawrence Weber



-A

## RESOLUTION REGARDING APPOINTMENT OF ROBERT ANDERSON AS ASSISTANT HIGHWAY COMMISSIONER.

WHEREAS, Robert Anderson, was selected by the Highway Committee as Assistant Highway Commissioner effective Aug 1, 1976, and,

WHEREAS, Resolution number 74-49 requires the full County Board to approve such selection,

NOW THEREFORE BE IT RESOLVED, That the Pierce County Board of Supervisors approve the appointment of Robert Anderson as Assistant Highway Commissioner,

Dated this 22 day of June, 1976

Ralph Most Jr.

Edward Truttmann

Marvin J. Mustrom

Arnold Edeline

Reuben Hruschick



RESOLUTION 76-14

TITLE: RESOLUTION TO AMEND RESOLUTION 75-67

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,

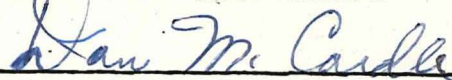
WHEREAS, a great need exists for more flood and gully control structures and other conservation practices throughout the County on both private and public lands including conjunction with County and Township roads, and

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.

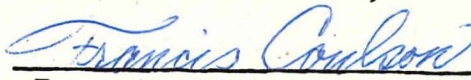
Respectfully Submitted,  
Pierce County Soil & Water Conservation  
District Supervisors



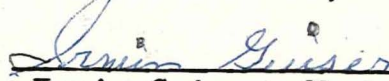
Dan McCardle, Chrm.



William Falteisek, Vice Chrm.



Francis Coulson, Sec. Treas.



Irwin Guiser, Member



Raymond Anderson, Member

Dated May 25, 1976



RESOLUTION 76-14 A

PURCHASE OF NEW EQUIPMENT

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY

GENTLEMEN: WHEREAS, The County Tax Listers Office has encountered difficulty with the Graphotype machine, and

WHEREAS, The present machine is over sixteen years old and does not seem to be in a repairable condition, and

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors authorize transfer of \$6,000.00 from General Fund to addressograph outlay account to purchase a new Graphotype machine.

DATED THIS 22ND DAY OF JUNE, 1976

Ralph Muth  
Lawrence Wepster  
Les J. Murphy

76-15

TRANSFER OF FUNDS

WHEREAS, Ron Miller in his capacity as Civil Defense Director has obtained a vehicle for use of the County, and

WHEREAS, The Highway Department incurred expenses traveling to obtain the vehicle and did perform general repairs needed to the vehicle, and

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board authorize transfer of \$393.95 from the General Fund to Civil Defense Account to pay necessary expenses. .

DATED THIS 22ND DAY OF JUNE, 1976

Lamin Guiser  
Ralph Moot Jr.  
Leo J. Murphy  
\_\_\_\_\_

RESOLUTION NUMBER  
76-17

Resolution regarding appointments for county positions which require County Board Approval:

TO THE HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY  
WISCONSIN

Gentlemen:

WHEREAS, resolution 74-49 requires full County Board approval for appointments to county positions even where the personnel have been hired in an administrative or clerical capacity, and,

WHEREAS, the intent of the County Board was to approve only policy making positions and not administrative positions,

THEREFORE BE IT RESOLVED, that resolution number 74-49 be construed to apply to the following positions and only the following positions:

SOCIAL SERVICE DIRECTOR      SENIOR CITIZENS COORDINATOR  
COUNTY AGENT  
VETERANS SERVICE OFFICER  
PUBLIC HEALTH DIRECTOR  
ZONING ADMINISTRATOR  
COUNTY SURVEYOR  
CIVIL DEFENSE DIRECTOR  
HIGHWAY SAFETY COORDINATOR  
CLUB AGENT  
HOME AGENT  
FAMILY COURT COMMISSIONER  
RESOURCE AGENT  
PARKS SUPERINTENDENT

Law Enforcement Committee

Thomas H. Tyler  
Laurence W. Weller  
Don Mc Carle  
Leo P. Murphy  
Martin J. Christensen

Dated at Ellsworth  
This 22nd day of June, 1976



RESOLUTION No. 76-18

FINAL PLAT OF RIVER RIDGE

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

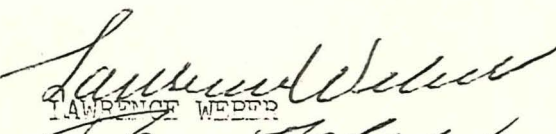
Gentlemen:

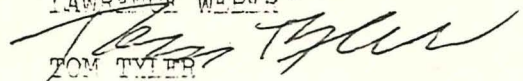
WHEREAS, The Pierce County Zoning Committee reviewed and passed the Preliminary Plat for River Ridge on January 12, 1976.

WHEREAS, The Pierce County Zoning Committee reviewed and passed the Final Plat for River Ridge on June 14, 1976.

THEREFORE, BE IT RESOLVED, That the Pierce County Board of Supervisors approve the plat of River Ridge in the Town of Trenton, Pierce County, Wisconsin, Donald J. Lucker and Donna Lucker, husband and wife, John S. Kozlak and Ruth Kozlak, husband and wife, Harold R. Stogdill and Ruth M. Stogdill, husband and wife, and Vernon Stogdill and Nellie M. Stogdill, husband and wife, and River Ridge Development Corporation, by Donald J. Lucker, its president, and John S. Kozlak, its secretary, owners.

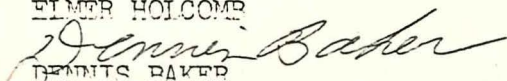
Dated this 22nd day of June, 1976.

  
LAWRENCE WEBER

  
TOM TYLER

PHYLLIS NELSON

ELMER HOLCOMB

  
DENNIS BAKER

RESOLUTION NO. 76-20

RAISING THE PRICE CHARGED TO HUBER LAW INMATES

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, the price charged to Huber Law Inmates has been kept at the same rate for several years, and

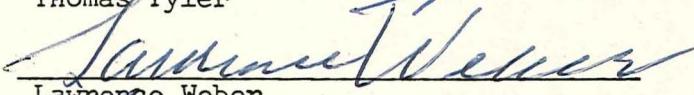
WHEREAS, Administrative costs have increased in the past years and surrounding counties have for some time had a much higher rate than Pierce County and this would insure better uniformity. This higher rate would allow persons to have Huber Law Privilege without being a burden on the tax payers and would induce better rehabilitation on the part of those serving in jail under the Huber Law Privilege if they had to share more of the cost of their expenses, and


THEREFORE, BE IT RESOLVED, that the price charged to persons sentenced under the Huber Law be increased from \$1.10 per meal and \$.50 per day for care to a flat charge of \$5.00 per day effective ~~August 1~~, 1976.

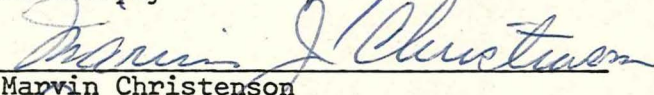
Dated July 27, 1976.

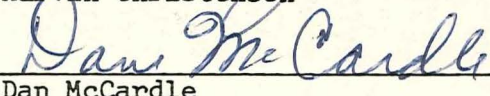
Respectfully submitted,

  
Thomas Tyler

  
Lawrence Weber

  
Leo Murphy

  
Marvin Christenson

  
Dan McCardle



RESOLUTION 76-21

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 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  
River Falls Federal Savings & Loan Assn  
First Federal Savings & Loan Assn of Eau Claire- Ellsworth Branch  
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 27 DAY OF JULY, 1976

Ralph Most  
Ernie Guiser  
William F. Strick  
\_\_\_\_\_



RESOLUTION 76-23

CHANGE IN THE STATE TRUNK HIGHWAY SYSTEM BETWEEN PRESCOTT AND  
RIVER FALLS HIGHWAY 29 PIERCE COUNTY.

TO THE COUNTY BOARD OF PIERCE COUNTY

The Highway Commission, at its meeting held on July 6, 1976, pursuant to due notice given to the localities concerned and a public hearing held in River Falls on August 29, 1974, in accordance with the provisions of the statutes in such cases made and provided, approved and adopted the decision to make a change in the State Trunk Highway System in Pierce County by removing a certain road as a state trunk highway and by adding another road in lieu thereof, as shown on the map displayed in the legal notice published in the Prescott Journal on April 22 and 29, 1976, and as hereinafter described:

The Highway Commission hereby finds and determines and makes this decision that the public good and public travel will best be served by removing from the State Trunk Highway System the road described as:

Beginning at a point on a present Highway 29 near the north line of Section 6, Township 26 North, Range 19 West, thence southwest on the officially laid out, but not maintained or traveled route of the State Trunk Highway System to a point on Highway 10 about 1-3/4 miles east of the east Prescott city limits. The described route is not an existing highway, but is part of the official State Trunk Highway System that was designated for future development. This state trunk highway change shall remove the above described route from consideration for development as a state trunk highway;

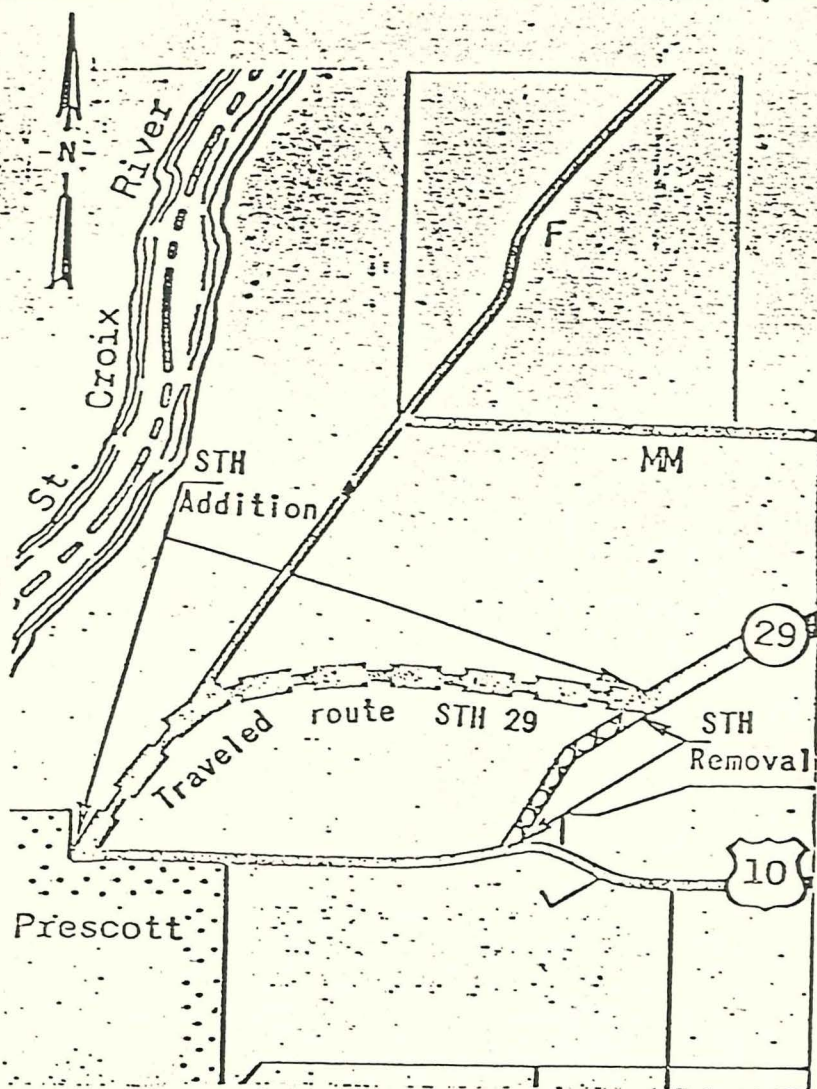
and by laying and adding to the State Trunk Highway System, in lieu of the one so removed, the road described as:

Beginning at the intersection of present Highways 29 and 10 at the north Prescott city limits, thence northeast and east for about three miles along the presently traveled route of Highway 29 to its junction with the official state trunk highway route of Highway 29 at a point near the north line of Section 6, Township 26 North, Range 19 West. This addition will place the official location of the State Trunk Highway System on the presently maintained and traveled route of Highway 29.

DATED THIS 27 DAY OF JULY, 1976

Ralph Mest Jr.  
Thomas J. Christensen  
Richard Spittmann  
Reuben Hauschildt  
Arnold Odum





# LEGEND

- State Trunk Highway (STH) - Addition
- State Trunk Highway (STH) - Removal

STATE TRUNK HIGHWAY CHANGE  
 PRESCOTT - RIVER FALLS  
 HWY. 29  
 PIERCE COUNTY



RESOLUTION 76-24

INVESTING MONEY IN PIERCE COUNTY BANKS

WHEREAS, The Finance Committee has responsibility of assisting County Treasurer in investment of County surplus funds, and

WHEREAS, It would seem to be good business to invest money in local banks where monies can be obtained by local taxpayers, and

SO NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors accept recommendation of Finance Committee to invest all surplus monies in the banks of Pierce County.

DATED THIS 27TH DAY OF JULY, 1976.

Ralph Most Jr  
Gavin Guiser  
William Gatterich  
\_\_\_\_\_  
\_\_\_\_\_

RESOLUTION 76-26

TRANSFER OF FUNDS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, Resolution 74-13 appropriated \$4,000.00  
for security wall in the sheriff's office and work was not  
completed at this time, and

WHEREAS, said money was transferred back to Revenue  
Sharing Trust Fund Account, and

NOW THEREFORE BE IT RESOLVED that \$4,000.00 be transferred  
from Revenue Sharing Trust Fund to Courthouse and Jail for operating  
expenses.

Dated this 24th day of August 1976.

J. Ralph Most Jr.  
William Falteich  
Leo J. Murphy



RESOLUTION 76-27

MEMORIAL TO RALPH WINBERG

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, a respected and valued former County Board Supervisor, Ralph Winberg, has recently departed this life; and

WHEREAS, Ralph Winberg was a dedicated member of the Pierce County Board of Supervisors for the past five years and gave much of his valued time and effort for the people of Pierce County and

WHEREAS, the Pierce County Board of Supervisors wish to extend their sincere sympathy to the widow and members of the Winberg family;

NOW THEREFORE BE IT RESOLVED that this Resolution be adopted and spread upon the minutes and a copy be presented to the bereaved Winberg family.

DATED THIS 24TH DAY OF AUGUST 1976

Ralph Most Jr.  
Leslie Murphy  
Thomas Seppala  
Fuel A. Traasny  
William Faltreisk  
Raymond Anderson  
Dan Mc Cardle  
Lawrence Welser  
Francis Carlson  
Thomas Tyle  
Richard Suttman  
Roy J. Finley  
Dennis Baker  
Marn J. Christensen  
Reuben Hauschildt  
Arnold Odalen  
Erwin Guiser

RESOLUTION 76-28

APPROPRIATION OF FUNDS FOR CLEAN MISSISSIPPI

WHEREAS, one of the greatest natural resources the County of Pierce has available to it is the Mississippi River and Lake Pepin and

WHEREAS the Mississippi River is subjected to a variety of pollutants from insufficient sewage treatment plants and improperly managed land use and

WHEREAS the value of the Mississippi River and Lake Pepin as a recreational and commercial resource is constantly reduced because of these pollutants and

WHEREAS the continued influx of these pollutants is contrary to the interests of the populace of the County of Pierce and

WHEREAS, a nonprofit corporation called Citizens for a Clean Mississippi Inc. has been formed to oppose by legal action any practice that reduces the value of the Mississippi River as a recreational and commercial resource

NOW, THEREFORE BE IT HEREBY RESOLVED by the County of Pierce, that any reasonable manner of legal action opposing practices that adversely affect the Mississippi River taken on by Citizens for a Clean Mississippi Inc. be supported by said County of Pierce and that \$ 1,000.00 dollars be allocated from its treasury to aid in the cost of such actions and be paid to said corporation as a memorial to James R. Peterson, the late Pierce County Resource Agent, and his efforts for the preservation of the natural beauty of the Mississippi River and Lake Pepin.

Dates this 24 day of Aug , 1976

Jennin Baker  
Thomas G. Gell  
Raymond Anderson



RESOLUTION 76-29

WHEREAS, the Board of Supervisors of Pierce County is vitally concerned about the economic future of Pierce County and

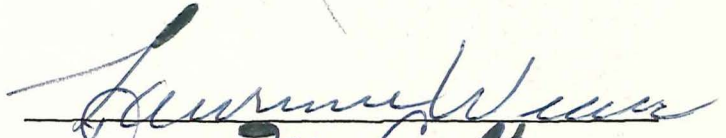
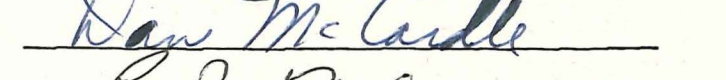
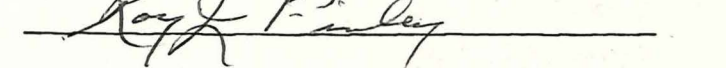
WHEREAS, the Board recognizes that some economic development opportunities go beyond the borders of the County and so require consideration by more than one county, and

WHEREAS, the Mississippi River Regional Planning Commission intends to become an Economic Development District under the guidance and support of the U.S. Department of Commerce, Economic Development Administration, and

WHEREAS, the Board of Supervisors understands that its membership in the Regional Planning Commission automatically entitles it to participate in the programs of the Economic Development District, and

WHEREAS, the Board of Supervisors has determined that cooperation between the County and the Economic Development District will greatly benefit the residents of Pierce County.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Pierce County will actively participate with the Mississippi River Regional Planning Commission's Economic Development District programs.

  
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RESOLUTION 76-30

TRANSFER OF FUNDS FOR COMPLETION OF IMPROVEMENT ON ROADS IN  
FAIRGROUNDS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, The Fair Committee addressed the board in regard  
to improving the roads in the Fairgrounds at the April Session,  
and

WHEREAS, The Fair Committee was given the authority to  
proceed with the improvement of the roads, and

WHEREAS, The work has now been completed by the Pierce  
County Highway Commission for a total of \$15,020.78.

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board  
authorize the transfer of \$15,020.78 from the general fund to  
the Fair & Exhibits account to pay above named bill.

DATED THIS 24th DAY OF AUGUST, 1976

Ralph M. St. J.  
Reuben Hauschildt  
Ernie Guiser



RESOLUTION NO. 76-31

TITLE: Creating a Nutrition and Supportive Service Project

INTRODUCED BY THE BOARD OF SOCIAL SERVICES

To the Honorable Board of Supervisors of Pierce County, Wisconsin

Gentlemen:

WHEREAS, Pierce County has been selected to receive Federal funds under the Older Americans Act to implement and operate a Nutrition and Supportive Service Project, and

WHEREAS, the sum of 68,759 is available if application is made under the authority of the Pierce County Board of Supervisors to the State of Wisconsin, Division on Aging prior to September 30, 1976,

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby determines there is a need for a Title VII, Nutrition and Supportive Service Program to operate in Pierce County, and

BE IT FURTHER RESOLVED, that the County Board Chairman be directed to appoint a Nutrition Council whose membership shall be more than one-half nutrition participants and the remainder broadly representative of major public and private agencies and organizations related to aging in Pierce County, local government officials and other persons who are knowledgeable and experienced in the special needs of the elderly.

Dated this 24th day August, 1976

Roy D. Finley  
Roy D. Finley

Thomas Caflisch  
Thomas Caflisch

Iner Isaacson  
Iner Isaacson

Dennis Baker  
Dennis Baker

Thomas Tyler  
Thomas Tyler



RESOLUTION 76-32

CREATION OF SOIL CONSERVATION TECHNICIAN 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 Conservation Technician 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, 1977, ~~and that the wages (wages) be paid from the Soil and Water  
Conservation District.~~

Dan McCardle  
William Falteisek  
Francis Coulson  
Ray Anderson  
Irwin Guiser

Soil & Water Conservation District  
Supervisors.

DATED: Oct 26, 1976

Respectfully Submitted,

Dan McCardle  
William Falteisek  
Francis Coulson  
Ray Anderson  
Irwin Guiser



BRIDGE REPLACEMENT ON C.T.H. "O" - PIERCE COUNTY

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, The State and Federal Highway Commissions have made fundings available for replacement of unsafe roadways and bridges, and

WHEREAS, The ratio of this funding is 70% Federal to 30% County, and

WHEREAS, These monies can only be used on off system county highways (i.e. non-federal aid), and

WHEREAS, The Pierce County Highway Committee has reviewed the areas eligible for this type funding, and due to safety reasons, recommend the replacement of the Buss Bridge on C.T.H. "O" for this program.

THEREFORE BE IT RESOLVED, That the Buss Bridge and approaches to it, be included in the 1977 highway construction budget.

Dated this 28 day of Sep, 1976.

Ralph Most Jr.  
Benjamin Hauschildt.  
Marvin J. Christensen  
Arnold Olson

Pierce County Highway Committee

RESOLUTION NO. 76-34

TITLE: Establishment of the Position, Assistant District Attorney

Introduced by the Law Enforcement Committee and the Board of Social Services

TO: The Honorable Board of Supervisors of Pierce County, Wisconsin

Gentlemen:

WHEREAS, Pierce County has a child Support agency in accordance with Title IV of the Social Security Act, and

WHEREAS, that agency places a great deal of additional work on the District Attorney's office, and

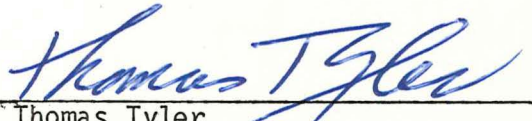
WHEREAS, there are federal funds available for this position through the Child Support Agency,


THEREFORE, BE IT RESOLVED, That the position of Assistant District Attorney be established on a part-time basis. ~~\_\_\_\_\_~~


BE IT FURTHER RESOLVED, That this position be placed under the supervision of the District Attorney and be responsible directly to the District Attorney.


BE IT FURTHER RESOLVED, That this position shall have responsibility for only those matters relating to child support and establishment of paternity.

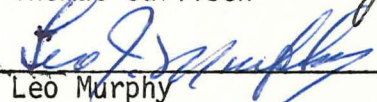
Dated: September 28, 1976

  
Thomas Tyler

  
Roy J. Finley

  
Lawrence Weber

  
Thomas Caflisch

  
Leo Murphy



RESOLUTION 76-35

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY:

GENTLEMEN:

WHEREAS, The account known as Courthouse & Jail will exceed the 1976 budget, and

WHEREAS, Much of the unanticipated expenses have been associated with repairs to the Courthouse & Jail, and

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors authorize transfer of \$12,000.00 from General Fund to Courthouse & Jail to supplement this account for the remainder of 1976.

SUBMITTED THIS 28TH DAY OF SEPTEMBER, 1976.

Erwin Guiser  
Therese J. Christensen  
Leo J. Murphy

Resolution Regarding Bids for Tax Maps.

TO THE HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY  
WISCONSIN

Gentlemen:

WHEREAS, Pierce County Finance Committee feels that tax maps would aid the County Treasurer and Tax Lister in performing their functions, and, WHEREAS, The County Finance Committee feels that it should take bids for the purpose of purchasing tax maps for Pierce County, THEREFORE BE IT RESOLVED that the Pierce County Finance Committee be authorized to accept bids for tax mapping for Pierce County, BE IT FURTHER RESOLVED, That the tax maps must come within the following specifications, Identification map showing ownership, location and size of each parcel within Pierce Counties Boundaries, parcel numbering system in compliance with current Wisconsin Assessor's Manual.

Dated this 28 day of Sep, 1976.

Erwin Guiser  
Ralph Most Jr  
Leo J. Murphy  
\_\_\_\_\_  
\_\_\_\_\_

BRIDGE REPLACEMENT ON C.T.H. "Q" - PIERCE COUNTY

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

GENTLEMEN:

WHEREAS, The State and Federal Highway Commissions have made fundings available for replacement of unsafe roadways and bridges, and

WHEREAS, The Pierce County Highway Committee has reviewed the areas eligible for this type funding, and due to safety reasons, recommends and hereby makes application for special "Bridge Replacement Funds" for the replacement of the Knoblauch Bridge on C.T.H. "Q", located on the western edge of the City of Prescott, as described in the Design Investigation Report prepared by our consultant, Plehn Bridge Design and Engineering Services.

THEREFORE BE IT RESOLVED, That the Knoblauch Bridge and approaches to it, be included in the 1977 highway construction budget.

Dated this 26 day of oct, 1976.

Ralph Most Jr  
Murray J. Mustason  
Reuben Hayschmidt  
Arnold Odalen  
Richard Truttmann  
Pierce County Highway Committee



RESOLUTION 76-38

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY:

GENTLEMEN:

WHEREAS, The swimming beach at Nugget Lake Park is in need of dredging, and

WHEREAS, The parks account does have a surplus for 1976, and

NOW THEREFORE BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors authorize transfer of \$2500.00 from Parks Account to Watershed program to accomplish this work to be done at Nugget Lake Park.

SUBMITTED THIS 26TH DAY OF OCTOBER 1976.

Raymond V. Anderson  
Dave Mc Carle  
Lawrence Welles  
Ray D. Pinsky

# RESOLUTION 76-39

## REPORT OF THE COMMITTEE ON EQUALIZATION

Ellsworth, Wisconsin  
September 29, 1976

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY:

GENTLEMEN:

We, the undersigned Committee on Equalization of Pierce County, after a careful examination of all evidence and data placed before us by the Supervisor of Assessment of said county and all other data at our disposal, do hereby agree that the following valuations set out after each taxation district are the full and correct valuations of the real and personal property of said county for the year 1976 and recommend that the county assessment of district values be made on said basis.

<u>DISTRICT</u>	<u>TOTAL VALUATION</u>
TOWNS:	
Clifton	23,130,200
Diamond Bluff	4,935,000
Ellsworth	18,732,500
El Paso	12,478,900
Gilman	13,499,670
Hartland	14,660,800
Isabelle	3,340,500
Maiden Rock	11,556,600
Martell	14,211,700
Oak Grove	18,425,000
River Falls	28,351,900
Rock Elm	12,100,100
Salem	9,755,600
Spring Lake	9,252,600
Trenton	27,676,300
Trimbelle	18,186,900
Union	13,293,000
VILLAGES:	
Bay City	2,055,300
Ellsworth	23,448,700
Elmwood	5,813,200
Maiden Rock	1,331,700
Plum City	3,129,100
Spring Valley	8,564,800
CITIES:	
Prescott	27,303,500
River Falls	56,648,300
COUNTY TOTALS	381,881,870

RESPECTFULLY SUBMITTED,

Ralph Mast Jr.  
Leaf Murphy

Laurence Weaver  
William Feltreich



RESOLUTION 76-40

CREATION OF BUILDING MAINTENANCE SUPERVISOR

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, The Building Committee feels that to have a better control of the maintenance of the Courthouse & Jail a need has arisen for a position of Building Maintenance Supervisor, and

WHEREAS, The Maintenance Supervisor would be under supervision of Building Committee and follow guidelines set forth in the job description, and

NOW THEREFORE BE IT RESOLVED that the Pierce County Board accept the recommendation of the Building Committee to create this position effective November 15, 1976 at a starting wage of \$850.00 per month and an increase of \$50.00 after the completion of the probationary six months. They would also receive normal County benefits. This individual to start as of November 15, 1976.

DATED THIS 26TH DAY OF OCTOBER, 1976

Lynn Guiser

Leo J. Murphy

Marj Christman



RESOLUTION 76-41

TO URGE WISCONSIN ATTORNEY GENERAL BRONSON C LaFOLLETTE TO UNDERTAKE AN APPEAL TO THE U.S. SUPREME COURT OF A RECENT FEDERAL COURT DECISION OF STATEWIDE CONCERN INVOLVING MARRIAGE LICENSE REQUIREMENTS.

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY

GENTLEMEN: WHEREAS, on August 31, 1976, a judgment was entered by a three judge panel in the U.S. District Court for the Eastern District of Wisconsin, in civil Action No 74-C-624, entitled Roger G Redhail etc, vs Thomas E Zablocki, Milwaukee County Clerk, etc, invalidating Section 245.10 (I), (4) and (5) of the Wisconsin Statutes relating to Court permission to marry for certain marriage license applicants who are obligated to support minor children not in their custody; and

WHEREAS, in its decision the Court determined the above matter to be of a class action binding all County Clerks within the State of Wisconsin, and noted in connection with this determination that the "Attorney General of Wisconsin has taken an active part in this action, urging that the challenged statute be upheld"; and

WHEREAS, this Court ruling is one of statewide concern and has many broad ramifications substantially affecting the State Treasury;

NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors hereby deems that the a forementioned Federal Court decision and judgment deleteriously impedes the official marriage license functions of all County Clerks in the 71 counties of this state, and will seriously impair the fundamental right of children residing in Wisconsin, whose parents have been divorced, to adequate parental financial support and thus effectually deprive them of such support in numerous instances; and

BE IT FURTHER RESOLVED that such court judgment should be expeditiously appealed to the United State Supreme Court, and therefore this Board strongly urges Wisconsin Attorney General Bronson C LaFollette to undertake an appeal thereof and to represent all class defendants therein because each of them holds a public office specified in the Constitution of Wisconsin; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to send copies of the instant Resolution to Governor Patrick J Lucey, Attorney General Bronson C LaFollette, the State Bureau of Child Support in in the Department of Health & Social Services, the Wisconsin County Boards Association and to each duly elected County Clerk in Wisconsin

DATED THIS 26TH DAY OF OCTOBER, 1976

I, David Sorenson, County Clerk, in and for the said County of Pierce, State of Wisconsin, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Pierce County Board of Supervisors in session on the 26th day of October 1976

Norman Guiser  
Ralph Mest Jr  
David Sorenson  
Leg. Murphy  
Lawrence V. Voss

LEGISLATIVE COMMITTEE

David Sorenson  
County clerk



RESOLUTION NO. 76-42

TITLE: Nutrition Program

INTRODUCED BY THE BOARD OF SOCIAL SERVICES

To the Honorable Board of Supervisors of Pierce County, Wisconsin

Gentlemen:


WHEREAS, this board established a Nutrition Program for Pierce County on August 24, 1976 to be funded by State and Federal Funds, and

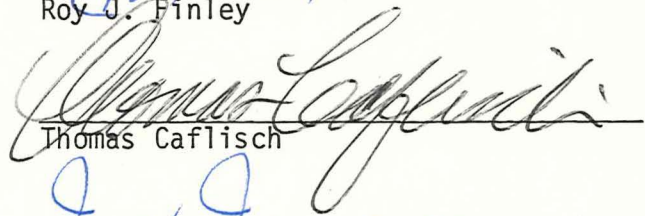
WHEREAS, The Nutrition Council has employed Kathleen Thompson at a salary of \$791.00 effective September 22, 1976.

THEREFORE, BE IT RESOLVED, that the employment of Kathleen Thompson is confirmed at this time and


BE IT FURTHER RESOLVED, that for supervisory purposes, she be placed under the Pierce County Board of Social Services.

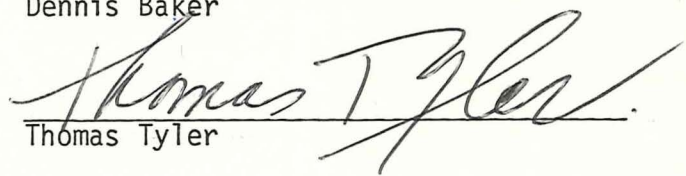
Dated: October 26, 1976

  
\_\_\_\_\_  
Roy J. Finley

  
\_\_\_\_\_  
Thomas Caflisch

  
\_\_\_\_\_  
Iher Isaacson

  
\_\_\_\_\_  
Dennis Baker

  
\_\_\_\_\_  
Thomas Tyler

RESOLUTION NO. 76-43

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
Beldenville Cemetery Assn.	19	19.00
Bethlehem Cemetery Assn.	8	8.00
Bethel Mission Covenant Cemetery Assn.	17	17.00
Diamond Bluff Cemetery Assn.	36	36.00
Esdaile Lutheran Cemetery Assn.	4	4.00
Free Home Cemetery Assn.	14	14.00
Gilman Lutheran Cemetery Assn.	32	32.00
Greenwood Valley Cemetery Assn.	5	5.00
Hartland Presbyterian Cemetery Assn.	4	4.00
Hartland Methodist Cemetery Assn.	6	6.00
Maiden Rock Cemetery Assn.	44	44.00
Maple Grove Cemetery Assn.	109	109.00
Martell Lutheran Cemetery Assn.	15	15.00
Martell Methodist Cemetery Assn.	7	7.00
Mt. Olivet Cemetery Assn.	18	18.00
Mt. Tabor Cemetery Assn.	10	10.00
Oak Ridge Cemetery Assn.	14	14.00
Ono Cemetery Assn.	18	18.00
Our Ladies Cemetery Assn.	22	22.00
Our Saviors Cemetery Assn.	15	15.00
Pine Glen Cemetery Assn.	104	104.00
Plum City Cemetery Assn.	11	11.00
Plum City Catholic Cemetery Assn.	9	9.00
Poplar Hill Cemetery Assn.	79	79.00
Rush River Cemetery Assn.	45	45.00
Sacred Heart Cemetery Assn.	6	6.00
Salem Lutheran Cemetery Assn.	4	4.00
South Rush River Cemetery Assn.	27	27.00
Spring Lake Cemetery Assn.	15	15.00
Spring Lake Lutheran Cemetery Assn.	11	11.00
St. Bridget's Cemetery Assn.	37	37.00
St. Francis Cemetery Assn.	29	29.00
St. John's Cemetery Assn.	2	2.00
St. John's Lutheran Cemetery Assn.	46	46.00
St. Joseph's Cemetery Assn., Prescott	34	34.00
St. Joseph's Cemetery Assn., Sp.Valley	13	13.00
St. Martin's Cemetery Assn.	27	27.00
St. Mary's Cemetery Assn.	9	9.00
St. Nicholas' Cemetery Assn.	5	5.00



St. Paul's Cemetery Assn.	27	27.00
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 1089

\$1089.00

Dated this 9th Day fo NOvember, 1976

Gillian Faltisick

Irwin Guiser

Leo Murphy

RESOLUTION 76-44

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 <sup>9th</sup>~~10th~~ day of November, 1976

William Faltis  
Erin Guiser  
Leo J. Murphy



RESOLUTION 76-45  
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 1977:

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  
First Federal Savings & Loan Assn of Eau Claire- Ellsworth Branch  
River Falls Federal Savings & Loan Assn

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 9th DAY OF NOVEMBER, 1976

William Faltersick  
Erwin Guiser  
Leo J. Murphy

RESOLUTION 76-46

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

I herewith report that no delinquent personal property  
tax of 1975 remains unpaid or uncollected on the records of the  
office of the County Treasurer of Pierce County, Wisconsin

Respectfully submitted this <sup>9th</sup>~~10th~~ day of November, 1976

Dorothy Nelson, County Treasurer  
Pierce County, Wisconsin

William Faltisak  
Orvin Guiser  
Leo J. Murphy



RESOLUTION 76-47

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 13, 1975 to October 15, 1976 inclusive:

NAME OF CLAIM	<u>AMOUNT CLAIMED</u>	<u>AMOUNT ALLOWED</u>
Dr. C. W. Docter	\$ 5.00	\$ 5.00
Dr. H. J. Osekowsky	5.00	5.00
Dr. Geo. M. Pope	<u>5.00</u>	<u>5.00</u>
	\$15.00	\$15.00

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

Dated November 9th, 1976

William J. Galtier  
Erwin Guises  
Leo J. Murphy

# RESOLUTION 76-48

## 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
Rodney Rieck, 1 Holstein Heifer.....	\$ 75.00
William Young, 1 Holstein Heifer.....	350.00
Earl Hartung, 8 lambs @ \$34.00.....	272.00
1 Large Lamb.....	70.00
3 Sheep @ 30.00.....	90.00
Jerome Maier, 1 Cow.....	250.00
6 Ewes @ 40.00.....	240.00
8 Lambs @ 60.00.....	480.00
David Koehler, 3 Geese @ 8.00.....	24.00
10 Roosters.....	48.00
5 Hens.....	8.00
Charles Becker, 16 Rabbits @ 1.50.....	24.00
Arthur Johnson, 1 Ewe.....	75.00
1 Yearling Ewe.....	50.00
Barry Anderson, 1 Heifer.....	110.00
1 Injured Heifer.....	25.00
Ted Anderle, Chickens	
33 @ 3.00.....	99.00
Ducks	
17 @ 5.00.....	85.00
Geese	
4 @ 8.00.....	32.00
Turkeys	
2 @ 12.50.....	25.00
Clarence Kuschel, 5 Weaning Pigs @ 35.00.....	175.00

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\$ 2607.00

Dated this 9th Day of November, 1976

William T. Lisk  
Erwin Guiser  
Leo F. Murphy



RESOLUTION NO. 76-49

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 this 9th day of November, 1976.

Wm. J. Strickman  
Reuben Stauschmidt  
Arnold Olulian  
Richard Struttman

Pierce County Highway Committee.

RESOLUTION NO. 76-50

REVISION OF RESOLUTION NUMBER 76-34  
INTRODUCED BY THE LAW ENFORCEMENT COMMITTEE AND THE BOARD OF SOCIAL SERVICES

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY

Gentlemen:

WHEREAS, The Law Enforcement Committee has reviewed the provisions of Resolution No. 76-34 and is of the opinion that the resolution should be amended to specify the appointment process of the part-time Assistant District Attorney, specify the duties of the part-time Assistant District Attorney and specify that the part-time Assistant District Attorney should be under the jurisdiction of the Law Enforcement Committee, THEREFORE, Be it Resolved, That Resolution No. 76-34 shall be amended as follows:

- (1) The appointment of the part-time Assistant District Attorney shall be made by the District Attorney pursuant to section 59.45 Wisconsin Statutes, subject to final approval of the entire County Board.  
All interviews may be conducted by the District Attorney.
- (2) The part-time Assistant District Attorney shall be directly responsible to the District Attorney. The hours of employment shall be at the direction of the District Attorney with approval of the Law Enforcement Committee.- Inasmuch as the District Attorney is under the jurisdiction of the Law Enforcement Committee the Part Time Assistant District Attorney will also be under that committee.
- (3) The duties of the part-time Assistant District Attorney shall be as follows:  
Criminal non-support matters  
Paternity matters  
Reciprocal non-support matters



- 4.) The 1977 salary for the part-time Assistant District Attorney as approved by the Personnel Committee shall be \$400. per month and this salary shall remain unchanged for the year 1977.

Dated: November 10, 1976

\_\_\_\_\_  
Thomas Tyler

\_\_\_\_\_  
Roy Finley

\_\_\_\_\_  
Lawrence Weber

\_\_\_\_\_  
Thomas Caflisch

\_\_\_\_\_  
Leo Murphy

RESOLUTION NO. 76-51

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 highways or connecting streets in this County.

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

BE IT RESOLVED that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03(5), Wisconsin Statutes, upon the filing of a request 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 9th, 1976

Ralph Most Jr  
Warren J. Christensen  
Benjamin Hauschildt  
Arnold Odalen  
Richard Trutman  
Pierce County Highway Committee



RESOLUTION NO. 76-52

COUNTY AID CONSTRUCTION AND MAINTENANCE  
DURING THE CALENDAR YEAR 1977

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 1977 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 ninety-three thousand six hundred and no/100 Dollars (\$293,600.00) 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 thirty thousand and no/100 Dollars (\$130,000.00).

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

(3) 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).

(4) For administration, including salaries, per diem, officer and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of Seventy-four thousand and no/100 Dollars (\$74,000.00).

(5) For the Engineering Fund, the sum of Twelve thousand and no/100 Dollars (\$12,000.00).

Total Authorized in this Section - \$276,500.00.

SECTION IV. WHEREAS appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 20.395 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 seventy-six thousand five hundred and no/100 Dollars (\$276,500.00).

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

SECTION V. WHEREAS the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation 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 9th, 1976

Ralph Mest Jr  
Marvin J. Christensen  
Reuben Hausschildt  
Arnold Olson  
Richard Trullman  
Pierce County Highway Committee



RESOLUTION NO. 76-53

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 28th driven over the various county highways which were improved during the 1976 season and also those under consideration for improvement during the 1977 season; and

WHEREAS, after discussing and evaluating the various county highways, they voted to present the following program together with the cost estimated for 1977:

C.T.H. "C" - Town of Hartland - 1.9 mile - North of Lindgren Quarry		
	Shouldering	\$ 5,225.00
	Blacktop	30,743.90
		<u>\$ 35,968.90</u>
C.T.H. "DD" - Town of Ellsworth - 1.0 mile - South of S.T.H. 63		
	Shouldering	\$ 2,750.00
	Blacktop	16,181.00
		<u>\$ 18,931.00</u>
C.T.H. "E" - Town of Trenton - 1.8 mile - West of C.T.H. "VV"		
	Shouldering	\$ 4,950.00
	Blacktop	29,125.80
		<u>\$ 34,075.80</u>
C.T.H. "F" - Town of Clifton - 0.7 mile - North of Clifton Hollow Golf Club		
	Shouldering	\$ 1,925.00
	Blacktop	11,326.70
		<u>\$ 13,251.70</u>
C.T.H. "FF" - Town of River Falls - 1.4 mile - West of S.T.H. 29		
	Shouldering	\$ 3,850.00
	Blacktop	22,653.40
		<u>\$ 26,503.40</u>
C.T.H. "G" - Town of El Paso - 1.3 mile - West of C.T.H. "BB"		
	Shouldering	\$ 3,575.00
	Blacktop	21,035.30
		<u>\$ 24,610.30</u>
C.T.H. "J" - Town of Trimble - 1.0 mile - North of U.S.H. 10		
	Shouldering	\$ 2,750.00
	Blacktop	16,181.00
		<u>\$ 18,931.00</u>
C.T.H. "K" - Town of Trenton - 0.9 mile - North of C.T.H. "E"		
	Shouldering	\$ 2,475.00
	Blacktop	14,562.90
		<u>\$ 17,037.90</u>
C.T.H. "N" - Town Line Ellsworth-Martell - 2.0 mile - West of S.T.H. 63		
	Shouldering	\$ 5,500.00
	Blacktop	32,362.00
		<u>\$ 37,862.00</u>
C.T.H. "N" - Town of El Paso - 0.2 mile - North of C.T.H. "G" Bridge Approaches		
	Shouldering	\$ 550.00
	Blacktop	3,236.20
		<u>\$ 3,786.20</u>
C.T.H. "N" - Town of Gilman - 1.0 mile - Starting 1.0 mile South of S.T.H. 29		
	Shouldering	\$ 2,750.00
	Blacktop	16,181.00
		<u>\$ 18,931.00</u>
C.T.H. "O" - Town of River Falls - 1.0 mile - South of S.T.H. 35		
	Shouldering	\$ 2,750.00
	Blacktop	16,181.00
		<u>\$ 18,931.00</u>

C.T.H. "Q" - Town of Oak Grove - 0.6 mile - East of C.T.H. "QQ"	
Shouldering	\$ 1,650.00
Blacktop	9,708.60
	<u>\$ 11,358.60</u>
C.T.H. "Q" - City of Prescott - 0.3 mile - South from end of Main St.	
Shouldering	\$ 825.00
Blacktop	4,854.30
	<u>\$ 5,679.30</u>
C.T.H. "QQ" - Town of Oak Grove - 1.3 mile - North of C.T.H. "Q"	
Shouldering	\$ 3,575.00
Blacktop	21,035.30
	<u>\$ 24,610.30</u>
C.T.H. "S" - Town of Maiden Rock - 1.1 mile - South of C.T.H. "H"	
Shouldering	\$ 3,025.00
Blacktop	17,799.10
	<u>\$ 20,824.10</u>
C.T.H. "S" - Town of Rock Elm - 1.1 mile - Starting 1.3 mile South of S.T.H. 72	
Shouldering	\$ 3,025.00
Blacktop	17,799.10
	<u>\$ 20,824.10</u>
C.T.H. "U" - Village of Plum City - 0.7 mile - Starting 1 block South of Catholic Church and go North	
Shouldering	\$ 1,925.00
Blacktop	11,326.70
	<u>\$ 13,251.70</u>
C.T.H. "V" - Town of Hartland - 2.0 mile - East of Ronnie Snow	
Shouldering	\$ 5,500.00
Blacktop	32,362.00
	<u>\$ 37,862.00</u>
C.T.H. "VV" - Town of Trenton - 0.6 mile - North of C.T.H. "E"	
Shouldering	\$ 1,650.00
Blacktop	9,708.60
	<u>\$ 11,358.60</u>
C.T.H. "G" - Town Line Spring Lake-Rock Elm - 1.8 mile - Begins 1.8 mile East of S.T.H. 183	
Sealcoating	\$ 4,275.00
C.T.H. "S" - Town of Rock Elm - 1.3 mile - South of S.T.H. 72	
Sealcoating	\$ 3,087.50
C.T.H. "A" - Town of Salem - approx. 1000' - intersection change	
Clearing	\$ 700.00
Grading (including ditch cleaning on U.S.H. 10)	6,500.00
Culverts	1,500.00
Sandlift (1200 c.y. @ \$1.90)	2,280.00
Crushed Rock (620 c.y. @ \$4.65)	2,883.00
Misc.	500.00
	<u>\$ 14,363.00</u>
C.T.H. "EE" - Town of Hartland - <sup>.35 d</sup> mile - Starting by intersection by Trout Pond & going South	
Grading (including rock excavation)	\$ 14,000.00
Culverts	1,200.00
Sandlift (2,500 c.y. @ \$1.50)	3,750.00
Crushed Rock (1,200 c.y. @ \$4.65)	5,580.00
Guard Rail (500' @ \$11.25)	5,625.00
Special Rock (120 c.y. @ \$5.60)	672.00
Rip Rap (500 c.y. @ \$9.20)	4,600.00
Misc.	750.00
	<u>\$ 36,177.00</u>
C.T.H. "G" - Town of El Paso - Improving approach to intersection -	\$ 6,056.00
Intersection of S.T.H. 183	



C.T.H. "G" - Town of El Paso - approx. 1.0 mile - From C.T.H. "BB" intersection West	
Grading	\$ 4,200.00
Culverts	1,500.00
Rip Rap (100 c.y. @ \$6.10)	610.00
Crushed Rock (5,000 c.y. @ \$4.65)	23,250.00
Misc.	500.00
	<u>\$ 30,060.00</u>
C.T.H. "O" - Town of Trimble - Walter Christiansen's	
Rip Rap (500 c.y. @ \$11.00)	\$ 5,500.00
C.T.H. "P" - Town of Spring Lake - approx. 1.0 mile	
Total Cost of Job	\$163,000.00
Federal Share	107,000.00
County Share	<u>\$ 56,000.00</u>
C.T.H. "P" - Village of Elmwood - approx. 350' - Fill by bridge	
Culvert (52')	\$ 1,200.00
Fill (1,500 c.y. @ \$1.50)	2,250.00
Sandlift (500 c.y. @ \$1.80)	900.00
Crushed Rock (250 c.y. @ \$4.65)	1,162.50
Blacktop (100 c.y. @ \$17.75)	1,775.00
Shouldering (60 c.y. @ \$5.20)	312.00
	<u>\$ 7,599.50</u>
C.T.H. "S" - Town of Union - 1.0 mile - Starting by bridge at foot of hill	
Grading	\$ 89,000.00
Culverts	3,200.00
Sandlift (6,500 c.y. @ \$1.45)	9,425.00
Crushed Rock 9 3,300 c.y. @ \$4.85)	16,005.00
Seeding	2,300.00
Guard Rail (1,000' @ \$11.25)	11,250.00
Misc.	1,500.00
	<u>\$132,680.00</u>
C.T.H. "K" - Town of Trenton - On new 1976 grading job	
Guard Rail (600' @ \$11.25)	\$ 6,750.00
C.T.H. "N" - Town of El Paso - El Paso Bridge	
Guard Rail (400' @ \$11.25)	\$ 4,500.00
C.T.H. "Q" - Town of Oak Grove - Knoblauch Bridge	
Guard Rail (200' @ \$11.25)	\$ 2,250.00
Total Cost	<u>\$723,866.90</u>

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 1977 season.

Presented 9th, 1976

Ralph Mout Jr  
Walter J. Christiansen  
Reuben Hanschidt.  
Arvid Olesen  
Richard Struthman  
Leslie M. Mufson  
Lawrence Welton  
Francis Coulson  
Pierce County Road & Bridge Committee

RESOLUTION NO. 76-54

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 28th driven over the various county highways and inspected the county bridges which were improved during 1976 and also those under consideration for improvement during the 1977 season; and

WHEREAS, after discussing and evaluating the various county bridges, they voted to present the following program together with the cost estimated for 1977:

C.T.H. "EE" - Town of Hartland - Gerdes Bridge - Widen 10' on West Side	\$ 8,350.00
C.T.H. "O" - Town of Trimbelle - Buss Bridge - New Construction	\$ 46,110.00
C.T.H. "O" - Town of Trimbelle - Widen Walter Christiansen Bridge	\$ 3,800.00
C.T.H. "Q" - City of Prescott - Knoblauch Bridge - F.A.S.	
County Share	\$ 45,400.00
Total Cost	\$103,660.00

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 1977 season.

Presented 9th, 1976

Ralph Most Jr  
Wm. J. Christensen  
Reuben Hagenfeldt  
Arnold Olson  
Richard Trullman  
Leg. Murphy  
Lawrence Weber  
Francis Coulson  
Pierce County Road & Bridge Committee



RESOLUTION NO. 76-55

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

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

GENTLEMEN:

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

<u>Town</u>	<u>Bridge</u>	<u>Amount of County Aid Granted</u>	<u>Amount Raised by Local Units</u>	<u>Farmer's Share</u>
Clifton	John Rohl Cattlepass	\$ 1,258.58	\$ 1,258.59	\$ 1,258.59
Diamond Bluff	Pechacek Bridge	2,456.82	2,456.82	
Diamond Bluff	Swanson Culvert	907.84	907.85	
El Paso	Odahlen Bridge No. 1-Refund	- 3.03	- 3.02	
El Paso	Odahlen Bridge No. 2-Deficit	1.34	1.33	
Glilman	Malcolm Anderson Bridge	3,756.43	3,756.43	
Maiden Rock	Julian Culvert - Deficit	2.50	2.50	
Oak Grove	Baker Bridge	2,476.50	2,476.50	
Oak Grove	Helmer Bridge	3,821.34	3,821.34	
Rock Elm	Bowen Bridge	1,366.74	1,366.75	
Rock Elm	Harvey Bridge	973.03	973.03	
Rock Elm	Holcomb Bridge	185.49	500.00	
Salem	Ortwerth Cattlepass	755.19	755.18	755.19
Union	Lostetter Bridge	1,394.52	1,394.53	
Union	Dewey Bridge	935.95	935.95	

Totals	\$ 20,289.24	\$ 20,603.78	\$ 2,013.78
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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 9 day of November, 1976

By

Ralph Mout Jr  
Merin J. Christensen  
Benjamin Kauschidt  
Arnold Odalen  
Richard Trullman  
Pierce County Highway Committee.

RESOLUTION NO. 76- 56  
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.....	88	13.20
Richard Truttman.....	79	\$11.85
Lonnie Feuerhelm.....	168	25.20
Lloyd Yanisch.....	117	17.55
Vernon Bune.....	197	29.55
Shirley Brickner.....	226	33.90
Donald Owens.....	36	5.40
Lucille Swanson.....	182	27.30
Nancy Lundgaard.....	138	20.70
Dennis Gagnier.....	196	29.40
Donald Owens.....	132	19.80
Leo Schaffner.....	120	18.00
Clyde Holt.....	146	21.90
Lula Helmke.....	85	12.75
Raymond Swanson.....	240	36.00
LeRoy Graetz.....		
Miles Hoffman.....	175	26.25
G. B. Klingensmith.....	87	13.05
John E. Ortwerth.....	174	26.10
Virginia Smith.....	87	13.05
Joanna M. Kocher.....	25	3.75
Earl Johnson.....	39	5.85
Lennice Howard.....	86	12.90
Gordon Johnson.....	234	35.10
Loyd Ostness	308	46.20
Total.....	3365	504.75

Dated this 9th day of November, 1976.

*Lawrence W. Wacker*  
\_\_\_\_\_  
*William F. Feltzsch*  
\_\_\_\_\_  
*Leo J. Murphy*  
\_\_\_\_\_



RESOLUTION NO. 76-57

HIQWAY COMMITTEE MEETINGS

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

GENTLEMEN:

WHEREAS, it is necessary for the Highway Committee to hold enough meetings to carry on the business of the Department;

THEREFORE, BE IT RESOLVED that the Highway Committee be allowed up to sixty (60) meetings ~~beginning~~ *beginning at re-organization meeting in April 1976* *to April 1977*

Presented this 9th day of November, 1976.

Ralph Most Jr.  
Marvin J. Christensen  
Reuben J. Gauschelt  
Arnold Olsson  
Richard Tullman  
Pierce County Highway Committee.

RESOLUTION NO. 76-58

1977 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 mainten-  
ance for the 1977 Budget in the amount of \$ 1,858,143.64

Dated this 10 day of November, 1976.

Ralph Most Jr.  
Leo J. Murphy  
Louis Leliser  
William Tetteisek  
Lawrence Weller



RESOLUTION NO. 76-59

TITLE: Foster Care Payments

Introduced by the Board of Social Services

TO: The Honorable Board of Supervisors of Pierce County

Gentlemen:

WHEREAS, the State Department of Health and Social Services, Division of Family Services, is in the process of discontinuing the provision of direct services including foster care, and

WHEREAS, county departments of social services can only provide foster care and institutional care for persons over age 18 upon authorization from the County Board of Supervisors, and

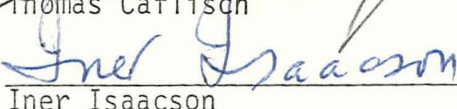
WHEREAS, state and federal funds are available up to the annually contracted amount,

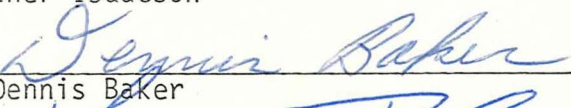
THEREFORE, BE IT RESOLVED, that the Pierce County Department of Social Services be permitted to make payments to and in behalf of persons between the ages of 18 and 21 years for maintenance needs, foster care and institutional care.


Dated: February 8, 1977

  
\_\_\_\_\_  
Roy Finley

  
\_\_\_\_\_  
Thomas Caflisch

  
\_\_\_\_\_  
Iner Isaacson

  
\_\_\_\_\_  
Dennis Baker

  
\_\_\_\_\_  
Thomas Tyler



RESOLUTION NUMBER 76-60

RESOLUTION TO AMEND 64-8A and 70-46

TO THE HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS, Resolution 64-8A under "powers and duties" Section 10 states that no one shall be denied services because of race, creed, color in inability to pay, and,

WHEREAS, Resolution 70-46 under "powers and duties" Section 10 states that no one shall be denied services because of race, creed, color or inability to pay, and,

WHEREAS, Federal Law would also include sex as an improper basis for discrimination,

THEREFORE BE IT RESOLVED, That Section 10 "powers and duties" of Resolution 64-8A be amended "to insure that no one is denied services because of race, creed, color, sex, or inability to pay, and,

BE IT FURTHER RESOLVED, That Section 10 "powers and duties" of Resolution 70-46 be amended "to insure that no one is denied services because of race, creed, color, sex or inability to pay.

Dated this 8th day of February, 1977.

Respectfully submitted,

Ralph Mast Jr  
William F. Feltisok  
James W. Wynn  
\_\_\_\_\_  
\_\_\_\_\_



RESOLUTION NUMBER 76-61

A RESOLUTION TO AMEND RESOLUTIONS WHICH CITE SECTIONS OF THE WISCONSIN STATUTES WHICH HAVE SINCE BEEN RE-NUMBERED.

TO THE NONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY  
WISCONSIN

Gentlemen:

WHEREAS, certain resolutions passed by the Pierce County Board cite sections of the Wisconsin Statutes which have since been re-numbered, and,

WHEREAS, ~~these resolutions are still valid except for the fact that the cites~~  
~~sections of the Wisconsin Statutes have been re-numbered,~~

THEREFORE BE IT RESOLVED, That Resolution Number 70-21 which refers to Sec. 22.16(8) (f)(3) of Wisconsin Statutes be amended to read Sec. 22.16(7) of the Wisconsin Statutes (1973), and,

BE IT FURTHER RESOLVED, That Resolution 70-22 which cites Sec. 22.16(8)(f)(3) of the Wisconsin Statutes be amended to read Sec. 22.16(7) Wisconsin Statutes (1973) and,

BE IT FURTHER RESOLVED, That Resolution 60 Nov 1961 which cites sec. 22.08 Wisconsin Statutes be amended to read Sec. 22.20 Wisconsin Statutes (1973) and that Resolution 51 Nov 1962 which cites 22.01(4)(j) be amended to read Sec. 22.16 Wisconsin Statutes (1973).

Dated this 8th Day of February, 1977.

Respectfully submitted,

St. Ralph Most Jr.  
William Faltis  
Samuel W. W.  
\_\_\_\_\_  
\_\_\_\_\_



## RESOLUTION NUMBER 76-62

RESOLUTION TO AMEND RESOLUTION NUMBER 67-11.

TO THE HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY  
WISCONSIN

Gentlemen:

WHEREAS, The Wisconsin Statutes relating to County participation in Fish and Game projects has been re-numbered from Sec. 23.09(18) Wisconsin Statutes to 23.09(12) Wisconsin Statutes, 1973,

THEREFORE BE IT RESOLVED, That Resolution number 67-11 which cites Sec. 23.09(18) Wisconsin Statutes be amended to read Sec. 23.09(12) Wisconsin Statutes (1973).

Dated this 8 day of February, 1977.

Respectfully submitted,

Ralph Mott Jr.  
William Falterick  
Linn Guiser



RESOLUTION NUMBER 76-63

RESOLUTION TO REPEAL SUPERSEDED AND OUT OF DATE RESOLUTIONS:

TO THE NONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY,  
WISCONSIN

Gentlemen:

WHEREAS, Book Publishing Company has analyzed all resolutions and ordinances passed by Pierce County, and,

WHEREAS, this analysis has turned up many resolutions dealing with the same subject matter which were passed at different times, and,

WHEREAS, later resolutions appear to supersede prior resolutions without specifically repealing those prior resolutions, and,

WHEREAS, many resolutions passed are not outdated and,

WHEREAS, certain items dealt with by resolutions should properly have been dealt with by ordinance,

THEREFORE BE IT RESOLVED, That the following numbered resolutions are hereby specifically repealed:

73-46  
72-49  
62 Nov 1944  
25 Apr 1945  
68 Nov 1948  
44 Nov 1953  
70-51  
57 Nov 63  
22--1953  
67-21  
9 Jul 1961  
64-3B  
65 Nov 1950  
66-11  
37 Nov 1941  
18 Feb 1956  
31 Feb 1956  
7 May 1941  
27 Nov 1941  
35 Nov 1941  
35 Nov 1957  
14 Apr 1950  
64 - 7B  
Res 28  
28 Nov 1941  
44 Feb 1958

Dated this 8th day of February, 1977.

Respectfully submitted,

Ralph Mott Jr.

William Faltwick

Ernie Guise



RESOLUTION NUMBER 76-64

Resolution regarding the appointment of William Thorie as Part Time Assistant District Attorney.

TO THE HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY  
WISCONSIN

Gentlemen:

WHEREAS, William Thorie has been appointed Part Time Assistant District Attorney, by Robert W. Wing, District Attorney for Pierce County, pursuant to Resolution Number 76-50, and

WHEREAS, William Thorie will handle all non-support, reciprocal and paternity matters,

NOW THEREFORE BE IT RESOLVED, That the Pierce County Board of Supervisors approve the appointment of William Thorie as Part Time Assistant District Attorney for Pierce County.

Dated this 8th day of February, 1977.

Respectfully submitted,

James H. Tyler  
Thomas J. Christensen  
Leo J. Murphy  
Lawrence J. Wenzel  
Dan McCordle



1

Gentlemen:

WHEREAS, the Pierce County Zoning Committee reviewed and passed the Final Plat for Birch Cliff Estates - Third Addition on January 13, 1977.

A. Birchen, owners. *subject to final approval by the State*

Dated this 8th day of February, 1977.

Lawrence Weaver  
 Thomas H T36  
 Arnold Olsen  
 Jennie Baker

RESOLUTION NO. 76-66

PURCHASE OF CLARK MODEL 275-B END LOADER

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

GENTLEMEN:

WHEREAS, your Highway Committee deems it necessary to update the Department's equipment from time to time, and

WHEREAS, bids have been taken on end loaders, and the type and model desired by the Committee costs \$80,000.00 plus trade-in, and

WHEREAS, the Model 275-B End Loader has approximately one-third more capacity than the present 175-B which the Department has, and

WHEREAS, this extra capacity is needed to improve the rock-crushing production of the Department,

NOW, THEREFORE BE IT RESOLVED, that your Highway Committee be given permission to exceed the \$75,000.00 limit imposed by Resolution No. 75-46 of the Pierce County Board Proceedings of 1975 - 1976.

Dated this <sup>9th</sup>~~9th~~ day of February, 1977.

RALPH MOST JR

MARVIN CHRISTENSON

ARNOLD ODALEN

REUBEN HAUSCHILDT

RICHARD TRUTTMANN  
Pierce County Highway Committee



2-8-77

RESOLUTION NO. 76-67

Creating a Three Man Board of Adjustment

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS, Resolution No. 74-56, dated March 25, 1975, created a Board of Adjustment according to Statutes, and

WHEREAS, The Pierce County Board of Supervisors created a five man board according to Section 59.99 (2) (a) & (c), and

WHEREAS, The Statutes provide for a three to five man board, and,

WHEREAS, Since the per diem and other expenses have increased, and since a three man board could sufficiently carry out the duties of the Board of Adjustment, it is now desirous to reduce said board to a three man board, to be appointed from the members of the Zoning Committee;

NOW, THEREFORE, BE IT RESOLVED, That the Pierce County Board of Adjustment be decreased from a five man board to a three man board, appointed from members of the Zoning Committee who reside in unincorporated areas of Pierce County.

Dated this 8th day of February, 1977.

LAWRENCE WEBER

TOM TYLER

DENNIS BAKER

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

RESOLUTION 76-68

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 (12) 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 1977 the expansion and improvement of existing County Conservation projects in Pierce County at the discretion of the Conservation Congress Committee of the Pierce County Board.

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

DATED THIS 8TH DAY OF FEBRUARY, 1977

Erwin Guiser  
Ralph M. St. J.  
Rep. Murphy  
\_\_\_\_\_  
\_\_\_\_\_



WHEREAS, under a recent route determination by the Federal Highway Administration with respect to use of funds appropriated by Congressional act for use on the Great River Road, sections of said route in Crawford and Grant counties are ineligible for such use;

and WHEREAS, said FHWA determination provides, however, that access spurs from the selected route to areas of significant scenic, historical, recreational, or archeological interest to the public may be added to said routing, thereby permitting use of said funds along the routing of said access spurs for the purpose of construction (as defined in said federal action generally to include expenditures for purposes such as scenic protection and route improvement, historical and archeological site protection and other enhancement of recreation through improvement or development of facilities such as waysides, turnouts, rest areas, and like facilities);

and WHEREAS, the inclusion and allowances for full improvement of such a spur under this program, extending from Marquette, Iowa, to Prairie du Chien and thence southerly to Cassville, Wisconsin, in Grant County would:

1. Provide access to the many significant historical attributes in Prairie du Chien, including the Villa Louis, the Medical Museum and historic Fort Crawford, the old territorial jail and other sites, most of which are nationally recognized.
2. Attach to the scenic corridor now protected by scenic rights along the Wisconsin River in Crawford and Richland counties, which river is being considered for inclusion as a Scenic and Wild River under national programs.
3. Provide for improvement and protection of a routing to Wyalusing and Nelson Dewey State Parks and to Stonefield Village, all sites of significant public interest.

and WHEREAS, it is expressly important that action be taken to hold and preserve intact the scenic and other lands and/or rights essential to the Great River Road at the earliest possible date to minimize costs and future impacts on landowners, farmers or business people,

NOW THEREFORE, BE IT RESOLVED that the County Board of PIERCE County does hereby respectfully petition the Wisconsin Mississippi Parkway Planning Commission, the State Department of Transportation, and the Federal Highway Administration to take those actions necessary to include the above described routing as an access spur under the Great River Road federal funding program.

Respectfully submitted,

By

Roy J. Finley  
Thomas Tyler  
Ralph West Jr.  
Richard Trullman

Date

Roy J. Finley



3-107

CO

RESOLUTION 76- 70  
WAGES FOR 1977

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, The Personnel Committee has met with the various agencies in the County for wage settlements for 1977, and the following are proposals for the Board's consideration.

Effective January 1st, 1977 the Traffic Officers, Deputies, Radio Operators will receive a \$50.00 a month increase across the Board. On July 1st, 1977 a step system will go into effect: (Schedule Attached). And will remain in effect thereafter.

The Personnel Committee has met and agreed upon with the bargaining unit in the Social Services Department:  
Effective January 1st, 1977:

Professional Workers	\$55.00 per month
Non Professional Workers	\$37.50 per month

Employees with three years of work with the County on or before November 30th receive their first longevity payment of \$45.00  
Subsequent longevity payments shall be increased \$15.00 each year for each additional year of County employment.

The Personnel Committee has proposed the following increases for individuals not covered by a bargaining unit.

Social Services Director	\$100.00	PER MONTH INCREASE
Social Work Supervisor I	\$90.00	" " "
Basic Services Supervisor	\$75.00	" " "
Administrative Assistant	\$50.00	" " "
Veterans Service Officer	\$66.00	" " "
Public Health Supervisor	\$81.00	" " "
Public Health Nurse	\$55.00	" " "
Registered Nurse	\$40.00	" " "
Highway Commissioner	\$92.00	" " "
Civil Defense Director County To Pay Retirement		
Zoning Administrator	\$144.00	" " "
Conservation Technician	\$89.34	" " "
(PLUS RETIREMENT)		
Conservation Technician	\$58.00	" " "
Park Supervisor	\$50.00	" " "
Child Support Director (PLUS RETIREMENT)	\$50.00	" " "
Special Investigator	\$25.00	" " "

COUNTY AGENT AND HOME ECONOMIST EACH \$ 335.00 PER YEAR

Purchasing Agent to receive \$500.00 per year.

Parttime help to receive \$.25 per hour effective February 16, 1977.

SO NOW THEREFORE BE IT RESOLVED THAT THE PIERCE COUNTY BOARD ACCEPT THE RECOMMENDATION OF THE PERSONNEL COMMITTEE ON WAGES FOR 1977.

SUBMITTED THIS 9TH DAY OF FEBRUARY, 1977

*Erwin Guiser*  
*Ralph Mest Jr.*  
*Roy D. Finley*  
*Thomas Blair*



BEGINNING SALARY	6MONTHS	1 YEAR	2 YEARS	3YEARS	4YEARS	5YEARS
\$730.00	\$780.00	\$830.00	\$880.00	\$930.00	\$970.00	\$972.00

CHIEF DEPUTY AND CHIEF TRAFFIC OFFICER

BEGINNING SALARY	6MONTHS	1 YEAR	2 YEARS	3 YEARS	4 YEARS	5 YEARS
\$755.00	\$805.00	\$855.00	\$905.00	\$955.00	\$995.00	\$997.00

Beginning on employes anniversary date of the fifth year the employee will be paid \$2.00 per month per year of service.

All increases will be on the anniversary date of the employee.

\$5.00 per hour will be paid for court time; vacation time and extra work done. This does not apply to shift extension.

A minimum of 173.3 hours of work per month by each member of the department.



RESOLUTION 76-71

PURCHASE OF NEW BOILERS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, The Building Committee has agreed the constance repair on the existing furnace boilers does not seem feasible, and

WHEREAS, The Building Committee has investigated the possibility of replacing the Furnace Boilers, and

WHEREAS, The Building Committee did solicit bids for new boilers with stipulation that it would need board approval before bids were to be awarded. Johnson Control of Minneapolis, Minnesota was apparent low bidder at \$37,100.00.

SO NOW THEREFORE BE IT RESOLVED that the Pierce County Board authorize transfer of \$37,100.00 from General Fund to Courthouse Outlay to purchase new boilers.

Lewis Guiser  
Wayne J. Albrechtson  
Leo F. Murphy

RESOLUTION 76-72

SALE OF COUNTY OWNED LAND

WHEREAS, Pierce County is in ownership of a tract of land in Trenton Township that was bought by the Highway Department for highway purposes, and

WHEREAS, the Department of Natural Resources is in desire of purchasing this tract of land for scientific significance for \$5,250.00 for 19.5 acres as listed below.

TOWN OF TRENTON

Township twenty-five (25) north, Range eighteen (18) west  
Pierce County, Wisconsin

Section twenty-eight (28)  $W\frac{1}{2}$   $SW\frac{1}{4}$   $NW\frac{1}{4}$   $SE\frac{1}{4}$  except that portion of right of way for County Highway "E"; and all that part of  $SW\frac{1}{4}$   $SE\frac{1}{4}$  lying northeasterly of County Highway "E".

NOW THEREFORE, BE IT RESOLVED that the Pierce County Board assembled here this 9th day of February authorize the sale of this land to the Department of Natural Resources.

Signed this 9th day of February, 1977

Ralph Mast Jr.

Arnold Odalen

Benjamin Hauschildt

Martin J. Christensen

Richard Truttmann



RESOLUTION No. 76-72 - *A*  
OPPOSITION TO MOVE REGULATION OF WASTE DISPOSAL FROM  
DEPARTMENT OF HEALTH & SOCIAL SERVICES TO D.N.R.  
TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

Gentlemen:

Intent & Synopsis: Urge retention of private waste disposal regulations with the Department of Health and Social Services. A proposal has been made to transfer these regulations to the Department of Natural Resources.

Fiscal Note: None

WHEREAS, The executive branch of the State Government of Wisconsin is proposing through the Budget Bill, to move the regulation of private waste disposal from the Department of Health and Social Services to the Department of Natural Resources, and

WHEREAS, The Department of Health and Social Services and the county code administrators of Wisconsin have developed a joint program of private waste disposal regulations that is both efficient and effective, and

WHEREAS, There is no evidence or information available that indicates an improvement in private waste regulation can be obtained with this proposed change in regulatory authority, and

WHEREAS, There is a concern within Pierce County that the proposed change in authority could result in a regulatory program that is detrimental to the public interest in the following ways: (1) A program that may provide less cooperation between State and County regulatory functions, (2) A program that may be less effective in protecting environmental health and, (3) A program that may result in higher fee costs to landowners, without compensating benefits.

NOW, THEREFORE, BE IT RESOLVED, That the County of Pierce does hereby express its strong support for retaining the regulation of private waste disposal as it presently exists within the Department of Health and Social Services.

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to Governor Patrick Lucey, Senator Michele Radosевич, Assemblymen Leo Moen and Mike Early; and that the County Board Chairman's Office make quarterly inquiries of the above legislators as to the status of this resolution.

*Laurence W. Wason*  
*Roy J. Early*  
*Armed J. Haden*  
*Richard J. Haden*  
*Thomas J. Haden*

ZONING COMMITTEE PIERCE COUNTY

APPROVED: 3-22, 1977

ATTEST:

*David Sorenson*  
David Sorenson, County Clerk



RESOLUTION #76-73  
PIERCE COUNTY SOIL & WATER CONSERVATION DISTRICT

AUTHORITY TO EMPLOY PART-TIME TECHNICAL ASSISTANCE

TO THE HONORABLE BOARD OF PIERCE COUNTY SUPERVISORS:

WHEREAS, Soil Conservation Service Technician, Harry Steltzner, has retired from Federal service, effective February 28, 1977, and

WHEREAS, his replacement is in the process of being selected, however, may not be on duty in Pierce County until at least May, 1977, or later, and may be required to act as a full-time government inspector on Emergency 216 projects which are still being installed, and will continue until at least through June, 1977.

NOW, THEREFORE, BE IT RESOLVED that Pierce County employ Mr. Harry Steltzner to assist the Pierce County Soil and Water Conservation District on a part-time basis this spring and summer at a pay rate of \$5.00 per hour, and

FURTHERMORE, that out-of-pocket costs to the county, such as wages and Social Security will be reimbursed to the County by the Soil and Water Conservation District no later than December 31, 1977.

Respectfully Submitted,

Dan McCardle

Dan McCardle, Chrm.

William Falteisek

William Falteisek, Vice Chrm.

Francis Coulson

Francis Coulson, Sec. Treas.

Raymond Anderson

Raymond Anderson, Member

Irwin Guiser

Irwin Guiser, Member

SOIL AND WATER CONSERVATION  
DISTRICT SUPERVISORS

DATED

March 22, 1977



RESOLUTION 76-75

LIBRARY PLANNING COMMITTEE

WHEREAS, Chapter 52 of the Laws of 1971 has revised Chapter 43 of the Wisconsin Statutes to promote improvement of library services generally, and library services can now be made more effective by participation in public library systems, and state grants are available for system planning,

THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby establish a Pierce County Library Planning Committee in conformance with Section 43.11 of the Wisconsin Statutes, and that said Committee consist of nine members. The members shall be appointed by the County Board Chairman and said appointments shall be subject to the approval of the Pierce County Board.

Only one member of this committee shall be a County Board member. The appointments shall be for terms of three years, unless the Committee's final report is accepted earlier. In that case, the Committee shall dissolve immediately upon acceptance of the report. The residence of the Committee members shall reflect the population distribution within Pierce County. The membership shall include representatives of existing public libraries in the County; that the Pierce County Board Chairman may fill vacancies in this Committee subject to the approval of the Pierce County Board; that the Pierce County Clerk shall immediately notify the State Division for Library Services of the appointment of the Committee under this resolution, also report the names and address of Committee members when appointed; that the Pierce County Clerk is authorized to issue checks pursuant to this resolution and the Pierce County Treasurer is authorized to honor said checks.

DATED THIS 22ND DAY OF MARCH, 1977

James Buizer  
Lammie Weber  
Ralph M. Smith  
William J. Galtier

RESOLUTION 76-76

SALARY ADJUSTMENT FOR COUNTY HIGHWAY EMPLOYEES

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, The Personnel Committee and the Highway Employees Local 556 have reached an agreement in regard to the wage increase for the Pierce County Highway Employees for the years of 1977-1978.

WHEREAS, The agreement is as follows: Effective January 1, 1977 an across the board increase of 28¢ per hour. Effective January 1, 1978 the above rates of pay shall be increased by one cent (1¢) per hour per each .3 of a point increase in the Bureau of Labor Statistics Consumer Price Index (1967 All Items-National series) using the twelve (12) month experience beginning with the November 1976 report and ending with the November 1977 report which will be issued on approximately December 20, 1977.

SO NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors accept the recommendation of the personnel committee negotiations and ratify the agreement for 1977 and 1978.

DATED THIS 22ND DAY OF MARCH, 1977

Ernie Guisen  
Ralph Mast Jr.  
Lawrence Weber  
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RESOLUTION 76-77

SUPPORT NURSING CARE AND LOW RENT FACILITIES IN PRESCOTT  
TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

WHEREAS, The Citizens of Prescott, West Pierce County, Wisconsin recognize that there exists a need in West Pierce County for additional nursing care and low rent retirement facilities; and

WHEREAS, the proposal for additional nursing care and low rent retirement facilities has been well received and supported by the citizens of West Pierce County; and

WHEREAS, a Certificate of Need will be required by law before a nursing care center can be financed or constructed; and

WHEREAS, the citizens of Prescott, West Pierce County, Wisconsin propose that a care center consisting of nursing care and low rent retirement facilities be built and centrally located in Prescott to serve the citizens of West Pierce County;

NOW, THEREFORE, BE IT RESOLVED that the PIERCE COUNTY BOARD OF SUPERVISORS does hereby lend its full and unqualified support to said proposal, believing that its success is vital to the health care needs of the residents of West Pierce County, Wisconsin.

I do hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the PIERCE COUNTY BOARD at a meeting held on MARCH 22, 1977.

Ralph Finley  
Lawrence Welser  
Ralph Mest Jr.  
Ernest Lusser

RESOLUTION No. 76-78

FINAL PLAT OF SOUTH RIDGE ADDITION

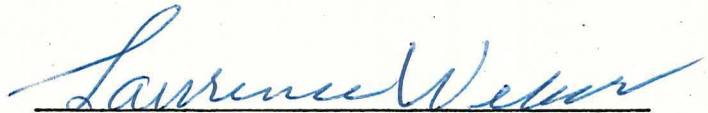
To The Honorable Board of Supervisors for Pierce County, Wisconsin.  
Gentlemen:

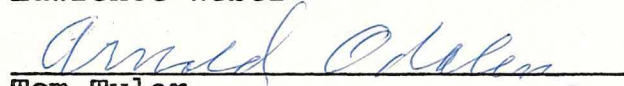
WHEREAS, The Pierce County Zoning Committee reviewed and passed the Preliminary Plat for South Ridge Addition on January 13, 1977.

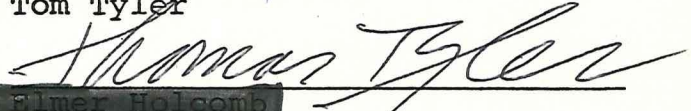
WHEREAS, The Pierce County Zoning Committee reviewed and passed the Final Plat for South Ridge Addition on March 14, 1977.

THEREFORE, BE IT RESOLVED, That the Pierce County Board of Supervisors approve the plat of South Ridge Addition in the Town of River Falls, Pierce County, Wisconsin, Norman J. Kusilek and Natalie A. Kusilek, and Dennis L. Dusek and Beth E. Dusek, owners.

Dated this 22nd day of March, 1977.

  
Lawrence Weber

  
Tom Tyler

  
Elmer Holcomb





## RESOLUTION 76-79

## WAGES

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, The Personnel Committee has established wages for the Registered Nurses and Health Home Aids in the Public Health Department, and

Whereas, The following rates would be effective as of January 1, 1977 as follows:

	<u>1976</u>	<u>1977</u>
Registered Nurse	5.25 per hr	5.50 per hr
Home Health Aid I	3.05 " " " " "	3.30 " " " " "
Home Health Aid II	2.50 " " " " "	2.75 " " " " "

The Health Committee will hire a new Registered Nurse as of April 1, 1977 at a rate of \$5.00 per hour. Be it resolved that after six months the person would be granted a \$.25 per hr increase.

SO NOW THEREFORE BE IT RESOLVED that the Pierce County Board accept the recommendation as set forth by the Personnel Committee.

DATED THIS 22ND DAY OF MARCH, 1977

Laurin Kusier  
Lawrence Wear  
St Ralph Most Jr.