

## 1978 ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
78-1-O	Pierce County Sanitary Ordinance	July 25, 1978
78-2-O	An Ordinance to Amend the Pierce County Zoning Map from Agricultural to Business	June 27, 1978
78-3-O	Amend the Pierce County Zoning Map from Agricultural to Business	June 27, 1978
78-4-O	Amend the Pierce County Zoning Map from Agricultural to Residential 1	June 27, 1978
78-5-O	Amend the Pierce County Code Relating to Traffic Regulations	June 27, 1978
78-6-O	Amend the Pierce County Zoning Map form Agricultural to Business	November 14, 1978
78-7-O	Amend the Pierce County Zoning Map form Agricultural to Business	November 14, 1978
78-8-O	<i>Not Issued</i>	
78-9-O	Amendment to Chapter 17.60 Flood Plain	March 27, 1979

## 1978 RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
78-1	Settlement of 1977 General Taxes	April 19, 1978
78-2	Fair Premiums	April 19, 1978
78-3	Plat Book	April 19, 1978
78-4	Communication Center for Pierce County	April 19, 1978
78-5	Pierce County Forester	April 19, 1978
78-6	Pierce County Snowmobile Plan	April 19, 1978
78-7	County Planning Program	June 27, 1978
78-8	Resolution Regarding Updating Service for Pierce County Code	June 27, 1978
78-9	Condensate Return System for Boilers	May 23, 1978
78-10	Create Two Positions in the Nutrition Program	May 23, 1978
78-11	Creation of Radio Operator/Jailer	May 23, 1978
78-12	Creation of Juvenile Officer for Pierce County	June 27, 1978
78-13	Approved Farmland Preservation Agreements	May 23, 1978
78-14	Salary Contract for Elected Officials 1979-1980	May 23, 1978
78-15	Salary Adjustment for Social Service Director	May 23, 1978

78-16	Revision of Board Rules	June 27, 1978
78-17	Salary Adjustment for Conservation Technicians	May 23, 1978
78-18	County Support of Economic Development Planning Eligibility Funding	May 23, 1978
78-19	Salary Adjustment for Nutrition Director	July 25, 1978
78-20	Offer to Purchase Land in Village of Ellsworth for Highway Purposes	June 27, 1978
78-21	Transfer of Funds	August 22, 1978
78-22	Increasing Compensation for Jurors, Bailiffs and Jury Commissioners	July 25, 1978
78-23	Pierce County Snowmobile Groomer Drag	July 25, 1978
78-24	Request for Planning and Mapping Funds	August 22, 1978
78-25	Farmland Preservation Agreements	August 22, 1978
78-26	Amendment to Board Rules	October 27, 1978
78-27	Emergency Fuel and Utilities Assistance Program	October 24, 1978
78-28	Match Money for State Senior Citizen Grant Program 1978	October 27, 1978
78-29	Elderly and Handicapped Transportation Assistance for Counties	October 27, 1978
78-30	Grant for Jail Officer for Pierce County, Wisconsin	October 27, 1978
78-31	Creation of Court Clerk	October 27, 1978
78-32	Salary Adjustment for Assistant District Attorney	October 27, 1978
78-33	Selling of the Pierce County Code	October 27, 1978
78-34	Report of the Committee on Equalization	October 27, 1978
78-35	Transfer of Funds	November 15, 1978
78-36	Transfer of Funds	October 27, 1978
78-37	River Country Resource Conservation and Development Area Plan	October 27, 1978
78-38	Memorial to Harvey Fiedler	October 24, 1978
78-39	Authorization to Purchase Car for Zoning Administrator	October 27, 1978
78-40	<i>Not Issued</i>	
78-41	Assessors Claims	November 14, 1978
78-42	Delinquent Personal Property Tax	November 14, 1978
78-43	Authorization to Pay Claims	November 14, 1978
78-44	Bank Depositories	November 15, 1978
78-45	Care of Soldiers Graves	November 14, 1978
78-46	Purchase of Highway Equipment – Pierce County	November 14, 1978

78-47	Providing for the Advance or Transfer of Construction Funds in Pierce County	November 14, 1978
78-48	Improvements of County Trunk Bridges	November 15, 1978
78-49	Improvement of County Trunk Highways	November 15, 1978
78-50	County Aid Construction and Maintenance During the Calendar Year 1979	November 15, 1978
78-51	County Aid Bridge Construction Under Section 81.38 of the Statutes – County of Pierce	November 15, 1978
78-52	Creation of a Community Human Service Board	November 15, 1978
78-53	Transfer of Funds	Tabled November 15, 1978
78-54	Nonpartisan Election of County Officials	November 14, 1978
78-55	Transfer of Funds	November 15, 1978
78-56	Creation of Office assistant in Clerk's Office	November 15, 1978
78-57	Budget Hearing for 1979	November 15, 1978
78-58	Land Use Planning Account	December 21, 1978
78-59	Salary Adjustments	December 21, 1978
78-60	Salary Adjustments	December 21, 1978
78-61	Wages for 1979-80	December 21, 1978
78-62	Prescott Bridge	February 13, 1979
78-63	Transfer of Funds for Copy Machines	February 13, 1979
78-64	Creation of Account Clerk in County Treasurer's Office	February 13, 1979
78-65	Regarding the Appointment of Warrant Brandt as Full Time Assistant District Attorney	February 13, 1978
78-66	Support of Public Hearing	February 13, 1978
78-67	Change Present Equalized Valuation Process	February 13, 1978
78-68	Resolution Authorizing Application for the Wisconsin State Housing and Neighborhood Conservation Demonstration Program	February 13, 1979
78-69	Purchase of Drum Mix Asphalt Plant, 3 – Yd. End Loader and Hydraulic Backhoe	February 13, 1979
78-70	St. Croix Care Center	February 13, 1979
78-71	Participation in County Conservation Projects	March 27, 1979
78-71A	Establish Pierce County Library Service and Pierce County Board	March 27, 1979
78-72	Establish Pierce County Library Service and Pierce County Board	March 27, 1979
78-73	Establish Assistant County Librarian	March 27, 1979

78-74	Compensation of Condemnation Commissioner	April 10, 1979
78-75	Pierce County SWCD Responsibilities Concerning the Wisconsin Farmland Preservation Act	April 10, 1979
78-76	In Support of the National Association of Conservation Districts in its Efforts to Restore \$50 Million to the Federal Resource Conservation and Development Program	March 27, 1979
78-77	Proposing an Increased Education and Information Program for RC&D Areas	April 10, 1979
78-78	<i>Not Issued</i>	
78-79	Memorial to Willard Collett	March 27, 1979
78-80	Snowmobile Trail Groomer Appropriation	March 27, 1979
78-81	Amending No. 78-44 Regarding Bank Depositories	March 27, 1979
78-82	Designation of Working Bank for County Checking Account	March 27, 1979
78-83	Salary Increases for Social Services Personnel	March 27, 1979
78-84	Designating the First National Bank of River Falls as the Working Bank	March 27, 1979

ORDINANCE 78-1-0

The County Board of the County of Pierce, does hereby ordain that Chapters 17.44, 17.48 and 17.52 of the Code relating to Water Supply, Waste Disposal and Sewage Disposal are changed in the following manner:

Section 17.44.010 is hereby repealed.

Section 17.44.030 paragraph (A) is amended, paragraph (B) is repealed and recreated, paragraph (C) is amended, as follows:

17.44.030 Private water supply. A. Well construction and materials shall be as specified in Section ~~RD-12~~ H 62 and NR 112 Wisconsin Administrative Code, hereby incorporated by reference and which shall apply until amended and then shall apply as amended.

B. Location. Wells shall be located as specified in Chapter NR 112 of the Wisconsin Administrative Code, except: Wells having a watertight construction to a depth of less than fifty (50) feet shall be located no closer than seventy-five (75) feet from any soil absorption system or privy. Wells having a watertight construction to a depth of at least fifty (50) feet shall be located no closer than fifty (50) feet from any soil absorption system or privy. Wells located in an area subject to flooding shall be floodproofed to the 100 year flood frequency.

C. The well installer or constructor shall submit construction data to the Department of Natural Resources and well water samples to the State Laboratory of Hygiene. The laboratory reports shall be submitted to the Department of Natural Resources and to the well owner as specified in Chapter ~~RD-12~~ NR 112 of the Wisconsin Administrative Code. Where feasible, wells shall not be located between private sewage disposal facilities and a watercourse, and shall be up slope from such disposal facilities.

Sec. 17.48.030 and Sec. 17.48.040 are amended as follows:

17.48.030 Rubbish in navigable waters. It ~~is~~ shall be unlawful to throw, discard, or discharge into any navigable water ~~or any drainageway within one thousand feet of navigable water~~ any can, bottle or rubbish.

17.48.040 Solid waste disposal. Solid waste disposal sites (dumps) are prohibited unless the Department of Natural Resources authorizes a permit pursuant to Section 144.46 Wisconsin Statutes for such sites and facilities and a ~~special~~ exception conditional use permit is granted by the County in conformance with the applicable requirements of the zoning provisions of this ~~title~~ Code and State law.

Sections 17.52.020, 17.52.040 (A) and (B) are amended as follows:

17.52.020 Statutes adopted by reference. This title incorporates by reference the applicable rules, regulations and laws as set forth in the Wisconsin Statutes and the Wisconsin Administrative Code: Chapter 145, 146 Wisconsin Statutes and Chapter H 61, H 62, H 63 and ~~RD-13~~ NR 112 Wisconsin Administrative Code. These rules, regulations and laws shall apply until amended and then shall apply as amended. The provisions of this title shall control where more restrictive.

17.52.040 Private system--Permits. A. Sanitary Permit Required. Work on or the change of use of a structure or facility requiring private sewage disposal facilities shall not begin until a sanitary permit has been issued by the County. No septic tanks system shall be installed, extended, enlarged, converted, or structurally altered without a sanitary permit and without full compliance with the provisions of this chapter, including minimum absorption areas as determined by percolation ~~tests~~ regulations ~~and all city, village, town, state, and other applicable regulations.~~ Applications for a sanitary permit shall be made ~~in duplicate~~ to the zoning administrator on forms furnished by the zoning administrator and other departments by Wisconsin Licensed Plumbers.

B. State Septic Tank Permit. No septic tank shall be purchased or installed until a septic tank permit required by Section 144.03 Wisconsin Statutes has been issued. The application is obtained from the ~~county clerk~~ zoning office.

Section 17.52.060 is repealed and recreated to read as follows:

17.52.060 Private system--Septic tanks. A. Type. Only septic tanks, as described in Section H 62.20(4), Wisconsin Administrative Code, shall be installed and constructed.

B. Size. Septic tank size shall be based upon the number of persons using the building and upon the nature of use and type of waste. The minimum septic tank capacity before the outlet shall be one thousand gallons. An additional capacity beyond one thousand gallons shall be added as provided in Section H 62.20(4), Wisconsin Administrative Code.

C. Location. No septic tank shall be located within the following distances measured horizontally:

1. Ten feet of any building used for human occupancy;
2. Ten feet of a lot line;
3. Ten feet from any cistern or basement;
4. Fifty feet from the highwater mark of any watercourse;
5. Fifty feet from any well or other source of water supply used for domestic purposes;

6. Septic tanks shall be located downslope from wells and shall be floodproofed in any area subject to periodic flooding.

D. Maintenance. Pursuant to Section H 62.20(7), Wisconsin Administrative Code, septic tanks shall be cleaned whenever the sludge and scum occupies one-third of the volume of the tank.

Section 17.52.070 is repealed and recreated to read as follows:

17.52.070 Soil absorption fields. A. General Requirements.

1. No site for a private sewerage system shall be approved:
  - a. Where there is less than three feet of soil between the bottom of the proposed tile field or seepage pit and high groundwater or bedrock; or
  - b. Where the percolation rate in any test hole is slower than one inch in sixty minutes.

B. Soil Conditions Necessary for Construction of Septic Tank Soil Absorption Systems:

1. Soil Maps. Certain soils in Pierce County have severe limitations for successful operation of soil absorption sewage disposal systems because of slow permeability, shallow bedrock, high groundwater or steep slopes. Location and descriptions of these and other soils are given on map sheet, 1 through 102, inclusive, in the Soil Survey of Pierce County, Wisconsin.

2. Determination of soil conditions. An applicant desiring to install soil absorption sewage disposal facilities in sites where soils are mapped unsuitable shall present evidence contesting the unsuitability of the soil. The applicant shall have additional on-site investigations made including percolation tests; obtain the certification of a soil specialist that specific areas lying within these soils are suitable for proposed facility; and meet the Division of Health and other state regulations.

3. Sites which are shown on the detailed soils capability maps of Pierce County, as having limitations for handling on-site waste disposal shall be used for such purpose only upon specific on-site inspection and approval by the Zoning Administrator based upon a finding that the public health and safety will not be jeopardized by such use. Such inspection and approval shall be in addition to the normally required review of percolation test results.

4. Flood Plain.

On the detailed Soil Map for Pierce County, sheet 1 through 102, inclusive, the following soil types are considered flood type soils:

<u>MAP UNIT SYMBOL</u>	<u>SOIL TYPE</u>
AD	Adrian Muck
AE	Alluvial, loamy, nearly level
AG	Alluvial, loamy, gently sloping
AH	Alluvial, loamy, sandy
AL	Alluvial, loamy, wet
AR	Arenzville silt loam
CA	Chaseburg silt loam
OR	Orian silt loam
RH	River Wash
TX	Terril loam
WN	Worthen silt loam

(See Section (2) (E) (4), Wisconsin Administrative Code H 62.20)

5. Slope. The soil absorption system shall be constructed on that portion of the lot which does not exceed the slope here specified for the class. In addition, the soil absorption system shall be located at least 20 feet from the crown of any slope that is greater than the specified slope in its class.

<u>CLASS OF SLOPE</u>	<u>MINUTES REQUIRED FOR WATER TO FALL ONE INCH</u>	<u>SLOPE</u>
1	Under 3	20%
2	3 to 45	15%
3	45 to 60	10%

6. Filled area. A soil absorption system shall not be installed in a filled area unless written approval is received from the department, except if filled prior to certification as a subdivision lot under Chapter H 65, Wis. Adm. Code, or filled as needed to permit certification.

C. Percolation Characteristics: Soil absorption systems shall not be constructed until percolation tests have been performed by a certified soil tester in accordance with Sections H 62.20(2)(3) and H 65.06(4) of the Wis. Adm. Code. The percolation tests shall be conducted on the site and at the depth at which the system will be installed. The results of these tests will determine the seepage pit and tile field size according to the specifications contained in the following table:

PERCOLATION CLASS	PERCOLATION RATE Minutes Required for Water to Fall One Inch	<u>MINIMUM ABSORPTION AREA IN SQUARE FEET</u>			
		PUBLIC BUILDINGS		RESIDENTIAL PROPERTY PER BEDROOM	
		Seepage Trenches Or Pits	Seepage Beds	Seepage Trenches Or Pits	Seepage Beds
Class 1	0 to 12	110	140	165	205
Class 2	10 to 30	165	205	250	315
Class 3	30 to 45	200	250	300	375
Class 4	45 to 60	220	280	330	415

D. Location of Soil Absorption Systems. All portions of a soil absorption system shall be located at the minimum horizontal distance of:

10 feet from any lot line

20 feet from a Class 1, 2 or 3 slope

25 feet from any cistern or dwelling

50 feet from the high water mark of any water course

50 feet from any water supply well or ground storage reservoir

10 feet from a water service or uninhabited slab constructed building

E. Specifications for Seepage Trenches, Seepage Pits, and Seepage Beds.

1. Seepage Trenches.

Seepage trenches shall not exceed one hundred (100) feet in length and be 1 to 5 feet in width, and shall conform in all other respects to Section H 62.20, Wisconsin Administrative Code. Trench excavations shall be spaced at least (6) feet apart.

2. Seepage Pits.

a. Seepage pits shall be used only when deeper soil foundations are more porous than the upper soil and shall be installed only when the percolation rate at the lower soil is less than thirty (30) minutes for a drop of one (1) inch in water level.

b. Seepage pits shall not be installed in areas where wells less than 20 feet deep are used for potable water supplies or in areas subject to periodic flooding and shall conform to Section H 62.20, Wisconsin Administrative Code.

3. Seepage Beds.

a. A seepage bed is similar to a seepage trench, except that the excavation is more than five (5) feet wide and has more than one line of distribution tile. The bottom of the seepage bed shall be level and the distribution piping laid at a grade of two (2) to four (4) inches per 100 feet. Distribution lines in a seepage bed shall be spaced not more than three (3) feet from the sidewall. A maximum distance between distribution lines shall be six (6) feet. In all other respects, seepage beds shall comply with Section H 62.20, Wisconsin Administrative Code.

b. Seepage beds may not be installed in areas subject to periodic flooding.

Sections 17.52.080, 17.52.090 and 17.52.100 are repealed.

Section 17.52.080 is created to read as follows:

17.52.080 Variances. The Board of Adjustment may grant variances from the sanitary provisions of this title in the manner provided in Section 59.99 Wisconsin Statutes. No variance shall be permitted which does not meet minimum Division of Health requirements or other state agency requirements or which will threaten health or safety or cause nuisances.

Section 17.52.090 is created to read as follows:

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

Sanitary Permit	\$ 5.00
Zoning Permit & Certificate of Compliance	2.00
Special Exception Permit	35.00
Septic Tank Permit (State fee)	10.00

Adopted this 25 day of July, 1978.

Marvin Christenson  
Marvin Christenson, Chairman

(Attest) David Sorenson, County Clerk  
David Sorenson, County Clerk

Published August 31, 1978

ORDINANCE No. 78-2-0

AN ORDINANCE TO AMEND THE PIERCE COUNTY ZONING MAP  
FROM AGRICULTURAL TO BUSINESS

The County Board of Supervisors of Pierce County, Wisconsin, do  
ordain as follows:

A parcel of land described as:

The North 220' of the East 182' of the W $\frac{1}{2}$  of the SW $\frac{1}{4}$ ;

The East 678' of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  lying South of County  
"Q";

All in Section 21, Township 26 N, Range 19 W,  
be rezoned from its present zone of agricultural to business.

Dated this 27 day of June, 1978.



Marvin Christenson, County Board Chairman

APPROVED:

This 27 day of June, 1978.

  
David Sorenson, County Clerk.

Voting For 13

Voting against 0

PUBLISHED: \_\_\_\_\_, 1978.

20.80

No 2125  
AFFIDAVIT OF PUBLICATION

STATE OF WISCONSIN }  
PIERCE COUNTY } ss.

NOTICE OF PUBLIC HEARING

State of Wisconsin ) ss.  
County of Pierce )

Public Notice is hereby given to all persons in Pierce County, Wisconsin, that a public hearing will be held on the 12th day of June, 1978, at 1:55 p.m., in the County Board Room in the courthouse in the Village of Ellsworth, Pierce County, Wisconsin, relative to re-zoning from agricultural to business a parcel of land in the Town of Oak Grove, Pierce County, Wisconsin, as follows:

The North 220' of the East 182' of the W 1/2 of the SW 1/4;

The East 678' of the SW 1/4 of the NW 1/4 lying South of County "Q";

All in Section 21, Township 26 N, Range 19 W.

All persons interested are invited to said hearing and be heard.

JAMES D. CLEMENTS  
Zoning Administrator  
Pierce County, Wisconsin

Stanley E. Doolittle, being first duly sworn, says: That he is the publisher of the PIERCE COUNTY HERALD, which is a weekly newspaper of a general circulation, printed and published in the village of Ellsworth, in said county and state; that a notice of which the annexed is a printed copy taken from said newspaper, was printed and published in the full regular edi-

tion, once in each week for two successive weeks, commencing and the first such publication being

on the 25th day of May A. D.

1978, and ending and the last publication being on

the 1st day of June

A. D. 1978, being two such publications.

Stanley E. Doolittle  
Subscribed and sworn to before me this

day of June A. D. 1978

Ellsworth Pierce County, Wis.

FEES:.....folios, one insertion, @ \$.....

ZONING

No. 704179

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—  
NOT FOR INTERNATIONAL MAIL  
(See Reverse)

SENT TO		
Mrs. John Huppert		
STREET AND NO.		
Clerk Town of Oak Grove		
P. O., STATE AND ZIP CODE		
River Falls., Wi., 54022		
POSTAGE	\$	
CONSULT POSTMASTER FOR FEES	CERTIFIED FEE	\$
	SPECIAL DELIVERY	\$
	RESTRICTED DELIVERY	\$
	OPTIONAL SERVICES	
	RETURN RECEIPT SERVICE	
	SHOW TO WHOM AND DATE DELIVERED	\$
	SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY	\$
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	\$	
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	\$	
TOTAL POSTAGE AND FEES	\$	
POSTMARK OR DATE		

PS Form 3800, Apr. 1976

May 26, 1978 - Class "A" postage to:  
(ADjoining property owners)  
Lloyd J. Marek, Prescott, Wis.  
Stanley Boles, " "  
L. D. & Lester Eichman, " "

RECOMMENDATION OF ZONING COMMITTEE:

Motion made, seconded, and carried, to recommend to the County Board to grant the rezone parcel from ag to business.

ORDINANCE No. 78-3-0

AN ORDINANCE TO AMEND THE PIERCE COUNTY ZONING MAP  
FROM AGRICULTURAL TO BUSINESS

The County Board of Supervisors of Pierce County, Wisconsin, do  
ordain as follows:

A parcel of land in the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 2,  
Township 26 N, Range 18 W, further described as follows:

Commencing at the NE corner of Section 2; thence S 1 $^{\circ}$ 02'00"  
E along the Section line 1438.44'; thence S 79 $^{\circ}$ 27'30" W  
1340.07' to a point on the E line of the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$ ,  
said point being the approximate centerline of C.T.H. "J";  
thence N 0 $^{\circ}$ 58'50" W along said forty line 197.92' to an  
existing 1" iron pipe, being the point of beginning;  
thence N 89 $^{\circ}$ 34'50" W 251.78' to the centerline of an existing  
town road; thence N 24 $^{\circ}$ 12'00" W along said centerline 387.20';  
thence N 89 $^{\circ}$ 01'10" E 404.36' to the E line of the NW $\frac{1}{4}$  of the  
NE $\frac{1}{4}$ ; thence S 0 $^{\circ}$ 58'50" E along said forty line to the point  
of beginning.

The above described parcel contains 2.697 acres of land,  
subject to existing town road right-of-way.

be rezoned from its present zone of agricultural to business.

Dated this 27 day of June, 1978.



Marvin Christenson, County Board Chairman.

APPROVED:

This \_\_\_\_\_ day of June, 1978.

\_\_\_\_\_  
David Sorenson, County Clerk.

Voting for \_\_\_\_\_

Voting against \_\_\_\_\_

PUBLISHED: \_\_\_\_\_, 1978

N<sup>o</sup> 2137  
AFFIDAVIT OF PUBLICATION

STATE OF WISCONSIN }  
PIERCE COUNTY } ss.

**NOTICE OF PUBLIC HEARING**  
State Of Wisconsin)  
ss  
County of Pierce

Public Notice is hereby given to all persons in Pierce County, Wisconsin, that a public hearing will be held on the 12th day of June, 1978, at 2:00 P.M., in the county board room at the courthouse in the Village of Ellsworth, Pierce County, Wisconsin, relative to rezoning from agricultural to business a parcel of land in the Town of Trimble, Pierce County, Wisconsin, as follows:

A parcel of land in the NW 1/4 of the NE 1/4 of Section 2, Township 26 N, Range 18 W, located in the NE corner of said forty and containing approximately 2.697 acres.

All persons interested are invited to said hearing and be heard.

JAMES D. CLEMENTS  
Zoning Administrator  
Pierce County, Wisconsin

Stanley E. Doolittle, being first duly sworn, says: That he is the publisher of the PIERCE COUNTY HERALD, which is a weekly newspaper of a general circulation, printed and published in the village of Ellsworth, in said county and state; that a notice of which the annexed is a printed copy taken from said newspaper, was printed and published in the full regular edi-

tion, once in each week for two successive weeks, commencing and the first such publication being

on the 25th day of May A. D.

19 78, and ending and the last publication being on

the 1st day of June

A. D. 19 78, being two such publications.

Subscribed and sworn to before me this 31

day of June A. D. 19 78

Ellsworth Pierce County, Wis.  
54011

folios one insertion. @ \$

No. 704196  
RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—  
NOT FOR INTERNATIONAL MAIL  
(See Reverse)

SENT TO  
Stanley Denzer  
STREET AND NO.  
Clerk Tn. Trimble  
P.O., STATE AND ZIP CODE  
Hager City, Wi.

POSTAGE \$

CERTIFIED FEE

SPECIAL DELIVERY

RESTRICTED DELIVERY

SHOW TO WHOM AND  
DATE DELIVERED

SHOW TO WHOM, DATE,  
AND ADDRESS OF  
DELIVERY

SHOW TO WHOM AND DATE  
DELIVERED WITH RESTRICTED  
DELIVERY

SHOW TO WHOM, DATE AND  
ADDRESS OF DELIVERY WITH  
RESTRICTED DELIVERY

TOTAL POSTAGE AND FEES \$

POSTMARK OR DATE

PS Form 3800, Apr. 1976

May 26, 1978 - Class "A" Postage to:  
(Adjoining property owners

Donald Young, Beldenville, Wis.  
Clarence Huppert, " "  
Gerald Huppert, " "

RECOMMENDATION OF ZONING COMMITTEE:

Motion made, seconded, and carried, to recommend granting a rezone to the County Board for the parcel requested.

ORDINANCE No. 78-4-0

AN ORDINANCE TO AMEND THE PIERCE COUNTY ZONING MAP FROM  
AGRICULTURAL TO RESIDENTIAL 1

The County Board of Supervisors of Pierce County, Wisconsin, do  
ordain as follows:

A parcel of land in the NW¼ of the NW¼ of Section  
13, Township 26 N, Range 19 W, described as follows:

(Surveyor's map attached hereto.)

be rezoned from its present zone of agricultural to residential 1.

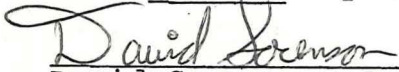
Dated this 27 day of June, 1978.



Marvin Christenson,  
County Board Chairman

APPROVED:

This 27 day of June, 1978.



David Sorenson, County Clerk

Voting For \_\_\_\_\_

Voting against \_\_\_\_\_

PUBLISHED: \_\_\_\_\_, 1978.

**dittloff engineering company**

**CIVIL ENGINEERING • LAND SURVEYING • BUILDING DESIGN**

### Eau Claire and River Falls, Wisconsin

Name Donald Engel

Address Rte. 4

River Falls, Wis. 54022  
 Description

A parcel of land located in the NW 1/4 of the NW 1/4 of Section 13, T26N, R19W, Town of Oak Grove, Pierce County, Wisconsin, being further described as follows:

Commencing at the Northwest corner of Section 13; thence South along the Section line 371.38'; thence S88°10'00"E 33.02' to the Easterly line of C.T.H. "E" being also the point of beginning; thence continuing S88°10'00"E 208.71'; thence South 736.61'; thence N88°10'00"W 208.71' to said right-of-way line; thence North 736.61' to the point of beginning.

Contains 3.528 acres of land.



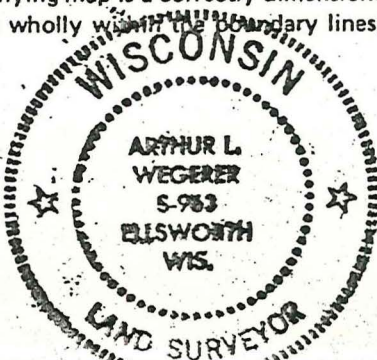
State of Wisconsin )  
County of Pierce ) ss.

SCALE OF MAP - 1 INCH = 100 Feet

I, Arthur L. Wegerer, registered Wisconsin Land Surveyor, do hereby certify that on June 21, 1978, I surveyed the above described and mapped property according to the official records and that the accompanying map is a correctly dimensioned representation to scale of the boundaries, that all buildings and improvements (do) (do not) lie wholly within the boundary lines, and that no encroachments by adjoining owners appear from said survey.

Map No. RF 78-79

Drawn By BJ



NW CORNER  
SEC. 13, T26N, R19W

SOUTH  
371.38'

1588°  
3302

S 88°10'00"E  
208.71'

3.02

9/05/00

73661

736.61

“ETH”

NORTH

# SOUTH

9/050,000

88° 01' 00"

208.71'  
N 88° 10' 00" W

○ IRON STAKES DRIVEN  
● IRON STAKES FOUND

No 2126

## AFFIDAVIT OF PUBLICATION

STATE OF WISCONSIN } ss.  
PIERCE COUNTY

## NOTICE OF PUBLIC HEARING

State of Wisconsin ) ss.  
County of Pierce )

Public Notice is hereby given to all persons in Pierce County, Wisconsin, that a public hearing will be held on the 12th day of June, 1978, 1:40 P.M. in the county board room in the courthouse in the Village of Ellsworth, Pierce County, Wisconsin, relative to re-zoning from agricultural to Residential 1 a parcel of land in Town of Oak Grove, Pierce County, Wisconsin, as follows:

Part of the NW¼ of the NW¼ of Section 13, Township 26 N, Range 19 W, described as follows:

So much of the above described forty lying North of premises now owned by petitioner and being approximately 208.71' East and West, to make about 3½ acres.

All persons interested are invited to said hearing and be heard.

JAMES D. CLEMENTS  
Zoning Administrator  
Pierce County, Wisconsin

Stanley E. Daalittle, being first duly sworn, says: That he is the publisher of the PIERCE COUNTY HERALD, which is a weekly newspaper of a general circulation, printed and published in the village of Ellsworth, in said county and state; that a notice of which the annexed is a printed copy taken from said newspaper, was printed and published in the full regular edi-

tion, once in each week for two successive weeks, commencing and the first such publication being

on the 25th day of May A. D.

1978, and ending and the last publication being on

the 1st day of June

A. D. 1978, being two such publications.

Subscribed and sworn to before me this 1st

day of June

A. D. 1978

Ellsworth

Pierce County, Wis.

FEES: folios, one insertion, @ \$

ZONING

No. 704179

## RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—  
NOT FOR INTERNATIONAL MAIL  
(See Reverse)

SENT TO		Mrs. John Huppert	
STREET AND NO.		Clerk Town of Oak Grove	
P.O., STATE AND ZIP CODE		River Falls., Wi., 54022	
POSTAGE		\$	
CONSULT POSTMASTER FOR FEES	CERTIFIED FEE	\$	
	SPECIAL DELIVERY	\$	
	RESTRICTED DELIVERY	\$	
	SHOW TO WHOM AND DATE DELIVERED	\$	
	SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY	\$	
	SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	\$	
RETURN RECEIPT SERVICE	SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	\$	
TOTAL POSTAGE AND FEES		\$	
POSTMARK OR DATE			

PS Form 3800, Apr. 1976



## RECOMMENDATION OF ZONING COMMITTEE:

Motion, made, seconded, and carried, to recommend rezone from Agricultural to R1 to allow building of the duplex. Subject to permits for driveway and slope conditions.

May 26, 1978- Class "A" postage to:  
(Adjoining property owners)

Ronald & Melvin Buss, Prescott, Wis.  
Leo Engel, River Falls, Wis.  
St. Mary's Cath. Ch., River Falls,  
Steve K. Carlson, Ellsworth, Wis.  
Edw. Hauth, Ellsworth, Wis.

AN ORDINANCE TO AMEND THE PIERCE COUNTY CODE RELATING TO TRAFFIC REGULATIONS.

ORDINANCE NUMBER 78-5

The County Board of the County of Pierce, do ordain that section 11.04.040 of the Pierce County Code is amended to read as follows:

References to specific statutory sections wherever used in this Chapter shall mean the Wisconsin Statutes 1975 as affected by the 1977 Wisconsin Session Laws. It is further ordained that the reference to section 11.04.030 in section 11.04.060 of the Pierce County Code is changed to 11.04.010.

Dated this 27th day of June, 1978.

This ordinance shall take effect and be in force upon passage and publication as approved by law.

  
Marvin Christenson, County Board Chairman

Approved this 27th day of June, 1978.

David Sorenson, County Clerk.

Voting For 13

Voting Against 0

Date Published \_\_\_\_\_.

ORDINANCE No. 78-6-0

AN ORDINANCE TO AMEND THE PIERCE COUNTY ZONING MAP  
FROM AGRICULTURAL TO BUSINESS

The County Board of Supervisors of Pierce County, Wisconsin, do  
ordain as follows:

A parcel of land of approximately 6 acres in the  
SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 13, Township 26 N, Range  
18 W, further described as follows:

Commencing 372 feet West of the SE corner of said  
forty as the point of beginning; thence East 372  
feet; thence North 792 feet; thence West 276 feet;  
thence South to the point of beginning.

be rezoned from its present zone of agricultural to business 1.

This ordinance shall take effect and be in force upon passage and  
publication.

Dated this 14th day of November, 1978.

Marvin Christenson

Marvin Christenson  
County Board Chairman

APPROVED This 13 day of November, 1978.

David Sorenson County Clerk  
David Sorenson, County Clerk

Voting for 9

Voting against 8

PUBLISHED \_\_\_\_\_, 1978.

## AFFIDAVIT OF PUBLICATION

STATE OF WISCONSIN } ss.  
PIERCE COUNTY

## NOTICE OF PUBLIC HEARING

State of Wisconsin ) ss.  
County of Pierce)

Public notice is hereby given to all persons in Pierce County, Wisconsin, that a public hearing will be held on the 11th day of September, 1978, at 1:45 P.M., in the county board room in the courthouse in the Village of Ellsworth, Pierce County, Wisconsin, relative to rezoning from agricultural to business 1, a parcel of land in the Town of Trimble, Pierce County, Wisconsin, as follows:

Approximately six acres in the SE corner of the SW 1/4 of the SW 1/4 of Section 13, Township 26 N, Range 18 W.

All persons interested are invited to said hearing and be heard.

James D. Clements  
Zoning Administrator Aug. 24 & 31  
PIERCE COUNTY WISCONSIN

Stanley E. Doolittle, being first duly sworn, says: That he is the publisher of the PIERCE COUNTY HERALD, which is a weekly newspaper of a general circulation, printed and published in the village of Ellsworth, in said county and state; that a notice of which the annexed is a printed copy taken from said newspaper, was printed and published in the full regular edi-

tion, once in each week for two successive weeks, commencing and the first such publication being

on the 24th day of August A. D.

1978, and ending and the last publication being on

the 30th day of August

A. D. 1978, being two such publications.

Subscribed and sworn to before me this 31

day of August

A. D. 1978

Ellsworth Pierce County, Wis.

ZONING No. 704138

## RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—  
NOT FOR INTERNATIONAL MAIL  
(See Reverse)

SENT TO		Stanley Denzer
STREET AND NO.		Clerk Tn. Trimble
CITY, STATE AND ZIP CODE		Hager City, Wi., 54014
POSTAGE		\$
CONSULT POSTMASTER FOR FEES	CERTIFIED FEE	¢
	SPECIAL DELIVERY	¢
	RESTRICTED DELIVERY	¢
	OPTIONAL SERVICES	
	RETURN RECEIPT SERVICE	
	SHOW TO WHOM AND DATE DELIVERED	¢
	SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY	¢
	SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
	SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES		\$
POSTMARK OR DATE		

PS Form 3800, Apr. 1976



## CLASS "A" POSTAGE TO:

Donald Pechacek	Ellsworth, Wis.
Donald Gilbertson	"
Ray Koller	"
William Koller	"
John J. Hines	"
Roger Prudlo, David Motel	"
Ann Johnson	"
Melvin Snow, Chr. Town of Trimble	

Sept. 11, 1978

Re: Matter tabled and came before Nov. 6, 1978, meeting.

## RECOMMENDATION OF ZONING COMMITTEE:

Motion to recommend to County Board rezone of approximately 6 acres from Agricultural to Business 1, and that suitable screening be provided as agreed to by Arrow and property owner on North.

Motion seconded and carried.

ORDINANCE No. 78-7-0

AN ORDINANCE TO AMEND THE PIERCE COUNTY ZONING MAP  
FROM AGRICULTURAL TO BUSINESS

The County Board of Supervisors of Pierce County, Wisconsin, do  
ordain as follows:

A parcel of land of approximately 5 acres in the  
SE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 13, Township 26 N, Range  
18 W, further described as follows:

Commencing at the SW corner of said forty, running  
thence East 460 feet; thence North 544.5 feet;  
thence West 460 feet; thence South 544.5 feet  
to the point of beginning.

be rezoned from its present zone of agricultural to business.1.

This ordinance shall take effect and be in force upon passage and  
publication.

Dated this 14 day of November, 1978.

Marvin Christenson

Marvin Christenson  
County Board Chairman

APPROVED This 13 day of November, 1978.

David Sorenson County Clerk  
David Sorenson, County Clerk

Voting for 9

Voting against 8

PUBLISHED \_\_\_\_\_, 1978.

## AFFIDAVIT OF PUBLICATION

STATE OF WISCONSIN }  
PIERCE COUNTY } ss.

## NOTICE OF PUBLIC HEARING

State of Wisconsin ) ss.  
County of Pierce )

Public notice is hereby given to all persons in Pierce County, Wisconsin, that a public hearing will be held on the 9th day of October, 1978, at 1:30 p.m., in the county board room in the court house in the Village of Ellsworth, Pierce County, Wisconsin, relative to rezoning from agricultural to business 1, a parcel of land in Town of Trimble, Pierce County, Wisconsin, as follows:

A parcel of land 1320 feet E & W by 544½ feet N & S lying N of Hwy 10, in the SE¼ of the SW¼ of Sec. 13, Tn. 26 N; R 18 W, owned by Donald Pechacek.

All persons interested are invited to said hearing and be heard.

JAMES D. CLEMENTS  
Zoning Administrator

9-21; 9-28

Stanley E. Doolittle, being first duly sworn, says: That he is the publisher of the PIERCE COUNTY HERALD, which is a weekly newspaper of a general circulation, printed and published in the village of Ellsworth, in said county and state; that a notice of which the annexed is a printed copy taken from said newspaper, was printed and published in the full regular edi-

tion, once in each week for two successive weeks, commencing and the first such publication being

on the 21st day of September A. D.

1978, and ending and the last publication being on

the 28th day of September

A. D. 1978, being two such publications.

Subscribed and sworn to before me this 3rd

day of October A. D. 1978

Susan K. Helbranson  
Ellsworth Pierce County Wis

Sept. 28, 1978

CLASS "A" POSTAGE TO:

Donald Pechacek Ellsworth, Wi.  
Donald Gilbertson "  
Ray Koller "  
William Koller "  
John J. Hines "  
Roger Prudlo "  
Ann Johnson "  
H. B. Slaikau "  
Vern Simanski "  
Floyd Finstad "  
Melvin Snow, Chr. Town of Trimble  
Oct. 9, 1978

Re: Matter tabled and came before  
November 6, 1978 meeting.

Zoning No. 704199  
RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—  
NOT FOR INTERNATIONAL MAIL  
(See Reverse)

SENT TO		Stanley Denzer
STREET AND NO.		Clerk Town of Trimble
P.O., STATE AND ZIP CODE		Hager City, Wi., 54014
POSTAGE		\$
CONSULT POSTMASTER FOR FEES	CERTIFIED FEE	¢
	SPECIAL DELIVERY	¢
	RESTRICTED DELIVERY	¢
	OPTIONAL SERVICES	
	RETURN RECEIPT SERVICE	
	SHOW TO WHOM AND DATE DELIVERED	¢
	SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY	¢
	SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
	SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES		\$
POSTMARK OR DATE		

PS Form 3800, Apr. 1976



## RECOMMENDATION OF ZONING COMMITTEE:

Motion to recommend to County Board rezone of approximately five acres East of the proposed Arrow Building land, from agricultural to B1.

Motion seconded and carried.

ORDINANCE NUMBER 78-9-0

AMENDMENT TO CHAPTER 17.60  
FLOOD PLAIN

The County Board of the County of Pierce, does hereby ordain that Chapter 17.60 of the Code relating to floodplains are changed in the following manner:

Pursuant to the requirements of Sec. 1910.3(c) of the National Flood Insurance Program Regulation for the United States Government, the following amendments to the Floodplains Chapter of the Pierce County Code are made so as to comply with the National Flood Insurance program and satisfy requirements consistent with community needs and objectives and further establishing minimum flood plain management standards to be enforced within the designated flood prone areas of Pierce County.

The Pierce County Board of Supervisors, Ellsworth, Wisconsin, does hereby ordain that Sections 17.270(B), 17.60.120(A)(B)(C), 17.60.240(A)(4), 17.60.240(B)(4) of the Flood Plain Ordinance adopted April 20, 1978, relating specifically to Certificate of Compliance, Compliance Requirements, and Special Exceptions are changed in the following manner:

17.60.270(B) Certificate of Compliance. This section is supplemented and amended as follows:

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, floodproofing measures, or other flood protection factors were accomplished in compliance with the provisions of this chapter. 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 proposed use thereof conform with all the requirements of this chapter. (Ord. 76-11-0 (part), 1977; §6.0 of Ch. 2 of Ord. passed 6/25/68). Furthermore, all necessary permits must have been obtained from those Federal, State or Local governmental agencies from which prior approval is required, before a Certificate of Compliance can issue from the Zoning Administrator. Where other government agencies will not issue a permit until the local permit has been obtained, the Administrator may issue a permit on the condition that the specified State or Federal permits are subsequently obtained.

Section 17.60.120 Compliance Required. This Section is amended and supplemented as follows:

A. 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 chapter and other applicable regulations. (§2.4 of Ch. 2 of Ord. passed 6/25/68).

B. Adjacent communities and the Wisconsin Department of Natural Resources prior to any alteration or relocation of a watercourse must be notified and evidence of such notification is to be submitted to the Federal Insurance Administration, and maintenance is required within the altered or relocated portion of said watercourse so that the flood carrying capacity is not diminished.

C. Prior to the alteration of any flood plain use as outlined on the mapping included in the Flood Insurance Study the County will notify the Federal Insurance Administration and the Wisconsin Department of Natural Resources and will receive approval of such map change by the Federal Insurance Administration issuing a letter of map amendment to the area to be changed.

17.60.240(A)(4) Special exceptions. This section is amended and supplemented as follows:

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 all mobile homes shall be anchored to resist floatation, collapse, or lateral movement by providing over the top and frame ties to the ground anchors. Special requirements shall be that:

(i) Over-the-top ties be provided at each of the four corners of the mobile home, with two additional ties per side at intermediate locations, with mobile homes less than 50 feet long requiring one additional tie per side;

(ii) Frame ties be provided at each corner of the home with five additional ties per side at intermediate points, with mobile homes less than 50 feet long requiring four additional ties per side;

(iii) All components of the anchoring system be capable of carrying a force of 4,800 pounds; and,

(iv) Any additions to the mobile home be similarly anchored.

Section 17.60.240(B)(4) Special Exceptions. This section is specifically created to read:

For new mobile home parks and mobile home subdivisions; for expansions to existing mobile home parks and mobile home subdivisions; for existing mobile home parks and mobile home subdivisions where the repair reconstruction or improvement of the streets, utilities and pads equals or exceeds 50 percent of value of the streets, utilities and pads before the repair, reconstruction or improvement has commenced; and for mobile homes not placed in a mobile home park or mobile home subdivision, require that:

- (i) stands or lots are elevated or compacted fill or on pilings so that the lowest floor of the mobile home will be at or above the Flood Protection Elevation
- (ii) adequate surface drainage and access for a hauler are provided; and,
- (iii) in the instance of elevation on pilings, that:
  - lots are large enough to permit steps,
  - piling foundations are placed in stable soil no more than ten feet apart,
  - and
  - reinforcement is provided for pilings more than six feet above the ground level.

Adopted this 27 day of March, 1979.

Marvin Christenson  
Marvin Christenson, Chairman

David Sorenson  
Attest, David Sorenson, County Clerk

\_\_\_\_\_  
Published

RESOLUTION 78-I

SETTLEMENT OF 1977 GENERAL TAXES

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

BE IT RESOLVED that pursuant to Section 74.03 (8) (g) of the Wisconsin Statutes, the County Treasurer is hereby authorized and directed to settle in full with other civil divisions of Pierce County for all delinquent general taxes returned for collection on the 1977 tax rolls and remaining uncollected on August 1, 1978.

DATED THIS 19 OF APRIL, 1978

Lacrosse  
William H. Hattwick  
Thomas G. Tyler

RESOLUTION 78-2

FAIR PREMIUMS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, under Wisconsin Statutes, county accounts are not to be overdrawn, and

WHEREAS, fair premiums earned at the county fair must be paid by the county before a claim can be presented for State aid share of premiums, and

SO BE IT RESOLVED, that the County Clerk of Pierce County be and is authorized to accept and pay voucher claims for 1978 fair premiums from the county general fund, which amounts shall be reimbursed to the general fund upon receipt of state aid share for such premiums, further provided that the above voucher claims shall be open class premiums, 4-H premiums and educational premiums only.

DATED THIS 19 DAY OF APRIL, 1978.

Lawrence J. Weaver  
William J. Faltersick  
Thomas L. Tyler

RESOLUTION NO. 78-3

PLATBOOK

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

WHEREAS, the Pierce County 4-H Adult Advisors Inc., are sponsoring  
a new platbook of Pierce County, and

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

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

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

Dated this 19th day of April, 1978.

Respectfully submitted,

Don Mc Carble  
William F. Alterich  
Francis Coulson

Pierce County Ag. and Extension  
Education Committee

RESOLUTION NUMBER

78-4

COMMUNICATION CENTER FOR PIERCE COUNTY

TO THE HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY  
WISCONSIN

Gentlemen:

WHEREAS, the Pierce County Board of Supervisors by Resolution Number 77-68 adopted the recommendation of the Law Enforcement Committee that the monies in the Rescue Service Account be used to purchase a communication center to improve ambulance and police communications in the Sheriff's Department, and,

WHEREAS, the Law Enforcement Committee asked for bids for the construction of a radio control center, and,

WHEREAS, the Law Enforcement Committee at its meeting of April 6, 1978, accepted the bid of Motorola, in the net amount of \$16,000, and,

WHEREAS, a motion was adopted at such meeting to recommend to the County Board that the bids from Motorola be accepted,

NOW, THEREFORE, BE IT RESOLVED, That the County Board hereby accepts the bid of Motorola to construct a communication center for the Pierce County Sheriff's Department for a net cost of \$16,000, such funds first to be taken from the Rescue Service Account and thereafter from the Sheriff's budget.

Dated this 19 day of April, 1978.

LAW ENFORCEMENT COMMITTEE

Thomas G. Tyler

Dan M. Carls

Lawrence Weiss

Marvin J. Christman

\_\_\_\_\_

PIERCE COUNTY FORESTER

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN,

WHEREAS, more than 20 percent of the 378,240 acres of land in Pierce County is now covered by forests, and

WHEREAS, technical assistance has been furnished by a Department of Natural Resources Forester (DNR) who has the responsibility for work in Pepin County in addition to Pierce County, and

WHEREAS, landowners have been facing ever increasing costs of ownership and real estate taxes have therefore pastured about one-third of the forested lands, harvested timber pre-maturely and over-harvested timber stands to meet financial needs or through the lack of information on management and markets, and

WHEREAS, over-harvested and grazed lands seriously hinder forest reproduction and contribute to soil and water erosion and landowners now have to wait up to three years for assistance after a request has been submitted, and

WHEREAS, there is a need for a full-time forester in Pierce County to provide technical assistance to landowners to the proper management, utilization and marketing of forest and their products, in addition to the use of Wisconsin Woodland Tax programs to help solve the problems of high real estate taxes.

THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors endorse the request submitted by the River Country Resource and Conservation District (RC and D) that a full-time DNR forester be provided for Pierce County.

Respectfully submitted,

Dean M. Cardle  
William T. Alterick  
Francis Coulson  
Raymond Anderson

Pierce County Agriculture and Extension  
Education Committee

I, David Sorenson, County Clerk for Pierce County do hereby certify that the foregoing Resolution was adopted by the Pierce County Board of Supervisors on April 19th, 1978

David Sorenson  
David Sorenson  
Pierce County Clerk

RESOLUTION NO. 78-6

PIERCE COUNTY SNOWMOBILE PLAN

TO THE HONORABLE PIERCE COUNTY BOARD OF SUPERVISORS  
GENTLEMEN,

WHEREAS, Resolution No. 73-15 dated July 12, 1973 authorizes the Pierce County Parks Committee to act on behalf of Pierce County on matters pertaining to Snowmobile aids; and

WHEREAS, Wisconsin Statutes section 23.09 (11) and (26) chapter 350 states that a plan for public Snowmobile Trails in a county must be accepted by the County Board of Supervisors before aids can be requested through the Wisconsin Department of Natural Resources,

THEREFORE BE IT RESOLVED, that the Pierce County Snowmobile Recreation Plan developed by the University Extension Office in cooperation with the County Snowmobile Council and the Parks Committee be adopted and that financial aids be requested for the development of a public trail system as specified in the plan,

BE IT FURTHER RESOLVED, that Pierce County will develop and maintain trails and facilities through the use of Snowmobile Aid monies with work to be completed by the County Snowmobile Council.

Respectfully submitted,

Raymond J. Orsini

Lawrence W. Wacker

Roy J. Finley

Dan McCordle

Pierce County Parks Committee

COUNTY PLANNING PROGRAM

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN,

WHEREAS, Pierce County supports the concept of wise land use management and the preservation of prime agricultural land from loss due to changing land uses, and

WHEREAS, in order for landowners in Pierce County to be eligible for tax credits after 1982 under the Farmland Preservation Act, it is necessary for Pierce County to develop and implement an Agricultural Preservation Plan and,

WHEREAS, development of a County Planning Program requires a coordinated comprehensive county-wide planning effort,

THEREFORE BE IT RESOLVED, that the Pierce County Zoning and Planning Committee, and the Agriculture and Extension Education Committee be designated the Pierce County Land Use Planning Committee responsible for overseeing the planning program.

BE IT FURTHER RESOLVED, that this Land Use Planning Committee be responsible for appointing members to a Citizens Advisory Committee and a Technical Advisory Committee to assist in the development of a County Planning Program.

Respectfully Submitted,

Pierce County Zoning and Planning  
Committee

Thomas G. Tyler  
Laurence Weiss  
\_\_\_\_\_  
\_\_\_\_\_

Pierce County Agriculture Extension  
and Education Committee

Dan Mc Cardle  
Kenneth Anderson  
Tracy Spenthusen  
Raymond Andersen  
Francis Coulson

RESOLUTION NUMBER 78-8

Resolution regarding updating service for Pierce County Code

TO THE HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS, The County Board approved the appropriation of funds for the codification of all ordinances and resolutions of Pierce County by Book Publishing Company, and,  
WHEREAS, it is in the best interest of Pierce County to have this Code periodically updated, and,

WHEREAS, this service could best be accomplished by the Company that originally published the code, and,

WHEREAS, the cost of such service is \$100 per year plus \$10.75 a page, *if Fee should change, Board should be notified of change*  
THEREFORE, BE IT RESOLVED, That the Finance Committee be authorized to contract

with Book Publishing Company for updating service for the Pierce County Code until such time as the County Board sees fit to terminate the service provided by Book Publishing Company.

Dated this 23 day of May, 1978.

Man Christman  
William T. Galtzick  
Raymond Anderson  
Lawrence Weber  
Howard B. Christman

RESOLUTION 78-9

CONDENSATE RETURN SYSTEM FOR BOILERS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, The Building Committee accepted bids on a Condensate Return System for the Courthouse Boiler Room on May 10, 1978, and

WHEREAS, The bids are listed as followed.

Rainbow Mechanical Inc	\$5,620.00
Johnson Control	\$5,550.00
Harris Mechanical	\$5,895.00

SO NOW THEREFORE BE IT RESOLVED, that the County Board accept the recommendation of the Building Committee to purchase the Condensate Return System from Johnson Control for a price of \$5,550.00

ADOPTED THIS 23 RD DAY OF MAY, 1978



Marvin Christenson, Chairman



James Van Winkle, Secretary



Reuben Hauschildt

RESOLUTION 78-10

CREATE TWO POSITIONS IN THE NUTRITION PROGRAM

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

WHEREAS: The County currently has two employees in the Nutrition Program that are funded through the C.E.T.A. program, funds will expire as of May 31st, 1978.

WHEREAS, Kathy Thompson, Director of Nutrition Program has met with Personnel Committee and feels these two positions are vital to the success of the program. The two positions as well as the salaries are listed as follows:

1. Van Driver	\$646.60	Per Month
2. Site Manager	\$606.00	Per Month

Salaries will not change for balance of the year.

SO NOW THEREFORE BE IT RESOLVED, that these positions become <sup>Nutrition Program</sup> Positions as of June 1st, 1978, however should State and Federal funds expire in the future the County is not obligated to assume the positions.

DATED THIS 23RD DAY OF MAY, 1978

Marvin Christenson  
MARVIN CHRISTENSON, CHAIRMAN

William Falteisek  
WILLIAM FALTEISEK, VICE CHAIRMAN

Thomas Tyler  
THOMAS TYLER

Richard Truttmann  
RICHARD TRUTTMANN

Roy L. Finley  
ROY FINLEY

R E S O L U T I O N No. 78-13

FARMLAND PRESERVATION AGREEMENTS

WHEREAS, The Pierce County Planning & Zoning and Pierce County Agriculture Extension & Educational committees have been designated by the County Board of Supervisors to review and make recommendations on Farmland Preservation Agreement applications, and

WHEREAS, applications of the below listed applicants have been referred to the required agencies for a 30 day review period, and comments from said agencies have been considered, and

WHEREAS, the lands of said applicants meet the eligibility requirements of the law, namely:

1. The land is 35 acres or more.
2. The land produced gross farm profits (as determined in accordance with Federal Schedule F) of \$6,000 or more in the previous year or \$18,000 or more in the previous 3 years.
3. The land was in agricultural use for at least 12 consecutive months during the preceding 36 months.
4. The land was used for one or more of the following: Beekeeping; dairying, egg production; floriculture; fish or fur farming; forest and game management; grazing; livestock raising; orchards; plant greenhouses and nurseries; poultry raising; raising of grain, grass, mint and seed crops; raising of fruits, nuts and berries; sod farming; vegetable raising and commercial feedlots.
5. The land is owned by a resident of the state. An "owner" includes an individual, legal guardian, corporation, incorporated in Wisconsin, business trust, estate, trust, partnership or association of 2 or more persons having a joint or common interest in the land. Where land is subject to a land contract, "owner" means the seller in agreement with the buyer.
6. A soil and water conservation district conservation plan is in effect or has been applied for, and
7. Landowner must include all existing tillable cropland according to Resolution No. 77-71.

WHEREAS, the lands of said applicants meet the County's approved standards for approval, based on criteria specified in Sec. 91.13(4) relating to agricultural productivity, agricultural use, extent of contiguous ownership entered, consistency with existing Ag Preservation plans, or other criteria established by County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED:

That the following named applicants for Farmland Preservation Agreements under Ch. 91 of the Wis. Stat. be approved by the Pierce County Board of Supervisors for participation in the Farmland Preservation Program: (See attached list)

NOW, THEREFORE, BE IT FURTHER RESOLVED:

That the following list of names be rejected because of ineligibility: (See attached list)

BE IT FURTHER RESOLVED:

That the applications of the named applicants be forwarded to the Wisconsin Department of Agriculture, Trade & Consumer Protection for preparation of Farmland Preservation Contracts.

A P P R O V E D  
FARMLAND PRESERVATION AGREEMENTS

	<u>Application NO.</u>
Abel, Glen E. & Patricia A.	9
Anderson, Jerome R.	76
Anderson, Millard	88
Armstrong, Verlyan & Jeanette	62
Bartlett, John H. & Norena C.	37
Baxter, Larry V. & Katherine L.	86
Berseng, Dean	15
Berseng, Elmer & Elsie	16B
Betzel, Robert J.	48
Beyer, David	65
Books, Walter R. & Delores M.	80
Brohaugh, Arley E.	79
Cobian, Donald	78
Collins, P. Howard	1
Deiss, Lorraine	43
Diesing, Joe & Evelyn	46
Dolan, Arthur & Mary Ann	85
Dusek, David G.	4
Ebensperger, Leonard J. & Lorraine	32
Elliott, Elwood L. & Marion H.	51
Erickson, Dale & Grace	47
Falteisek, William L.	40
Fiedler, Leon	14
Gansluckner, Bruno	<u>102</u>
Gansluckner, Clarence	<u>84</u>
Benedict, DeWayne & Gerda	83
Gifford, David J.	60
Grape, Glen	75
Hager, Charles C.	19
Hager, Francis B. & Janet	21
Halverson, Francis L.	57

Halverson, Ronald V. & Barbara	61
Harvey, Milo & Lorraine	20
Hauschildt, Ervin L.	3
Hendrickson, Corliss & Winona	63
Hendrickson, Olaf & Margaret	16A
Hendrickson, Robert & Rosella	101
Herbison Valley View Farm, Inc.	38
Herbison, James & Joyce	81
Hoffman, Lowell M.	12
Holcomb, Willard	34
Holmstadt, Kenneth C. & Gertrude	41
Holmstadt, Wayne E.	18
Huebel, Leo & Frances	22
Hungerford, Edward J. & Eliz. M.	52
Huppert, Andrew	59
Janisch, Clair J. & Anna	54
Jennings Brothers	39
Jilk, Clarence & Loretta	93
Johnson, Glenn & Dorothy	49
Johnson, LeRoy F. & Genevieve	64
Keenlyne, Charles L.	103
Kelly, Vernon J. & Lucille M.	58
Kopp, Max	2
Krogstad, Harold A. & Mary	27
Kuessel, John D. & Beverly A.	89
Kusilik, Bernard A.	7
Loida, Marvin F.	71
Maier, Jerome	31
Maxwell, Marvin E.	77
Mathis, William J.	97
McCormack, Lawrence D. & Sharon	5
Metcalf, Herbert & Dorothy M.	17

Monson, Alton E.	94
Morrow, Charles F. & Linda C.	13
Most, Harry F. & JOyce A.	82
Most, Ralph, Jr.	66
Most, William L.	28
Myer, Melvin E. & Margaret T.	55
Nelson, Darryl R. & Nancy L.	91
Nielsen, Melvin J.	68
Noll, Jack & Barbara	67
O'Connell, Bernard & Isabelle	6
Olson, Clinton & Dorothea	50
Pearson, Alvin M. & Arlene P.	98
Peterson, Leroy	90
Peterson, Marlin & Lillian M.	24
Peterson, Randall	95
Peterson, Robert & Helen	36
Peterson, Timothy V. & Zola Raye	26
Pittman, Michael J. & Darla R.	10
Place, Merlin D. & Virginia	30
Powers, Bruce L. & Deborah J.	25
Sabelko, Francis & Marlene	8
Sayers, Virginia & Charles H.	72
Schaffner, James E. & Mary Kay	11
Schladweiler, Ervin	100
Schladweiler, Gary	99
Sietz, Thomas D.	23
Staiger, Edmund C. Family Trust	44
Stogdill, Vernon & Nellie M.	35
Thompson, Harold R. & Mary H.	56
Turcheneske, John A.	42
Welsch, James	29
Wood, Quentin	69
Wood, Vincent L.	70
Zielkie, LeRoy E.	73
Zielkie, Raymond E.	33

R E J E C T E D  
FARMLAND PRESERVATION AGREEMENTS

* Harrington, Patrick H. & Margaret	104
** Peterson, Mrs. Jane	96
** Thompson, Raymond & Dorothy	53
** Sullivan, James H.	87
** Svec, Earl E.	92
** Weishaar, Ron & Linda	74
** Martens, Marlen	45

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\* Rejected because: Non-resident

\*\* Rejected because: No conservation plan

Submitted by Zoning Committee and Soil And Water Conservation District  
Supervisors

*Shannon L. Tyler*  
*Laurence Weber*

*Dan Mc Cardle*  
*Raymond Anderson*  
*Benneth Anderson*  
*Francis Coulson*

## Salary Contract For Elected Officials 1979-1980

WHEREAS, The Elected Officials met with Personnel Committee in regard to salaries for 1979-1980, and

WHEREAS, After reviewing salaries from other Counties and Department Heads in Pierce County the following agreement is being submitted for consideration, and

	1978	1979	1980
COUNTY CLERK	\$11,948.00	\$13,748.00	\$13,748.00
COUNTY TREASURER	\$12,284.00	\$14,084.00	\$14,084.00
REGISTER OF DEEDS	\$12,284.00	\$14,084.00	\$14,084.00
CLERK OF COURT	\$12,752.00	\$14,552.00	\$14,552.00
SHERIFF	\$14,200.00	\$16,000.00	\$16,000.00
DISTRICT ATTORNEY	\$22,056.00	\$23,856.00	\$23,856.00

Clerk receives conservation fees, and Sheriff receives process fees. Officials to receive fringe benefits accorded other County Departments Heads, excluding sick leave and vacation benefits.

SO NOW THEREFORE BE IT RESOLVED, that the Board accept the recommendation as stated above.

May 23, 1978

*Marvin Christenson*  
MARVIN CHRISTENSON, CHAIRMAN

*William Falteisek*  
WILLIAM FALTEISEK, VICE CHAIRMAN

*Roy L. Finley*  
ROY FINLEY

*Thomas Tyler*  
THOMAS TYLER

*Richard Truttmann*  
RICHARD TRUTTMANN

SALARY ADJUSTMENT FOR SOCIAL SERVICES DIRECTOR

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, Dale Melstrom, Social Services Director met with Personnel Committee in regard to a salary adjustment for the balance of 1978, because of increased responsibilities and duties, and

SO NOW THEREFORE BE IT RESOLVED that the salary of the Director be increased \$175.00 per month as of July 1, 1978, that this salary applies to Dale Melstrom and County Board reserves the right to re-establish the salary of any successor Director of Social Services.

DATED THIS 23RD DAY OF MAY, 1978



MARVIN CHRISTENSON, CHAIRMAN



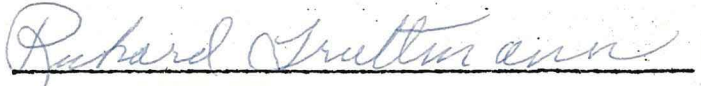
WILLIAM FALTEISEK, VICE CHAIRMAN



ROY FINLEY



THOMAS TYLER



RICHARD TRUTTMANN

INTRODUCED BY THE PERSONNEL COMMITTEE

REVISION OF BOARD RULES

TO THE HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS, The Board Rules have not been completely reviewed for sometime, and,  
WHEREAS, The Finance Committee deemed it necessary to update the Board Rules,  
NOW, THEREFORE, BE IT RESOLVED, That Chapter 2.03 of the Pierce County Code is  
hereby repealed and recreated to read as follows:

CHAPTER 2.03  
BOARD RULES

2.03.010 Meeting Organizational. The Board shall meet on the third Tuesday of April, following the election of the County Board of Supervisors, for the purpose of organizing the Board and other general business of the Board.

2.03.020 Meeting--Annual. The Board shall meet on the Tuesday next succeeding the second Monday of November in each year for the purpose of passing upon the budget and transacting general business of the Board.

2.03.030 Meeting--Annual Reports. The Board shall meet on the second Tuesday in February for the purpose of approving all Annual Reports of Departments and any other general business of the Board.

2.03.040 Meeting--Monthly. In addition to the meetings above prescribed, the Board shall meet on the forth Tuesday of each month except February, April and November, for the purpose of transacting general buisness of the Board. This date may be changed by the County Board Chairman and the County Clerk.

2.03.050 Meeting Special. The Board may be called, upon a written request of two thirds of the members elect and delivered to the County Clerk specifying the purpose, place, and time of each meeting. The date of such meeting shall not be less than one week from the date of the delivery of said request to the County Clerk.

2.03.060 Meeting--Adjournment. Any meeting of the Board may be adjourned subject to call of the Chairman or to a day certain by a majority vote of the members present.

2.03.070 Meeting--Time. The organizational and annual meetings shall be held at 10:00 A.M. and the monthly meetings shall be held at 7:30 P.M.

2.03.080 Chairman. At the organizational meeting the Board shall elect one of its members to serve as Chairman for the term of two years. He shall preside at all meetings of the Board and preserve order and decorum. He may speak to points of order in preference to other members. He shall insure that all State Laws and directives of the Board are carried out at all times.

2.03.090 Vice Chairman. Immediately following the election of a Chairman, the Board shall elect one of its members to serve as Vice Chairman for the term of two years. In the absence of the Chairman, he shall perform all the duties of the Chairman.

2.03.100 Committees--Election. The Social Service Board, and the Agriculture, Finance, Zoning, and Law Enforcement Committees shall be elected at the organizational meeting for the term of two years or until their successors are elected. The Highway Committee shall be elected for a term of one year and until their successors are elected.

2.03.110 Committees--Appointment. The members of all other standing committees shall be appointed by the Chairman at the organizational meeting subject to the approval of the Board and serve for a term of two years or until their successors have been appointed. Prior to such appointment the members of the Board may submit in writing their preferences for committee appointments so that the chairman may take them into consideration in making his appointments.

2.03.120 Committees--Board Chairman. The County Board Chairman in addition to being a member of the Finance Committee, Personnel Committee and Agriculture Committee shall be a non-voting member of all other standing committees of the Board.

2.03.130. Standing Committees--Designated. The following shall be the standing committees of the County Board of Supervisors:

- A. Agriculture
- B. Building
- C. Finance
- D. Public Health
- E. Highway
- F. Law Enforcement
- G. Road and Bridge
- H. Social Services Board
- I. Board of Adjustment
- J. Fair
- K. Zoning
- L. Parks
- M. Veterans Service
- N. Legislative
- O. Personnel

2.03.140 Standing Committees--Composition. The composition of the respective standing committees shall be as follows:

- A. Agriculture - Five members, consisting of the Board Chairman, one member representing a city or village, three other members of which two must be engaged in the occupation of farming.
- B. Building - Three members of the Board.
- C. Finance - Five members consisting of the Board Chairman, Vice Chairman, and three members of the Board. The three members, excluding the Chairman and Vice Chairman, shall act as the claims committee.
- D. Public Health - Five members of the Board.
- E. Highway - Five members of the Board.
- F. Law Enforcement - Five members of the Board
- G. Road and Bridge - Three members of the Board.
- H. Social Service Board - Five members of the Board.
- I. Board of Adjustment - Three members of the Zoning Committee who reside in the unincorporated areas of the County.
- J. Fair - Three members of the Board.
- K. Zoning - Three members of the Board, and two citizen members, the County Highway Commissioner and the County Park Commissioner, if any.
- L. Parks - Four members of the Board.
- M. Veterans Service - Three members of the Board.
- N. Legislative - Finance Committee and the County Clerk.
- O. Personnel - The County Board Chairman, Vice-Chairman, the Highway Committee Chairman, the Social Service Board Chairman, the Law Enforcement Committee Chairman, or a member of the highway committee, social service board, or law enforcement committee designated by the Chairman of the respective committee to take the place of the respective committee chairman.

2.03.150 Standing committees--General duties. All standing committees shall have the following duties:

- A. Report to the Board on all major developments within their respective departments at the annual report session.
- B. Insure each department complies fully with all directives of the Board and requirements of State Law.
- C. Counsel with the department heads, in an advisory capacity, to help effect necessary improvements.
- D. Assist each department in preparing their annual budget.
- E. Insure that funds are spent for the purpose for which they were appropriated.
- F. Examine major department purchases and contracts.
- G. Perform such other duties as the Board may direct.

2.03.160 Agriculture Committee. Agriculture committee shall have:

- A. Supervision of the Cooperative Extension Agency.
- B. Jurisdiction of Resource Development for Pierce County.
- C. Supervision of County owned forests.
- D. Serve as Pierce County Soil and Water Conservation District Supervisors and administer recreational facilities developed as part of Soil and Water Conservation program.

2.03.170 Building Committee. Building committee shall have:

- A. Supervision of the maintenance staff of the Court House.
- B. Jurisdiction over acquisition of new or disposal of obsolete equipment.
- C. Supervision of upkeep of all county buildings excluding buildings used by the highway department.
- D. Supervision of the construction of buildings and assist Fair Committee with Fair Ground Buildings.

2.03.180 Finance Committee. Finance committee shall have:

- A. Supervision of the County Clerks and County Treasurers Departments.
- B. Prepare budget for presentation to the Board.
- C. Consult with the County Treasurer on investment of surplus county funds.
- D. Inspect tax delinquent property and recommend values thereof.
- E. Review the equalized values as set forth by the Supervisor of Assessments.
- F. Review official bonds and insurance on County property, to insure that the county is adequately protected at all times.
- G. Review the Board rules at least once every two years.

2.03.190 Public Health. Public health shall have:

- A. Supervision of the Public Health Nurses Office.
- B. Jurisdiction of all matters relating to public health.

2.03.200 Highway Committee. Highway committee shall have:

- A. Supervision of the Highway Department.
- B. Perform all duties prescribed by State Law.
- C. Supervision of all road and bridge construction.

2.03.210 Law Enforcement Committee. Law enforcement committee shall have:

- A. Supervision of the Sheriff's, District Attorneys, Register of Deeds, Civil Defense, Clerk of Courts Departments and the County Court.
- B. Jurisdiction of all matters relating to justice and law enforcement.

2.03.220 Parks Committee. Parks committee shall have supervision of personnel and jurisdiction of all matters relating to parks and recreational facilities.

2.03.230 Road and Bridge Committee. Road and bridge committee shall assist the Highway Committee in preparing plans and budgets for future highway and bridge construction.

2.03.240 Social Services Board. Social Services board shall have:

- A. Supervision of the Social Services Department.
- B. Perform all duties prescribed by State Law.

2.03.250 Veterans Service Committee. Veterans' service committee shall have jurisdiction of all matters relating to veterans' affairs, including Soldiers and Sailors Relief.

2.03.260 Zoning Committee. Zoning Committee shall have:

- A. Supervision of Zoning Department.
- B. Hearings, for re-zoning, conditional uses, and updating of ordinances.

2.03.270 Board of Adjustment. Board of adjustment shall hear appeals and special exceptions to Zoning.

2.03.280 Personnel Committee. Personnel committee shall:

- A. Negotiate all wages and salaries, terms of employment, and all grievances for all county employees.
- B. Periodically review wages and salaries.

2.03.290 Standing committees--Conduct of meetings. Conduct of committee meetings shall be as follows:

A. Within ten days after the organizational meeting all standing committees shall meet and elect one of their members as chairman and one as secretary. Minutes shall be kept of all committee meetings. These minutes shall be filed with the County Clerk and become part of the permanent record of the Board. A copy of all committee meeting minutes shall be provided to all supervisors.

B. All committee meetings, if possible, shall be scheduled in advance with the County Clerk and the date and time entered upon the calendar in the Clerk's office.

2.03.300 Legislation--Introduction. Members or committees of the Board introducing resolutions or ordinances shall advise the County Clerk of the general contents thereof. Thereupon, the Clerk shall assign a number to said document, which shall be incorporated for reference purposes as a part of the resolution or ordinance. In addition, all resolutions or ordinances shall be prefaced by a title and the name of the members or committee introducing the same, and a short identifying statement of the purpose thereof.

2.03.310 Legislation.--Submission time limit. Every resolution or ordinance shall be submitted to the County Clerk five days in advance of every meeting, along with sufficient copies for each member of the Board. The County Clerk will submit copies to the Chairman and District Attorney. An exception to a late submission of a resolution can be made by the County Board Chairman or Clerk. The Clerk shall mail agendas to all Board members prior to each session.

2.03.320 Referral to committee. Subjects coming before the Board initially, may be referred to appropriate committees by the Chairman without motion unless otherwise directed. All resolutions introduced at any regular or special meeting of the Board will automatically be tabled without action until the next meeting of the Board, unless two-thirds of the Board members present, by a show of hands, request that action be taken at this meeting. Memorial resolutions are excluded from this rule and will be accepted at the time they are read.

2.03.330 Order of business. The order of business at regular meetings shall be as follows:

A. Call to order;

B. Call of the roll by clerk;

C. Pledge of allegiance to the flag;

D. Admonition. The following may be read to the Board spectators by the Board Chairman: "Any person not a member of the Board who wishes to address the Board on any subject matter shall first obtain permission of his or her supervisor or the Board Chairman. They shall confine themselves to the presentation of their problem and have one rebuttal but not debate. A person invited to a Board meeting to speak on a specific subject need not have permission from his or her supervisor before addressing the board."

E. Reports of committees;

F. Presentation and consideration of resolutions;

G. Reading of petitions and communications. When reading petitions and communications, the Clerk shall read the document in its entirety;

H. Unfinished and miscellaneous business;

I. Adjournment.

2.03.340 Rules of practice. The rules of parliamentary practice comprised in Roberts Rules of Order shall govern the proceedings of the Board in all cases to which they are applicable and where they are consistent with the State Laws and these rules.

2.03.350 Determination of questions. All questions presented to the Board shall be determined by a majority of the members present unless otherwise required by State Law, or the Code. The Chairman shall vote on all matters except appeals from his decisions.

2.03.360 Quorum. A majority of the supervisors entitled to a seat on the Board shall constitute a quorum.

2.03.370 Acknowledgement to address board. Before any member makes a motion or addresses the Board in any debate, he shall address the chair and receive acknowledgment that he has been given the floor.

2.03.380 Statement of motion. When a motion is made and has a second, it shall be stated by the chair previous to debate.

2.03.390 Motions allowed. A. When a question is under debate, only the following motions may be received:

1. To adjourn;
2. For the previous question;
3. To lay on the table;
4. To postpone indefinitely;
5. To amend or refer.

B. The motion shall have precedence in the order set forth above.

2.03.400 Speaking time limit. No member shall speak more than twice on any question, and shall not exceed fifteen minutes, unless granted permission by the chair.

2.03.410 Termination of debate. Any member may terminate debate by moving for the previous question. If the motion is carried by a majority of the members present, the Board shall vote; first on amendments in the order they were offered, then on the main question.

2.03.420 Roll Call votes. All resolutions or ordinances involving an appropriation or transfer of funds shall be decided by a roll call vote. The votes shall be published in the proceedings of the Board.

2.03.430 Tie vote. In case of a tie vote, the question is lost.

2.03.440 Compensation. All members of the Board shall be compensated in accordance with the following schedule:

A. For each full day in attendance at any regular or special Board meeting or any committee meeting, a supervisor shall receive \$25.00 per diem, plus 15 cents per mile for an individual who drives.

B. For each half day or evening meeting in attendance at any regular or special Board meeting or any committee meeting, a supervisor shall receive \$20.00 per diem, plus 15 cents per mile for an individual who drives. The Board Chairman to receive an additional \$5.00 per meeting.

C. For each full day attendance at a convention or conference out of the County, each supervisor shall receive \$25.00 per diem, plus registration fees, plus convention or conference related expenses not to exceed \$40.00, plus 15 cents per mile for an individual who drives or the actual cost of other transportation. Each ~~supervisor~~ <sup>and County Employee</sup> shall be entitled to a maximum meal allowance including tax and tip as follows: Breakfast \$2.50, Lunch \$3.50, Dinner \$7.50. The attendance at said meeting shall be authorized by the Board Chairman or the appropriate standing committee chairman. The supervisor must have receipts for all expenses.

RESOLUTION 78-17

SALARY ADJUSTMENTS FOR CONSERVATION TECHNICIANS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, The County currently employs two Conservation Technicians that are under jurisdiction of the Soil & Water District Supervisors, and

WHEREAS, Louis Barber, District Soil Conservationist met with Personnel Committee in regard to salary adjustments for above named employes, and after comparing salaries for Soil Conservation District Positions in this area and comparable Conservation Service Positions a salary increase is warranted, and

SO NOW THEREFORE BE IT RESOLVED that the Conservation Technicians be given a salary adjustment of \$100.00 per month per employe as of July 1, 1978.

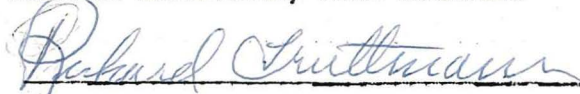
DATED THIS 23RD DAY OF MAY, 1978



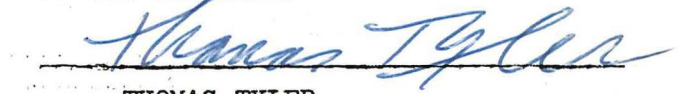
MARVIN CHRISTENSON, CHAIRMAN



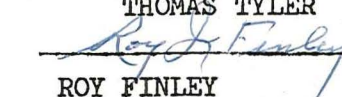
WILLIAM FALTEISEK, VICE CHAIRMAN



RICHARD TRUTTMANN



THOMAS TYLER



ROY FINLEY

RESOLUTION NO. 78-18

WHEREAS, Pierce County desires to improve the economic condition of its citizens; and

WHEREAS, one way to improve economic conditions is to selectively invest public money in community efforts to increase permanent local employment; and

WHEREAS, the Mississippi River Regional Planning Commission has been designated an Economic Development District under the Public Works Economic Development Act of 1965, as amended; and

WHEREAS, by this area-wide designation, Pierce County has become eligible for additional federal economic development assistance; and

WHEREAS, the Mississippi River Regional Planning Commission has initiated an overall economic development program whereby communities work together to bring about sound economic development; and

WHEREAS, the Pierce County Board of Supervisors has reviewed the principal findings of the initial stages of this economic development planning process and finds no conflict with local plans and programs,

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby concurs with the findings and conclusions of the overall economic development program of the Mississippi River Economic Development District and agrees to support the District in its efforts to aid sound economic development planning in western Wisconsin.

Respectfully Submitted

Raymond Anderson  
Marvin J. Christensen  
Francis Coulson

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I, David Sorenson, County Clerk for Pierce County do hereby certify that the foregoing Resolution is a true copy that was adopted by the Pierce County Board of Supervisors on June 27, 1978.

David Sorenson  
David Sorenson  
Pierce County Clerk

Resolution 78-19

SALARY ADJUSTMENT FOR NUTRITION DIRECTOR

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, The Personnel Committee has met with Kathy Thompson, Nutrition for Pierce County in regard to a salary adjustment for balance of 1978, and

WHEREAS, The duties and responsibilities of the position would warrant an increase to compare with similar positions in the Social Services Department, and

SO NOW THEREFORE BE IT RESOLVED that the salary be adjusted from \$961.00 to \$1,022.00 effective July 1, 1978.

DATED THIS 27TH DAY OF JUNE, 1978



Marvin Christenson, Chairman



William Falteisek, Vice Chairman



Thomas Tyler



Roy Finley



Richard Truttmann

RESOLUTION 78-20

Offer To Purchase Land In Village of Ellsworth For Highway Purposes

WHEREAS, The Building Committee is given authority to purchase property for the County, and

WHEREAS, Certain land is available and suitable for County Highway Department, and

WHEREAS, The Highway, Road and Bridge and Building Committee think the land is appropriate, and


WHEREAS, The following committees think \$2,500.00 per acre would be appropriate for property, and

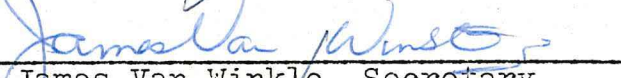
SO NOW THEREFORE BE IT RESOLVED, that Building Committee be authorized to make offer to purchase the land described as follows for \$2,500.00 an acre:

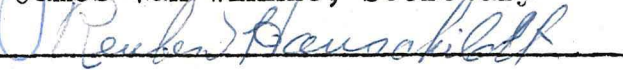
West 20 acres excluding the parcel belonging to Jerry Ingli of SE $\frac{1}{4}$  of NW $\frac{1}{4}$ : Section 18, T26N, R17W Outlot 56, Village of Ellsworth.

FURTHER BE IT RESOLVED that if offer is accepted the money be transferred in the amount of \$50,000.00 from the County General Fund to purchase property.

DATED THIS 27TH DAY OF JUNE, 1978

  
Marvin Christenson, Chairman

  
James Van Winkle, Secretary

  
Reuben Hauschildt

Introduced By      Building Committee

RESOLUTION 78-21

TRANSFER OF FUNDS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, There has been extensive damage to our County Trunk Highways caused by flooding this past year, and

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

THEREFORE BE IT RESOLVED that the sum of \$50,000<sup>00</sup> be transferred from General Fund to the Highway Maintenance Fund to cover the costs of clean up and repair of flood damaged roads.

Dated this 25th day of July, 1978

Richard Truttmann

Richard Truttmann, Chairman

Arnold Odalen

Arnold Odalen, Vice Chairman

Lawrence Weber

Lawrence Weber

Clyde Wolf

Clyde Wolf

William Falteisek

William Falteisek

Introduced by Highway Committee

RESOLUTION 78-22

Increasing compensation for jurors, bailiffs and jury commissioners.

WHEREAS the finance committee has met with the Clerk of Court to review compensation paid to jurors, bailiffs and jury commissioners.

WHEREAS some time has passed since such compensation has been increased.

WHEREAS the finance committee deems it necessary to increase compensation in order to more justly compensate jurors, bailiffs and jury commissioners for the performance of their duties.

THEREFORE, BE IT RESOLVED, That Sec. 2.42.070 of the Code be amended as follows:

2.42.070 Bailiff's fees. The fee bailiffs are entitled to for jury service is increased from ~~ten-dollars~~ fifteen dollars per day to ~~fifteen-dollars~~ twenty dollars per day.

BE IT FURTHER RESOLVED, That Sec. 2.42.100 of the Code be created to read:

2.42.100 Jury Commissioners fees. The fee jury commissioners are entitled to will increase from fifteen dollars per day to twenty dollars per day.

AND FURTHER BE IT RESOLVED, that Sec. 2.42.110 of the code be created to read:

2.42.110 Jurors fees. The fee jurors are entitled to for jury service is increased from ten dollars per day to sixteen dollars per day. Those jurors who serve one half day or less shall receive eight dollars for their jury service.

Dated this 25<sup>th</sup> day of July, 1978.

James E. Weber  
William J. Falters  
Wm. J. Mustard  
\_\_\_\_\_  
\_\_\_\_\_

PIERCE COUNTY SNOWMOBILE GROOMER DRAG

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN,

WHEREAS, Resolution Number 73-15 dated July 12, 1973 authorizes Pierce County to take part in the Dept. of Natural Resources Snowmobile Aids Program, and

WHEREAS, Pierce County has delegated the responsibility for snowmobile trail development and maintenance to the Pierce County Snowmobile Council, Inc. and

WHEREAS, the Snowmobile Council, Inc. sees a need to improve one of the snowmobile groomer drags to be able to adequately maintain snowmobile trails in Pierce County.

THEREFORE BE IT RESOLVED, that \$1500.00 be transferred from the General Fund for the construction of an improved groomer drag, and

BE IT FURTHER RESOLVED, that these funds will be reimbursed to the General Fund upon the sale of the existing groomer drag, and if such sale price exceeds the cost of constructing a new groomer drag, the balance will be placed in the General Fund as depreciation payment for the groomers.

Respectfully submitted,

Sam M. Cardle

Lawrence Weaver

Roy L. Finkley

Raymond W. Dean

Pierce County Parks Committee

REQUEST FOR PLANNING AND MAPPING FUNDS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

WHEREAS, Pierce County is concerned about the wise use and management of land, and, as such, has initiated a county-wide planning and mapping program, and

WHEREAS, the Wisconsin Farmland Preservation Law has made funds available for planning and mapping,

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors submit a application to the Wisconsin Department of Local Affairs and Development and the Wisconsin Department of Agriculture, Trade and Consumer Protection formally requesting planning and mapping funds.

Respectfully submitted,

Roy J. Finley  
Francis Coulson  
Ray McCarley  
Lawrence W. Wacker  
Raymond Anderson

~~I, David Sorenson, County Clerk for Pierce County do hereby certify that that foregoing Resolution was adopted on August 22nd, 1978.~~

~~David Sorenson, County Clerk  
David Sorenson, Pierce County Clerk~~

R E S O L U T I O N No. 78-25

FARMLAND PRESERVATION AGREEMENTS

WHEREAS, The Pierce County Planning & Zoning and Pierce County Agriculture Extension & Educational committees have been designated by the County Board of Supervisors to review and make recommendations on Farmland Preservation Agreement applications, and

WHEREAS, applications of the below listed applicants have been referred to the required agencies for a 30 day review period, and comments from said agencies have been considered, and

WHEREAS, the lands of said applicants meet the eligibility requirements of the law, namely:

1. The land is 35 acres or more.
2. The land produced gross farm profits (as determined in accordance with Federal Schedule F) of \$6,000 or more in the previous year or \$18,000 or more in the previous 3 years.
3. The land was in agricultural use for at least 12 consecutive months during the preceding 36 months.
4. The land was used for one or more of the following: Beekeeping; dairying, egg production; floriculture; fish or fur farming; forest and game management; grazing; livestock raising; orchards; plant greenhouses and nurseries; poultry raising; raising of grain, grass, mint and seed crops; raising of fruits, nuts and berries; sod farming; vegetable raising and commercial feedlots.
5. The land is owned by a resident of the state. An "owner" includes an individual, legal guardian, corporation, incorporated in Wisconsin, business trust, estate, trust, partnership or association of 2 or more persons having a joint or common interest in the land. Where land is subject to a land contract, "owner" means the seller in agreement with the buyer.
6. A soil and water conservation district conservation plan is in effect or has been applied for, and
7. Landowner must include all existing tillable cropland according to Resolution No. 77-71.

WHEREAS, the lands of said applicants meet the County's approved standards for approval, based on criteria specified in Sec. 91.13(4) relating to agricultural productivity, agricultural use, extent of contiguous ownership entered, consistency with existing Ag Preservation plans, or other criteria established by County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED:

That the following named applicants for Farmland Preservation Agreements under Ch. 91 of the Wis. Stat. be approved by the Pierce County Board of Supervisors for participation in the Farmland Preservation Program: (See attached list)

BE IT FURTHER RESOLVED:

That the applications of the named applicants be forwarded to the Wisconsin Department of Agriculture, Trade & Consumer Protection for preparation of Farmland Preservation Contracts.

Dated at Ellsworth, Wisconsin, this 22nd day of August, 1978.

Respectfully submitted,

*Don McCordle*  
*Laurence Weaver*  
*William Galtwick*  
*Francis Carlson*

# FARMLAND PRESERVATION AGREEMENTS

	<u>Application NO.</u>
Anderson, Carl R. & Judith	14
Anderson, James T.	35
Anderson, Marvin & Lorraine	17
Anderson, Allen A. & Sylva L.	17A
Baker, Dennis L. & Laurine M.	6
Batho, Arthur H. & Sharon A.	18
Bengston, Lawrence Gilbert	9
Beskar, Norman J. & Norma J.	37
Dietzler, Howard L. & Marjorie A.	25
Dosdall, Dallas & Janet	15
Freiberg, Robert	30
Freund, Ervin	38
Gagnier, Dennis & Dorothy	1
Gilles, Dean & Roger	29
Harsdorf, Ervin & Eloise	45
Harsdorf, James	44
Hill, Ralph O. & Priscilla J.	42
Holcomb, Elmer	27
Hopp Farm (Brian & Loren)	31
Kinneman, Robert L.	36
Krings, John M. & Monica	5
Lamon Farm Corporation	11
Langer, Lawrence J.	7
Leighty, Glen William	43
Lynum, Steven M. & Peggy A.	8
Matzek, Norman & David, Partnership	4
Matzek, Raymond A. Jr.	16
Meyer, Norbert E. & Dorothy E.	21
Nelson, Ronald H.	28
Place, Theodore K. & Shirley	20
Radkey, Ray & Norma	26
Rudesill, Harley E.	19
Sather, Melvin L. & Carol	22
Schroeder, M. Jean	33
Sears, Dale A.	39
Sears, Dale & Gary	46
Sears, Gary	41
Sebion, Earl	32
Selleck, Gary A.	40
Swanson, Dennis A. & Janice K.	13
Swenson, Selmer	12
Thorson, Edward & Elaine D.	23
Traynor, Larry R. & LaDawn	2
Turner, Harold E. & Lorraine C.	24
Vic & Evelyn Land, Inc.	34
Weberg, Bertil	10
Weishaar, Ron & Linda	3

RESOLUTION 78-26

Amendment to Board Rules

TO THE HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS, it is desired a certain amendment be made to the Board Rules,  
NOW, THEREFORE, BE IT RESOLVED, That paragraph (c) of sec. 2.03.440 of  
the Code be amended to read as follows:

C. For each full day attendance at a convention or conference  
out of the County, each supervisor shall receive \$25.00 per diem, plus  
registration fees, plus convention or conference related expenses not to  
exceed \$40.00, plus 15 cents per mile for an individual who drives or the  
actual cost of other transportation. Each County Supervisor, employee,  
or official, shall be entitled to a maximum meal allowance ~~excluding tax~~  
and tip as follows: Breakfast \$2.50, Lunch \$3.50, Dinner \$7.50. The  
attendance at said meeting shall be authorized by the Board Chairman or  
the appropriate standing committee chairman or appropriate Department Head.  
Each County Supervisor, employee, or official must have receipts for all  
expenses.

Dated this 27 day of oct, 1978.

Marion J. Christman  
Howard B. Christman  
William L. Christman  
Laurence L. Christman

RESOLUTION NO. 78-27

Title: Emergency Fuel and Utilities Assistance Program.

Introduced by the Board of Social Services

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

Gentlemen:

WHEREAS, the Wisconsin Legislature has established an Emergency Fuel and Utilities Assistance Program, and

WHEREAS, this program will assist many low income households in Pierce County, and

WHEREAS, the state has allocated \$6,300. to Pierce County for this program, and

WHEREAS, to receive this money Pierce County must provide \$1,575. (20%) in matching funds,

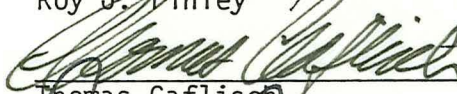
THEREFORE, Be it Resolved, that Pierce County elects to participate in this program, and

Be it Further Resolved, that the program be administered by the Pierce County Department of Social Services, and

Be it Further Resolved, that \$1,575. from the 1978 General Relief appropriation be set aside to meet the county matching funds.

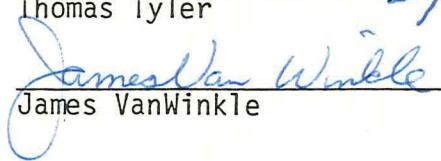
Dated: September 12, 1978

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

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

  
\_\_\_\_\_  
Mer Isaacson

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

  
\_\_\_\_\_  
James VanWinkle

TITLE: Match money for State Senior Citizen Grant Program 1978

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 Programs for Pierce County and,

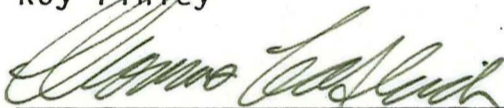
WHEREAS, the county may subgrant the money to any city, village or township and,

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

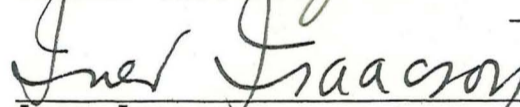
THEREFORE, be it resolved that \$5,902.00, be appropriated for the senior center grant program cash match and that the subgrantee provide the remaining match, cash and/or in-kind requirement.

Dated: oct 24, 1978  
~~September 12, 1978~~

Roy Finley



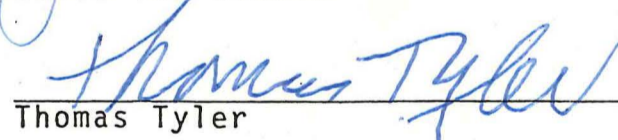
Thomas Caflisch



Iner Isaacson



James Van Winkle



Thomas Tyler

RESOLUTION 7829

ELDERLY AND HANDICAPPED TRANSPORTATION  
ASSISTANCE FOR COUNTIES

TO THE HONORABLE BOARD OF SUPERVISORS FOR 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 Pierce County authorizes Kathy Thompson to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 1979 under Section 85.08(5) of the Wisconsin Statutes, in conformance with the requirements issued by that Department;

AND BE IT FURTHER RESOLVED that Pierce County's grant allocation of \$5,777 from the Department of Transportation be given to the Nutrition Program for the purpose of transportation services for the elderly and handicapped;

AND BE IT FURTHER RESOLVED that Pierce County authorizes the obligation of funds to the Nutrition Program in the amount of \$578.00 to provide the required local match as identified in Exhibit C of the application;

AND BE IT FURTHER RESOLVED that the Board of Supervisors of Pierce County authorizes Kathy Thompson to execute a State aid contract with the Wisconsin Department of Transportation under Section 85.08(5) of the Wisconsin Statutes on the behalf of Pierce County.

Dated the 24 day of , 1978

Roy J. Finley

Thomas Caflisch

Imer Isaacson

Thomas Tyler

James Van Winkle

I, David Sorenson County Clerk for Pierce County do hereby certify that the foregoing Resolution was adopted by the Pierce County Board of Supervisors on October 27th, 1978

David Sorenson  
Pierce County Clerk

RESOLUTION 78-31

Creation of Court Clerk


WHEREAS, The Court re-organization has created new procedures in the Court system, and

WHEREAS, The work load will increase and warrant the need for an additional person in the Clerk of Court's office, and

SO NOW THEREFORE BE IT RESOLVED, that effective November 15, 1978 Pierce County create an additional Court Clerk and the salary and fringe benefits to follow in accordance with other courthouse employees.

DATED THIS 27TH DAY OF OCTOBER, 1978

  
MARVIN CHRISTENSON, CHAIRMAN

  
WILLIAM FALTEISEK, VICE CHAIRMAN

\_\_\_\_\_  
ROY FINLEY

\_\_\_\_\_  
RICHARD TRUTTMANN

  
LAWRENCE WEBER

Salary Adjustment for Assistant District Attorney

TO THE HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY  
WISCONSIN

Gentlemen:

WHEREAS, the office of the State Public Defender has recently been created to provide legal assistance to individuals accused of crime who cannot afford to retain an attorney out of their own funds and,

WHEREAS, the State Public Defender's Office hires recent law school graduates to provide such legal assistance at a beginning salary of between \$16,700 to \$16,900 and,

WHEREAS, in order to attract equally qualified individuals to work as Assistant District Attorneys it is essential that the salary offered by the District Attorney's office be competitive with that offered by the office of the State Public Defender.

THEREFORE, BE IT RESOLVED, That the salary for the Assistant District Attorney be increased to \$14,000 per year beginning January 1, 1979.

Dated this 27 day of October, 1978.

Roy D. Finley  
Wynne J. Christensen  
William Faltisick  
Laurence Wase  
Richard Trullman

RESOLUTION 78-33

Resolution regarding the selling of the Pierce County Code

To the Honorable Board of Supervisors  
Pierce County  
Wisconsin

Gentlemen:

WHEREAS, interest has been expressed by private citizens in purchasing copies of the Pierce County Code, and

WHEREAS, the County obtained 100 copies of the Code from Book Publishing Company, and

WHEREAS, the Code is updated semi-annually, and

THEREFORE BE IT RESOLVED, That the County Clerk be authorized to sell the Code at the price of \$35.00, and that the Clerk be authorized to sell supplements to the Code at the cost to the County plus 10%.

Dated this 24 day of oct, 1978.

Wayne J. Christensen  
Raymond A. Allen  
Howard B. Christenson  
William F. Faltwick  
\_\_\_\_\_

# RESOLUTION 78-34

## REPORT OF THE COMMITTEE ON EQUALIZATION

Ellsworth, Wisconsin

September 29, 1978

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY:

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 Assessments 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 correct valuations of the real and personal property of said county for the year 1978 and recommend that the county assessment of district values be made on said basis.

<u>DISTRICT</u>	<u>TOTAL VALUATION</u>
TOWNS:	
Clifton	32,639,140
Diamond Bluff	7,435,770
Ellsworth	24,048,370
El Paso	15,048,770
Gilman	16,099,780
Hartland	19,489,740
Isabelle	5,017,500
Maiden Rock	14,399,660
Martell	18,521,340
Oak Grove	24,218,580
River Falls	34,446,600
Rock Elm	16,033,730
Salem	14,395,470
Spring Lake	12,712,820
Trenton	33,779,070
Trimbelle	24,134,040
Union	19,128,830
VILLAGES:	
Bay City	3,500,970
Ellsworth	26,151,490
Elmwood	8,288,880
Maiden Rock	1,783,460
Plum City	4,146,200
Spring Valley	9,503,710
CITIES:	
Prescott	36,495,390
River Falls	77,298,010
COUNTY TOTALS	498,717,320

September 29, 1978

Mary J Christensen  
 Howard B Christensen  
 William Falterick

## TRANSFER OF FUNDS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, The Fish and Game Projects and Conservation Congress Account has been depleted by the required completions of County Conservation Projects approved through 1976, and

WHEREAS, \$1,200 of funds used were donations by private organizations, and

WHEREAS, These donations were designated for certain purposes when donated, and

WHEREAS, None of the funds has yet been spent for those designated purposes, and

WHEREAS, It was agreed upon by the 1977 Finance and Budget Committee that deficits resulting from completion of County Conservation Projects would be made up from the General Fund, and

NOW THEREFORE BE IT RESOLVED that Pierce County Board of Supervisors authorize transfer of \$1,200.00 from General Fund to Fish and Game Account so donated amounts made be used for purposes for which they were intended.

Dated this 27th Day of October, 1978

Thomas J. Christensen  
Howard B. Christensen  
Kellie Galtier

TRANSFER OF FUNDS

78-36

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, the Courthouse and Jail Account had a budget of \$76,250.00 for 1978, and

WHEREAS, Building Committee has run into many unanticipated expenditures in the repairing of the existing courthouse and annex, plus the rise in rates of the utilities and

WHEREAS, after consideration the Building Committee anticipates that they will need an additional \$31,500.00 for the balance of 1978.

SO NOW THEREFORE BE IT RESOLVED that the County Board accept the recommendation of the Building Committee and transfer \$31,500.00 from the General Fund to the Courthouse and Jail Account for the balance of 1978.

Dated this 24th day of October, 1978



Marvin Christenson, Chairman



JAMES VAN WINKLE, SECRETARY



REUBEN HAUSCHILDT

RESOLUTION NO. 78-37  
RIVER COUNTRY RESOURCE CONSERVATION AND DEVELOPMENT AREA PLAN

WHEREAS, the Food and Agriculture Act of 1962, Section 102, Public Law 87.703, authorizes the Secretary of Agriculture to assist local sponsors to develop and carry out plans for resource conservation and development areas, and

WHEREAS, the Soil Conservation Service has been designated the agency responsible for administration of the activities under Section 102, Public Law 87.703, relating to resource conservation and development areas, and

WHEREAS, Pierce County has been a soil and water conservation district since May 8, 1940, properly organized under state enabling laws, and

WHEREAS, the Pierce County Soil and Water Conservation District Supervisors carry out the supervision of the local district program designated to promote all phases of soil and water conservation, proper land use and the development of natural resources, and

WHEREAS, the Soil Conservation Service has agreed to assist the Pierce County Soil and Water Conservation District through a supplemental memorandum of understanding authorized by the district governing body in the development and application of a soil and water conservation program, and

WHEREAS, the Pierce County Soil and Water Conservation District Supervisors consider it advisable to join with eight other west central area counties (Pepin, Dunn, St. Croix, Polk, Chippewa, Barron, Eau Claire, and Clark) in accepting the River Country RC&D area plan, as developed by local people.

NOW THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors, that the Soil and Water Conservation District Supervisors be authorized to proceed with the above described area plan and to further represent Pierce County in all activities related to the resource conservation and development area, and

FURTHER LET IT BE RESOLVED, by the Pierce County Board of Supervisors, that the Board does hereby endorse this project and agree to do everything within its power to insure its success in the best interests of Pierce County.

Dated at Ellsworth, Wisconsin this 27th day of October, A.D., 1978.

Respectfully submitted,

\_\_\_\_\_  
Dan McCaule, Chrm.

\_\_\_\_\_  
Raymond Anderson

\_\_\_\_\_  
Francis Coulson

\_\_\_\_\_  
Kenneth Anderson

\_\_\_\_\_  
Marvin Christenson

PIERCE COUNTY SOIL AND WATER CONSERVATION DISTRICT SUPERVISORS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, A Respected and valued former County Board Supervisor, Harvey Fiedler, has recently departed this life; and

WHEREAS, Harvey Fiedler was presently serving as a member of the County Zoning Committee, and had spent much of his valued time and effort for the people of Pierce County, and

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

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

DATED THIS 24TH DAY OF OCTOBER, 1978

Roy A. Finley  
Thomas J. Fick  
James Van White  
Debra Hauschildt  
Lawrence Weber  
Ray M. Cuddy  
Alma B. Toller  
Richard Guttman  
Jack A. Isaacson

William G. Lutterick  
Kenneth Anderson  
Raymond Anderson  
Howard B. Christensen  
William Christensen  
Arnold Odgers  
Clyde L. Holm  
Francis Carlson

RESOLUTION 78-39

Resolution For Authorization to Purchase Car for Zoning Administrator

TO THE HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY  
WISCONSIN

Gentlemen:

WHEREAS the Zoning Committee has recommended approval of the purchase of  
a used car for the zoning administrator, and

WHEREAS there exists, at the present time, sufficient funds in the present  
budget of the zoning administrator to purchase such a used car without  
transfer of funds from the General Fund, and

WHEREAS the 1979 budget for the Pierce County Zoning Administrator could  
be reduced by \$1000 if such used car would be purchased,

THEREFORE, BE IT RESOLVED, That the zoning and/or finance committee be  
granted authority to purchase a used car for the zoning administrator out  
of funds presently in the 1978 budget of the Pierce County Zoning Administrator.

Dated this 27 day of oct, 1978.

Thomas J. Christensen  
Howard B. Christensen  
William J. Altisiek  
Lawrence Weaver

RESOLUTION NO. 78-41  
ASSESSORS CLAIMS



TO THE HONORABLE BOARD OF SUPREVISORS  
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 against Pierce County,

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

	No. of dogs	Amt. Claimed
GERALDINE ROHL.....	103	\$15.45
RICHARD TRUTTMANN .....	139	\$20.85
JOHN L. BROWN.....	283	42.45
LLOYD YANISCH.....	118	17.70
CHARLES BENTLY.....	218	32.70
SHIRLEY BRICKNER.....	227	34.05
.....		
AUDREY HELMUELLER.....	219	32.85
FLORENCE FALDE.....	112	16.80
DENNIS GAGNIER.....	189	28.35
ANTON ANDERSON .....	172	25.80
CLARK WEBB.....	145	21.75
ROGER KOPP.....	154	23.10
LULA HELMKE.....	156	23.40
VIRGINA OBERG.....	171	25.65
JOHN L. BROWN.....	370	55.50
CLARK WEBB.....	140	21.00
.....		
BESSIE M. BIRKEL.....	166	24.90
VIRGINIA M. SMITH.....	78	11.70
Miles Hoffmann .....	39	5.85
.....		
LENNICE HOWARD.....	99	14.85
GORDON JOHNSON.....		
LOYD E. OSTNESS.....	331	49.65
TOTAL.....	3629	<del>444.35</del>

Dated this 14th day of November, 1978.

  
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\_\_\_\_\_

RESOLUTION NO. 78-42  
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 1977 remains unpaid or uncollected on the records of the  
office of the County Treasurer of Pierce County, Wisconsin.

Respectfully submitted this 14th day of November, 1978.

Tim Early, Pierce County Treasurer

Wm. J. Christensen

William Taltusick

Howard B. Christensen

Raymond Anderson

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RESOLUTION NO. 78-43  
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 14th day of November, 1978.

Thomas J. Christensen

Howard B. Christensen

Raymond A. Christensen

RESOLUTION NO. 78-44

BANK DEPOSITORIES

E HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY, WISCONSIN

THEMEN:

WHEREAS, the Wisconsin Statutes provide that bank depositories or 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 of 1979:

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 until March 1979.

Dated this 14th day of November, 1978

*William J. Musterman*  
\_\_\_\_\_  
*Howard B. Christensen*  
\_\_\_\_\_  
*William Taltusik*  
\_\_\_\_\_

I, David Sorenson, County Clerk for Pierce County do hereby certify that the foregoing Resolution is a true copy adopted by the Pierce County Board of Supervisors on November 14th, 1978.

*David Sorenson*  
\_\_\_\_\_

David Sorenson

Pierce County Clerk

X

RESOLUTION NO. 78-45  
CARE OF SOLDIERS GRAVES

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

WHEREAS, the Claims Committee has audited the claims for Care of SOLDIERS GRAVES and found them to be justified claims against Pierce County.

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

NAME	No. of GRAVES	AMOUNT CLAIMED
BAY CITY CEMETERY ASSN.....	43	\$ 129.00
BELDENVILLE CEMETERY ASSN.....	19	57.00
BETHEL MISSION CEMETERY ASSN.....	17	51.00
BETHLEHEM CEMETERY ASSN.....	11	33.00
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.....	34	102.00
GREENWOOD VALLEY CEMETERY ASSN.....	5	15.00
HARTLAND METHODIST CEMETERY ASSN.....	6	18.00
HARTLAND PRESBYTERIAN CEMETERY ASSN.....	4	12.00
MAIDEN ROCK CEMETERY ASSN.....	44	132.00
MAPLE GROVE CEMETERY ASSN.....	109	327.00
MARTELL LUTHERAN CEMETERY ASSN.....	16	48.00
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 SAVIORS CEMETERY ASSN.....	15	45.00
OUR LADY'S CEMETERY ASSN.....	22	66.00
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.....	84	252.00
RUSH RIVER CEMETERY ASSN.....	46	138.00
SACRED HEART CEMETERY ASSN.....	6	18.00
SALEM LUTHERAN CEMETERY ASSN.....	4	12.00
SPRING LAKE CEMETERY ASSN.....	15	45.00
SPRING LAKE LUTHERAN CEMETERY ASSN.....	12	36.00
SOUTH RUSH RIVER CEMETERY ASSN.....	27	81.00
ST. BRIDGET'S CEMETERY ASSN.....	37	111.00
ST. FRANCIS CEMETERY ASSN.....	31	93.00
ST. JOHN'S LUTHERAN CEMETERY ASSN.....SP..VALLEY..	48	144.00
ST. JOHN'S CEMETERY ASSN.....OAK GROVE..	2	6.00
ST. JOSEPH'S CEMETERY ASSN.....PRESCOTT...	35	105.00
ST. JOSEPH'S CEMETERY ASSN.....EL PASO....	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.....		
	1124	\$3372.00

Dated this 14th day of November, 1978

Thomas J. Christman  
Howard B. Christman  
Raymond Anderson

RESOLUTION NO. 78-46

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 14th day of November, 1978.

Lawrence W. Weller  
Arnold Odalen  
Richard Trullinger  
Blyde L. Wolf  
Pierce County Highway Committee

RESOLUTION NO. 78-47

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 14th day of November, 1978.

Lawrence W. Weller  
Arnold Olson  
Richard Truttmann  
Charles A. Wolf

Pierce County Highway Committee

RESOLUTION NO. 78-48

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 20th and 21st driven over the various county highways and inspected the county bridges which were improved during 1978 and also those under consideration for improvement during the 1979 season; and

WHEREAS, after discussing and evaluating the various county bridges, they voted to present the following program together with the cost estimated for 1979:

Cleaning & Painting Ten (10) Bridges @ \$1,500.00 Ea.	\$ 15,000.00
C.T.H. "G" - Town of El Paso - Lindebauer Bridge - Replace Old Bridge with New Box Culvert	\$ 14,000.00
C.T.H. "G" - Town of El Paso - Alden Bridge - Cut Off & Resurface Deck	\$ 12,000.00
C.T.H. "U" - Town of Maiden Rock - Martin Bridge & Approaches	
Total Cost	\$ 210,200.00
Federal Share	116,000.00
County Share	94,200.00
C.T.H. "O" - Town of <i>Trembelle</i> - Buss Bridge & Approaches	
Total Cost	\$ 188,000.00
Federal Share	72,000.00
County Share	116,000.00
Total Cost of County's Share	\$ 251,200.00

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 1979 season.

Presented this 14 day of November, 1978.

*Lawrence Weiser*  
*Arnold Odalen*  
*Richard Truttmann*  
*Clyde L. Wolf*

Pierce County Road & Bridge Committee

RESOLUTION NO. 78-49

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 20th and 21st driven over the various county highways which were improved during the 1978 season and also those under consideration for improvement during the 1979 season; and

WHEREAS, after discussing and evaluating the various county highways, they voted to present the following program together with the cost estimated for 1979:

C.T.H. "BB" - Town of Gilman - 2.0 mile - Start 1.0 mile South of S.T.H. 29	
Blacktop	\$ 39,160.00
Shouldering	6,660.00
	<u>45,820.00</u>
C.T.H. "C" - Town of Hartland - 0.7 mile - Start 1.5 mile North of S.T.H. 35	
Blacktop (new constr.)	\$ 13,706.00
Shouldering	2,331.00
	<u>16,037.00</u>
C.T.H. "D" - Town of Hartland - 2.8 mile - Start at U.S.H. 10 South	
Blacktop (2.8 mile)	\$ 54,824.00
Shouldering (2.3 mile)	7,659.00
	<u>62,483.00</u>
C.T.H. "F" - Town of Clifton - 0.8 mile - Start at County Line South	
Blacktop	\$ 15,664.00
Shouldering	2,664.00
	<u>18,328.00</u>
C.T.H. "G" - Town of <i>Ellsworth</i> - 2.0 mile - Start U.S.H. 63 East	
Blacktop	\$ 58,740.00
Shouldering	9,990.00
	<u>68,730.00</u>
C.T.H. "J" - Town of Ellsworth - 1.1 mile - Start S.T.H. 35 North	
Blacktop (new constr.)	\$ 21,538.00
Shouldering	3,663.00
	<u>25,201.00</u>
C.T.H. "J" - Town of Martell - 2.0 mile - Start Morton Corner School North	
Blacktop (new constr.)	\$ 39,160.00
Shouldering	6,660.00
	<u>45,820.00</u>
C.T.H. "O" - Town of Diamond Bluff - 1.5 mile - Start at C.T.H. "E" North	
Blacktop	\$ 29,370.00
Shouldering	4,995.00
	<u>34,365.00</u>
C.T.H. "O" - Town of Trimbelle - 1.0 mile - Start U.S.H. 10 North	
Blacktop	\$ 19,580.00
Shouldering	3,330.00
	<u>22,910.00</u>
C.T.H. "O" - Town of Trimbelle - 1.0 mile - Start 1.4 mile North of U.S.H. 10	
Blacktop	\$ 19,580.00
Shouldering	3,330.00
	<u>22,910.00</u>

C.T.H. "Q"	- Town of Oak Grove - 1.0 mile - Start 1.0 mile East of Prescott	
	Blacktop	\$ 19,580.00
	Shouldering	3,330.00
		<u>22,910.00</u>
C.T.H. "S"	- Town of Union - 1.4 mile - Start at U.S.H. 10 North	
	Blacktop	\$ 27,412.00
	Shouldering	4,662.00
		<u>32,074.00</u>
C.T.H. "W"	- Town of River Falls - 0.9 mile - Start 1.9 mile South of S.T.H. 29 to Randall Road	
	Blacktop	\$ 17,622.00
	Shouldering	2,997.00
		<u>20,619.00</u>
C.T.H. "W"	- Town of River Falls - 1.2 mile - Start at S.T.H. 29 South	
	Blacktop	\$ 23,496.00
	Shouldering	3,996.00
		<u>27,492.00</u>
C.T.H. "ZZ"	- Town of Union - 1.5 mile - Start at U.S.H. 10 North	
	Blacktop	\$ 29,370.00
	Shouldering	4,995.00
		<u>34,365.00</u>
C.T.H. "G"	- Town of Rock Elm - Spring Lake - 2.0 mile - Start at S.T.H. 183 East	
	Sealcoating	\$ 7,700.00
C.T.H. "M"	- Town of Clifton - 3.5 mile - County Line Road - Starting at C.T.H. "F" East	
	Sealcoating	\$ 13,475.00
C.T.H. "QQ"	- Town of Clifton - 2.5 mile - Start at C.T.H. "MM" North	
	Sealcoating	\$ 9,625.00
C.T.H. "BB"	- Town of El Paso - Approx. 1.0 mile - Beginning at Junction of C.T.H. "G" then going South	
	Grading	\$ 69,200.00
	Culverts	7,033.00
	Sandlift	24,261.60
	Crushed Rock	23,275.00
		<u>123,769.60</u>
C.T.H. "G"	- Town of <i>Ellsworth</i> - 1.0 mile from Sunnyside School to U.S.H. 63	
	Widen Roadway	\$ 39,000.00
C.T.H. "S"	- Town of Rock Elm - Approx. 1000' Long - Beginning at Bridge North of Exile Store	
	Grading	\$ 9,200.00
	Sandlift (2023 c.y. @ \$2.40)	4,855.20
	Crushed Rock (850 c.y. @ \$4.75)	4,037.50
		<u>18,092.70</u>
C.T.H. "S"	- Town of Union - To Complete New Construction	\$ 10,000.00
C.T.H. "Y"	- Town of Martell - Approx. 1.0 mile	
	Grading	\$ 39,643.00
	Culverts	2,748.00
	Sandlift	15,275.00
	Crushed Rock	15,520.00
		<u>73,186.00</u>
	Grand Total	\$ 794,912.30

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 1979 season.

Presented this 14th day of November, 1978.

Lawrence Weaver  
Richard Trullman  
Clyde H. G.

Pierce County Road & Bridge Committee

RESOLUTION NO. 78-50

COUNTY AID CONSTRUCTION AND MAINTENANCE  
DURING THE CALENDAR YEAR 1979

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 1979 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 fifty-six thousand two hundred seventy-six and 08/100 Dollars (\$356,276.08) 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 30th.

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 sixty thousand and no/100 Dollars (\$160,000.00).

(2) For the Sign Department, the sum of Fifty-three thousand and no/100 Dollars (\$53,000.00).

(3) For county trunk highway maintenance (to provide dust settler on construction projects, etc.), the sum of Thirteen thousand and no/100 Dollars (\$13,000.00).

(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 Forty-five thousand and no/100 Dollars (\$45,000.00).

(6) For the purchase of right of way on county trunk highways, the sum of Seventeen thousand five hundred and no/100 Dollars (\$17,500.00).

Total Authorized in this Section - \$363,500.00.

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 sixty-three thousand five hundred and no/100 Dollars (\$363,500.00).

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 30th,

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 1st, 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 14th day of November, 1978.

Laurel W. W.  
Arnold Odum  
Richard T. T.  
Clay L. L.  
Pierce County Highway Committee

RESOLUTION NO. 78-51

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>
Diamond Bluff	Earney Culvert Addition	\$ 122.35	\$ 500.00	
Ellsworth	Lantz Bridge	11,339.88	11,339.89	
Hartland	Lund Bridge (Refund)	-3.58	-3.58	
Maiden Rock	Anderson Bridge	2,889.44	2,889.45	
Maiden Rock	Helmuegger Bridge	2,090.70	2,090.70	
Maiden Rock	Nelson Bridge	1,750.97	1,750.96	
Maiden Rock	Westerberg Culvert	739.35	739.36	
Rock Elm	Koehler Bridge (Deficit)	29.10	29.10	
Union	Caturia Bridge	2,410.55	2,410.56	
Union	Krings Culvert	1,326.03	1,326.04	
Union	Solveson Bridge	1,042.98	1,042.97	
	Totals	\$ 23,737.77	\$ 24,115.45	

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.

Presented this 14 day of November, 1978.

Lawrence Weaver  
Arnold Odalen  
Richard Trutman  
Charles H. Wolf  
Pierce County Highway Committee

RESOLUTION NO. 78-52

TITLE: Creation of a Community Human Services Board

INTRODUCED BY: Unified Services Board Representatives of Pierce County

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

Gentlemen:

WHEREAS, all residents of Pierce County are to be assured of the availability of a broad range of human services including but not limited to health services, services to the elderly, services to children and youth, family services, mental health services, developmental disabilities services, alcohol and other drug abuse services and services related to financial security, and

WHEREAS, it is important that the efforts and resources of all agencies and personnel providing human services be coordinated to the fullest extent possible to meet the needs of all citizens, to avoid duplication and to obtain the maximum financial benefit for Pierce County, and

WHEREAS, Section 46.23, Wisconsin Statutes allows and encourages counties to develop and make available to all citizens a comprehensive range of human services in an integrated and efficient manner; to utilize and expand existing governmental, voluntary and private community resources for the provision of services to ameliorate social, mental and physical disabilities; to provide for the integration of administration of those services and facilities organized under this section through the establishment of a unified governing and policy-making board of directors; and to authorize state consultative services, reviews and establishment of standards and grant-in-aid for such programs of services and facilities, and

WHEREAS, Section 46.23(3)(a), Wisconsin Statutes, permits the County Board of Supervisors of a county having a population of 50,000 or more to establish, by resolution, a Human Services Board and the Secretary of the State Department of Health and Social Services may permit a county having less than 50,000 population to establish a Human Services Board, and

WHEREAS, the needs of the people of Pierce County may best be met by a board responsible for the delivery of a broad range of human services and possessing the powers and duties assigned by law to boards organized under some or all of the following statutes: 46.22, County Welfare Department; 51.42, Community

Mental Health, Mental Retardation, Alcoholism and Drug Abuse Services; 51.437, Developmental Disabilities Services; 46.25, Child Support and Paternity Establishment; 46.80, Services to the Elderly; 141.06, County Public Health Nurse, Sanitariums and other Public Health Personnel.

NOW, THEREFORE, BE IT RESOLVED, That the feasibility of establishing a Community Human Services Board for Pierce County be explored by a committee appointed by the Chairman of the County Board of Supervisors, and

BE IT FURTHER RESOLVED, That a request for permission to establish a Community Human Services Board and a waiver of the 50,000 population requirement be submitted, along with a copy of this resolution, to Mr. Donald E. Percy, Secretary, State Department of Health and Social Services, and

BE IT FURTHER RESOLVED, That Mr. Percy be requested to provide Pierce County with consultative services and other services available from his department to assist in the creation and operation of an effective and efficient Community Human Services Board.

Dated: Nov 14, 1978

Thomas Caflisch  
Thomas Caflisch

Howard Christenson  
Howard Christenson

Roy J. Finley  
Roy J. Finley

Thomas Tyler  
Thomas Tyler

I, David Sorenson, County Clerk, for Pierce County do hereby certify that the foregoing Resolution was adopted by the Pierce County Board of Supervisors on the 14th day of November, 1978.

David Sorenson  
David Sorenson, Pierce County Clerk

RESOLUTION 78-54  
NONPARTISAN ELECTION OF COUNTY OFFICIALS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, the Wisconsin Constitution requires that the County Clerk, County Treasurer, Sheriff, Coroner, Register of Deeds, Clerk of Circuit Court, and District Attorney must be elected on a partisan ballot in the fall Elections, and

WHEREAS, those seven County Officials perform duties that are primarily administrative, technical or clerical rather than policy-making, and

WHEREAS most duties that they perform are unrelated to state and national policies and only remotely, if at all, to any identifiable political philosophy of the Democratic or Republican parties,

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors go on record as favoring a nonpartisan election for those seven officials by listing the names of candidates on the ballot without party affiliation, and


BE IT FURTHER RESOLVED that we request the members of the State Legislature from the 10th State Senatorial District and the 29th and 30th Assembly Districts to propose in the 1979 session of the legislature an amendment to the Wisconsin Constitution that will provide for the nonpartisan election of those seven county officials.

DATED THIS 14TH DAY OF NOVEMBER, 1978.

Respectfully Submitted,

Raymond V Anderson

I, David Sorenson, County Clerk do hereby certify that the foregoing Resolution is a true copy of a Resolution that was adopted by the Pierce County Board of Supervisors on November 14th, 1978.

  
David Sorenson  
Pierce County Clerk

RESOLUTION 78-55

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, IN THE HOME CARE NURSING PROGRAM THERE HAS ACCUMULATED  
A SURPLUS BEYOND THE CURRENT NEEDS, AND

WHEREAS, THIS SURPLUS IS DUE TO RECOVERIES BASED ON MEDICARE  
REPORTS IN THE HOME CARE NURSING, AND

SO NOW THEREFORE BE IT RESOLVED THAT \$20,000.00 BE TRANSFERRED  
FROM HOME CARE NURSING ACCOUNT INTO THE THE GENERAL FUND.

DATED THIS 15TH DAY OF NOVEMBER, 1978

Wm. J. Clusterson  
Howard B. Clusterson  
William Faltink  
Raymond Olson  
Laurence Wiser

RESOLUTION 78-56

CREATION OF OFFICE ASSISTANT IN CLERKS OFFICE

THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, The County Clerk's office has operated with the same personnel over the past few years, and

WHEREAS, The county has entered into many different programs and has increased the number of employees which has caused more work in the Clerks Office, and

SO NOW THEREFORE BE IT RESOLVED that effective January 1, ~~1978~~ 1979 the County will create an office assistant and salary and fringe benefits to follow in accordance with other courthouse employees.

DATED THIS 15TH DAY OF NOVEMBER, 1978

Thomas J. Christensen  
Roy L. Finley  
Richard Truttman  
Lawrence Weems  
William Faltisch

RESOLUTION NO. 78-58

LAND USE PLANNING ACCOUNT

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

WHEREAS, Pierce County has applied for planning and mapping funds from the Wisconsin Department of Local Affairs and Development and the Wisconsin Department of Agriculture, Trade and Consumer Protection through the Farmland Preservation Program, and

WHEREAS, Pierce County has been awarded a \$16,950 grant which can be used to reimburse planning and mapping expenditures, and

WHEREAS, it is necessary to establish a separate account to handle these funds which will be reimbursed to Pierce County on a periodic basis after actual expenditures are incurred,

NOW THEREFORE, BE IT RESOLVED, that Pierce County establish a Land Use Planning Account, and

BE IT FURTHER RESOLVED, that the remaining \$1,300 budgeted in the 1978 University Extension Account for planning and mapping, along with the \$700 budgeted in the 1979 University Extension Account for planning and mapping be transferred to the Land Use Planning Account, and

BE IT FURTHER RESOLVED, that at the termination of the Farmland Preservation Grant Program, \$2,000 will revert into the General Fund.

Respectfully Submitted,

Marjorie Christensen  
Laurence Weber  
Roy Finley  
Richard Guttman  
William Fallerick

I, David Sorenson, County Clerk for Pierce County do hereby certify that the Resolution is a true and foregoing copy of a Resolution that was adopted by the Pierce County Board of Supervisors on December 21st, 1978.

David Sorenson  
David Sorenson, County Clerk

RESOLUTION NO. 78-59

TITLE: SALARY ADJUSTMENTS

INTRODUCED BY THE PERSONNEL COMMITTEE

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

WHEREAS, Charles Peterson, Income Maintenance Supervisor, for the Department of Social Services has resigned effective January 3, 1979, and

WHEREAS, the State Department of Health and Social Services recommends that small counties use the Income Maintenance Lead Worker position to provide supervision for that section, and


WHEREAS, the pay scale for a Lead Worker is less than the supervisor position because a college degree is not required,

NOW, THEREFORE, BE IT RESOLVED, that the position of Income Maintenance Supervisor be terminated January 3, 1979.


BE IT FURTHER RESOLVED, that the position of Income Maintenance Lead Worker be established effective January 1, 1979 at a starting salary of \$850. per month with a probationary increase of \$55 after six months.


Dated: December 20, 1978


Personnel Committee

  
Marvin Christenson

  
William Falteisek

  
Roy Finley

  
Lawrence Weber

  
Richard Truttman

RESOLUTION NO. 78-59 *A*

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:

<u>Claimant and Type of Animal</u>	<u>Amount Claimed</u>	<u>Amount Allowed</u>
Donald Bang 2 beef calves	\$ 100.00	\$ 45.00
Wayne C. Beard 1 rabbit	5.00	2.50
Larry G. Benck 1 Holstein cow	836.00	377.00
Arley Brohaugh 1 yearling heifer	225.00	102.00
Arvid Bylander 1 boar pig	40.00	18.00
Steven K. Carlson 1 sheep	160.00	72.00
2 crippled sheep		
Robert Gilles 100 broilers	280.00	126.00
Ernest F. Hase 6 pheasants, quail	55.00	25.00
Herbison Valley		
View Farms, Inc. 2 heifers	490.00	221.00
Dale Holcomb 1 heifer	500.00	225.00
Arthur W. Jacobson 4 ewes	300.00	135.00
Otto Jaeger 2 sheep	54.00	25.00
Lyle V. Larson 6 sheep, 1 lamb	270.00	122.00
Jerome Maier 16 ewes	960.00	432.00
Jerome Maier 42 ewes	2,520.00	1,134.00
Willard Neiderhauser 2 ewes, 8 lambs	296.00	134.00
Willard Neiderhauser 7 lambs, 1 ewe	495.00	223.00
Willard Neiderhauser 3 ewes, 10 lambs	875.00	394.00
Robert G. Rhiel 90 White Rock chickens	491.40	222.00
Donald L. Rohl 1 steer	300.00	135.00
Blair E. Schuch 2 sheep	100.00	45.00
Lyle Stockwell 15 pigs	750.00	338.00
Steven Fraun 3 rabbits	30.00	14.00
Lemuel G. Wells 9 chickens	27.00	13.00
Total	\$10,159.40	\$4,579.50

Dated this 15th day of November, 1978.

Raymond Anderson

Howard Christenson

Lawrence Weber

CLAIMS COMMITTEE

RESOLUTION NO. 78-60

TITLE: SALARY ADJUSTMENT

INTRODUCED BY THE PERSONNEL COMMITTEE

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

GENTLEMEN:

WHEREAS, Yvonne Manore, Senior Citizen Coordinator, was hired September 13, 1976 and

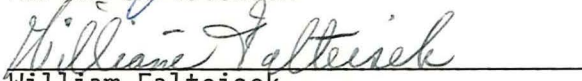
WHEREAS, Mrs. Manore has served over two years without a probationary increase,


THEREFORE, BE IT RESOLVED, that her salary be increased to \$770 per month effective January 1, 1979.

Dated: December 20, 1978

Personnel Committee

  
Marvin Christenson

  
William Falteisek

  
Roy Finley

  
Lawrence Weber

  
Richard Truttman

RESOLUTION 78-61

WAGES FOR 1979-1980

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, The County Personnel Committee has met with Representatives of the Courthouse and Highway for salary adjustments for the next two years, and

WHEREAS, The following contract is being presented for County Board approval:

Two Year Contact

1979	Highway	\$.40 per hour
	Courthouse	\$.32 per hour

1980	Highway Department	\$.07 per hour as of January 1, 1980
------	--------------------	--------------------------------------

Both Groups COLA based on \$.01 per hour increase for each three tenths (.03) of a point increase in the Consumer Price Index, on the following calculations.

June, 1979 through	November, 1979	= January 1st, 1980 Increase
December, 1979 through	May, 1980	= July 1st, 1980 Increase


VACATIONS= Beginning January, 1979

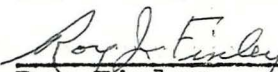
1 Year Through Eight Years	=	Ten Days
Nine Years through Fifteen Years=		Fifteen Days
Sixteen Years and thereafter	=	Twenty Days


Health Insurance, both groups 100% for family and Single premiums using present Highway department language, with County paying the Major Medical coverage for the Highway Department.


DATED THIS 21ST DAY OF DECEMBER, 1978

  
Marvin Christenson, Chairman

  
William Falteisek, Vice Chairman

  
Roy Finley

  
Richard Truttmann

  
Lawrence Weber

RESOLUTION NO. 78-62

PRESCOTT BRIDGE

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

GENTLEMEN:

WHEREAS, Pierce County commends the Honorable Governor Lee Dreyfus for recognizing the transportation needs of the upstate area and for pledging to develop a highway and bridge improvement program to address these needs;

WHEREAS, the replacement of the 57 year old interstate thru truss 19 foot width structure over the St. Croix River at Prescott, Pierce County, has long been recognized as a transportation need in this area of the state;

WHEREAS, the Wisconsin Department of Transportation is presently evaluating alternate methods and means to accomplish the vital and urgent repair of the deck to be accomplished in 1979;

WHEREAS, the alternative of complete replacement of the deck could cost \$300,000 to \$400,000 and cause serious inconvenience to traffic while the alternative of making temporary repairs to extend it's service until a new bridge could be provided (4-5 years) would be much less costly;

WHEREAS, the corridor location/environmental studies relating to a new bridge has been completed by the Wisconsin DOT in cooperation with the Minnesota DOT:

WHEREAS, the 1978 Federal Aid Transportation Act provides expanded funding for bridge replacement to both Minnesota and Wisconsin for which the Prescott Bridge would be eligible;

WHEREAS, the State of Minnesota has in the recent past appropriated special funding for bridge replacement through state legislation;

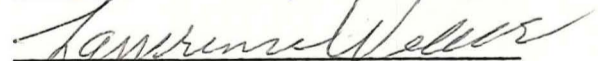
WHEREAS, Wisconsin will receive a fiscal 1979 allocation of 3.4 million for the Great River Road in addition to it's proportionate share of the 140 million Great River Road funding provided in the 1978 Federal Aid Transportation Act;

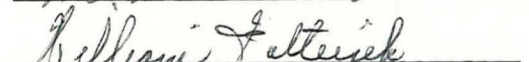
BE IT THEREFORE RESOLVED, that the Pierce County Board of Supervisors petition and urge the Wisconsin DOT to collaborate with the Minnesota DOT to schedule the necessary public hearings to enable corridor selection; to subsequently initiate design engineering, and finally to construct a replacement structure at the earliest possible date, and thus avoid the poor but costly investment of maintaining the existing decrepit bridge.

Presented this 13th day of February, 1979.

  
Richard L. Hoffman

  
Arnold Odell

  
Lawrence Weller

  
William F. Fetterick  
Pierce County Highway Committee

  
Roy J. Finley

RESOLUTION 78-63

TRANSFER OF FUNDS FOR COPY MACHINES

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, The Finance Committee has spent many months meeting the representatives from companies concerned with central duplicating in the Courthouse, and

WHEREAS, The County is currently leasing three machines from Xerox Corporation, and the costs have risen to a point where it is more feasible for the County to purchase machines, and

WHEREAS, The Finance Committee has met with Representatives from two companies and is recommending that we purchase two Savin 770 Copy Machines at \$4,025.00 per machine.

SO NOW THEREFORE BE IT RESOLVED, That \$8,050.00 be transferred from the General Fund to Central Duplicating to purchase these two Savin machines.

Dated this 13th day of February 1979

Margaret J. Christensen  
Lawrence W. Wuer  
William F. Feltich  
Howard B. Christensen  
Raymond A. Adams

Introduced by Finance Committee

Creation of Account Clerk in County Treasurers Office

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

Whereas, The County Treasurers office has operated with the same personnel over the past years, and

WHEREAS, The workload in the Treasurer's office has increased to the extent that in order to provide existing services it is essential that another person be added to the staff, and


SO NOW THEREFORE BE IT RESOLVED that effective March 1st, 1979 the County create an account clerk and office assistant and salary and fringe benefits to follow in accordance with other courthouse employees

BE IT FURTHER RESOLVED, that a total of \$11,500.00 be transferred from General Fund to County Treasurers Account for salary and equipment.

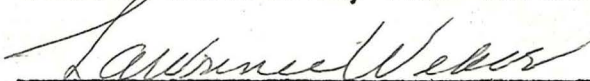
DATED THIS 13th DAY OF February 1979



MARVIN CHRISTENSON, CHAIRMAN



WILLIAM FALTEISEK, VICE CHAIRMAN



LAWRENCE WEBER



ROY FINLEY



ARNOLD ODALEN

RESOLUTION NUMBER 78-65

Regarding the Appointment of Warrent Brandt as Full Time Assistant District Attorney.

TO THE HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY, WISCONSIN

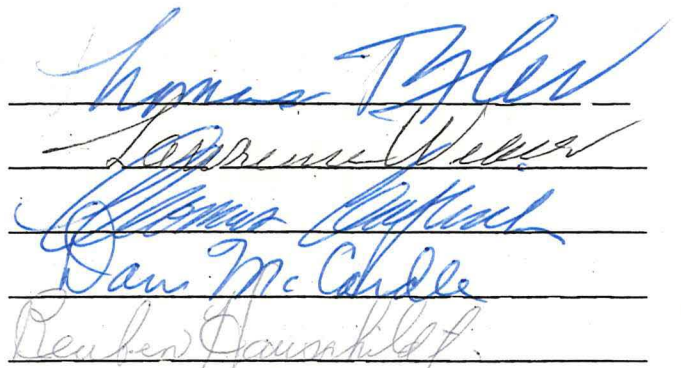
Gentlemen:

WHEREAS, Resolution No. 77-30 authorized the creation for the position of Full Time Assistant District Attorney, and,

WHEREAS, Michael M. Rajek has selected Warren Lee Brandt for this position, now,

THEREFORE, BE IT RESOLVED, That the District Attorney's appointment of Warren Lee Brandt as Full Time Assistant District Attorney be approved.

Dated this 13th day of February, 1979.

  
The block contains five handwritten signatures in blue ink, each written over a horizontal line. From top to bottom, the signatures appear to be: 1. A signature that looks like 'James Tyler'. 2. A signature that looks like 'Lorraine Weiss'. 3. A signature that looks like 'James Rappaport'. 4. A signature that looks like 'Dan McCallie'. 5. A signature that looks like 'Debra Damschmidt'.

RESOLUTION NO. 78-66

SUPPORT OF PUBLIC HEARING

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS, The Pierce County Board of Supervisors endorses the position that the Great River Road proceed from Hager City to the City of Prescott using C.T.H. E and C.T.H. Q in Townships of Trenton, Diamond Bluff and Oak Grove in Pierce County. This cordor would be used as the Great River Road in Pierce County, and

SO NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors assembled here this 13th day of February, 1979 support the idea of a public hearing for this proposal for Pierce County,

BE IT FURTHER RESOLVED that a hearing has been scheduled for March 21st, 1979 in the County Board Room in the Courthouse in Ellsworth, Wisconsin.

DATED THIS 13TH DAY OF FEBRUARY, 1979.

Roy J. Finley  
Richard Truttmann  
Clyde Stutz  
Arnold Odell  
Lawrence J. J. J.  
William A. Atterick

RESOLUTION NO. 78-67

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS, your COUNTY EQUALIZATION COMMITTEE has met to consider the equalized value for Pierce County as determined by the Wisconsin Department of Revenue; and,

WHEREAS, the increase in equalized valuation appears to be excessive and entirely out of line when compared to percentage increases in certain other areas of the State of Wisconsin; and,

WHEREAS, it appears that the State is assessing property on the basis of anticipated use rather than on actual use.

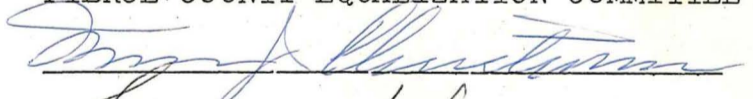
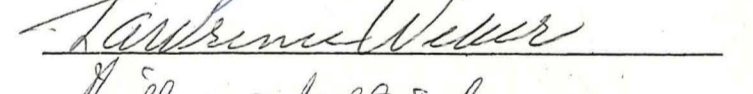
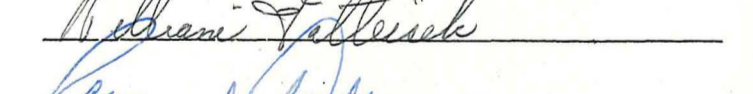
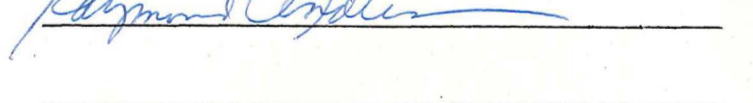
NOW, THEREFORE, BE IT RESOLVED:

That the Pierce County Equalization Committee does hereby protest the assessment policies of the State of Wisconsin and requests that the present method of assessing on the basis of anticipated or potential use should be abandoned and the realistic assessment of property based upon actual use should be implemented; and that the methodology be changed to provide for meaningful input by county equalization committees or departments.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the appropriate governmental officials, including the Governor, the State Senators, the Assemblymen, and to the County Board Chairmen, and Wisconsin County Boards Association.

DATED THIS 13TH DAY OF FEBRUARY, 1979

PIERCE COUNTY EQUALIZATION COMMITTEE

RESOLUTION AUTHORIZING APPLICATION FOR THE WISCONSIN STATE  
HOUSING AND NEIGHBORHOOD CONSERVATION DEMONSTRATION PROGRAM  
TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN  
GENTLEMEN:

WHEREAS, Pierce County has many low and moderate income families who lack the financial resources to correct serious health, safety, and energy-related housing problems, and

WHEREAS, over 21% of the homes in Pierce County meet inadequate living conditions and over 37% of these homes belong to elderly persons who are usually supported by a fixed income.

WHEREAS, the Wisconsin legislature enacted legislation in 1978 that created the Housing and Neighborhood Conservation Demonstration Program as an opportunity for communities to provide a deferred payment housing rehabilitation loans to low/moderate income families and handicapped individuals.

WHEREAS, the State has allocated \$427,500 to the Seven County Western District to be used for said program.

WHEREAS, this housing rehabilitation program provides that Liens may be placed against the property to assure repayments of deferred loans,

NOW, THEREFORE, BE IT RESOLVED that Pierce County participate in the Housing and Neighborhood Conservation Demonstration Program and that West CAP be authorized to apply as the sponsor and administering agency for this program in cooperation with the Pierce County Board of Supervisors.

BE IT FURTHER RESOLVED that the Pierce County Housing Authority be designated as the advisory body to guide and develop program policies in accordance with Administrative Rules passed provided by State Joint Legislature Rules Committee.

BE IT FURTHER RESOLVED that the administrative costs of this project and granting of the loans will be a responsibility of rehabilitation program and its administering agency.

Dated this 13th day of February, 1979

*Stephen J. Christensen*  
*Lawrence Weaver*  
*William Feltus*  
*Howard B. Christensen*  
*Raymond Anderson*

RESOLUTION NO. 78-69

PURCHASE OF DRUM MIX ASPHALT PLANT, 3-YD. END LOADER, & HYDRAULIC BACKHOE

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

GENTLEMEN:

WHEREAS, your Highway Committee has investigated the costs of three new machines - a drum mix asphalt plant, a 3-yd. end loader, and a hydraulic backhoe, and

WHEREAS, the costs of the three machines will be approximately \$350,000.00 plus trade-in of old equipment,

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

Dated this 13th day of February, 1979.

Richard Truitt  
Lawrence W. Warr  
Arnold Olson  
William Faltersick  
Charles L. Wolf  
Pierce County Highway Committee

PIERCE COUNTY BOARD OF SUPERVISORS

RESOLUTION 78-70

WHEREAS the Board of Supervisors, County of Pierce, State of Wisconsin, has consistently and historically demonstrated concern with the health care needs of all of its' citizens, and

WHEREAS there exists a serious health care problem for the elderly and infirm in that portion of the said County which represents the most rapidly expanding area, that is Western Pierce County, and

WHEREAS Pierce County Board of Supervisors recognizes this problem exists because of the two-fold problem of a total lack of nursing care facilities and beds in Western Pierce County coupled with a serious paucity of available beds and facilities within a reasonable driving distance caused in part by a mal-distribution of facilities within said County, and

WHEREAS the existence of such problems have seriously impaired all efforts to adequately provide for the health care needs of that substantial segment of our citizenry and has further posed extreme hardships of travel and distance, and

WHEREAS St. Croix Care Center, Inc., a not-for-profit corporation, has duly applied for and been denied a Certification of Need for a 74 bed nursing care facility in Western Pierce County which would alleviate the stated health care problem in that section of said County, and

WHEREAS a public hearing will be conducted in this said County by a Public Hearing Officer duly appointed by the then Acting Governor, Honorable Martin Schrieber; namely, one James E. Garvey, to determine and to make recommendation relative to the validity of said application and the cited need, and

WHEREAS such problems are resolvable within the framework of reason, foresight, compassion and fact;

NOW THEREFORE; be it resolved by the Pierce County Board of Supervisors that they do hereby and now, petition the Public Hearing Officer Garvey; the Bureau of Needs Review, Division of Health and Social Services, State of Wisconsin; and the Federal Department of Health, Education and Welfare to recognize the rigidity, inflexibility, arbitrary nature and the inequity and unfairness of the preconceived formulas presently in use by the Bureau of Needs Review for calculating nursing care bed need which do in fact, deny provision of facilities for the health care needs for the Citizens of Western Pierce County, and they further petition the above named to <sup>provide</sup> a Certificate of Need to the above named applicant, namely St. Croix Care Center, Inc., for the construction of a 74 bed nursing care facility to be located in the City of Prescott, and which will alleviate the inequities and problems existing in Western Pierce County and will provide for the health care needs of the citizens from the entire western half of said county.

DATED THIS 13TH DAY OF FEBRUARY, 1979

*Roy J. Finley*  
*Lawrence W. Wier*  
*Clayton H. Polf*  
*Raymond G. Allen*

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

WHEREAS, Pierce County desires to participate in county conservation projects pursuant to Sec. 23.09 (12) Wisconsin Statutes, and

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

THEREFORE, BE IT RESOLVED, That the Pierce County Board of Supervisors does hereby adopt a project for the current year of 1979 to be selected by the Conservation Congress Committee of Pierce County.

BE IT FURTHER RESOLVED, that copies of this resolution, together with an application for state conservation aids, be sent to the designated DNR liason for Pierce County Conservation Aids.

Dated this 27th Day of March, 1979

Marvin Christensen

Lawrence Weaver

Roy L. Finley

RESOLUTION NO. 78-71 A  
ESTABLISH PIERCE COUNTY LIBRARY SERVICE  
AND PIERCE COUNTY BOARD

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, the Pierce County Board appropriated funds for a newly created Pierce County Library Service in the 1976 Budget, and

WHEREAS, under the provisions of Chapter 43 of the Wisconsin Statutes a resolution has to be adopted by the County Board and,

SO NOW THEREFORE BE IT RESOLVED that Pierce County Board assembled here this 27th Day of March, 1979, create the Pierce County Library Service, retroactive as of November, 1975.

DATED THIS 27TH DAY OF MARCH, 1979.

Lawrence Weber

William Holteich

Howard B. Christensen

Raymond Anderson

Wesley Christensen

RESOLUTION NO. 78-72  
Establish County Librarian

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, Joanne Baier has been employed by the Pierce County Library Service since the inception in November of 1975, and,

WHEREAS, the County has been receiving grants from the State and Federal Government, and,

SO NOW THEREFORE BE IT RESOLVED that Pierce County create the position of Library Coordinator and will be entitled to fringe benefits in accordance with other County employees.

DATED THIS 27TH DAY OF MARCH, 1979

Lawrence Weaver  
Wm J. Mustrom  
Richard Truttmann  
Roy J. Finley  
William J. Altick

PIERCE COUNTY PERSONNEL COMMITTEE

RESOLUTION No. 78- 73

Establish Assistant County Librarian

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

WHEREAS, the Pierce County Library Service has employed an Assistant Librarian as of March 1, 1978, and

WHEREAS, the position has been funded under the Comprehensive Employment and Training Act (C.E.T.A.) and funding is due to expire, and

SO NOW THEREFORE BE IT RESOLVED, that Pierce County, create the position of Assistant Librarian and will be entitled to fringe benefits in accordance with all other county employes.

DATED THIS 27TH DAY OF MARCH, 1979

Lawrence W. Sasser  
Thomas Mustawm  
Richard T. Turtman  
Ray L. Finley  
William J. Fatterick

RESOLUTION NO. 78-74

COMPENSATION OF CONDEMNATION COMMISSIONER

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, Pierce County has a Committee referred to as  
Commissioner's of Condemnation, and

WHEREAS, under the Court Re-organization Law that went into  
effect August 1, 1978, a determined Compensation has to be adopted  
by the County Board, and

SO NOW THEREFORE BE IT RESOLVED that the Compensation will  
be as follows:

Commission member-\$5.00 per hour

Commission Chairman-\$6.00 per hour

BE IT FURTHER RESOLVED that the County Board assembled here  
this 27th day of March, 1979 adopt the following Compensation  
Fees.

DATED THIS 27TH DAY OF MARCH, 1979.

Wayne J. Christensen  
Laurence W. Weber  
Edward B. Christensen  
Richard J. Trittman  
Roy A. Finley

RESOLUTION 78-75

PIERCE CO. SWCD RESPONSIBILITIES  
CONCERNING THE WISCONSIN FARMLAND PRESERVATION ACT

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

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

WHEREAS, Subchapter III, 91.35 (1) of the Farmland Preservation Act states, "Farmland Preservation Agreements under this subchapter shall require that a Soil and Water Conservation District conservation plan be either under development or in effect", and

WHEREAS, Subchapter II, 91.13 (8)(d) of the Farmland Preservation Act states, "Farming operations shall be conducted in accordance with an approved Soil and Water Conservation District conservation plan, to be reviewed annually by the appropriate Soil and Water Conservation District board or its agent".

THEREFORE, BE IT RESOLVED, that Pierce County Soil and Water Conservation District will require that all participants in the Farmland Preservation Program have a conservation plan in effect or applied for, and

BE IT FURTHER RESOLVED, that participants in the Farmland Preservation Act will be required to substantially comply with their Pierce County Soil and Water Conservation Plan, and that failure to do so will constitute a violation of the agreement, and

BE IT FURTHER RESOLVED, that the District has the authority to cancel their Pierce County Soil and Water Conservation District Cooperator Agreement and notify the Wisconsin Department of Agriculture, Trade, and Consumer Protection that such action has been taken, and the participant is in violation of the Farmland Preservation Agreement, and

BE IT FURTHER RESOLVED, that the Pierce County Soil and Water Conservation District requests the Wisconsin Department of Agriculture, Trade, and Consumer Protection to notify them in writing of their action concerning Soil and Water Conservation District violation recommendations, and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to: Governor Lee Dreyfus, Senator Michelle Radosevich, Assemblyman James Harsdorf, Assemblyman Robert Harer, Wisconsin Department of Agriculture, Trade, and Consumer Protection, Wisconsin Board of Soil and Water Conservation Districts, the West Central Area Association of Soil and Water Conservation Districts, and the U.S. Soil Conservation Service.

Respectfully Submitted,

Daniel McCordle  
Daniel McCordle, Chairman

Ray Anderson  
Ray Anderson, Vice Chairman

Francis Coulson  
Francis Coulson, Sec. Treas.

Kenneth Anderson  
Kenneth Anderson, Member

Marvin Christenson  
Marvin Christenson, Member

DATED 3-27-79

SOIL AND WATER CONSERVATION  
DISTRICT SUPERVISORS

I, David Sorenson, County Clerk for Pierce County do hereby certify that the Resolution is a true and foregoing copy of a Resolution that was adopted by the Pierce County Board of Supervisors on April 10th, 1979.

David Sorenson  
David Sorenson, County Clerk

RESOLUTION 78-76

IN SUPPORT OF THE NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS IN ITS EFFORTS TO RESTORE \$50 MILLION TO THE FEDERAL RESOURCE CONSERVATION AND DEVELOPMENT PROGRAM.

WHEREAS, the conservation of soil, water and other natural resources is vital to human existence, and is a historic tradition in Wisconsin, and

WHEREAS, 39 counties of Wisconsin have been organized into Resource Conservation and Development (RC&D) areas, including River Country RC&D, of which Pierce County is a part, and

WHEREAS, financial assistance for River Country RC&D projects cannot be continued under the drastic cuts in RC&D funds proposed by the President in the 1980 U.S. Department of Agriculture budget, and

WHEREAS, the National Association of Conservation Districts, of which Pierce County is a member, has gone on record to fight for an appropriation of \$50 million for the RC&D program for fiscal year 1980,

THEREFORE BE IT RESOLVED, that Pierce County supports NACD and other organizations in their efforts to restore adequate funding to the vital Resource Conservation and Development program, and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Senators Gaylord Nelson and William Proxmire, Reps. Alvin Baldus and David Obey, and to Gov. Lee Dreyfus.

Respectfully Submitted,

Daniel McCardle  
Daniel McCardle, Chairman

Ray Anderson  
Ray Anderson, Vice Chairman

Francis Coulson  
Francis Coulson, Sec. Treas.

Kenneth Anderson  
Kenneth Anderson, Member

Marvin Christenson  
Marvin Christenson, Member

DATED 3-27-79

SOIL AND WATER CONSERVATION  
DISTRICT SUPERVISORS

I, David Sorenson, County Clerk for Pierce County do hereby certify that the foregoing Resolution is a true copy that was adopted by the Pierce County Board of Supervisors on March 27th, 1979.

David Sorenson  
David Sorenson  
Pierce County Clerk

RESOLUTION 78-77

Proposing an Increased Education and Information Program for RC&D Areas

WHEREAS, Resource Conservation and Development (RC&D) programs are based on citizen participation over a multi-county area and on interaction between government agencies, and

WHEREAS, RC&D is designed to assist communities in accomplishing natural resource and community projects that are not included in other programs, to coordinate U.S. Dept. of Agriculture activities at a multi-county level, and to provide for new initiatives and cooperative efforts by business, agricultural, and community leaders, and

WHEREAS, a Task Force study of RC&D programs recommends that "USDA provide more information and technical assistance to RC&D councils," and also recommends "an increase in communication and exchange of ideas among coordinators, councils, and other interested in RC&D", and

WHEREAS, the RC&D councils have proposed that the federal RC&D budget be increased to \$50 million in order to accomplish its goals, and that part of these funds may be appropriated to the Extension Service for accelerated technical services,

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors, supports the utilization of information and education specialists in RC&D areas, through University Extension, to successfully carry out its public information programs and to facilitate its projects.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to administrators of University of Wisconsin-Extension.

Respectfully Submitted,

Daniel M. Cardle  
Daniel McCardle, Chairman

Ray Anderson  
Ray Anderson, Vice Chairman

Francis Coulson  
Francis Coulson, Sec. Treas.

Kenneth Anderson  
Kenneth Anderson, Member

Marvin Christenson  
Marvin Christenson, Member

DATED 3-27-79

SOIL AND WATER CONSERVATION  
DISTRICT SUPERVISORS

RESOLUTION 78-79

MEMORIAL TO WILLARD COLLETT

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

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

WHEREAS, Willard Collett, was a dedicated member of the Pierce County Board for many years and gave much of his valued time and effort for the people of Pierce County, and

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

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

DATED THIS 27TH DAY OF MARCH, 1979.

Marvin J. Christensen  
Howard B. Christensen  
Richard J. Christensen  
Blyde H. Hoff  
Reuben Christensen  
Roy D. Finley  
Bennett Anderson  
Earl G. Isaacson  
Roy Anderson

Laurel W. Weger  
Dan McCordle  
William J. Altepich  
James J. Allen  
James Van Winkle  
Thomas B. Tyler  
Arnold Odell  
Francis Coulson

RESOLUTION NO. 78-80

SNOWMOBILE TRAIL GROOMER APPROPRIATION

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN,

WHEREAS, Pierce County has signed an agreement with the Wisconsin Department of Natural Resources and is responsible for the development and maintenance of 187.6 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 for acquiring trail grooming equipment, and

WHEREAS, the existing Thiokol IMP groomer tractors are insufficient in size and power to adequately maintain snowmobile trails according to state standards because of the topography in Pierce County, and

WHEREAS, at the close of this season a balance of \$5,700 will be owed to Pierce County for the previous acquisition of Thiokol IMP machines

NOW THEREFORE BE IT RESOLVED, that \$47,000 be transferred from the General Fund for the purchase of two Tucker 1300 Sno-Cat groomer tractors to be depreciated in not more than 10 years at an annual payment to the County of at least \$4,700 or more if funds are available, and

BE IT FURTHER RESOLVED, that the two existing Thiokol IMP tractors be sold to pay the remaining \$5,700 owed to the County with the balance being placed into the Snowmobile Account for the purchase of two front-end blades for the Tucker Sno-Cats.

Respectfully Submitted,

Dated this 27th day of March, 1979

Raymond Anderson  
Nan Mc Cardle  
Raymond Anderson  
Lawrence W. Weller

RESOLUTION AMENDING 78-44 REGARDING BANK DEPOSITORIES

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, Resolution 78-44 designated Bank depositories for calendar year 1979, and

WHEREAS, the Resolution designated the Hiawatha National Bank, Hager City, Wisconsin, as the bank to have an active checking account for Categorical Welfare Aids and Public Assistance Pay Roll funds through March of 1979, and

WHEREAS, the Finance Committee has been investigating the best system for selecting a County Bank that would be used to handle the Active checking for County Funds.

SO NOW THEREFORE BE IT RESOLVED that the Finance Committee recommends the extension of the account in the Hiawatha Bank be extended until April 30, 1979.

DATED THIS 27TH DAY OF MARCH, 1979.

William J. Musterson  
William J. Atteish  
Roy J. Finley  
Richard Truttmann  
Lawrence Weaver

RESOLUTION 78-82

DESIGNATION OF WORKING BANK FOR COUNTY CHECKING ACCOUNT

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, Section 59.74 Wisconsin Statutes requires each County to designate one of the County Bank Depositories as a working bank for the Active County checking account, and

WHEREAS, it is in the best interests of the taxpayers of the County that a working bank is selected that will provide the bank services the County needs at the most favorable cost to the County, and

WHEREAS, competitive bidding by the County Bank depositories for the checking account will help guarantee that the County will receive quality banking service at the lowest possible cost, and

WHEREAS, this procedure will maximize the amount of money available for the County to invest at the highest possible interest rate,

THEREFORE BE IT RESOLVED that the following procedure be used each year to select the one working bank in which the County Treasurer shall have active checking accounts for all General County Funds and for the Public Assistance Payroll.

<u>Step</u>	<u>Date</u>	<u>Activity</u>
(1)	No later than <del>Jan. 1st</del> <i>Sep</i>	The County Treasurer shall notify all banks in Pierce County that they may submit a written bid specifying the conditions under which the bank is willing to be the working bank for County checking account.
(2)	No later than <del>Feb. 1st</del> <i>oct</i>	Bids are due in the Office of the County Treasurer
(3)	No later than <del>March 1st</del> <i>nov</i>	The Finance Committee of the County Board of Supervisors shall open the bids and select the one bid that in the opinion of the Finance Committee will provide the best checking services to the County at the most favorable cost. A resolution containing this recommendation will be forwarded to the County Board of Supervisors.

(4) No later than  
~~April 1st~~

The County Board of Supervisors shall adopt a Resolution to designate a working Bank for the County Active Checking account.

(5) May 1

Working banks shall be designated for a period of one year which will commence on May 1st following adoption of the Resolution and end April 30th of the following year. A written contract specifying the conditions under which the working bank will handle the County checking account, shall be signed by the President of that bank and the Chairman of the Pierce Co. Bd. of Superivsors.

*William J. Altmeppen*

*Howard B. Christensen*

*Raymond Andersen*

DATED THIS 27TH DAY OF MARCH, <sup>1979</sup>~~1978~~

RESOLUTION 78-83

SALARY INCREASES FOR SOCIAL SERVICES PERSONNEL

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN

GENTLEMEN:

WHEREAS, The Pierce County Personnel Committee met with representatives of the Social Services bargaining committee in regard to an agreement for salaries for 1979, and

WHEREAS, The following agreement is being submitted the the County Board for your approval:

1. One year contract (1979)
2. Salaries effective January 1, 1979 (Agreement attached)
3. The longevity will be increased from \$15.00 to \$20.00 per year.
4. Employees will receive 17¢ per mile for all authorized miles

SO NOW THEREFORE BE IT RESOLVED that the County Board assembled here this 27th day of March, 1979 approve the agreement and that wages will be retroactive to January 1, 1979.

Dated this 27th day of March, 1979.

Maryin Christenson  
Maryin Christenson, Chairman

William Falteisek  
William Falteisek, Vice Chairman

Lawrence Weber  
Lawrence Weber

Richard Truttmann  
Richard Truttmann

Roy Finley  
Roy Finley

Pierce County Personnel Committee

EXHIBIT "A"

Group, Class and Position		Start	6 Months	18 Months
Group I, Class 3  Class 2  Class 1	Social Worker III	\$1139.	\$1197.	\$1256
	Social Worker II	992.	1051.	1139.
	Social Worker I	906.	963.	1022.
Group II	NONE			
Group III Class 7  Class 6  Class 5  Class 4  Class 3  Class 2  Class 1	Clerk IV	740.	799.	845.
	Income Maintenance Worker	600.	659.	732.
	Homemaker II	594.	653.	725.
	Terminal Operator I	565.	612.	667.
	Homemaker I - Vacant Typist II Clerk II Income Maintenance Assistant	537.	571.	624.
	NONE			
	Typist I Clerk I  Entrance level for Typist II Clerk II positions	490.	525.	565.

Group and class designations correspond to County Merit System specifications.

When classifications for which rates of pay are not established by this agreement are put into effect after the signing of this agreement, rates of pay covering those classifications shall be subject to negotiations between the parties. Rates agreed upon shall be effective as of the date the classifications were put into use. Upon reclassification an employee shall go to the six months step of the higher classification and after twelve months shall go to the 18 month step.

In the event the parties cannot agree, they shall be allowed all lawful or economic recourse to support their request.

EXHIBIT "A"

Group, Class and Position		Start	Months	18 Months
Group I, Class 3  Class 2  Class I	Social Worker III	\$1236.	\$1299.	\$1363.
	Social Worker II	1077.	1141.	1236.
	Social Worker I	984.	1045.	1109.
Group II	NONE			
Group III, Class 7  Class 6  Class 5  Class 4  Class 3  Class 2  Class 1	Clerk IV	803.	867.	917.
	Income Maintenance Worker	651.	716.	795.
	Clerk III (Red Lined)			867.
	Clerk III Homemaker II	645.	709.	787
	Terminal Operator I	635.	666.	724.
	Homemaker I - Vacant Typist II Clerk II Income Maintenance Assistant	634.	665.	706.
	NONE			
	Typist I Clerk I			
	NONE			

Group and class designations correspond to County Merit System specifications.

When classifications for which rates of pay are not established by this agreement are put into effect after the signing of this agreement, rates of pay covering those classifications shall be subject to negotiations between the parties. Rates agreed upon shall be effective as of the date the classifications were put into use. Upon reclassification an employee shall go to the six months step of the higher classification and after twelve months shall go to the 18 month step.

In the event the parties cannot agree, they shall be allowed all lawful or economic recourse to support their request.

RESOLUTION NO. 78-84

DESIGNATING THE FIRST NATIONAL BANK OF RIVER FALLS AS THE WORKING BANK  
TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY: WISCONSIN  
GENTLEMEN:

WHEREAS, the Finance Committee at it's March 9, 1979 meeting adopted a recommendation to designate the First National Bank of River Falls as the working bank for the County checking account for the period from May 1, 1979 to April 30, 1980.

BE IT RESOLVED, that the Pierce County Board of Supervisors accept the recommendation of the Finance Committee to designate the First National Bank of River Falls as the working bank and adopt this resolution.

DATED THIS 27th DAY OF MARCH, 1979

William Falteisek

Howard Christenson

Raymond Anderson