

## 1977 ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
77-1-O	Amending Pierce County Flood Plain Ordinance, Adopted June 25, 1968 Summary of Amendments	May 24, 1977
77-2-O	Amending Pierce County Shoreland Protective Ordinance Adopted Jun 25, 1968 Summary of Amendments	May 24, 1977
77-3-O	<i>Not Issued</i>	
77-4-O	Amend the Pierce County Map from Agricultural to Industrial	Denied May 24, 1977
77-5-O	Establishing Plan Examination and Approval at the County Level for Holding Tanks for Private Domestic Sewage Systems	May 24, 1977
77-6-O	Amend the Pierce County Zoning Map from Agricultural to Business	June 24, 1977
77-7-O	Amend the Pierce County Zoning Map from Agricultural to Business	December 21, 1977
77-8-O	Relating to the Adoption of the Pierce County Code	March 28, 1978
77-9-O	Amend the Pierce County Zoning Map from Agricultural	March 28, 1978

## 1977 RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
77-1	Repeal Superseded and Out of Date Resolutions	April 12, 1977
77-2	Adjustment of Per Diem and Mileage Allowance for Local Treasurers	April 12, 1977
77-3	Settlement of 1976 General Taxes	April 12, 1977
77-4	Fair Premiums	April 12, 1977
77-5	Wages for County Employees	May 24, 1977
77-6	Restoration of County Conservation Fund to the State Budget	April 12, 1977
77-7	Oppose Senate Bill 15	Tabled May 24, 1977
77-8	Amend Resolution No. 76-13 Regarding Grant for Juvenile Officer for Pierce County, Wisconsin	May 24, 1977
77-9	Regarding Reward Regarding the Anderson Murders in Bay City, Wisconsin	May 24, 1977
77-10	Support Senate Bill 186	May 24, 1977
77-11	Support Senate Bill 95	May 24, 1977

77-13	Continuation of Funding for Senior Citizens Coordinator	June 24, 1977
77-14	Salary Adjustment for Acting Social Services Director	June 24, 1977
77-15	Retirement Benefits for Highway Commissioner and Assistant Highway Commissioner	June 24, 1977
77-16	Wages for Deputies	June 24, 1977
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77-22	Microfilm Clerk	August 23, 1977
77-23	Transfer of Funds	August 23, 1977
77-24	A Resolution to Repeal Resolution No. 77-21	October 18, 1977
77-25	Relocation Orders	October 18, 1977
77-26	Designation of Federal Revenue Sharing Funds	August 23, 1977
77-28	Purchase of Building Owned by Lee Kenall, 130 N. Chestnut St., Ellsworth, Wis.	August 23, 1977
77-29	Establishment of Dunn / Pepin / Pierce Coordinated Plan and Budget Committee	November 8, 1977
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77-56	Maiden Rock Coulee Watershed	November 8, 1977
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FLOOD PLAIN ORDINANCE

PIERCE COUNTY, WISCONSIN

## FLOOD PLAIN ORDINANCE

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This Ordinance was prepared under the direction of the Pierce County Zoning Committee in cooperation with other County Officials. Assistance in the amending and updating of this Ordinance was provided by:

- The Mississippi River Regional Planning Commission
- The Wisconsin Department of Natural Resources
- The Wisconsin Department of Health and Social Services

Adopted by the Pierce County Board of Supervisors, Ellsworth, Wisconsin:  
June 28, 1968.

AMENDED: May 24, 1977

## SECTION 1.0 STATUTORY AUTHORIZATION, FINDING OF FACT AND PURPOSE

- 1.1 Statutory Authorization: This Ordinance for flood plain protection is adopted pursuant to the authorization contained in Section 59.97, 59.971, 59.99, and 87.30 of the Wisconsin Statutes.
- 1.2 Finding of Fact: The uncontrolled use of the flood plains of the navigable waters of Pierce County, Wisconsin adversely affects the public health, safety, convenience and general welfare and impairs the tax base of that county. In addition, extraordinary public expenditures are required for the protection of persons and property and for the relief of distress in areas subject to periodic flooding. Filling, construction, and certain other land use practices have been determined to be major causes of such effects. The effects of a single fill or other project upon flood heights, velocities, or flood plain storage areas may be relatively insignificant compared to the combined effects of a number of such projects which, over a long period of time, may drastically increase the flood hazard. Without a competent analysis of such projects, it is not possible to adequately ascertain the effects of each flood plain use upon subsequent development or the compatibility thereof with the long-range needs of the community. The legislature of the State of Wisconsin has delegated authority to the County Board of Pierce County, Wisconsin to adopt regulations which will control or eliminate the practices leading to such adverse effects, and this authority is hereby recognized.
- 1.3 Statement of Purpose: To promote the public health, safety, and general welfare, and to minimize flood losses in areas subject to flood hazards, this flood plain zoning ordinance has been established with the following purposes intended:
- 1.31 To reduce the hazard of floods to life and property through:
- (1) Prohibiting certain uses which are dangerous to life and property in the time of flood.
  - (2) Restricting uses which would be hazardous to the public health in time of flood.
  - (3) Restricting uses which are particularly susceptible to flood damage, so as to alleviate hardship and reduce demands for public expenditures for relief and protection.
  - (4) Requiring permitted flood plain uses, including public facilities which serve such uses, to be protected against floods by providing flood protection at the time of initial construction.
- 1.32 To protect flood plain occupants from a flood which is or may be caused by their own land use and which is or may be undertaken without full realization of the danger, through:
- (1) Regulating the manner in which structures designed for human occupancy may be constructed so as to prevent danger to human life within such structures.

- (2) Regulating the method of construction of water supply and sanitation systems so as to prevent disease, contamination and unsanitary conditions.
  - (3) Delineating and describing areas that could be inundated by floods so as to protect individuals from purchasing flood plain lands for purposes which are not in fact suitable.
- 1.33 To protect the public from the burden of extraordinary financial expenditures for flood control and relief, which is or may be caused by the types of land use listed in Sections 1.31 and 1.32, of this Ordinance through:
- (1) Regulating all uses within the flood plain district so as to produce a method of construction and a pattern of development which will minimize the probability of damage to property and loss of life or injury to the inhabitants of the flood hazard areas.
- 1.34 To protect the "storage capacity of flood plains" and to assure retention of sufficient "floodway" area to convey flood flows which can reasonably be expected to occur through:
- (1) Regulating filling, dumping, dredging, and alteration of channels by deepening, widening, or relocating.
  - (2) Prohibiting unnecessary encroachments.
  - (3) Encouraging open space uses such as agriculture, recreation, and parking.

## SECTION 2.0 GENERAL PROVISIONS

- 2.1 Jurisdiction: The jurisdiction of this Ordinance includes all lands, adjacent to each navigable reach of river or stream within the boundaries of Pierce County, Wisconsin that would be inundated by the "regional flood" for that river or stream as defined in the Definitions, Section 10.0, Administrative Provisions and Definitions of this Ordinance.
- 2.2 District Boundaries: The boundaries of the general flood plain district shall be as they appear on the zoning map which is on file in the office of the Zoning Administrator.
- 2.21 The flood plain boundary lines of the map shall be determined by the use of the scale appearing on the map. Where there is a conflict between the flood plain boundary illustrated on the map and actual field conditions, the dispute shall be settled according to Section 5, Pierce County Flood Plain Ordinance, Mapping Disputes of this Ordinance.
- 2.22 Compliance with the provisions of this Ordinance shall not be grounds for the removal of lands from the flood plain district unless such lands are filled to a height of at least two feet above the elevation of the "regional flood" for the particular area and are contiguous to other lands lying outside the flood plain district.

- 2.3 Effect of Flood Plain District Regulations: The regulations set forth in this Ordinance for the flood plain district shall apply only to the flood plains mapped on the official zoning map and shall be void and of no effect in areas not mapped as being included in the flood plain districts. The regulations of this Ordinance shall be construed as being supplementary to the regulations imposed on the same lands by an underlying zoning ordinance. When flood plain and underlying zoning ordinance regulations conflict with one another, the most restrictive combination of such regulations shall control.
- 2.4 Compliance: No structure, land or water, shall hereafter be used and no structure shall be located, extended, converted or structurally altered without full compliance with the terms of this Ordinance and other applicable regulations.
- 2.5 Abrogation and Greater Restrictions
- 2.51 This Ordinance supersedes provisions of any zoning ordinance relating to flood plains. However, any underlying zoning ordinance shall remain in full force and effect to the extent that its provisions are more restrictive.
- 2.52 This Ordinance shall not require the approval of or be subject to the disapproval of any town or town board.
- 2.53 If an existing town ordinance is more restrictive than this Ordinance or any amendments therein, the town ordinance continues in all respects to the extent of the greater restrictions, but not otherwise.
- 2.54 It is not otherwise intended by this Ordinance to repeal, abrogate, or impair any existing deed restrictions; however, where this Ordinance imposes greater restrictions the provisions of this Ordinance shall prevail.
- 2.6 Interpretation: In their interpretation and application, the provisions of this Ordinance shall be held to be minimum requirements and shall be liberally construed in favor of the governing body and shall not be deemed a limitation or repeal of any other powers granted by Wisconsin Statutes.
- 2.7 Warning and Disclaimer of Liability: The degree of flood protection intended to be provided by this Ordinance is considered reasonable for regulatory purposes and is based on engineering and scientific methods of study. Larger floods may occur on rare occasions or the flood height may be increased by man-made or natural causes, such as ice jams and bridge openings restricted by debris. This Ordinance does not imply that areas outside flood plain zoning district boundaries or land uses permitted within such districts will always be totally free from flooding or flood damages. Nor shall this Ordinance create a liability on the part of or a cause of action against Pierce County or any officer or employee thereof for any flood damages that may result from reliance on this Ordinance.

- 2.8 Severability: If any section, clause, provision or portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

### SECTION 3.0 NONCONFORMING USES

- 3.1 The existing lawful use of a structure or premises which is not in conformity with the provisions of this Ordinance may be continued subject to the following conditions:
- 3.11 No such use shall be expanded or enlarged except in conformity with the provisions of this Ordinance, unless a variance therefor shall be granted by the Board of Adjustment.
- 3.12 No structural alteration, addition, or repair to any nonconforming structure over the life of the structure shall exceed fifty (50) percent of its assessed value at the time of its becoming a nonconforming use unless permanently changed to a conforming use.
- 3.13 If such use is discontinued for twelve (12) consecutive months, any future use of the building and premises shall conform to this Ordinance. The assessor shall notify the Zoning Administrator in writing of instances of nonconforming uses which have been discontinued for a period of twelve (12) months.
- 3.14 Uses or adjuncts thereof which are nuisances shall not be permitted to continue as nonconforming uses.
- 3.15 Any alteration, addition, or repair to any nonconforming structure shall be protected by "flood proofing" measures pursuant to Section 5.15(1), Pierce County Flood Plain Ordinance, Flood Proofing of this Ordinance.

### SECTION 4.0 GENERAL FLOOD PLAIN DISTRICT

- 4.1 Application: The provisions for this district apply to all flood plains of navigable rivers and streams in Pierce County for which "regional flood" data, as defined in the Definitions, Section 4.0, Pierce County Subdivision Ordinance are not available. As a regional flood data becomes available additional flood hazard districts will be created.
- 4.2 Description of District: The general flood plain district shall include:
- 4.21 All lands mapped as inundated by the recovered 1965 flood event on sheets 9 through 16 inclusive, United States Army Corps of Engineers Preliminary Flood Plain Information Maps, Mississippi River, Seven County Area - Wisconsin, November, 1966.

The Flood Plain district shall include all lands inundated by the Regional (100 yr.) flood for the St. Croix River as described in the St. Croix River Regional Flood Analysis Report, March 1973. This report and associated profiles are adopted by reference and are made a part of this Ordinance.

The Flood Plain district shall also include lands inundated by the Regional (100 yr.) flood for those areas described in the Flood Insurance Study of Pierce County, February 1972. This report and associated profiles are adopted by reference and are made a part of this Ordinance.

- 4.22 All lands subject to the jurisdiction of this Ordinance mapped as inundated on any other experience flood record maps and profiles approved by the Department of Natural Resources.
- 4.23 All lands subject to the jurisdiction of this Ordinance delineated as flood plain land on the official flood plain zoning map of Pierce County including but not limited to those consisting of soils of alluvial origin and poorly drained mineral and organic soils which occupy relatively low positions near streams and which are mapped on the detailed Standard Soil Survey Map for Pierce County, sheets 1 through 102 inclusive, as consisting of the following soil types:

<u>Map Unit Symbol</u>	<u>Soil Type</u>
Ad	Adrian muck
Ae	Alluvial land, loamy, nearly level
Ag	Alluvial land, loamy, gently sloping
Ah	Alluvial land, sandy
Al	Alluvial land, wet
Ar	Arenzville silt loam
CaA	Chaseburg silt loam, 0 to 2 percent slope
CaB	Chaseburg silt loam, 2 to 6 percent slope
Or	Orion silt loam
Rh	River wash
Tx	Terril loam
Wn	Worthen silt loam

- 4.3 Special Provisions: The following regulations shall apply to all uses within the General Flood Plain District, notwithstanding that such uses may be specifically permitted under the terms of this Ordinance.

- 4.31 The flood protection elevation or height shall correspond to a point two (2) feet above the elevation or "flood profile" shown on or attached to the flood map for a particular area. When the flood plains are delineated by detailed soil maps, the flood protection level shall be two (2) feet above the estimated regional flood elevation as determined through the special exception procedures in Section 5.1, Pierce County Flood Plain Ordinance.

- 4.32 No "structure" (temporary or permanent), fill, including fill for roads and levees, deposit, obstruction, storage of materials, or other flood plain uses which acting along or in combination with existing or future flood plain uses shall be permitted that adversely affects the efficiency or the capacity of the floodway or increases flood heights based on the assumption that there will be an "equal degree of encroachment" extending for a significant "reach" on both sides of the stream.
- 4.33 No "structure" (temporary or permanent), fill, including fill for roads and levees, deposit, obstruction, storage of materials or other flood plain uses shall be permitted that adversely affects the "storage capacity of the flood plains" based on the assumption that there will be an "equal degree of encroachment" extending for a significant "reach" on both sides of the stream.
- 4.34 No flood plain uses shall adversely affect the efficiency of or unduly restrict the capacity of the channels or floodways of any tributaries to the main stream, drainage ditches, or any other drainage facilities or systems.

4.4 Description of Uses

Permitted Uses: The following open space uses shall be permitted within the General Flood District to the extent that they are not prohibited in a particular area by any underlying zoning ordinance:

- 4.41 Agricultural uses such as: general farming, pasture, grazing, outdoor plant nurseries, horticulture, viticulture, truck farming, sod farming, and wild crop harvesting;
- 4.42 Industrial-Commercial uses such as: loading area, parking areas, airport landing strips, and storage yards for equipment or machinery easily moved or not subject to flood damage;
- 4.43 Public and private recreational uses not requiring "permanent or temporary structures" designed for human habitation such as: parks, swimming areas, golf courses, driving ranges, picnic grounds, wildlife and nature preserves, game farms, fish hatcheries, shooting preserves, target ranges, trap and skeet ranges, and hunting, fishing and hiking areas;
- 4.44 Utility facilities such as: dams, flowage areas, transmission lines, pipelines, and water monitoring devices; subject to regulations pursuant to Chapter 30, Wisconsin Statutes.
- 4.45 Navigational and drainage aids such as: channels, channel markers, buoys, and other such devices;
- 4.46 Other water related uses such as: docks, piers, wharves, bridges, culverts, and river crossings of transmission lines subject to any pier or dockline regulations pursuant to Chapter 30.



4.5 Special Exceptions: Any use not enumerated in Section 4.4 may be permitted only upon application to the Zoning Administrator and the issuance of a special exception permit by the Board of Adjustment as provided in Section 5.1, Pierce County Flood Plain Ordinance, Special Exception Permits of this Ordinance.

4.51 "Structures" Accessory to Open-Space Uses permitted in Description of Uses, Section 4.4, Flood Plain Ordinance of this Ordinance whether temporary or permanent may be permitted only upon a determination by the Board of Adjustment pursuant to a finding under the procedure required by Section 5.1, Pierce County Flood Plain Ordinance, Special Exception Permits of this Ordinance that:

- (1) Structures will not be designed for human habitation;
- (2) Structures will have a low flood damage potential;
- (3) The structure or structures, if permitted, will be constructed and placed on the building site so as to offer the minimum obstruction to the flow of flood waters;
  - (a) Whenever possible, structures will be constructed with the longitudinal axis parallel to the direction of flow of flood waters, and
  - (b) So far as practicable, structures will be placed so their longitudinal axis are approximately on the same line as those of adjoining structures.
- (4) Structures will be firmly anchored to prevent the structure of building from floating away and thus threatening to further restrict bridge opening and other restricted sections of the stream or river; and
- (5) Service facilities such as electrical and heating equipment will be at or above the flood protection elevation for the particular area.

4.52 Other "Structures" (temporary or permanent) may be permitted only upon finding by the Board of Adjustment that:

- (1) Such structures shall comply with Section 4.51(3)(4) and (5), Pierce County Flood Plain Ordinance of this Ordinance.
- (2) The first floor, including any basement floor designed for human habitation, of any structure to be erected, constructed, reconstructed, or moved on the flood plain shall be constructed on fill at or above the flood protection elevation for the particular area. The fill shall be not less than one foot below the flood protection elevation for the particular area and the fill shall extend at such elevation at least 15 feet beyond the limits of any structure or building erected thereon.
- (3) Structure is not in the floodway as described in Section 4.32 and applicable state flood plain management standards as determined through Section 5.12(1).

4.53 Fills or Deposition of Materials may be permitted only upon a finding by the Board of Adjustment that:

- (1) Any fill or deposition of materials will comply with the Special Provisions, Section 4.3, Pierce County Flood Plain Ordinance, of this Ordinance, and
- (2) The fill or deposition of materials will have some beneficial purpose and the amount thereof will not be greater than is necessary to achieve that purpose, as demonstrated by a plan submitted by the owner showing the final dimensions of the proposed fill or other material and the use to which the filled land will be put;
- (3) The fill or deposition of materials does not encroach on the channel area between the "ordinary high water marks" on each bank of the stream unless a permit has been granted by the Department of Natural Resources pursuant to Section 30.12, Wisconsin Statutes and the other requirements of this section are met; and
- (4) The fill or other materials will be protected against erosion by rip-rap, vegetative cover or "bulkheading".

4.54 The Storage or Processing of Materials that are buoyant, flammable, explosive, or in times of flooding, could be injurious to human, animal, or plant life, shall be at or above the flood protection elevation for the particular area or "flood proofed" in compliance with Conditions Attached to Special Exception Permits, Section 5.1, Pierce County Flood Plain Ordinance of this Ordinance.

Solid waste disposal facilities, such as junkyards or areas for the dumping of refuse shall also require a permit from the Department of Natural Resources pursuant to Section 144.46, Wisconsin Statutes.

4.55 Uses Very Similar in Nature to Permitted Uses, provided that they are consistent with the provisions of this Ordinance.

## SECTION 5.0 MAPPING DISPUTES

The following procedure shall be used by the Board of Adjustment in deciding contested cases in which the location of a flood plain zoning district boundary is disputed:

- (1) Experience Flood District Boundary: When the location of the flood plain district boundary is established by experience flood maps, pursuant to Sections 4.21 and 4.22, Pierce County Flood Plain Ordinance, of this Ordinance, the flood elevations or "flood profiles" for the point in question shall be the governing factor in locating the district boundary on the land. If elevation or profiles are not available, the Board of Adjustment may examine any other available evidence that is relevant.
- (2) Soils Map District Boundary: When the location of the flood plain district boundary is established by soils information and maps pursuant to Section 4.23, Pierce County Flood Plain Ordinance, the Board of Adjustment shall direct the Zoning Administrator or a designated competent technician to make an on-site investigation and report his findings to the Board within a reasonable time.

- (3) In all cases the person contesting the location of the district boundary shall be given a reasonable opportunity to present his case to the Board of Adjustment and to submit his own technical evidence if he so desires. The Board shall not allow deviations from the Boundary line as mapped unless the evidence clearly and conclusively establishes that the mapped location of the line is incorrect.

## 5.1 Special Exception Permits

- 5.11 Application for: Any use listed in this Ordinance as requiring a special exception permit may be allowed only upon application to the Zoning Administrator and issuance of a special exception permit by the Board of Adjustment.
- 5.12 Procedure to be Followed in the Flood Plain District by Board of Adjustment in Passing on Special Exception Permits. Upon receiving all application for a special exception permit involving the use of fill, construction of structures, or storage of materials, the Board of Adjustment shall, prior to rendering a decision thereon.
  - (1) Require the applicant to submit, at the time application, two copies of an aerial photograph, detailed soil survey map, or a plan certified by a competent technician, which accurately locates the flood plain proposal with respect to the flood plain district limits, indicating whether the proposed use is located in the floodway or the area outside the floodway portion of the General Flood Plain District, channel of the stream, existing flood plain developments, together with all pertinent information such as the nature of the proposal; legal description of the property, fill limits and elevations; building floor elevations; and flood proofing measures.
  - (2) Transmit one copy of the information described in subsection (1) to the Department of Natural Resources with a request to have that agency provide expert technical assistance in evaluating the effects of the proposed project upon flood heights, velocities, and flood plain storage areas and the determination of flood protection levels.
  - (3) Require the applicant to furnish such of the following additional information as is deemed necessary by the Board of Adjustment for the evaluation of the effects of the proposal upon flood flows and flood plain storage and to render a decision on the proposed flood plain use.
    - (a) A typical valley cross-section showing the channel of the stream the flood plain adjoining each side of the channel, cross-sectional area to be occupied by the proposed development, and high water information.
    - (b) Plan (surface view) showing soil types, elevations or contours of the ground; pertinent structure, fill or storage elevations; size, location and spatial arrangement of all proposed and existing structures on the site; location and elevations of streets, water supply, sanitary facilities and other pertinent information.

- (c) Profile showing the slope of the bottom of the channel or flow line of the stream.
- (d) Specifications for building construction and materials, "flood proofing", filling, dredging, grading, channel improvement, storage of materials, water supply, and sanitary facilities.

- 5.13 Factors upon which the decision of the Board shall be based: The determination of the Board of Adjustment on each special exception permit shall be based on the effects of the proposed project with respect to the objectives and purposes of this Ordinance as stated in the Statement of Purpose, Sections 1.31, 1.32, 1.33 and 1.34 of this Ordinance.
- 5.14 The Board shall act on an application in the manner above described within 60 days from receiving the application, except that where additional information is required by the Board pursuant to Section 5.12(3), Pierce County Flood Plain Ordinance, of this Ordinance the Board shall render a written decision within 60 days from the receipt of such information. A copy of any such decision shall be mailed to the main and appropriate regional office of the Department of Natural Resources.
- 5.15 Conditions Attached to Special Exception Permits: Upon consideration of the factors listed above and the purposes of this Ordinance, the Board of Adjustment may attach such conditions, in addition to those required by specific permits, as it deems necessary in furthering the purposes of this Ordinance. Such conditions may include specifications for, without limitation because of specific enumeration; modification of sewage disposal and water supply facilities, modification of other waste disposal methods and facilities, landscaping, periods of operation, operational controls, sureties, deed restrictions, and adequate "flood proofing."
- (1) "Floodproofing." Special exceptions requiring flood proofing measures such as the following shall be designed consistent with the flood protection elevation for the particular area as described in the Special Provisions, Section 4.31; Pierce County Flood Plain Ordinance and flood velocities, forces and other factors associated with the flood protection elevation. The Board of Adjustment shall require that the applicant submit a plan or document certified by a registered professional engineer that the flood proofing measures are consistent with the flood protection elevation for the particular area.
- (a) Anchorage to resist flotation and lateral movement.
  - (b) Installation of watertight doors, bulkheads and shutters.
  - (c) Reinforcement of walls to resist water pressures.
  - (d) Use of paints, membranes or mortars to reduce seepage of water through walls.
  - (e) Addition of mass or weight to structures to resist flotation.

- (f) Installation of pumps to lower water levels in structures.
- (g) Construction of water supply and waste treatment systems to prevent the entrance of flood waters.
- (h) Pumping facilities for subsurface drainage systems for buildings to relieve external foundation wall and basement floor pressures.
- (i) Construction to resist rupture or collapse caused by water pressure or floating debris.
- (j) Cutoff valves on sewer lines or the elimination of gravity flow basement drains.

## SECTION 6.0 CERTIFICATE OF COMPLIANCE

No vacant land shall be occupied or used and no building hereafter erected, altered, or moved on the flood plains of any river or stream shall be occupied until a Certificate of Compliance shall have been issued by the Zoning Administrator.

The Zoning Administrator shall request the applicant to submit a certification by a registered professional engineer or land surveyor that the finished fill and building floor elevations, flood proofing measures, or other flood protection factors were accomplished in compliance with the provisions of this Ordinance. The Zoning Administrator shall within ten days after receipt of such certification from the applicant, issue a Certificate of Compliance only if the building or premises and the proposed use thereof conform with all the requirements of this Ordinance.

## SECTION 7.0 ADMINISTRATION

### 7.1 Zoning Administrator

There is hereby created the Office of Zoning Administrator. The Zoning Administrator may exercise the following duties and powers:

- 7.11 Advise applicants as to the provisions of this Ordinance and assist them in preparing permit applications.
- 7.12 Issue permits and inspect properties for compliance with this Ordinance.
- 7.13 Keep records of all permits issued, inspections made, work approved, and other official actions.
- 7.14 Prohibit the use of new private water supply or private sewage disposal systems not in compliance with the requirements of this Ordinance until he has inspected and approved such system.
- 7.15 Inspect new and existing sewerage and water systems.
- 7.16 Have access to any structure or premises between 8:00 a.m. and 6:00 p.m., for the purpose of performing his duties.
- 7.17 Make on-site investigations required for subdivision administration.
- 7.18 Report violations of this Ordinance and other applicable regulations to the Zoning Committee and District Attorney.

## 7.2 Zoning and Sanitary Permit

### 7.21 Cases when Zoning Permit and/or Sanitary Permit is Required

- (1) Before any building or other structure is erected, moved or structurally altered so as to change its use or increase its floor area.
- (2) Before any land use is substantially altered.
- (3) Before any private sewerage or water system is constructed or structurally altered. See Sections 1.0 and 3.0, Pierce County Sanitary Ordinance of this Ordinance.

### 7.22 Application for Zoning or Sanitary Permit

An application for a Zoning or Sanitary Permit shall be made to the Zoning Administrator upon forms furnished and shall include for the purpose of proper enforcement of these regulations, the following data:

- (1) Name and address of the applicant and property owner.
- (2) Legal description of the property and type of proposed use.
- (3) A sketch showing the dimensions of the lot and location of buildings from the lot lines, center line of abutting highways and the high water mark of any abutting watercourse and water mark at the day of the sketch.
- (4) Where a private water or sewerage system is to be installed.
  - (a) Type of proposed installation.
  - (b) Name of person in charge of installation and any state license held by him.
  - (c) Type of occupancy, number of occupants or patrons and estimated water consumption.
  - (d) Size and location of the proposed sewage disposal system.
  - (e) A sketch showing:
    1. Location of wells, streams, lakes, buildings, privies, and septic tank systems within one hundred (100) feet of the proposed sewage disposal site.
    2. The location of all percolation test holes and report of each test and soil boring as run by a certified soil tester.
    3. Depth to bedrock if less than five (5) feet.
    4. Depth to groundwater if less than five (5) feet.
    5. Slope in feet per one hundred (100) or contour lines at two (2) foot intervals in the area of the proposed absorption field and well.

## 7.3 Certificate of Compliance

7.31 No land shall be occupied or used and no building hereafter erected, altered or moved shall be occupied until a certificate of compliance is issued by the Zoning Administrator.

- (1) The certificate of compliance shall show that the building or premises or part thereof and the proposed use thereof conform to the provisions of this Ordinance.

- (2) Application for such certificate shall be concurrent with the application for a zoning permit.
- (3) The certificate of compliance shall be issued within ten (10) days after the completion of the work specified in the zoning permit if the building or premises or proposed use thereof conforms with all the provisions of this Ordinance and any other applicable regulations.

7.32 The Zoning Administrator may issue a temporary certificate of compliance for part of a building, pursuant to rules and regulations established therefore by the County Board of Supervisors.

7.33 Upon written request from the owner, the Zoning Administrator shall issue a certificate of compliance for any building or premises existing at the time of the adoption of this Ordinance, certifying, after inspection, the extent and type of use made of the building or premises and whether or not such use conforms to the provisions of this Ordinance.

#### 7.4 Special Exception Permit

##### 7.41 Application for Special Exception Permit

Any use listed as a special exception in this Ordinance shall be permitted only upon application to the Zoning Administrator and issuance of a Special Exception Permit by the Board of Adjustment.

##### 7.42 Standards Applicable to All Special Exceptions

In passing upon a Special Exception Permit the Board of Adjustment shall evaluate the effect of the proposed use upon:

- (1) The maintenance of safe and healthful conditions.
- (2) The prevention and control of water pollution including sedimentation.
- (3) Existing topographic and drainage features and vegetative cover on the site.
- (4) The location of the site with respect to flood plains and floodways of rivers or streams.
- (5) The erosion potential of the site based upon degree and direction of slope, soil type and vegetative cover.
- (6) The location of the site with respect to existing or future access roads.
- (7) The need of the proposed use for a shoreland location.
- (8) Its compatibility with uses on adjacent land.
- (9) The amount of liquid wastes to be generated and the adequacy of the proposed disposal systems.
- (10) Locational factors under which:
  - (a) Domestic uses shall be generally preferred;
  - (b) Uses not inherently a source of pollution within an area shall be preferred over uses that are so may be a pollution source;
  - (c) Use locations within an area tending to minimize the possibility of pollution shall be preferred over use locations tending to increase that possibility.

7.43 Conditions Attached to Special Exceptions

Upon consideration of the factors listed above, the Board of Adjustment may attach such conditions, in addition to those required elsewhere in this Ordinance, that it deems necessary in furthering the purposes of this Ordinance. Violation of any of these conditions shall be deemed a violation of this Ordinance. Such conditions may include specifications for, without limitation because of specific enumeration: type of shore cover, increased setbacks and yards; specified sewage disposal and water supply facilities; landscaping and planting screens; period of operation; operational control; sureties; deed restrictions; locations of piers, docks, parking and signs; type of construction or any other requirements necessary to fulfill the purpose and intent of this Ordinance.

In order to secure information upon which to base its determination the Board of Adjustment may require the applicant to furnish, in addition to the information required for a zoning permit, the following information:

- (1) A plan of the area showing contours, soil types, high water mark, groundwater conditions, bedrock, slope and vegetative cover.
- (2) Location of buildings, parking areas, traffic access, driveways, walkways, piers, open spaces, and landscaping.
- (3) Plans of buildings, sewage disposal facilities, water supply systems, and arrangements of operations.
- (4) Specifications for areas of proposed filling, grading, lagooning or dredging.
- (5) Other pertinent information necessary to determine if the proposed use meets the requirements of this Ordinance.

The Board of Adjustment in evaluating each application may request the County Soil and Water Conservation District to make available expert assistance from those state and federal agencies which are assisting said district under a memorandum of understanding and any other state or federal agency which can provide technical assistance.

7.44 Notice and Public Hearing

Before passing upon an application for Special Exception Permit, the Board of Adjustment shall hold a public hearing. Notice of such public hearing specifying the time, place, and matters to come before the Board shall be given in the manner specified in Section 1.53, Administrative Provisions and Definitions, including mailed notice to the main and appropriate regional office of the Department of Natural Resources. The Board shall state in writing the grounds for refusing a Special Exception Permit.

7.45 Fees

The applicant, upon filing of his application, shall pay a fee to the Zoning Administrator in accordance with the following schedule:

- (1) Sanitary Permit . . . . . \$ 5.00
- (2) Zoning Permit and Certificate of Compliance . . . \$ 2.00
- (3) Special Exception Permit. . . . . \$35.00
- (4) Plat Review . . . . . \$50.00
- (5) State Septic Tank Permit. . . . . \$ 1.00



7.46 Recording

When a Special Exception is approved, an appropriate record shall be made of the land use and structures permitted, and such grant shall be applicable solely to the structures, use and property so described. A copy of any decision granting a Special Exception Permit shall be mailed to the main office of the Department of Natural Resources.

7.47 Termination

Where a Special Exception does not continue in conformity with the conditions of the original approval, the Special Exception shall be terminated by action of the Board of Adjustment.

7.5 Board of Adjustment

7.51 Powers of the Board

The Chairman of the County Board is hereby directed to appoint a Board of Adjustment according to Section 59.99 of the Wisconsin Statutes, consisting of 5 members. At least 3 of the original appointees shall be members of the Zoning Committee which prepared this Ordinance, and who shall reside in the unincorporated area of the county.

- (1) The Board of Adjustment shall adopt such rules as it deems necessary for the conduct of business and may exercise all of the powers conferred on such boards by Section 59.99, Wisconsin Statutes.
- (2) It shall hear and decide appeals where it is alleged there is error in any order, requirement, decision or determination made by an administrative official in the enforcement or administration of this Ordinance.
- (3) It shall hear and decide special exceptions to the terms of this Ordinance upon which the Board is required to pass under this Ordinance.
- (4) It may authorize upon appeal, in specific cases, such variance from the terms of the Ordinance as will not be contrary to the public interest, where owing to special conditions a literal enforcement of the provisions of the Ordinance will result in unnecessary hardship and so that the spirit of the Ordinance shall be observed and substantial justice done. No variance shall have the effect of allowing in any district uses prohibited in that district, permit a lower degree of flood protection than the flood protection elevation for the particular area, or permit standards lower than those required by state law.

For the purposes of this section, "unnecessary hardship" shall be defined as an unusual or extreme decrease in the adaptability of the property to the uses permitted by the zoning district which is caused by facts, such as rough terrain or good soil conditions, uniquely applicable to the particular piece of property as distinguished from those applicable to most or all property in the same zoning district.

Examples of such unusual or extreme decrease are the following:

- (a) In rough terrain it might be difficult to locate the building at the setback distances required by the Ordinance. In such case, the Board of Adjustment can reduce the setback by the smallest amount required to provide a good building site.
- (b) In an area of soils with a good percolation rate, where the minimum lot size required by the Wisconsin Administrative Code is less than that required by the Ordinance, the Board of Adjustment may permit a smaller lot size, where the other purposes of the Water Resources Act will not be damaged by such reduction.

#### 7.52 Appeals to the Board

Appeals to the Board of Adjustment may be taken by a person aggrieved or by an officer, department, board or bureau of the municipality affected by any decision of the Zoning Administrator. Such appeal shall be taken within a reasonable time, as provided by the rules of the Board, by filing with the Zoning Administrator and with the Board of Adjustment a notice of appeal specifying the ground thereof. The Zoning Administrator shall forthwith transmit to the Board all the papers constituting the record upon which the action appealed from was taken.

#### 7.53 Hearing Appeal

- (1) The Board of Adjustment shall fix a reasonable time for the hearing of the appeal; give public notice thereof by publishing in the official newspaper of the county not less than ten (10) days prior to the hearing a notice specifying the date, time and place of hearing and the matters to come before the Board; as well as mailed notices to the parties in interest including the regional office of the Department of Natural Resources.
- (2) A decision regarding the appeal shall be made as soon as possible.
- (3) The final disposition of an appeal or application to the Board of Adjustment shall be in the form of a written resolution or order signed by the Chairman and Secretary of the Board. Such resolution shall state the specific facts which are the basis for the Board's determination and shall either affirm, reverse, vary or modify the order, requirement, decision or determination appealed, in whole or in part, dismiss the appeal for lack of jurisdiction or prosecution or grant the application.
- (4) A copy of any decision granting a variance shall be mailed to the office of the Department of Natural Resources.
- (5) Upon hearing any party may appear in person or by agent or by attorney.

### SECTION 8.0 CHANGES AND AMENDMENTS

The County Board of Supervisors of Pierce County, Wisconsin, may, from time to time, alter, supplement or change the boundaries of use districts and the regulations contained in this Ordinance in the manner provided by law.

- 8.1 Amendment to this Ordinance may be made on petition of any interested party in accordance with the provisions of Section 59.97, Wisconsin Statutes. Any amendment to this Ordinance shall be approved by the Department of Natural Resources before becoming effective.
- 8.2 Copies of any Amendment proposed to the County Board of Supervisors referred by that board to the county Zoning Committee shall be forwarded by the hearing, to the appropriate regional office of the Department of Natural Resources.
- 8.3 A copy of the action taken by the County Board of Supervisors on all amendments shall be forwarded to the main office and appropriate regional office of the Department of Natural Resources.

#### SECTION 9.0 ENFORCEMENT AND PENALTIES

Any building or structure hereinafter erected, moved or structurally altered or any use hereinafter established in violation of the provisions of this Ordinance by any person, firm, association, corporation (including building contractors or his or their agent) shall be deemed an unlawful structure or use. The Zoning Administrator shall report all violations of this Ordinance to the Zoning Committee. The Zoning Administrator may sign a complaint and report the violation to the District Attorney. It shall be the duty of the District Attorney to expeditiously prosecute all such violators. A violator shall upon conviction, forfeit to the County, a penalty of not less than \$10.00 together with the taxable cost in such action and not more than \$200.00, and every day of violation shall constitute a separate offense.

#### SECTION 10.0 DEFINITIONS

For the purpose of this Ordinance, certain terms or words used herein shall be interpreted as follows: Words used in the present tense include the future; words in the singular number include the plural number, and words in the plural number include the singular number. The word "shall" is mandatory, not permissive. All distances unless otherwise specified shall be measured horizontally. Unless specifically defined below, words or phrases used in this Ordinance shall be interpreted so as to give the same meaning as they have of common law and to give this Ordinance the most reasonable application.

1. Accessory Use. A use incidental to the principal use of a building. In buildings restricted to residential use, the office of a professional man, customary family occupations, and workshops not conducted for compensation shall be deemed accessory uses.
2. Boathouse. Any structure designed for the purpose of protecting or storing boats for non-commercial purposes. Boathouses shall not be used for human habitation.
3. Bulkhead Lines. A geographic line along a reach of a navigable stream that has been adopted by a municipal ordinance and approved by the Department of Natural Resources and pursuant to Section 30.11, Wisconsin Statutes and which allows complete fillings on the landward side except where floodway regulations of this Ordinance shall prohibit such filling.

4. Campgrounds. Any premises established for overnight habitation by persons using equipment designed for the purpose of temporary camping and for which a fee is charged.
5. Channel. A natural or artificial watercourse of perceptible extent, with definite bed and banks to confine and conduct continuously or periodically flowing water. Channel flow thus is that water which is flowing within the limits of the defined channel.
6. Encroachment Lines are limits of obstruction to flood flows. These lines are generally parallel to the stream. The lines are established by assuming that the area landward (outside) of the encroachment lines will be ultimately developed in such a way that it will not be available to convey flood flows. The stream channel and adjoining flood plains between these lines will be maintained as open space and will be adequate to convey the regional flood without adversely increasing flood heights.
7. Equal Degree of Encroachment is established by considering the effect of encroachment on the hydraulic efficiency of the "flood plain" along a significant "reach" of the stream.

Hydraulic efficiency depends on such factors as the relative orientation of the channel with respect to the "floodway", the natural and man-made characteristics of the flood plain, relative ground level on both sides of the stream, the type of vegetation on both sides of the stream and the resistance of such vegetation to flood flow. In most cases these factors will not result in equal distances or area between encroachment lines on both sides of the stream.
8. Flood. A temporary rise in stream flow or stage that results in water overtopping its banks and inundating areas adjacent to the channel.
9. Flood Plain. The land adjacent to a body of water which has been or may be hereafter, covered by flood water including but not limited to the regional flood.
10. Floodway. The channel of a stream and those portions of the flood plain adjoining the channel that are required to carry and discharge the flood water or flood flows of any river or stream including but not limited to flood flows associated with the regional flood.
11. Flood Profile. A graph or a longitudinal profile showing the relationship of the water surface elevation of a flood event to location along a stream or river.
12. Flood Proofing. A combination of structural provisions, changes, or adjustments to properties and structures subject to flooding primarily for the reduction or elimination of flood damages to properties, water and sanitary facilities, structures, and contents of buildings of a flood hazard area. This includes sealing, anchoring, elevating and filling.

13. Flood Stage. For the purpose of this Ordinance the term is used to mean the height or elevation of a flood as referred to some datum. For other purposes it is commonly used to refer to the elevation at which a stream will overtop its normal stage banks.
14. Lagoon. An artificial enlargement of a waterway.
15. Lot Width. The distance between side lines of the lot at the building line. In the case of a shoreland lot the lot width is the width of the lot 75 feet from the waterline.
16. Mobile Home. A detached single family dwelling unit designed for long-term occupancy; and containing sleeping accommodations, a flush toilet, a tub or shower bath, and kitchen facilities; with plumbing and electrical connections provided for attachment to outside systems; which is designed to be transported on its own wheels. Generally more than 30 feet in length.
17. Normal High Water Elevation. The line where the natural vegetation changes from predominantly aquatic to predominantly terrestrial.
18. Ordinary High Water Mark. The highest point on the bank of a normal stage channel at which the water level has been for a sufficient period of time to leave a definite mark.
19. Reach. A hydraulic engineering term to describe longitudinal segments of a stream or river. A reach will generally include the segment of the flood plain where flood heights are primarily controlled by man-made or natural flood plain obstructions or restrictions. In an urban area, the segment of a stream or river between two consecutive bridge crossing would most likely be a reach.
20. Regional Flood. The regional flood is a flood determined by the Department of Natural Resources which is representative of large floods known to have occurred generally in Wisconsin and reasonably characteristic of what can be expected to occur on a particular stream. The regional flood generally has an average frequency in the order of the one hundred (100) year recurrence interval flood, determined from an analysis of floods on a particular stream and other streams in the same general region.
21. Replat. The changing of boundaries of a recorded subdivision plat or part thereof.
22. Sanitary Technician (Certified Soil Tester, CST). A person trained or experienced in performing those tests necessary to determine the feasibility of the safe disposal of sanitary wastes on proposed building sites and so certified by the State.
23. Setbacks From a Highway. The minimum horizontal distance from the center line of a highway or its right-of-way (line) to the nearest part of a structure, measured at right angles to the center line or right-of-way line.

24. Setbacks From Water. The minimum horizontal distance from the normal high water line of a body of water to the nearest part of a structure.
25. Silvicultural Thinning. A woodland management practice which, for the purposes of this Ordinance, improves or maintains the quality of adjacent surface water through responsible cutting in shorelands; and by which long lived species are perpetuated and provision is made for efficient methods of slash disposal.
26. Standard Project Flood. A hypothetical flood, estimated by the Corps of Engineers, representing the critical flood runoff volume and peak discharge that may be expected from the most severe combination of meteorological and hydrologic conditions that are considered reasonably characteristic of the geographical region involved excluding extremely rare combinations.
27. Storage Capacity of a Flood Plain. The volume of space above an area of flood plain land that can be occupied by flood water of a given stage at a given time, regardless of whether the water is moving.
28. Structure. Anything constructed or erected, the use of which requires a more or less permanent location on or in the ground. Includes but is not limited to objects such as buildings, factories, sheds, and cabins.
29. Permanent Structure. A structure which is built of such materials and in such a way that it would commonly be expected to last and remain useful for a substantial period of time.
30. Temporary Structure. A structure which is built of such materials and in such a way that it would commonly be expected to have a relatively short useful life, or is built for a purpose that would commonly be expected to be relatively short-term.
31. Subdivision. The division of a lot, parcel or tract by the owner thereof, or his agent, for the purpose of transfer of ownership or building development where the act of division creates three (3) or more parcels or building sites of five (5) acres or less in area or where the act of division creates three (3) or more parcels or building sites of five (5) acres each or less in area by successive division within a five-year period.
32. Substandard Lot. A substandard lot is a lot that does not conform to the dimensional requirements of this Ordinance.
33. Travel Trailer. A vehicular portable structure designed as a temporary dwelling for travel, recreation and vacation use, which does not fall within the definition of a mobile home. Generally not over 30 feet in length.

34. Unnecessary Hardship. An unusual or extreme decrease in the adaptability of the property to the uses permitted by the zoning district which is caused by facts, such as rough terrain or good soil conditions, uniquely applicable to the particular piece of property as distinguished from those applicable to most or all property in the same zoning district.
35. Waterline. The shortest straight line at the waterfront end of a lot abutting a lake or stream that lies wholly within the lot providing that not less than 75 percent of the length of such waterline shall be on the landward side of the normal high water elevation.
36. Wetland. Areas where groundwater is at or near the surface much of the year. Tamaracks, sphagnum moss, sedges, cattails, reeds and bullrushes are typical wetland-vegetation types.
37. Zoning Administrator. An employee of Pierce County, hired by the County Board, to issue permits, inspect for compliance, advise and assist residents of the County in the application of this Ordinance.
38. Zoning Permit (and Sanitary Permit). An authorization, issued by the Zoning Administrator, showing compliance with the provisions of this Ordinance.

ADOPTED THIS 24th DAY OF May, 1977.

BY ORDER OF THE COUNTY BOARD.

\_\_\_\_\_  
Irwin Guiser, Chairman

ATTEST \_\_\_\_\_  
David Sorenson, County Clerk

PUBLISHED: July 14, 1977



RESOLUTION 77-11

SUPPORT SENATE BILL 95

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, The State frequently mandates programs to the various levels of municipal government; and

WHEREAS, these mandated programs often must then be financed by local property taxes; and

WHEREAS, The State imposed municipal tax levy limitation law makes it difficult to place additional appropriations in the municipal budget; and

WHEREAS, Senate Bill 95 provides for state financing of new local government programs mandated by Statute.

NOW THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors, that this Board go on record as being in support of Senate Bill 95; and

FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Governor, each legislator representing a portion of Pierce County, each County Board Chairman, members of the Senate Governmental and Veterans Affairs Committee

DATED THIS 24TH DAY OF MAY, 1977

Jim Guiser  
Ralph Most Jr.  
Lauren Walker  
Roy L. Finley  
\_\_\_\_\_  
\_\_\_\_\_

LEGISLATIVE COMMITTEE

I, David Sorenson, County Clerk for Pierce County, Wisconsin do hereby certify that the foregoing Resolution 77-11 is a true and correct copy of said Resolution as passed by the Pierce County Board of Supervisors at their regular monthly meeting on May 24th, 1977.

Certified this 24th day of May, 1977.

David Sorenson  
David Sorenson  
Pierce County Clerk

RESOLUTION NO. 77-14

TITLE: Salary Adjustment for Acting Social Service Director

Introduced by the Personnel Committee

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

Gentlemen:

WHEREAS, Donald E. Newville is serving as Acting Director of the Pierce County Department of Social Services effective May 18, 1977 and ending August 1, 1977, and


WHEREAS, the Personnel Committee has recommended compensation of \$100 per month in addition to his salary as Social Work Supervisor,

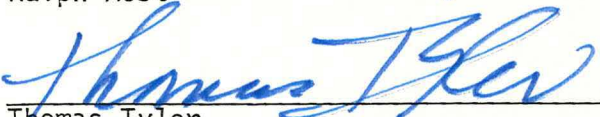
THEREFORE, BE IT RESOLVED, That the salary of the Acting Director be increased by \$100 per month for the period May 18, 1977 to August 1, 1977.

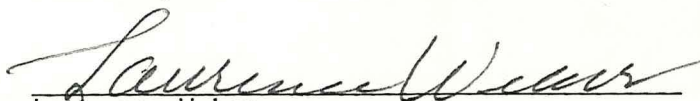
Dated: May 25, 1977

  
Irwin Guiser

  
Roy J. Finley

  
Ralph Most

  
Thomas Tyler

  
Lawrence Weber



RESOLUTION 77-15

RETIREMENT BENEFITS FOR HIGHWAY COMMISSIONER, AND ASSISTANT  
COMMISSIONER

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:


WHEREAS, The Personnel Committee at the time of negotiations for 1977 did not take into consideration retirement benefits for the Highway Commissioner and Assistant Highway Commissioner, and

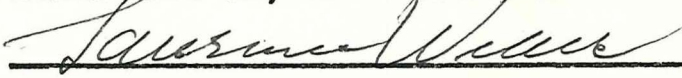
WHEREAS, The Personnel Committee in its inception tried to stabilize wages and well as the fringe benefits for County Employes, and as of this date all other County Employes do know receive full retirement benefits with the exception of the above named positions.

SO NOW THEREFORE BE IT RESOLVED that the County Board accept the recommendation of the Personnel Committee and as of July 1, 1977 and hereafter this would be part of the above named positions fringe benefits.

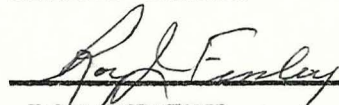
DATED THIS 28TH DAY OF JUNE, 1977

  
IRWIN GUISER, CHAIRMAN

  
RALPH MOST JR, VICE CHAIRMAN

  
LAWRENCE WEBER

  
THOMAS TYLER

  
ROY FINLEY

Wages for Deputies

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

WHEREAS, the personnel Committee has met and agreed upon wages for  
1977-78 for Joyce Lamberg and Karen Buck, Deputies in the Sheriff's  
Department, and

WHEREAS, the following schedule is as follows:

Joyce Lamberg, \$800.00 per month from January 1, 1977 to December 31, 1977.

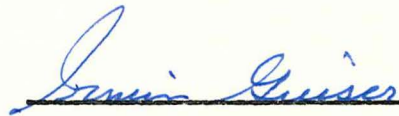
A \$60.00 increase as of January 1, 1978 and all departmental benefits  
will apply.

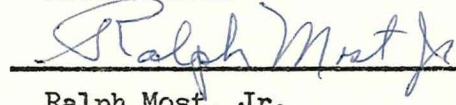
Karen Buck, \$750.00 per month from January 1, 1977 to December 31, 1977.


A \$60.00 increase as of January 1, 1978 and all departmental benefits will  
apply. Thereafter the step system will apply for both persons.


SO NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors  
assembled here this 28th day of June, 1977 accept the recommendation of the  
Personnel Committee and adopt the resolution.

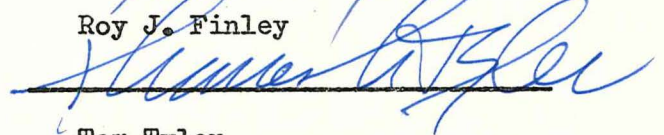
Dated this 28th day of June 1977

  
Irwin Guiser

  
Ralph Most, Jr.

  
Lawrence Weber

  
Roy J. Finley

  
Tom Tyler

## New Position in Sheriff's Department

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

WHEREAS, the workload in the Sheriff's Department has increased, and

WHEREAS, the Personnel Committee has met with the Sheriff and have a person to fill the position of Deputy, and

WHEREAS, the salary agreed upon is as follows: As of <sup>Jan 1,</sup> ~~January 1,~~ 1977 \$590.00 per month, and an increase of \$50.00 per month as of <sup>July 1, 1977</sup> ~~January 1,~~ 1977 and an additional \$25.00 per month for the year 1978. Thereafter the step system applies and will receive all departmental benefits.

NOW THEREFORE BE IT RESOLVED that the Pierce County Board accept the recommendations of the Personnel Committee and create a Deputy position in the Sheriff's Department at the above described pay schedule.

Dated this 28th day of June 1977

Irwin Guiser

Irwin Guiser

Ralph Most, Jr.

Ralph Most, Jr.

Lawrence Weber

Lawrence Weber

Roy J. Finley

Roy J. Finley

Tom Tyler

Tom Tyler



RESOLUTION 77-18

TRANSFER OF FUNDS-NEW LIVESTOCK EXHIBIT BUILDING AND UTILITIES,  
PIERCE COUNTY FAIRGROUNDS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS: The Pierce County Board of Supervisors appropriated \$45,000.00 for construction of a livestock exhibit building,

WHEREAS, additional costs that have occurred

- \$5,000.00-wiring and lighting
- \$ 700.00 stalls and protective planks for sides
- \$1,000.00 public address system
- \$8,000.00-Highway Department for site preparation and  
Crushed rock in building
- \$1,750.00 engineering fees, bid advertising and insurance

BE IT RESOLVED that \$16,450.00 be transferred from the general fund to the Pierce County Fair Outlay Account to cover costs for the above listed items.

BE IT FURTHER RESOLVED that an additional \$10,000.00 be transferred from the General Fund to Pierce County Fair Outlay Account for additional primary electrical distribution system to provide electricity for three livestock buildings.

DATED THIS 28TH DAY OF JUNE, 1977

IRWIN GUISE

REUBEN HAUSCHILDT

RALPH MOST JR

PIERCE COUNTY FAIR COMMITTEE

RESOLUTION NO. 77-19

TRANSFER OF FUNDS - LINE FENCE FOR PIERCE COUNTY WOODLOT

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, Pierce County has retained ownership of the former County Farm Woodlot for Forestry Demonstration purposes, and

WHEREAS, the fencing around the north side of this Woodlot bordering properties now owned by Mrs. Rose Zupfer had deteriorated to the point that it no longer will retain livestock, and

WHEREAS, the Agricultural and Extension Education Committee and Mrs. Zupfer had this fence rebuilt in a manner that was satisfactory to both parties, and

WHEREAS, the cost incurred to Pierce County for their half of the project was \$353.95 for labor and material, therefore,

SO BE IT RESOLVED: that \$353.95 be transferred from the general fund to the University Extension Office account, and

BE IT FURTHER RESOLVED that Resolution No. 3 dated November 12, 1963 be rescinded and that the Ellsworth Town fence viewers decision be the basis for which Pierce County will assume the responsibility of maintaining the right half of the north-south lines (600 feet) and the right half of the east-west boundary line (600 feet).

Dated this 28 day of  
June, 1977

RESPECTFULLY SUBMITTED,

*Irvin Gujer*  
*Raymond Anderson*  
*Francis Coulson*

Pierce County Agricultural and  
Extension Education Committee

RESOLUTION NO. 77-20

TITLE: Transportation for the Elderly and Handicapped

INTRODUCED BY BOARD OF SOCIAL SERVICES

To the Honorable Board of Supervisors of Pierce County, Wisconsin

Gentlemen:

WHEREAS, Pierce County has been approved to receive an UMTA (urban mass transportation act) 16 (b)(2) Capital Grant for an Eighteen Passenger Mini-bus with a wheelchair lift and,

WHEREAS, Transportation for the elderly and handicapped in Pierce County is presently inadequate and,

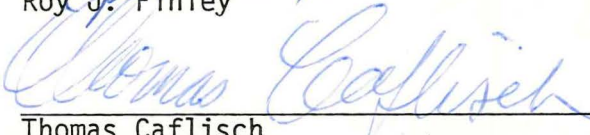
WHEREAS, The total cost of the bus is estimated to be \$15,829.00 to be 80% Federally Funded, and the remaining 20% of \$3165.00 must be provided locally


THEREFORE, BE IT RESOLVED, that \$3165.00 be transferred from the County General Fund to a special fund for elderly and handicapped transportation as the 20% match required to obtain the 18 passenger mini-bus


BE IT FURTHER RESOLVED, that the Pierce County Board of Supervisors assembled here this 28th of June 1977 adopt Resolution 77-20.

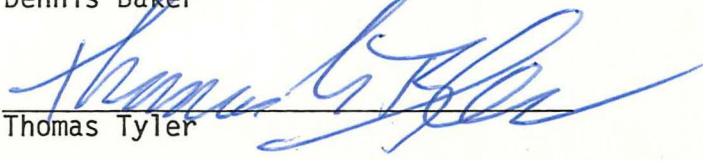
Dated: June 28, 1977

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

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

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

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

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



RESOLUTION NO. 77-21

H.G. SEYFORTH DAY

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

WHEREAS, H.S. Seyforth "Sey" began his work in 1920 as the first County Agent in Pierce County, his job ranged from agriculture, 4-H, home economics, and resource management in those early years. "Sey" spent endless hours working with the people of Pierce County until his retirement in 1957, and

WHEREAS, "Sey" began his affiliation with the Pierce County Fair in 1920 and he is still working with it in 1977 with the sale of all Fair Premium Book ads, and

WHEREAS, there is not a person better deserving a day dedicated to him.

THEREFORE BE IT RESOLVED, that the Pierce County Fair Board along with the County Board of Supervisors are declaring July 28, 1977, H. G. Seyforth Day in Pierce County with a dedication of the Day Care Center and Fair Exhibit Building in his honor.

Respectfully submitted,

Benjamin Hauschildt

Louis Guiser

Ralph Most Jr.

Pierce County Fair Board

RESOLUTION NO. 77 - 22

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:


WHEREAS, Rachel Uebel, who  
has been employed under the Comprehensive Employment and  
Training Act (CETA), since January 1976 as Microfilm Clerk  
and;

WHEREAS, the services of a  
Microfilm Clerk are required on a daily basis by the Register  
of Deeds office and for other county departments requiring  
security microfilming of papers; CETA funding for said posi-  
tion shall expire September 30, 1977 and funding is no longer  
available for said position;

THEREFORE BE IT RESOLVED,  
that the position of Microfilm Clerk be made a full-time county  
position as of 1 October 1977, and will be under jurisdiction of  
the Register of Deeds.

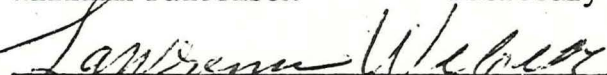
~~26 July 1977~~

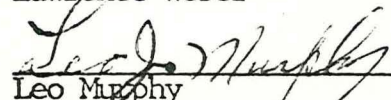
23 Aug 77

  
Irwin Guiser -Chairman

  
Ralph Most, Jr. -ViceChairman

William Falteisek -Secretary

  
Lawrence Weber -Member

  
Leo Murphy -Member

RESOLUTION 77-23

TRANSFER OF FUNDS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, The Courthouse and Jail Account had a budget of \$65,660.00 for 1977, and

WHEREAS, The Building Committee has run into many unanticipated expenditures in the repairing of the existing Courthouse and Annex, plus the Day Care Center at the Fairgrounds, and

WHEREAS, After consideration the Building Committee anticipates that they will need an additional \$22,000.00 for the balance of 1977, and

SO NOW THEREFORE BE IT RESOLVED THAT THE COUNTY BOARD ACCEPT THE recommendation of the Building Committee and transfer \$22,000.00 from the General Fund to the Courthouse and Jail Account for the balance of 1977.

DATED THIS 26TH DAY OF JULY, 1977

Laurin Guiser  
Thomas J. Christensen  
Leo J. Murphy



RESOLUTION NUMBER 77-24

A Resolution To Repeal Resolution Number 71-21

TO THE HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS, The Pierce County Board of Supervisors have previously adopted a resolution number 71-21 authorizing the relocation of County Trunk B from its existing location at that time to the location set forth in resolution number 71-21, and,

WHEREAS, This relocation was contingent on the Village of Spring Valley building a new bridge and St. Croix County extending their County Trunk system to join up with County Trunk B at its new location as set forth in Resolution number 71-21, and,

WHEREAS, The Village of Spring Valley has not built such a bridge due to a lack of funds, and the County of St. Croix has not extended its County Trunk System.

NOW THEREFORE BE IT RESOLVED, That the Resolution Number 71-21 which approved the relocation of County Trunk B to the location set forth in said resolution be hereby repealed.

Dated this \_\_\_\_ day of July, 1977.

RALPH MOST, JR.

RICHARD TRUTTMANN

MARVIN CHRISTENSON

REUBEN HAUSCHILDT

ARNOLD ODALEN

RESOLUTION NO. 27-25

RELOCATION ORDERS

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

GENTLEMEN:

WHEREAS, Section 32.05 (1) of the Wisconsin Statutes vests the power to condemn property and issue relocation orders for the purposes listed in Section 32 of the Wisconsin Statutes with the County Board of Supervisors, and

WHEREAS, Section 32.05 (1) permits the County Highway Committee to exercise the same powers when so authorized by the County Board of Supervisors,

NOW THEREFORE BE IT RESOLVED, That the Pierce County Board of Supervisors authorizes the Pierce County Highway Committee pursuant to Section 32.05 (1) of the Wisconsin Statutes to issue relocation orders as needed for the public purposes as listed in Section 32 of the Wisconsin Statutes.

Dated this 26th day of July, 1977.

Ralph M. J.  
James Christman  
Richard Trutman  
Arnold Odalen  
Benjamin Hauschildt

Highway Committee

RESOLUTION 77-26

DESIGNATION OF FEDERAL REVENUE SHARING FUNDS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN: The Pierce County Board authorized \$250,000.00 of Federal Revenue Sharing Funds to reduce the budget for 1977, and

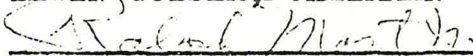
WHEREAS: Current regulations require the County to designate a certain account this is to be applied to, and

SO NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors authorize the Clerk to apply the amount of \$250,000.00 to Law Enforcement Account for 1977 to meet Federal Revenue Sharing Requirements.

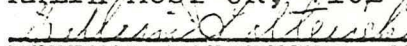
DATED THIS 23RD DAY OF AUGUST, 1977



IRWIN GUISER, CHAIRMAN



RALPH MOST JR., VICE CHAIRMAN



WILLIAM FALTEISEK, SECRETARY

LAWRENCE WEBER

  
LEO MURPHY



RESOLUTION 77-28

PURCHASE OF BUILDING OWNED BY LEE KENALL, 130 N CHESTNUT ST, ELLSWORTH, WISC

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

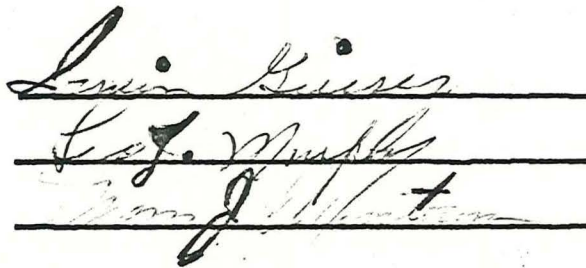
WHEREAS: The Building Committee has met with Mr Lee Kenall, owner of a building located at 130 N Chestnut St, Ellsworth, Wisconsin and have agreed upon stipulations if Pierce County would purchase building on or before September 1, 1977:

Outright Purchase Price	\$85,000.00
Down Payment	\$20,000.00

Balance of \$65,000.00 to be paid in four years of equal payments at 7% interest on unpaid balance, and

SO NOW THEREFORE BE IT RESOLVED that the County Board assembled here this 23rd day of August, 1977 authorize Building Committee to enter into a purchase agreement and authorize transfer of \$20,000.00 from General Fund to Kenall Building Outlay and that a sufficient amount be appropriated for four years starting in 1978 to meet this requirement.

DATED THIS 23RD DAY OF AUGUST, 1977



INTRODUCED BY BUILDING COMMITTEE

RESOLUTION NO. 77-29

TITLE: Establishment of Dunn/Pepin/Pierce Coordinated Plan and Budget Committee  
Introduced by the Board of Social Services

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

Gentlemen:

WHEREAS, the County Departments of Social Services and Community Boards (51 Agencies) are required to annually prepare a "Coordinated Plan and Budget" (CPB), and

WHEREAS, the counties of Dunn, Pepin, and Pierce have established a joint community Board pursuant to Section 51.42/437, Wisconsin Statutes, and

WHEREAS, Department of Health and Social Services strongly recommends that a local committee be established to assure that the CPB is completed on time and incorporates broad community and consumer input, and

WHEREAS, the County Board Chairpersons of Dunn, Pepin, and Pierce have already agreed that it would be realistic to appoint an ongoing committee with authority to coordinate planning and budgeting.

NOW, THEREFORE, BE IT RESOLVED, by the Pierce County Board of Supervisors,

1. There is hereby established a Dunn/Pepin/Pierce Coordinated Plan and Budget (CPB) Committee.
2. The committee shall consist of 11 members: 4 from Dunn, 3 from Pepin, and 4 from Pierce.
3. The County Board Chairpersons shall appoint the members from their respective counties.
4. Each County Board Chairperson will serve as an ex officio member of the CPB Committee with voting privilege if a county appointee is absent from a particular meeting.


BE IT FURTHER RESOLVED, that the Duties and Responsibilities of this Committee shall be as stated below:




1. Coordinate joint planning and budgeting efforts to: A) Secure compliance with state regulations and, B) Approve significant alterations in previously approved plans.
2. Insure that limited sum certain monies available to county social services departments and unified agency are utilized to maximum, thus saving county dollars through transfers, contracting, etc.
3. Prevent duplication of services and resources.
4. Provide for community input and feedback through public hearings, reports, etc.
5. Insure that written working agreements are provided and followed in selected CPB matters, i.e., protective services, emergency services, special living arrangements.
6. Provide arbitration authority for those elements of the CPB process that can not be resolved by program directors. (County board chairpersons or designees would serve as appeal board if individual social service board or Unified Services Board disagrees with decision of CPB Committee).
7. Periodically evaluate: A) Most effective and efficient way of delivering needed human services in the three county area and, B) the need for ongoing CPB Committee.

Dated: October 25, 1977

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

  
\_\_\_\_\_  
Tom Caffisch

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

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

  
\_\_\_\_\_  
Tom Tyler

RESOLUTION NUMBER 77-30

CREATION OF FULL TIME ASSISTANT DISTRICT ATTORNEY

TO THE HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS, the case load of the District Attorney's Office has increased almost 50 per cent since 1975, and in some cases has increased more than 50 per cent, and,

WHEREAS, the population of Pierce County continues to rapidly increase especially in the areas closest to the Twin Cities in Minnesota, and,

WHEREAS, increased population will further increase the work load of the District Attorney's Office, and,

WHEREAS, it is necessary in order to effectively prosecute those cases coming before the District Attorney's Office, and,

WHEREAS, certain services such as prosecution of welfare fraud need to be expanded, and,

WHEREAS, the Law Enforcement and Personnel Committees have approved the creation of a full time Assistant District Attorney position,

THEREFORE, BE IT RESOLVED, That the position of Assistant District Attorney be established on a full time basis effective January 1, 1978,

BE IT FURTHER RESOLVED, That the starting salary for this position be \$10,500, and that the salary be increased to \$11,000 effective July 1, 1978, and that the salary and fringe benefits for 1979 and thereafter be subject to negotiation with the personnel committee.

BE IT FURTHER RESOLVED, That the present position of a part time Assistant District Attorney be terminated upon approval by the County Board of the full time Assistant District Attorney appointed by the District Attorney pursuant to section 59.45 Wisconsin Statutes.

Dated this 18 day of oct, 1977.

Ralph Most Jr.

Law Enforcement and Personnel Committees

Thompson Christensen  
Sharon C. Taylor  
Ray E. ...  
Ernie ...  
Lois Murphy  
Laurence Welser



RESOLUTION 77-31

TRANSFER OF FUNDS

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY: WISCONSIN


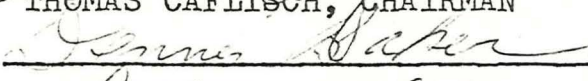
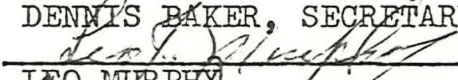

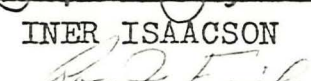
INTRODUCED BY PUBLIC HEALTH COMMITTEE:  
GENTLEMEN:

WHEREAS, The Area Agency on Aging granted \$4,000.00 to Pierce County to pay for Home Health Aide care to age 60+ Pierce County residents for 1977, with the stipulation that Pierce County match the fund with \$2,000.00 of local monies, and

WHEREAS, The County has not appropriated any money for this purpose do to some misunderstanding, and

SO NOW THEREFORE BE IT RESOLVED THAT the Pierce County Board of Supervisors authorize transfer of \$2,000.00 from General Fund to Home Care Program to carry out the obligation of the County.

DATED THIS 18<sup>th</sup> OF OCTOBER, 1977

  
THOMAS CAFLISCH, CHAIRMAN  
  
DENNIS BAKER, SECRETARY  
  
LEO MURPHY  
  
INER ISAACSON  
  
ROY FINLEY

## REPORT OF THE COMMITTEE ON EQUALIZATION

Ellsworth, Wisconsin  
September 23, 1977

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 1977 and recommend that the county assessment of district values be made on said basis.

<u>DISTRICT</u>	<u>TOTAL VALUATION</u>
TOWNS:	
Clifton	24,221,400
Diamond Bluff	5,786,070
Ellsworth	21,140,040
El Paso	14,268,810
Gilman	14,943,910
Hartland	16,566,560
Isabelle	3,902,580
Maiden Rock	12,798,270
Martell	16,421,990
Oak Grove	20,096,010
River Falls	32,400,440
Rock Elm	14,025,060
Salem	11,151,580
Spring Lake	10,119,040
Trenton	32,481,020
Trimbelle	21,321,980
Union	14,968,700
VILLAGES:	
Bay City	2,585,500
Ellsworth	24,928,520
Elmwood	7,096,320
Maiden Rock	1,394,880
Plum City	3,654,330
Spring Valley	9,102,620
CITIES:	
Prescott	32,050,720
River Falls	62,504,600
COUNTY TOTALS	429,930,950

RESPECTFULLY SUBMITTED,

Erwin Geiser  
William Feltner  
Laurence Weber

Leo J. Murphy  
Ralph Mott Jr.

RESOLUTION 77-33

WHEREAS, The Election Account showed a deficit as of August 31, 1977  
and

WHEREAS, The County is involved in a Special Election that is being  
held in October and expenditures are required for publications and  
printing of ballots , so

NOW THEREFORE BE IT RESOLVED that the Pierce County Board authorize  
transfer of 5,000.00 from the General Fund to the Elections Account.

Dated this 18th day of October 1977

Ernie Guiser

William Lattinich

Ralph West Jr.

Leo J. Murphy

Lawrence Weder



PIERCE COUNTY PARTICIPATION IN STATE PUBLIC DEFENDER PROGRAM PURSUANT TO  
STATE BUDGET BILL 1977

R E S O L U T I O N 77-34

WHEREAS the Wisconsin Legislature in the recently enacted state budget has extended the services of the Office of the State Public Defender to provide representation to indigent persons at trial commencing July 1, 1978.

WHEREAS FURTHER the cost of representation so provided is to be borne by the State of Wisconsin thus shifting the cost of such representation from local counties to the state.

FURTHER WHEREAS the Wisconsin Legislature provided in Section 1655(34m) Chapter 29, Laws of 1977, transition provisions to affect the change from county to state responsibility for defense services in substance providing that such services shall commence on July 1, 1978, but will not be statewide until June 30, 1979.

FURTHER WHEREAS some counties will be afforded this service sooner than others and that certain criteria have been established to determine which counties will receive the service first.

WHEREAS FURTHER among the criteria is a provision that a request from one or more judges in a county or a request by the county board that the state immediately begin providing indigent legal representation will be considered among other criteria in determining which counties will be first afforded the defender services.

NOW THEREFORE the Pierce County Board in session assembled on Tuesday October 18, 1977 hereby request that such service be afforded Pierce County at the earliest possible time.

Dated at Ellsworth, Wisconsin October 18, 1977.

Irwin Guiser  
Irwin Guiser, Chairman  
Pierce County Board  
Pierce County, Wisconsin

David Sorenson  
David Sorenson  
County Clerk  
Pierce County, Wisconsin

RESOLUTION 77-35

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	<u>NO OF GRAVES</u>	<u>AMOUNT CLAIMED</u>
Bay City Cemetery Assn	42	\$126.00
Beldenville Cemetery Assn	19	\$ 57.00
Bethlehem Cemetery Assn	8	\$ 24.00
Bethel Mission Covenant Cemetery Assn	17	\$ 51.00
Diamond Bluff Cemetery Assn	38	\$114.00
Esdaile Lutheran Cemetery Assn	4	\$ 12.00
Free Home Cemetery Assn	14	\$ 42.00
Gilman Lutheran Cemetery Assn	32	\$ 96.00
Greenwood Valley Cemetery Assn	5	\$ 15.00
Hartland Presbyterian Cemetery Assn	4	\$ 12.00
Hartland Methodist Cemetery Assn	6	\$ 18.00
Maiden Rock Cemetery Assn	44	\$132.00
Maple Grove Cemetery Assn	109	\$327.00
Martell Lutheran Cemetery Assn	15	\$ 45.00
Martell Methodist Cemetery Assn	7	\$ 21.00
Mt Olivet Cemetery Assn	18	\$ 54.00
Mt Tabor Cemetery Assn	10	\$ 30.00
Oak Ridge Cemetery Assn	15	\$ 45.00
Ono Cemetery Assn	18	\$ 54.00
Our Ladies Cemetery Assn	22	\$ 66.00
Our Saviors Cemetery Assn	15	\$ 45.00
Pine Glen Cemetery Assn	115	\$345.00
Plum City Cemetery Assn	11	\$ 33.00
Plum City Catholic Cemetery Assn	9	\$ 27.00
Poplar Hill Cemetery Assn	79	\$237.00
Rush River Cemetery Assn	45	\$135.00
Sacred Heart Cemetery Assn	6	\$ 18.00
Salem Lutheran Cemetery Assn	4	\$ 12.00
South Rush River Cemetery Assn	27	\$ 81.00
Spring Lake Cemetery Assn	15	\$ 45.00
Spring Lake Lutheran Cemetery Assn	11	\$ 33.00
St Bridgets Cemetery Assn	37	\$ 111.00
St Francis Cemetery Assn	31	\$ 93.00



St John's Cemetery Assn	2	\$6.00
St John's Lutheran Cemetery Assn	48	\$144.00
St Joseph's Cemetery Assn, Prescott	35	\$105.00
St Joseph's Cemetery Assn, Sp Valley	13	\$ 39.00
St Martin's Cemetery Assn	27	\$ 81.00
St Mary's Cemetery Assn	9	\$ 27.00
St Nicholas Cemetery Assn	5	\$ 15.00
St Paul's Cemetery Assn	27	\$ 81.00
Svea Cemetery Assn	5	\$ 15.00
Thurston Hill Cemetery Assn	15	\$ 45.00
Trenton Cemetery Assn	32	\$ 96.00
Trimbelle Cemetery Assn	40	\$120.00

TOTAL	1110	\$3,330.00
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Dated this 9th Day of November, 1977

William Tattish  
Lawrence W. W.  
Leo Murphy

SUBMITTED BY CLAIMS COMMITTEE



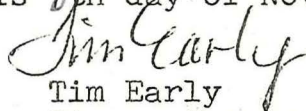
Delinquent Personal Property Tax

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

I herewith report that no delinquent personal property tax of 1976 remains unpaid or uncollected on the records of the office of the County Treasurer of Pierce County, Wisconsin.

Respectfully submitted this 8<sup>th</sup> day of November 1977.



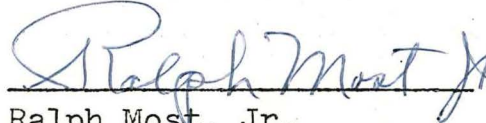
Tim Early  
Pierce County Treasurer



Irwin Guiser

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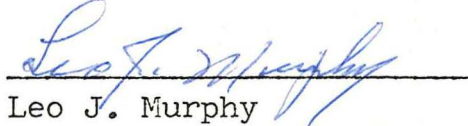
Lawrence Weber



Ralph Most, Jr.

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William Faltiesek



Leo J. Murphy

RESOLUTION NO. 77-37

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 9th day of November, 1977.

Ernie Guiser

Ralph Maitz

Leo J. Murphy

RESOLUTION NO. 77-38

BANK DEPOSITORIES

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

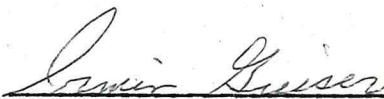

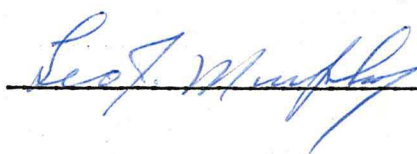
WHEREAS, the Wisconsin Statutes provide that bank depositories for county funds be designated for each ensuing year,

THEREFORE, BE IT RESOLVED, that the following banking institutions be hereby designated as depositories for Pierce County funds for the calendar year 1978:

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 Association of Eau Claire--  
Ellsworth Branch  
River Falls Federal Savings & Loan Association  
First Federal Savings & Loan Association of Durand--  
Spring Valley Branch


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, 1977.

I, David Sorenson, Clerk of the County of Pierce, Ellsworth, Wisconsin do hereby certify that the foregoing Resolution 77-38 is a true and correct copy of said resolution as passed by the Pierce County Board of Supervisors at their Annual meeting, Tuesday, November 8th, 1977.

Certified this 30th day of November, 1977.

  
David Sorenson  
Pierce County Clerk



RESOLUTION 77-39

ASSESSOR 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:

	<u>NO OF DOGS</u>	<u>AMOUNT CLAIMED</u>
William J Williams	91	\$13.65
Richard Truttmann	125	\$18.75
Le Roy Huber	209	\$31.35
Lloyd Yanisch	103	\$15.45
Charles Bentley	212	\$31.80
Shirley Brickner	225	\$33.75
Donald Owens	34	\$ 5.10
Nancy Lundgaard	104	\$15.60
Dennis Gagnier	179	\$26.85
<del>ANTON ANDERSON</del>	244	\$36.60
Vincent Wood	89	\$13.35
Roger Kopp	135	\$20.25
Lula Helmke	147	\$22.05
Anthon Anderson	198	\$29.70
Miles Hoffman	147	\$22.05
Donald Owens	21	\$ 3.15
Bessie Birkel	161	\$24.15
Virginia Smith	85	\$12.75
Lennice Howard	99	\$14.85
Loyd Ostness	308	\$46.20
Gordon Johnson	237	\$35.55
Joseph Vano	<u>23</u>	<u>\$ 3.45</u>
Clinton Dahl	3176	\$476.40
	169	<u>\$ 25.35</u>
Miles Hoffman	36	\$ 501.75
		5.40

DATED THIS 8TH DAY OF NOVEMBER, 1977

William Faltus  
Spencer W. Wiser  
Leo J. Murphy

SNOWMOBILE TRAIL GROOMER APPROPRIATION

WHEREAS, Pierce County has signed an agreement with the Wisconsin Department of Natural Resources and is responsible for the development and maintenance of 164.3 miles of state funded county snowmobile trail, and

WHEREAS, the State of Wisconsin will reimburse Pierce County up to \$100 per mile per year for maintaining these trails, and

WHEREAS, the Thiokol Imp. Groomer purchased in 1975 is presently half paid for from maintenance funds received for grooming of trails, and since said groomer is designed to maintain approximately 50 miles of trail, it has been demonstrated that said groomer is not capable of maintaining the 164.3 miles of county trail up to state standards, and

WHEREAS, an additional groomer is needed for trail maintenance in Pierce County, and a used Thiokol Imp. Groomer identical to the existing groomer, with the exception of a front-end blade, can presently be purchased and can be paid for in five (5) years according to the Department of Natural Resources' recommended depreciation schedule provided average snow fall occurs.

THEREFORE, be it resolved that \$9,500 be *Transferred from General Fund* for the purchase of a used Thiokol Imp. Grooming Machine to handle the maintenance of Pierce Counties' 164.3 miles of trail.

Respectfully submitted,

*Raymond Ondus*

*Ray J. Finley*

*Laurence Wilcox*

*Dan McCordle*



RESOLUTION 77-42  
INCREASED MILEAGE ALLOWANCE

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN


GENTLEMEN:


WHEREAS, Pierce County has reimbursed employes for the use of their private automobiles for official County business at the rate of 15¢ per mile for the first 600 and 12¢ thereafter since January 1, 1976, and

WHEREAS, The price of automobiles has increased and the price of gasoline has increased and will continue to increase, and

THEREFORE BE IT RESOLVED, that the mileage allowance be paid at the rate of 15¢ per mile for all mileage for County employes while on official County business effective January 1, 1978.

DATED THIS 9<sup>th</sup> NOVEMBER, 1977

  
IRWIN GUISER, CHAIRMAN

  
RALPH MOST, VICE CHAIRMAN

  
LAWRENCE WEBER

  
ROY FINLEY

  
THOMAS TYLER

INTRODUCED BY THE PERSONNEL COMMITTEE

RESOLUTION 77-43

INCREASE CAR ALLOWANCE FOR VETERANS SERVICE OFFICER

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:


WHEREAS, Austin Rishel in his capacity as Service Officer for Pierce County is required to use his personal car, and


WHEREAS, He is now receiving and has been receiving \$40.00 per month car allowance since his employment in March of 1973, and

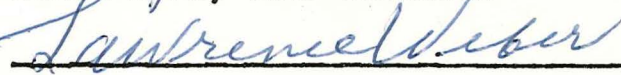
WHEREAS, With increased costs of operating a car plus increased insurance costs make it necessary to increase the car allowance, and


NOW THEREFORE BE IT RESOLVED, that Austin Rishel County Service Officer be allowed \$50.00 per month car allowance effective January 1, 1978.

DATED THIS 9<sup>th</sup> NOVEMBER, 1977

  
IRWIN GUISER, CHAIRMAN

  
RALPH MOST, VICE CHAIRMAN

  
LAWRENCE WEBER

  
ROY FINLEY

  
THOMAS TYLER

RESOLUTION NO. 77-44

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 9<sup>th</sup> day of November, 1977.

Ralph Mott Jr.  
Benjamin Hauschildt  
Richard Trullman  
Frank Christman  
Arnold Adams  
Pierce County Highway Committee



RESOLUTION NO. 77-45

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 this 9th day of November, 1977.

Ralph Moot Jr.  
Arnold Olson  
Benjamin Hauschildt  
Thomas J. Struthmann  
Richard Struthmann  
Pierce County Highway Committee



RESOLUTION NO. 77-46

COUNTY AID CONSTRUCTION AND MAINTENANCE  
DURING THE CALENDAR YEAR 1978

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 1978 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 Three hundred twenty-six thousand and no/100 Dollars (\$326,000.00) 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 forty-five thousand and no/100 Dollars (\$145,000.00).

(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 Twelve thousand and no/100 Dollars (\$12,000.00).

(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-five thousand and no/100 Dollars (\$75,000.00).

(5) For the Engineering Fund, the sum of Thirty-five thousand and no/100 Dollars (\$35,000.00).

(6) For the purchase of right of way on county trunk highways, the sum of Thirty thousand and no/100 Dollars (\$30,000.00).

Total Authorized in this Section - \$346,500.00.

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 Three hundred forty-six thousand five hundred and no/100 Dollars (\$346,500.00).



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 this 9th day of November, 1977.

Ralph Mont Jr.  
Benjamin Hauschildt  
Richard Truttman  
Thom J. Flentgen  
Arnold Odgers  
Pierce County Highway Committee

RESOLUTION NO. 77-47

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 12th and 13th driven over the various county highways and inspected the county bridges which were improved during 1977 and also those under consideration for improvement during the 1978 season; and

WHEREAS, after discussing and evaluating the various county bridges, they voted to present the following program together with the cost estimated for 1978:

C.T.H. "Q" - Town of Oak Grove - Pine Coulee Bridge & Approaches (390 cars per day)	
Total Cost	\$ 44,800.00
Federal Share	12,250.00
County Share	32,550.00
C.T.H. "U" - Village of Plum City - Grand Coulee Bridge & Approaches - Triple Box Culvert (400 cars per day)	
Total Cost	\$ 76,000.00
Federal Share	44,000.00
County Share	32,000.00
C.T.H. "U" - Town of Maiden Rock - Martin Bridge & Approaches - 150' Span (350 cars per day)	
Total Cost	\$ 198,000.00
Federal Share	116,000.00
County Share	82,000.00
Total Cost of County's Share	\$ 146,550.00

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 1978 season.

Presented this 9th day of November, 1977.

Ralph Mast Jr.  
Leo J. Murphy  
Reuben Hauschildt  
Richard Tutton  
Wm. J. Minton  
Arnold Olson  
Lawrence V. Carr  
Francis Carlson  
Pierce County Road & Bridge Committee



RESOLUTION NO. 77-48

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 12th and 13th driven over the various county highways which were improved during the 1977 season and also those under consideration for improvement during the 1978 season; and

WHEREAS, after discussing and evaluating the various county highways, they voted to present the following program together with the cost estimated for 1978:

C.T.H. "A" - Town of Salem - .5 mile - West from U.S.H. 10		
Shouldering	\$	1,512.50
Blacktop		6,900.00
		<u>10,412.50</u>
C.T.H. "E" - Town of Oak Grove - 1.0 mile - Starting at C.T.H. "Q" North		
Shouldering	\$	3,025.00
Blacktop		17,800.00
		<u>20,825.00</u>
C.T.H. "EE" - Town of Hartland - .4 mile - North from Pete Blomquist		
Shouldering	\$	1,210.00
Blacktop		7,120.00
		<u>8,330.00</u>
C.T.H. "F" - Town of Clifton - 1.0 mile - Starting at C.T.H. "MM" North		
Shouldering	\$	3,025.00
Blacktop		17,800.00
		<u>20,825.00</u>
C.T.H. "G" - Town of El Paso - 2.0 mile - West of S.T.H. 183		
Shouldering	\$	6,050.00
Blacktop		35,600.00
		<u>41,650.00</u>
C.T.H. "J" - Town of Trimble - 3.2 mile - West of S.T.H. 35		
Shouldering	\$	9,680.00
Blacktop		56,960.00
		<u>66,640.00</u>
C.T.H. "O" - Town of Trimble - 1.0 mile - South of Gail Christiansen		
Shouldering	\$	3,025.00
Blacktop		17,800.00
		<u>20,825.00</u>
C.T.H. "P" - Town of Spring Lake - 1.4 mile		
Shouldering	\$	4,235.00
Blacktop		24,920.00
		<u>29,155.00</u>
C.T.H. "Q" - Town of Oak Grove - .7 mile - Starting at Knoblauch Bridge East		
Shouldering	\$	2,117.50
Blacktop		12,460.00
		<u>14,577.50</u>
C.T.H. "Q" - City of Prescott - .3 mile - Starting at Wacouta St. South		
Shouldering	\$	907.50
Blacktop		5,340.00
		<u>6,247.50</u>
C.T.H. "QQ" - Town of Oak Grove - .7 mile - North from U.S.H. 10		
Shouldering	\$	2,117.50
Blacktop		12,460.00
		<u>14,577.50</u>
C.T.H. "S" - Town of Rock Elm - 1.2 mile - Starting at C.T.H. "Z" North		
Shouldering	\$	3,630.00
Blacktop		21,360.00
		<u>24,990.00</u>

C.T.H. "S" - Town of Union - 1.0 mile - East from S.T.H. 183	
Shouldering	\$ 3,025.00
Blacktop	17,800.00
	<u>20,825.00</u>
C.T.H. "S" - Town of Union - 1.5 mile - New Construction	
Shouldering	\$ 4,537.50
Blacktop	26,700.00
	<u>31,237.50</u>
C.T.H. "S" - Town of Union - .5 mile - Starting South of C.T.H. "Z"	
Shouldering	\$ 1,012.50
Blacktop	8,900.00
	<u>10,412.50</u>
C.T.H. "U" - Town of Maiden Rock - 1.0 mile - East from S.T.H. 183	
Shouldering	\$ 3,025.00
Blacktop	17,800.00
	<u>20,825.00</u>
C.T.H. "V" - Town of Hartland - 1.0 mile - East of C.T.H. "C"	
Shouldering	\$ 3,025.00
Blacktop	17,800.00
	<u>20,825.00</u>
C.T.H. "V" - Town of Trenton - 1.0 mile - East of U.S.H. 63	
Shouldering	\$ 3,025.00
Blacktop	17,800.00
	<u>20,825.00</u>
<i>Sealing</i>	
C.T.H. "AA" - Town of Maiden Rock - 1.0 mile - Starting S.T.H. 35 to County Line	\$ 3,500.00
C.T.H. "G" - Town of Spring Lake - 1.0 mile - From Intersection of S.T.H. 72 & C.T.H. "G"	\$ 3,500.00
C.T.H. "H" - Town of Maiden Rock - 1.5 mile - West from S.T.H. 183	\$ 5,250.00
C.T.H. "N" - Town of Gilman - 1.0 mile - Starting S.T.H. 29 South	\$ 3,500.00
C.T.H. "N" - Town of Gilman - 2.0 mile - Starting 2.0 Miles South of S.T.H. 29	\$ 7,000.00
C.T.H. "PP" - Town of Rock Elm - 3.0 mile - Starting S.T.H. 72 East	\$ 10,500.00
C.T.H. "C" - Town of Hartland - 0.5 mile - From End of Quarry by New Construction then South (310 cars per day)	
Grading	\$ 18,000.00
Culverts	1,200.00
Sandlift (3600 c.y. @ \$1.65)	5,940.00
Crushed Rock (1800 c.y. @ \$4.65)	8,370.00
Misc.	700.00
	<u>34,210.00</u>
C.T.H. "G" - Town of El Paso - 2.3 mile - Starting 1500' West of Allen Goldens then East (140 cars per day)	
Grading	\$ 14,500.00
Culverts	3,360.00
Crushed Rock (approx. 9730 c.y. @ \$4.85)	47,194.00
Rip Rap (approx. 140 c.y. @ \$6.75)	940.00
Bridge Work	6,000.00
Misc.	1,350.00
	<u>73,344.00</u>



C.T.H. "J" - Town of Ellsworth - 0.5 mile - Intersection of S.T.H. 35 and North (250 cars per day)	
Grading	\$ 18,000.00
Culverts	1,800.00
Bridge	18,000.00
Sandlift (3800 c.y. @ \$1.75)	6,550.00
Crushed Rock (1900 c.y. @ \$4.75)	9,025.00
Misc.	1,005.00
	<u>54,540.00</u>
C.T.H. "J" - Town of Martell - 1.6 mile - From Intersection by Morton Corner School North 1.6 Mile (250 cars per day)	
Grading	\$ 56,700.00
Culverts	4,900.00
Sandlift (10,100 c.y. @ \$1.98)	19,998.00
Crushed Rock (5400 c.y. @ \$4.98)	26,892.00
Seeding	2,625.00
Guard Rail on Bridge Ends (400' @ \$11.50)	4,600.00
Misc.	2,300.00
	<u>118,015.00</u>
C.T.H. "U" - Village of Plum City - Approx. 2300' - 22' Down Center of Street (400 cars per day)	
Grading	\$ 7,500.00
Sandlift (2500 c.y. @ \$1.60)	4,000.00
Crushed Rock (1300 c.y. @ \$4.85)	6,305.00
Blacktop (550 c.y. @ \$21.18)	11,649.00
Misc.	600.00
	<u>30,054.00</u>
Grand Total	\$ 747,418.00

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 1978 season.

Presented this 8th day of November, 1977.

Ralph Most Jr.  
Les F. Murphy  
Reuben Paulsch  
Richard Stuttmann  
Marvin Christensen  
Arnold Odell  
Laurence Weiss  
Francis Carlson  
Pierce County Road & Bridge Committee



## RESOLUTION NO. 77-49

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

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

GENTLEMEN:

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

<u>Town</u>	<u>Bridge</u>	<u>Amount of County Aid Granted</u>	<u>Amount Raised by Local Units</u>	<u>Farmer's Share</u>
Ellsworth	Young Bridge	\$ 1,689.52	\$ 1,689.53	
Ellsworth	Murphy Bridge	1,569.21	1,569.21	
Gilman	M. Anderson Bridge (Deficit)	212.79	212.79	
Gilman	Wenun Cattlepass	1,203.92	1,203.93	\$ 1,203.93
Hartland	Lester Lund Bridge	2,688.59	2,688.58	
Hartland	Manfred Bridge	1,448.34	1,448.35	
Maiden Rock	Anderson Culvert	187.31	500.00	
Maiden Rock	Heath Bridge	2,480.30	2,480.30	
Maiden Rock	Seipel Bridge	1,057.01	1,057.01	
Oak Grove	Moshou Culvert	503.85	503.86	
River Falls	Benedict Bridge	701.40	701.41	
River Falls	Kummet Bridge	1,922.44	1,922.44	
Rock Elm	Boot Hill Bridge Repair	532.68	532.69	
Rock Elm	Koehler Bridge	5,450.32	5,450.32	
Salem	Herbison Bridge	1,391.75	1,391.76	
Trenton	Girdeen Cattlepass Addition	481.88 490.94	490.94	500.00
Trenton	H. Zuhlke Bridge	3,410.76	3,410.76	
	Totals	\$ <del>26,941.13</del> 26,932.07	\$ <del>27,253.33</del> 27,262.94	\$ 1,203.93

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 8th day of November, 1977.

RALPH MOST

REUBEN HAUSCHILDT

RICHARD TRUTTMANN

MARVIN CHRISTENSON

ARNOLD ODALEN

Pierce County Highway Committee

RESOLUTION 77-50

DOG CLAIMS AGAINST PIERCE COUNTY

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
Sidney Anderson,	65 Chickens	\$1.65 each	\$107.25
Richard Dorschner	19 Ducks	\$2.00 each	\$ 38.00
Rolland Girdeen	Calf		\$ 50.00
Roy Swanson	2 Ewes	\$50.00 each	\$100.00
	1 Ram	\$70.00	\$ 70.00
Alfred Kordosky	1 Ewe		\$ 60.00
Teddy Traynor	2 Sheep	\$40.00 each	\$ 80.00
Jay Anderson	45 Chickens	\$2.00 each	\$ 90.00
Calvin Butts	10 rabbits	\$2.00 each	\$ 20.00
Raymond Truesdill	8 rabbits	\$2.00 each	\$ 16.00
TOTAL			\$631.25

DATED THIS 8th NOVEMBER, 1977

*Lawrence W. Nelson*  
*Stephen J. Altierich*  
*Leo F. Murphy*

RESOLUTION 77-51  
TRANSFER OF FUNDS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN


GENTLEMEN:

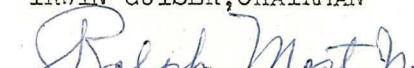
WHEREAS, The County Court account had a balance of approximately \$7,000.00 at the close of business on September 30, 1977, and

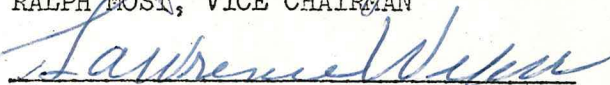
WHEREAS, With increased activity in the Court system a Transfer of Funds will be required for the balance of 1977, and

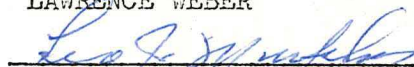
SO NOW THEREFORE BE IT RESOLVED that the Pierce County Board assembled here this 9th day of November authorize transfer of \$10,000.00 from General Fund to County Court Account to operate Courts for balance of 1977.


DATED THIS 8th NOVEMBER, 1977

  
IRWIN GUISER, CHAIRMAN

  
RALPH MOST, VICE CHAIRMAN

  
LAWRENCE WEBER

  
LEO MURPHY

  
BILL FALTEISEK



RESOLUTION 77-52

AMENITIES OF THE GREAT RIVER ROAD

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

INTRODUCED BY PARKS COMMITTEE

WHEREAS, The Mississippi River Parkway has appropriated \$21,000.00 for a park in the city of Prescott located at the flowage of St Croix and Mississippi River, and

WHEREAS, The federal government will provide 70% of the total project, and the City of Prescott has appropriated \$6,300.00 as their share, and

WHEREAS, The project has not provided for any rest room facilities, and

SO NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors assembled here this 8th day of November, 1977 appropriate \$5,000.00 from General Fund for rest rooms facilities in the park in the City of Prescott.

DATED THIS 8th NOVEMBER, 1977

Ray J. Finley  
Ralph Most Jr.  
Richard Guttman  
Raymond Anderson  
Lawrence W. Wier

RESOLUTION 77-53

WAGES FOR 1978

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

WHEREAS, The Personnel Committee met with employes on wages for 1978 and the following is offered for board approval;

LAW ENFORCEMENT OFFICERS \$57.00 PER PERSON INCREASE

The following were granted cost of living raises according to the consumer price index from November 1976 to November 1977.

Highway Commissioner, Assistant Highway Commissioner, Conservation Technicians, Social Services Director, Two Supervisors, Administrative Assistant, Child Support Administrator, Investigator, Agricultural Agent, 4-H and Youth Agent, Home Economist, Resource Agent, Parks Supervisor, Public Health Supervisor, Public Health Nurse, Service Officer, Zoning Administrator, Senior Citizens Coordinator, Nutrition Director,

Elected personnel were granted \$700.00 per individual. Temporary help will be increased \$.25 per hour. Home health aides, Home Care R.N. P.N.P. Practitioner will be increased by \$.25 per hour.

The following will be provided one half of the health premium: Richard Ristow, Jim Clements, Austin Rishel, Mrs Arlene Meier, Mrs Shirley Peterson, Carole Gehlhar, , Jon Krauss, Jim Christenson.


Carole Gehlhar will become full time as of January 1, 1978 at a salary of \$10,636.00.

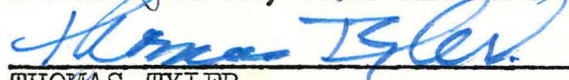
Family Court Commissioner a salary of \$5,500.00 per year.


SUBMITTED BY PERSONNEL COMMITTEE

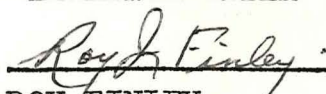
DATED THIS 8<sup>th</sup> OF NOVEMBER, 1977

  
IRWIN GUISER, CHAIRMAN

  
RALPH MOST JR, VICE CHAIRMAN

  
THOMAS TYLER

  
LAWRENCE WEBER

  
ROY FINLEY



RESOLUTION NO. 77-54

TITLE: Elderly and Handicapped Transportation Assistance

INTRODUCED BY THE BOARD OF SOCIAL SERVICES

To the Honorable Board of Supervisors of Pierce County, Wisconsin

Gentlemen:

WHEREAS, Section 85.08(5) of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the handicapped: and


WHEREAS, each grant must be matched with a local share of not less than 10% of each county's allocation of state aids; and

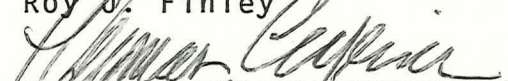
WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the handicapped; now therefore,

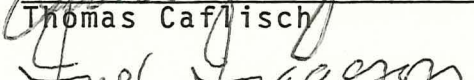
BE IT RESOLVED, that the Board of Supervisors of the County of Pierce hereby authorizes Kathy Thompson to prepare and submit to the Wisconsin Department of Transportation an application for assistance under Section 85.08(5) of the Wisconsin Statutes, in conformance with the application requirements issued by that Department.

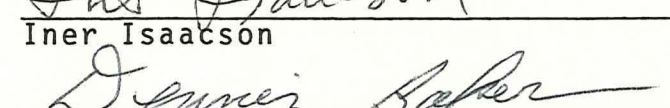
BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Pierce does hereby authorize the obligation of funds in the amount as identified in Exhibit C of the application in order to provide the required local match.

Dated: November 8, 1977

  
\_\_\_\_\_  
Roy D. Finley

  
\_\_\_\_\_  
Thomas Caffisch

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

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

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

RESOLUTION NO. 77-55

TITLE: Redeem money for State Senior Citizen Grant Program

INTRODUCED BY BOARD OF SOCIAL SERVICES

To the Honorable Board of Supervisors of Pierce County, Wisconsin

Gentlemen:

WHEREAS, Chapter 29, Laws of 1977, authorizes the Wisconsin Department of Health & Social Services to make grants to counties of Wisconsin in order to assist them in developing, expanding, or improving senior center facilities programs for their older citizens, and

WHEREAS, \$11,805.00, is available in the State Senior Center Grant Program for Pierce County and,

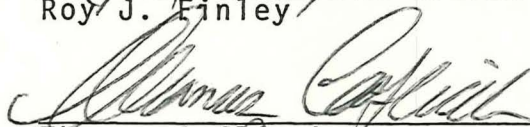
WHEREAS, the county may subgrant the money to any city, village or township and,

WHEREAS, the Pierce County Council on Aging will make the appropriations & the Senior Citizen Coordinator be designated as the contact person

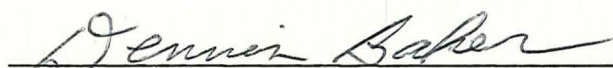
THEREFORE, be it resolved that \$5,902.00 be appropriated for the senior grant program cash match and that the subgrantee provide the remaining match, cash and/or in-kind requirement.


Dated: November 8, 1977

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

  
\_\_\_\_\_  
Thomas Caffisch

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

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

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



RESOLUTION NO. 77-56

MAIDEN ROCK COULEE WATERSHED

TO THE HONORABLE PIERCE COUNTY BOARD OF SUPERVISORS

WHEREAS, the Pierce County Soil and Water Conservation District recognizes the need to control and reduce floodwater, erosion, and sediment damages; and the need for conservation, development and utilization of soil and water resources; and

WHEREAS, the Pierce County Soil and Water Conservation District has agreed by resolution, dated November 3, 1977, to serve as the sponsoring local organization; and

WHEREAS, the Pierce County Soil and Water Conservation District realizes its responsibility to carry out, operate and maintain all structural works of improvement for flood prevention in the watershed within Pierce County as installed under the PL 566 authority, as amended; and

WHEREAS, it is understood that funds committed by the Pierce County Soil and Water Conservation District are contingent upon financial assistance received from the Pierce County Board of Supervisors.

NOW, THEREFORE, be it resolved that the Pierce County Board agrees to furnish the necessary funding for operation and maintenance of all structural works of improvement installed for flood prevention in the Maiden Rock Coulee Watershed within Pierce County, following the development of watershed work plans which are acceptable to the Pierce County Board. These funds to be administered by the Pierce County Soil and Water Conservation District Supervisors.

PIERCE CO. SOIL AND WATER CONSERVATION DISTRICT

SUPERVISORS:

Dan McCord Raymond Anderson  
Francis Coulson William Tellevick  
Lorin Luser

ADOPTED: 11-8-77  
Date

77-57

RESOLUTION # \_\_\_\_1977

TO: THE PIERCE COUNTY BOARD OF SUPERVISORS

RE: REGIONALISM

Be it RESOLVED, that the Pierce County Board of Supervisors, Ellsworth, Wisconsin supports the formation of an ~~Interim~~ *Interim* Legislative Study Committee to investigate the CONSTITUTIONALITY of Federally imposed Regionalism, and be it further

RESOLVED, that a copy of this resolution be sent to Representatives Mohn, ~~Harsdorf~~ *Harsdorf*, Radosevich, and to Representative Shabaz, Minority Leader of the Assembly, Representative Jackamonis, Majority Leader of the Assembly, Representative Risser, Majority Leader of the Senate, and also to Senator Monroe Swan.

Submitted this 8 day of Nov, 1977

BY, SUPERVISOR *Richard Truttmann*

RESOLUTION NO. 77-58

1978 BUDGET

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

BE IT RESOLVED, that there be a tax levied upon all taxable property of Pierce County for operation and maintenance for the 1978 Budget in the amount of \$ 1,913.06524.

Dated this 9th Day of November, 1977

Ralph Mast Jr.

Ernie Guiso

William Feltreich

Lawrence Weber

\_\_\_\_\_



RESOLUTION 77-60

MEMORIAL TO VICTOR GILBERTSON

WHEREAS, A respected and valued former County Sheriff and County Supervisor Victor Gilbertson has departed this life, and

WHEREAS, Victor Gilbertson was a dedicated Sheriff and Under Sheriff for fourteen years, and County Supervisor for Two years and gave much of his time and effort for the people of Pierce County; and

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

RESOLVED, that this Resolution be adopted and spread upon the minutes and a copy be presented to the bereaved Gilbertson family

DATED THIS 21ST DAY OF DECEMBER, 1977

Roy D. Finley  
Reuben H. Henscholdt  
Richard H. Hattmann  
Ralph Most Jr.  
Ernie Guise  
Warren Christensen  
Lawrence West  
Nan McCaule

William Faltreish  
Glenn Baker  
Irvin A. Isaacson  
L. J. Murphy  
Arnold Odgren  
Thomas Gifford  
Raymond Anders  
Francis Erickson

Thomas Tyler

DESIGNATION OF APPLICANT'S LOCAL AGENT

RESOLUTION 77-61

BE IT RESOLVED BY Pierce County Board of Supervisors,  
(Governing Body) (Public Entity)

THAT (Name of Incumbent), Civil Defense Director,  
(Official Position)

is hereby authorized to execute for and in behalf of Pierce County Board of Supervisors, a public entity established under the laws of the State of Wisconsin, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT Pierce County, a public entity established under the laws of the State of Wisconsin, hereby authorizes its agent to provide to the State and to the Federal Disaster Assistance Administration (FDAA), Department of Housing and Urban Development (HUD) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

Passed and approved this 27th day of December, 19 77

(Signature)  
(Name and Title)

(Signature)  
(Name and Title)

(Signature)  
(Name and Title)

CERTIFICATION

I, \_\_\_\_\_, duly appointed and \_\_\_\_\_ of \_\_\_\_\_  
(Title)

\_\_\_\_\_, do hereby certify that the above is a true and correct copy of a resolution

passed and approved by the \_\_\_\_\_ of \_\_\_\_\_  
(Governing Body) (Public Entity)

on the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
(Official Position)

\_\_\_\_\_  
(Signature)