

1985 ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
85-1	Prohibiting the Issuance of Worthless Checks or Other Orders for the Payment of Money	April 16, 1985
85-2	Prohibiting Misuse of Public Assistance Monies	April 16, 1985
85-3	Amending Ordinance No. 85-2	June 25, 1985
85-4	Repealing Ordinance No. 84-6	May 28, 1985
85-5	<i>Amend Title 19, St. Croix Riverway</i>	<i>First Reading June 25, 1985</i>
85-6	Regulate Smoking in County Buildings	October 22, 1985
85-7	Amendment to County Code Chapter 18.52 Performance Standards	November 13, 1985
85-8	Repealing Ordinance No. 83-6	November 13, 1985
85-9	Repealing Ordinance No. 82-2	November 13, 1985
85-10	Amend Zoning Maps	February 26, 1986

1985 RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
85-1	Settlement of 1984 General Taxes	April 16, 1985
85-2	Fair Premiums	April 16, 1985
85-3	Road School Meetings	April 16, 1985
85-4	Amending the Pierce County Personnel Code	April 16, 1985
85-5	Support of the Proposed Development of Kinnickinnic State Park and Requesting that funds for this Purpose be Restored into the 1985-87 State Biennial Budget	April 16, 1985
85-6	Recycling Week	April 16, 1985
85-7	Probationary Increase for Human Services Supervisor Introduced by the Personnel Committee	April 16, 1985
85-8	Salary Adjustments for Community Health Association	April 16, 1985
85-9	Approval of Pierce County Soil Erosion Control Plan	May 28, 1985
85-10	Supporting Statutory Incentive Payments for all AFDC Recoveries	June 25, 1985
85-11	Supporting Various Changes of Financing the State Circuit Court System	June 25, 1985
85-12	Bank Depositories	May 28, 1985

85-13	Supporting County Home Rule	June 25, 1985
85-14	Farm Policy Reform Act of 1985	June 25, 1985
85-15	Jurisdictional Study	June 25, 1985
85-16	Commendation to James Van Winkle	June 25, 1985
85-17	Commendation to Daniel McCardle	June 25, 1985
85-18	Designation of National Heritage Corridor for the Mississippi River	June 25, 1985
85-18	Farmland Preservation Agreements	August 27, 1985
85-19	Local Government Pooled Investment Fund	October 22, 1985
85-20	Overall Economic Development Program	August 27, 1985
85-21	Adopting the Pierce County Outdoor Recreation Plan Update	August 27, 1985
85-22	Support of 1985 Assembly Bill 24	October 22, 1985
85-23	Support of the Amendment of the Farmland Preservation Law to Require Farmland Preservation Program Participants to Apply Their Farmland Preservation Tax Credit Rebates to Payment of Delinquent Real Estate Taxes	October 22, 1985
85-24	Create Positions in Human Services	August 27, 1985
85-25	New Building at Fairgrounds	November 12, 1985
85-26	Urging the United States Congress to Enact Legislation that would Exempt State and Local Employees from the Fair Labor Standards Act	October 22, 1985
85-27	A Resolution In Opposition to 1985 Assembly Bill 366	November 12, 1985
85-28	Amending the Pierce County Personnel Code	November 12, 1985
85-29	Authorizing Conveyance by Piece County, Wisconsin, to the Village of Ellsworth, Wisconsin, of all Claim, Title, and Interest of Pierce County, Wisconsin, in certain Real Estate	<p>Tabled</p> <p>November 12, 1985</p> <p>Tabled again</p> <p>February 26, 1986</p>
85-30	Support Agreement By and Between Pierce County and the Village of Ellsworth	<p>Tabled</p> <p>November 12, 1985</p> <p>Tabled again</p> <p>February 26, 1986</p>
85-31	Commendation to Lawrence F. Clark	October 22, 1985
85-32	Designating the First National Bank of Rover Falls and the Pierce County & Trust Company as Working Banks	November 12, 1985
85-33	Resolution Urging the Enactment of Legislation for Revision of the Prosecution System in the State of Wisconsin	November 12, 1985

85-34	Purchase of Highway Equipment	November 12, 1985
85-35	Providing for the Advance or Transfer of Construction Funds in Pierce County	November 12, 1985
85-36	Improvement of County Trunk Bridges	November 13, 1985
85-37	Improvement of County Trunk Highways	November 13, 1985
85-38	County Aid Construction and Maintenance During the Calendar Year 1986	November 13, 1985
85-39	County Aid Bridge Construction Under Section 81.38 of the Statutes, County of Pierce	November 13, 1985
85-40	Resolution Accepting Offer of Personnel Administration Delegation	November 12, 1985
85-41	Support of Senate Amendment 5 to Senate Bill 174 One Time Publication of Type B Election Notice	November 12, 1985
85-42	Assessor's Claims	November 12, 1985
85-43	Authorization to Pay Claims	November 12, 1985
85-44	Care of Soldier's Graves	November 12, 1985
85-45	Bank Depositories	November 12, 1985
85-46	1986 Budget	November 13, 1985
85-47	Purchase of Capital Equipment items for Pierce County Land Conservation Department	November 12, 1985
85-48	Accepting the Ha Management Consultants Study	December 17, 1985
85-49	Dog Damage Claims	November 12, 1985
85-50	Authorizing Purchas of Real Estate by Land Contract	December 17, 1985
85-51	Requiring Bank Collateralization Securing Deposits	December 17, 1985
85-52	Designation of Signatory for Pledgee Pierce County Bank and Trust Company and First Bank of Minneapolis	December 17, 1985
85-53	Designation of Signatory for Pledgee First Nation Bank of River Falls and Norwest Bank of Minneapolis, N.A.	December 17, 1985
85-54	Salary Adjustments for 1986	December 17, 1985
85-55	Local Government Property Fund	February 26, 1986
85-56	Clean Sweep Program 1986	February 26, 1986
85-57	Clean Sweep Program Continuance	February 26, 1986
85-58	Federal Property Program – Civil Defense	February 26, 1986
85-59	Memorial to Thorburn Stein	February 26, 1986
85-60	Memorial to Harlan Seyforth	February 26, 1986
85-61	Personal Use of County-Owned Vehicles	April 16, 1986

85-62	Legal Newspaper for Pierce County	February 26, 1986
85-63	Salary Adjustments for 1986	February 26, 1986
85-64	Salary Adjustments for 1986	February 26, 1986

ORDINANCE NO. 85-1

ORDINANCE PROHIBITING THE ISSUANCE OF WORTHLESS CHECKS
OR OTHER ORDERS FOR THE PAYMENT OF MONEY

The County Board of Supervisors of the County of Pierce does ordain as follows:

SECTION 1.

No person shall issue any check or other order for the payment of money less than \$500 which, at the time of issuance, he or she intends should not be paid.

SECTION 2.

Any of the following is prima facie evidence that the person at the time he or she issued the check or other order for the payment of money, intended it should not be paid:

(a) Proof that, at the time of issuance, the person did not have an account with the drawee; or

(b) Proof that, at the time of issuance, the person did not have sufficient funds or credit with the drawee and that the person failed within 5 days after receiving notice of nonpayment or dishonor to pay the check or other order; or

(c) Proof that, when presentment was made within a reasonable time, the person did not have sufficient funds or credit with the drawee and the person failed within 5 days after receiving notice of nonpayment or dishonor to pay the check or other order.

SECTION 3.

Refusal to accept or failure to receive notice of nonpayment or dishonor mailed by first class mail to such person's last known address or the address shown on the face of the check or other order shall not be a defense to the charge of issuance of a worthless check, contrary to Section 1 of this ordinance.

SECTION 4.

This ordinance does not apply to a postdated check or to a check given for a past consideration, except a payroll check.

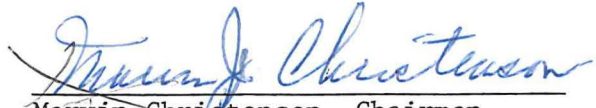
SECTION 5.

Any person who violates this ordinance shall, upon conviction, be subject to a forfeiture of not more than \$500 together with costs of prosecution and penalty assessment; and in default of payment of such forfeiture and costs, shall be subject to imprisonment in the County Jail until such forfeiture and costs be paid, but not to exceed 30 days.

SECTION 6.

This ordinance shall take effect and be in force from and after its proper passage and publication pursuant to Wisconsin Law.

Dated this 16th day of April, 1985.


Marvin Christenson, Chairman
Pierce County Board of Supervisors


VOTE ON FOREGOING ORDINANCE:

Yes 16 No 0

Absent 1

ADOPTED ON: April 16, 1985

ATTEST


David Sorenson, Pierce County Clerk

DATE OF PUBLICATION

ORDINANCE NO. 85-2

ORDINANCE PROHIBITING MISUSE OF PUBLIC ASSISTANCE MONIES

The County Board of Supervisors of the County of Pierce does ordain as follows:

SECTION 1.

Any person who does any of the following acts shall be subject to the provisions specified in Section 4 of this ordinance:

(a) With intent to secure public assistance for him/herself or for some other person, willfully makes any false representation,

(b) Willfully does any act designed to interfere with the proper administration of public assistance,

(c) A dependent person who sells or exchanges supplies or articles furnished him or her as assistance or who disposes of such supplies or articles in any other way than as directed, with intent thereby to defraud the county, and/or any person who purchases any article knowing it to have been furnished to another person as assistance,

(d) Without legal authority sends, brings, causes to be sent or brings, or advises any dependent person to go to the county for the purpose of making him or her a charge upon the county,

(e) A person in charge of public assistance or any of his assistants who receive or solicit any commission or derive or seek to obtain any personal financial gain through any purchase, sale, disbursement, or contract for supplies or other property used in the administration of public assistance,

(f) A person originally eligible for assistance who receives any income, assets, or both thereafter ~~and~~ which renders that person ineligible for such assistance and fails to notify the officer or agency granting such assistance of the receipt of such assets within 10 days after such receipt and continues to receive aid,

(g) A dependent person who uses money, checks, vouchers or any other thing of value furnished him/her as relief for purposes other than as directed by the county,

(h) Who obtains for him/herself, or any other person or dependents or both, assistance under Chapter 49 of the Wisconsin Statutes on the basis of facts stated to authorities charged with the responsibility of furnishing assistance and fails to notify said authorities within 10 days of any change in the facts as originally stated ~~and~~ which would affect the eligibility of that person and continues to receive assistance based for assistance on the original stated facts,

(i) Who accepts a relief voucher granted as relief and fails to tender the commodities authorized by the relief authority to the relief recipient but in lieu thereof refunds to the relief recipient cash or substitutes any alcohol beverages or cigarettes not authorized by the relief voucher.

SECTION 2.

Public assistance includes assistance obtained through the food stamp program.

SECTION 3.

Any person who makes any statement in a written application for aid under Chapter 49 of the Wisconsin Statutes, shall be considered to have made an admission as to the existence, corrections or validity of any fact stated, which shall be taken as prima facie evidence against the party making it in any action brought for the enforcement of any provision of this ordinance.

SECTION 4.

Any person who violates any provision of Section 1 of this ordinance, shall, upon conviction, be subject to a forfeiture not to exceed \$500 together with costs of prosecution and penalty assessment; and in default of payment of such forfeiture and costs, shall be subject to imprisonment in the county jail until such forfeiture and costs be paid, but not to exceed 30 days.

SECTION 5.

Any future amendments, revisions, or modifications of Wisconsin Statutes Section 49.12 incorporated herein, are intended to be made part of this ordinance as such amendments, revisions, or modifications are made to said Statute.

This ordinance shall take effect and be in force from and after its proper passage and publication pursuant to Wisconsin law.

Dated this 16 day of APRIL, 1985.



Marvin Christenson, Chairman
Pierce County Board of Supervisors


VOTE ON FOREGOING ORDINANCE:

Yes 16 No 0

Absent 1

ADOPTED ON: April 16, 1985

ATTEST


David Sorenson, Pierce County Clerk

DATE OF PUBLICATION: _____

ORDINANCE NO. 85-3

AN ORDINANCE AMENDING ORDINANCE NO. 85-2

The County Board of Supervisors of the County of Pierce does ordain as follows:

SECTION 1.

Section 1(f) of Ordinance No. 85-2 is hereby amended to read as follows:

(f) A person originally eligible for assistance who receives any income, assets, or both thereafter and fails to notify the officer or agency granting such assistance of the receipt of such assets within 10 days after such receipt and continues to receive aid,

SECTION 2.

Section 1(h) of Ordinance No. 85-2 is hereby amended to read as follows:

(h) Who obtains for him/herself, or any other person or dependents or both, assistance under Chapter 49 of the Wisconsin Statutes on the basis of facts stated to authorities charged with the responsibility of furnishing assistance and fails to notify said authorities within 10 days of any change in the facts as originally stated and continues to receive assistance based on the original stated facts.

SECTION 3.

This Ordinance shall be in full force and effect from and after its passage and publication.

Dated this 25 day of June, 1985.



Marvin Christenson, Chairman
Pierce County Board of Supervisors

VOTE ON FOREGOING ORDINANCE:

Yes _____ No _____

Absent _____

ADOPTED ON: _____

ATTEST

David Sorenson
Pierce County Clerk

DATE OF PUBLICATION: _____

ORDINANCE NO. 85-4


AN ORDINANCE REPEALING ORDINANCE NO. 84-6

The County Board of Supervisors of the County of Pierce does ordain as follows:

SECTION I. Ordinance No. 84-6 is hereby repealed.

SECTION II. This Ordinance shall be in full force and effect from and after its passage and publication.

Adopted this 28th day of May, 1985.



Marvin J. Christenson, Chairman
Pierce County Board of Supervisors

VOTE ON FOREGOING ORDINANCE:

Yes _____ No _____

Absent _____

ADOPTED ON: _____

ATTEST



David E. Sorenson

DATE OF PUBLICATION: _____

ORDINANCE NO. 85-5

The County Board of Supervisors of the County of Pierce, does hereby ordain that Title 19, St. Croix Riverway Zoning, of the Pierce County Code, is changed as per attached amendments.

Adopted this 25 day of June, 1985

Marvin J. Christenson, Chairman

(Attest)

David Sorenson County Clerk
David Sorenson, County Clerk

Published: _____

NO. 447

AFFIDAVIT OF PUBLICATION

STATE OF WISCONSIN
PIERCE COUNTY ss.

JAY GRIGGS, 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 edition, once in each week for 2 successive weeks, commencing and the first such publication being on the 22nd day of May A.D., 1985 and ending and the last publication being on the 29th day of May A.D., 1985, being 2 such publications.

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 10th day of June, 1985, at 1 p.m., in the meeting room of the Pierce County Highway Department building, relative to amending the Pierce County Code, Title 19, St. Croix Riverway Zoning, with reference to Stairways and Lifts, Bluffline setbacks, and Boundaries of St. Croix River district.

Copies of proposed amendments available at Zoning Office.

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

James D. Clements
Zoning Administrator
Pierce County, Wisconsin

21-2c

Subscribed and sworn to before me this 29th day of May A.D., 1985

My commission expires June 19, 1986, Pierce County, WI

FEES:

First Insertion:

3 3/4 inches, @ \$ 2.95 /in. = 11.06

+ Additional Insertions:

3 3/4 inches, @ \$ 2.95 /in. = 11.06

Total \$ 22.12

Billed to acct.

COPY OF NOTICE OF PUBLIC HEARING
MAILED May 12, 1985 by Certified
Mail - return receipt in file -

To Town Clerk - Town of Clifton

RECOMMENDATION OF ZONING COMMITTEE:

Motion to recommend to County Board approval of amendments.

Proposed amendment to Pierce County Code - Title 19 -
St. Croix Riverway Zoning

19.04.080 Legal description of boundaries of the
St. Croix River District.

The following is the revised legal description of the
boundaries of the St. Croix River District:

T26N, R20W

Section 3: That portion of Government Lots 1 and 2 lying
West of a line that is 600 feet West of and
parallel to the east line of said Lots 1 and 2
and all of Government Lot 3 in Pierce County,
Wisconsin.

T27N, R20W

Section 1: S-1/2 SW-1/4 SW-1/4 in Pierce County, Wisconsin.

Section 2: Government Lots 1, 2, 3 and 4 in Pierce County,
Wisconsin.

Section 11: Government Lots 1 and 2, and the N-1/2 of Govern-
ment Lot 3 in Pierce County, Wisconsin.

Section 12: NW-1/4 NW-1/4, SW-1/4 NW-1/4 and the N-1/2 of
NW-1/4 SW-1/4 in Pierce County, Wisconsin.

Section 14: Government Lot 3, except that portion platted as
Kinnickinnic State Park in Said Lot 3, all of
Government Lot 4 and the SE-1/4 SE-1/4 in Pierce
County, Wisconsin.

Section 23: All of Government Lots 1, 2, 3 and 4 and the
W-1/2 of SW-NE in Pierce County, Wisconsin.

Section 26: All of Government Lot 1 and that portion of
Government Lot 2 lying West of a line that is
660 feet West of and parallel to the east line
of said Lot 2, all of Government Lots 3 and 4
and the W-1/2 NE-1/4 SW-1/4 in Pierce County,
Wisconsin.

Section 27: Government Lot 1 in Pierce County, Wisconsin.

Section 34: Government Lots 1, 2, 3 and 4, W-1/2 SW-1/4 SE-1/4
in Pierce County, Wisconsin.

Section 35: W-1/2 NW-1/4 NW-1/4.

Proposed amendment to Pierce County Code - Title 19 -
St. Croix Riverway Zoning

19.08.050 Bluff face. "Bluff face" means that area riverward from the bluffline where the slope toward the river equals twelve percent or more with the horizontal interval of measurement not exceeding fifty feet. Rock bluff faces are those consisting of primarily exposed bedrock material. For the purposes of this definition, bedrock means any igneous, metamorphic or sedimentary material which is more than fifty percent consolidated (more than fifty percent consolidated rock material by volume). Soil bluff faces are those consisting of primarily soil material. For the purposes of this definition, soil means any unconsolidated material consisting of primarily varying amounts of sand, silt or clay, which is less than fifty percent consolidated (more than fifty percent soil material by volume).

Proposed amendment to Pierce County Code - Title 19 -
St. Croix Riverway Zoning

19.16.130 Stairways. Stairways may be permitted on only
soil face walls, provided the following standards are met:
that they are constructed of two-inch Ponderosa pine or two-
inch Southern Yellow pine, treated in a manner that equals or
exceeds the specifications as cited by AWWPA (American Wood
Preservative Association) C-2, Lumber, Timbers and Ties
Preservative treated by the Pressure Process for ground contact
at 0.4#/cubic foot.

A. No stairway shall exceed thirty-six inches (three feet) in width.

B. Landings may be permitted at a minimum vertical interval of twenty feet. Landings shall not exceed forty square feet in area.

C. Stairways shall be painted or stained in earth or natural tones, or may be left unpainted if constructed of wood materials, and shall be visually inconspicuous.

D. Railings of hand rails are permitted in conjunction with stairs, and shall be painted or stained the same color as the stairways. Stairs shall have at least one hand rail, using the same material as used in the construction of the stairs.

E. Canopies or roofs are not permitted on stairways or landings.

F. Stairways shall be located in the most visually inconspicuous portion of any lot. Vegetative plantings shall be used to screen the stairway from the river.

G. Stairways shall be anchored and supported with pilings or footings.

H. No construction shall begin until the applicant has submitted a plan for the stairway to the local enforcement official, showing all necessary construction data, including location, design, dimensions, color, construction materials, and other pertinent information. The plan shall contain a certification by a registered professional engineer or architect that the stairway components are securely anchored to prevent them from shifting and from causing accelerated erosion. (Part) of amendment adopted 5-19-81).

Proposed amendment to Pierce County Code - Title 19 -

St. Croix Riverway Zoning

19.20.020 Conditionally permitted uses and activities.

A. The board of adjustment, after review and a public hearing, published Class 2 notice, may authorize the zoning administrator to issue a conditional use permit for conditional uses; provided that such conditional use and structures are in accordance with the purpose and intent of this title and are not found to be hazardous, harmful, offensive or otherwise adverse to the surrounding area or the county.

B. The applicant shall submit sufficient copies of the following information to the county thirty days prior to the hearing on the application for a conditionally permitted activity. The applicant seeking a permit for land divisions, transmission services, or filling and grading, shall submit information required by subs. 1 to § 7. Also, Sec. 19.16.080. The applicant seeking a permit for a stairway or lift shall submit information required by subs. 1 to 4, and 7. ~~and §/~~ Information required by subs 1 to 6 shall be certified by a professional engineer or land surveyor registered in Wisconsin. ~~Information required by sub 7 shall be certified as required in the bluff face definition.~~

1. Plat of survey showing the property location, boundaries, dimensions, elevations, blufflines, utility and roadway corridors, and the ordinary high-water mark or regional flood elevation (if applicable);

2. Location of existing and proposed structures;

3. Location of existing and proposed alterations of vegetation and topography, including filling and grading;

4. Adjoining land and water uses, including natural values in terms of spawning grounds and fish and game habitat;

5. Suitability of area for onsite waste disposal; size and location of system shall be indicated. If a municipal wastewater collection and treatment system is to be utilized, the developer must submit a written agreement from the municipality or sanitary district indicating that the system has the capacity to handle the development;

6. Water supply system;

~~7. Whenever the bluff is a soil bluff face or a rock bluff face;~~

§ 7. Photos of the area of proposed permitted and conditional uses and activities, as viewed from the Lower St. Croix River.

C. The board of adjustment shall review all conditional use permit applications pursuant to Chapter 19.08.

D. Conditional uses include the following:

1. Land divisions;

2. Transmission services;

3. Filling, grading and rock riprapping for shoreline protection;

4. Stairways or lifts.

Proposed amendment to Pierce County Code - Title 19 -
St. Croix Riverway Zoning

19.28.040 Review of variances to bluffline setback.

The board of adjustment may grant a variance to the one hundred foot bluffline setback subject to the following;

A. The reduced setback will not result in a significant change in the natural appearance of the shoreline, slope, or bluffline as viewed from the river during the summer;

B. That the proposed structure shall be visually inconspicuous when viewed from the river during the summer;

C. That the justification for a reduced setback shall be based on limitations imposed by physical characteristics of the property, not on the economic or other conditions of the applicant;

D. The variance shall, in no instance, allow a setback of less than ~~zero~~ ten feet from the bluffline.

E. For pre-existing parcels only where the applicant has proven that a hardship exists.

F. The setback line shall be delineated on the application and staked out by the applicant. The zoning administrator and/or board of adjustment shall certify the accuracy of setback line prior to construction.

Proposed amendment to Pierce County Code - Title 19 -
St. Croix Riverway Zoning

19.28.060 Other duties--Department authorities.

A. All appeals for conditionally permitted activities, amendments and variances shall be reviewed by the Department of Natural Resources and comments submitted to the appropriate governmental unit for inclusion into the hearing record.

B. In objecting to an appeal, the department shall fully state, in writing, the basis for its opposition and appear at the hearing to explain its position.

C. Conditional use permits, amendments and variances shall not be approved over the objection of the Department of Natural Resources.

D. A permit for a conditionally permitted activity and variance in an unincorporated area shall not be issued over the written objection of a town board.

1. Such objection shall be presented in writing and in person at the public hearing for the conditionally permitted activity; and

2. Such objections shall explain where the proposed project is inconsistent with these rules, the Lower St. Croix River Protection Act, or town zoning regulations.

E. Where additional information is introduced at the hearing by the applicant, or where the applicant may wish to review the Department of Natural Resources' or town's opposition, the hearing may be held open for review of such information or position.

1. This action shall stay any construction by the applicant.

2. If, at the end of thirty days from the date of the hearing, the Department of Natural Resources or the town have not changed their position, the hearing shall be closed.

3. The Department shall assist the governmental units in implementing and enforcing ordinances adopted pursuant to these rules.

ORDINANCE NO 85-6

An Ordinance Regulating Smoking In Buildings
Owned And Leased By Pierce County, Wisconsin

The County Board of Supervisors of the County of Pierce does ordain as follows:

Section I. Definition Of Smoking.

"Smoking" means carrying a lighted cigar, cigarette, pipe or any other lighted smoking equipment. "Smoking" also means inhaling and exhaling the fumes of burning plant material, including tobacco.

Section II. Duties Of Building Committee.

The Building Committee of the Pierce County Board of Supervisors is hereby authorized to designate areas, in buildings owned or leased by Pierce County, Wisconsin, in which smoking shall be allowed. The Building Committee shall cause "Smoking Allowed" signs to be posted on or near entrances to those areas.

Section III. Regulation Of Smoking.

Smoking is prohibited in all areas in buildings owned or leased by Pierce County, Wisconsin, except for those areas which have been designated by the Building Committee as areas in which smoking is allowed. The Building Committee shall cause "Smoking Allowed" signs to be posted on or near entrances to those areas.

Section IV. Authority.

This Ordinance is adopted pursuant to the authority granted by Sections 59.07(1)(b), 59.07(1)(d) and 59.07(64), Wisconsin Statutes.

Section V. Severability.

Each section, paragraph, sentence, clause, word, and provision of this Ordinance is severable, and if any provisions shall be held unconstitutional or invalid for any reason such decision shall not affect the remainder of the Ordinance or any part thereof, other than that affected by such decision.

This Ordinance shall take effect and be in force from and after its proper passage and publication pursuant to Wisconsin Law.

Dated this 27th day of August, 1985.


Marvin Christenson, Chairman
Pierce County Board of Supervisors

VOTE ON FOREGOING ORDINANCE

Yes 14 No - Absent

ADOPTED ON: October 22, 1985

ATTEST


David E. Sorenson, Pierce County Clerk

DATE OF PUBLICATION:


ORDINANCE NO. 85-7

The County Board of Supervisors of the County of Pierce, does hereby ordain that Chapter 18.52 - Performance Standards, of the Pierce County Code, is changed as per attached amendment that will be Section 18.52.090.

Adopted this 13th day of November, 1985


Marvin J. Christenson, Chairman

(Attest)


David Sorenson, County Clerk

Published: _____

AFFIDAVIT OF PUBLICATION

STATE OF WISCONSIN
PIERCE COUNTY ss.

JAY GRIGGS, 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 edition, once in each week for 2 successive weeks, commencing and the first such publication being on the 21st day of Aug. A.D., 1985, and ending and the last publication being on the 28th day of Aug. A.D., 1985, being 2 such publications.

Jay Griggs

Subscribed and sworn to before me this 29th day of Aug. A.D., 1985

Julie Heacock

My commission expires ~~June 19, 1987~~ June 19, 1988, Pierce County, WI

FEES:

First Insertion:

4 inches, @ \$ 2.95 /in. = 11.80

1 Additional Insertions:

4 inches, @ \$ 2.95 /in. = 11.80

Total \$ 23.60

Billed to acct.

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 September, 1985, at 10 a.m., in the meeting room of the Pierce County Highway Department building, Ellsworth, Wisconsin, relative to amending Chapter 18.52—Performance Standards, of the Pierce County Code, relative to Hazardous Waste.

Copies of proposed text available at Zoning office in the Pierce County Highway Department building.

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

James D. Clements
Zoning Administrator
Pierce County, Wisconsin

34-2c

COPY OF NOTICE OF PUBLIC HEARING
MAILED August 19, 1985 by Certified
Mail - return receipt in file -

To: Town Clerk of each of the
17 townships in Pierce County,
and to the 6 Village Clerks &
2 City Clerks in Pierce County

RECOMMENDATION OF ZONING COMMITTEE:

Motion by Gus Tegeler to recommend that the Hazardous Waste amendment be submitted to the county board for approval; seconded by Lloyd Yanisch. Motion carried.

PROPOSED AMENDMENT TO THE PIERCE COUNTY CODE
Chapter 18.52 - Performance Standards

Any company, its subsidiaries or associated companies, in Pierce County, that produces, processes or handles hazardous waste (as defined by N. R. Section 181.14, Wisconsin Administrative Code) now or in the future, shall have received all applicable federal, state and local hazardous waste permits, and shall notify the appropriate Pierce County authority of their receipt, before generation or processing of such hazardous waste may commence.

Every company, its subsidiaries or associated companies, in Pierce County, shall allow the inspection of its premises and facilities at at any time by the Pierce County authority assigned to administer this ordinance, or any agency designated by Pierce County Zoning Committee.

ORDINANCE NO. 85-8

AN ORDINANCE REPEALING ORDINANCE NO. 83-6

The County Board of Supervisors of the County of Pierce does ordain as follows:

SECTION I. Ordinance No. 83-6 is hereby repealed, effective January 1, 1986.

SECTION II. This Ordinance shall not apply retroactively to cancel or annul penalty amounts which have accrued during the period of time that Ordinance No. 83-6 was in effect.

SECTION III. This Ordinance shall be in full force and effect from and after its passage and publication.

Adopted this 13th day of November, 1985.


Marvin J. Christenson, Chairman
Pierce County Board of Supervisors

VOTE ON FOREGOING ORDINANCE:

Yes _____ No _____

Absent _____

ATTEST


David E. Sorenson

DATE OF PUBLICATION: _____

ORDINANCE NO. 85-9

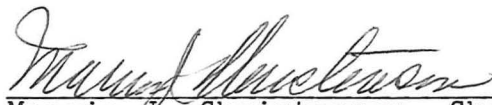
AN ORDINANCE REPEALING ORDINANCE NO. 82-2

The County Board of Supervisors of the County of Pierce does ordain as follows:

SECTION I. Ordinance No. 82-2 is hereby repealed.

SECTION II. This Ordinance shall be in full force and effect from and after its passage and publication.

Adopted this 12th day of November, 1985.



Marvin J. Christenson, Chairman
Pierce County Board of Supervisors

VOTE ON FOREGOING ORDINANCE

Yes _____ No _____

Absent _____

David E. Sorenson

DATE OF PUBLICATION: _____

RESOLUTION No. 85 - 1
Settlement of 1984 General Taxes

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


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 1984 tax rolls and remaining uncollected on August 1, 1985.

DATED this 16th day of April, 1985.


Marvin J. Christenson


Lawrence Weber


Margaret Baldwin


Ray Anderson


Wallace Mehlberg

RESOLUTION No. 85 - 2
Fair Premiums

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


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

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

SO BE IT RESOLVED, that the County Clerk of Pierce
County be and is hereby authorized to accept and pay voucher
claims for 1985 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 pro-
vided that the above voucher claims shall be open class
premiums, 4-H premiums and educational premiums only.

DATED this 16th day of April, 1985.


Marvin J. Christenson


Lawrence Weber


Margaret Baldwin


Ray Anderson


Wallace Mehlberg

RESOLUTION No. 85 - 3
Road School Meetings

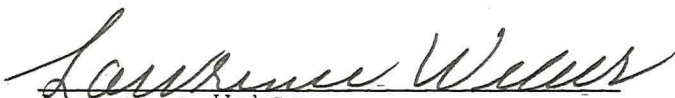
TO THE HONORABLE BOARD OF SUPERVISORS FOR
PIERCE COUNTY, WISCONSIN,

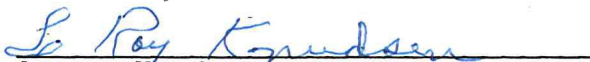
WHEREAS, under Wisconsin Statutes, committees
of the County Board are not to exceed the thirty meeting
limit under approval by County Board, and

WHEREAS, road schools are informational and educa-
tional in nature as opposed to business sessions, where
highway committee business is conducted, and

THEREFORE BE IT RESOLVED, that road schools at-
tended by members of the Highway Committee do not consti-
tute meetings of the Highway Committee for purposes of
the sixty meeting limit imposed by County Board Resolution
No. 75 - 13.

DATED this 16th day of April, 1985.


Lawrence Weber


Leroy Knudsen


Geraldine Rohl


Wallace Mehlberg

Millard Nelson

RESOLUTION NO. 85-4

A RESOLUTION AMENDING THE PIERCE COUNTY PERSONNEL CODE

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

GENTLEWOMEN AND GENTLEMEN:

WHEREAS, the Pierce County Personnel Code was adopted by the Pierce County Board of Supervisors on November 16, 1982; and,

WHEREAS, the Pierce County Personnel Code has been effective and in operation since the time of its adoption; and,

WHEREAS, the Personnel Committee has recommended that the Pierce County Personnel Code be changed in the following manners;

SO, NOW, THEREFORE, BE IT RESOLVED, that Section VI.(B.)(2.)(a.) of the Pierce County Personnel Code is hereby amended to read as follows:

- a. Position announcements shall be coordinated by the County Clerk's Office after receiving notification from the department head of a vacancy within the county, whether it be a permanent full-time, permanent part-time, temporary, or limited-term position that will exceed five hundred (500) hours, or following approval of a new position, with the exception of Human Services positions which are Civil Service; all position announcements shall include the following information:

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that Section VI.(B.)(4.) of the Pierce County Personnel Code is hereby amended to read as follows:

4. Position vacancies shall be formerly announced at least seven days prior to the closing date for filing applications of all open county positions by advertising such openings in one issue of all county newspapers. Administrative position openings are to be formally announced at least ten days prior to the closing date for filing applications by advertising such openings in two issues of all county newspapers. Said announcements are further subject to the following:

- a. All vacant positions must be advertised in the county newspapers using either box ads or simple want ads under the Employment or Help Wanted section.
- b. Highway Department applicants must be hired under the same policies and procedures as apply to all other permanent employees.
- c. Any vacancy may be refilled within 180 days of last advertisement as long as the selection is made from the previously submitted applications.

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that Section VI.(B.)(6.) of the Pierce County Personnel Code is hereby amended to read as follows:

The County Clerk's Office shall direct recruitment efforts to outside sources when the requirements of the specialized position would necessitate such action; these outside efforts may include, but are not limited to:

- a. Review of former employees on lay-off status receiving unemployment compensation, or employees eligible for reinstatement.
- b. Listing with nearby job information and placement centers, including the Job Service, UW-River Falls, etc.

RESOLUTION NO. 85- 4
RESOLUTION AMENDING THE PIERCE COUNTY CODE

- c. Advertisement in regional or national newspapers or professional publications when area coverage cannot provide a reasonable number of qualified applicants or the recruiting is for key management positions.

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that Section VI.(B.)(7.) of the Pierce County Personnel Code is hereby amended to read as follows:

7. All applications shall remain active for one year from the date of filing. Applications beyond one year from date of filing shall be destroyed.

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that Section VI.(B.)(9.)(a.)(2.) of the Pierce County Personnel Code is hereby amended to read as follows:

2. Be advised that their application will be kept in our active miscellaneous file for a period of one year. If a declaration of interest is received by the County Clerk's Office, their application would be handled in the same manner as someone applying for a specific vacancy, detailed in Section VI.(B.)(9.)(b.) below.

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that Section VI.(C.)(1.) of the Pierce County Personnel Code is hereby amended to read as follows:

1. It will be the responsibility of the County Clerk or designated representative⁴ and either a member of the Personnel Committee who is not also a member of the Standing Committee, or a member of the Executive Committee who is not also a member of the Standing Committee, to screen all application forms to obtain a workable number plus two alternatives for an interview. The County Clerk is the person responsible for choosing the Personnel Committee member or Executive Committee member to be involved in each screening process. The initial screening will be based upon job-related criteria as has been previously determined by the department head. Further screening, if necessary, shall be based upon evaluation and ranking of those candidates which are best qualified, including, but not limited to:

- a. Review of education, training, and experience listed on the application indicating suitability to the position.
- b. Suitable performance evaluations for applicants currently or formerly county employees.
- c. In developing this further criteria, the Screening Board may confer, as necessary, with the department head about the position requirements and/or methods of measurement.

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that Section VI.(C.)(3.) of the Pierce County Personnel Code is hereby amended to read as follows:

3. The interviewing process shall include a Hiring Board comprised of the department head, a member of the Standing Committee, and a member of the Personnel Committee who is not also a member of the Standing Committee. Specific questions pertaining strictly to the job will be composed by the department head, reviewed and approved by the Hiring Board prior to the applicant interview. These specific questions will be a part of the interview, and each candidate interviewed will be evaluated upon response to the same questions. Each member of the Hiring Board shall evaluate each candidate on a similar rating. A copy of the evaluated questions asked at the interview and the interview rating shall be filed in the County Clerk's Office.

- a. The exception to this procedure would involve hiring of a department administrator. The Hiring Board shall be comprised of the entire Standing Committee and a member of the Personnel Committee who is not also a member of the Standing Committee.

The member of the Personnel Committee or Executive Committee involved in the application screening process cannot be a member of the Hiring Board. The department head may be involved in the application screening process only to aid in establishing criteria to be met by the applicant.

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that Section VI.(C.)(4.) of the Pierce County Personnel Code is hereby amended to read as follows:

4. The hiring decision will be made by the department head from the candidates interviewed, upon approval of the Hiring Board then established. If a decision cannot be made by the Hiring Board, a new hiring board shall be convened.

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that Section IX. of the Pierce County Personnel Code is hereby amended to include paragraph (M.)(1.) to read as follows:

M. Pay Policy for Employees Attending National Guard Camp.

1. Full-time county employees attending military guard or army reserve summer camp, shall be paid the difference between his military pay and the county daily pay. This will be for 10 working days.

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Pierce County Employment Application form, a photocopy of which is attached hereto, is hereby incorporated into the Pierce County Personnel Code as Addendum III.

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that Addendum III of the Pierce County Personnel Code, namely, the Pierce County Employment Application form, is hereby amended by deleting the following therefrom:

If you wish this application to be held for future openings in a certain agency(s) please list: _____

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that Addendum III of the Pierce County Personnel Code, namely, the Pierce County Employment Application form is hereby amended by adding thereto, in place of the deletion therefrom set forth directly above, the following:

Your application will be kept in our active file for a period of one year from the date of filing. It is your responsibility to contact us if you want your application considered for a position vacancy other than the one for which you initially applied.

Dated this 16th day of April, 1985.

Respectfully Submitted,

PIERCE COUNTY PERSONNEL COMMITTEE

Marvin Christenson

Marvin Christenson, Chairman

Ray Anderson

Ray Anderson, Vice-Chairman

LeRoy Knudsen

LeRoy Knudsen

Lawrence Weber

Lawrence Weber

Roy Finley

Roy Finley

RESOLUTION NO. 85-5

A Resolution In Support Of The Proposed Development Of Kinnickinnic State Park And Requesting That Funds For This Purpose Be Restored Into The 1985-87 State Biennial Budget

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

GENTLEWOMEN AND GENTLEMEN:

WHEREAS, nearly 20 years have passed since Kinnickinnic State Park in Pierce County was first proposed; and,

WHEREAS, in 1966 the Wisconsin Outdoor Recreation Plan recommended the acquisition of land at the confluence of the Kinnickinnic and St. Croix Rivers as a park; and,

WHEREAS, three landowners donated 45 acres as a basis for park land acquisition; and,

WHEREAS, in the early 1970's Pierce County, Clifton Township, and the Natural Resources Board supported the park; and,

WHEREAS, a master plan for park development has been prepared and was a high priority item with the Department of Natural Resources which proposed utilizing state funds and federal LAWCON funds for the project; and,

WHEREAS, funding for park development was vetoed in the 1981-83 state biennial budget and was not funded in the 1983-85 state biennial budget; and,

WHEREAS, it appears the same is happening in the 1985-87 state biennial budget deliberation;

SO, NOW, THEREFORE, BE IT RESOLVED, by the Pierce County Board of Supervisors that it herewith supports the proposed development of Kinnickinnic State Park and respectfully requests that funds be restored into the 1985-87 state biennial budget for this purpose;

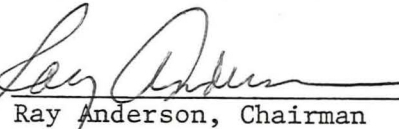
SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Pierce County Clerk send a certified copy of this Resolution to the following:

1. Honorable Anthony S. Earl, Governor of the State of Wisconsin, Room 115 East, State Capitol, Madison, Wisconsin 53702
2. Representative Marlin Schneider, Co-Chairman, Joint Committee on Finance Room 122 South, State Capitol, Madison, Wisconsin 53702.
3. Senator Gary George, Co-Chairman, Joint Committee on Finance Room 115 South, State Capitol, Madison, Wisconsin 53702
4. Senator Joseph Strohl, Chairman, Joint Committee on Finance Study Group on Natural Resources, Room 331 South, State Capitol, Madison, Wisconsin 53702

5. Senator James Harsdorf, Room 114 South, State Capitol,
Madison, Wisconsin 53702
6. Representative William F. Berndt, Room 326 North, State Capitol, Madison,
Wisconsin 53702
7. Senator Fred Risser, Member, State Building Commission, Room 226 South,
State Capitol, Madison, Wisconsin 53702


Dated this 16th day of April 1985.

PIERCE COUNTY PARKS COMMITTEE


Ray Anderson, Chairman


Lawrence Weber


Roy J. Finley


Dan McCardle

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 16th, 1985.


David Sorenson, Pierce County Clerk

RECYCLING WEEK

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County and surrounding municipalities have been concerned about the proper disposal of solid waste, and

WHEREAS, several area landfills have been closed during the last few years due to environmental pollution and others are suspected of contaminating groundwater, and

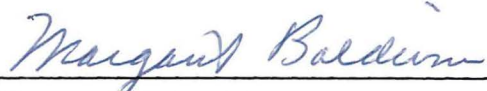
WHEREAS, Pierce County has been investigating the use of incineration as a means of solid waste disposal and energy production, and

WHEREAS, a recycling program would reduce the volume of solid waste, extend the life of existing landfills while reducing disposal costs, and conserve valuable natural resources, and

WHEREAS, Governor Anthony Earl has proclaimed the week of May 5th to May 11th as Recycling Week in Wisconsin to promote and encourage recycling,

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors proclaim the week of May 5th to May 11th as Recycling Week in Pierce County to indicate support and encouragement for recycling efforts.

Submitted by the Solid Waste Committee



Margaret Baldwin



Lloyd Yanisch



Thomas Tyler

Elmer Holcomb

F. G. Tegeler

Bob Hines

RESOLUTION NO. 85-7

TITLE: PROBATIONARY INCREASE FOR HUMAN SERVICES SUPERVISOR

INTRODUCED BY THE PERSONNEL COMMITTEE

WHEREAS, Charles Balzer completed his six-month probationary period on February 20, 1985, and

WHEREAS, his performance has been above average, and

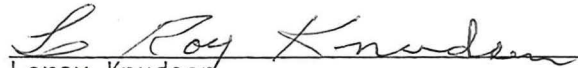
WHEREAS, the Board of Human Services and the Personnel Committee have recommended that he be given a six per cent increase,

NOW, THEREFORE, BE IT RESOLVED, that Charles Balzer's salary be increased six per cent effective February 20, 1985.

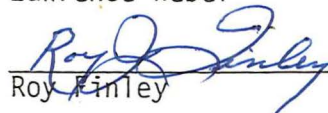
Dated: April 16, 1985


Marvin Christenson


Ray Anderson


Leroy Knudsen


Lawrence Weber


Roy Finley

RESOLUTION NO. 85-8

SALARY ADJUSTMENTS FOR COMMUNITY HEALTH ASSOCIATION

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, the Pierce County Personnel Committee, Representatives from Community Health Association, and a mediator from Wisconsin Employment Relations Commission met on April 15, 1985 to mediate a settlement for calendar year 1985, and

WHEREAS, the following agreement is presented for
Pierce County Board approval:

HOME HEALTH AIDES

<u>Starting Rate</u>	<u>Six Months</u>	<u>18 Months</u>
\$5.70	\$5.85	\$5.95


PUBLIC HEALTH NURSES

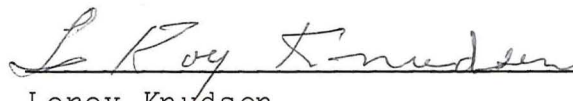
<u>Starting Rate</u>	<u>Six Months</u>	<u>18 Months</u>
\$10.09	\$10.55	\$10.95


SO, NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors approve the contract as stated to take effect retroactive to January 1, 1985.

PIERCE COUNTY PERSONNEL COMMITTEE


Marvin Christenson


Ray Anderson


Leroy Knudsen


Lawrence Weber


Roy Finley

RESOLUTION #85-9

APPROVAL OF PIERCE COUNTY SOIL EROSION CONTROL PLAN

TO: The Honorable Board of Pierce County Supervisors:

WHEREAS, The Wisconsin Legislature passed a new land conservation law in 1982 calling for a plan of accelerated soil erosion control with an ultimate goal of reducing soil erosion to tolerable levels by the year 2000, and,

WHEREAS, Pierce County was selected as one of the first counties in Wisconsin to complete a Soil Erosion Control Plan because of the high rate of soil erosion that is experienced in this county, and,

WHEREAS, In the last two years the Pierce County Land Conservation Committee has taken on the task of writing the Pierce County Soil Erosion Control Plan which addresses this high rate of erosion and methods of reducing it to a tolerable level by the year 2000, and,

WHEREAS, This plan was recently approved as the official work plan of the Pierce County Land Conservation Department by the Land Conservation Committee and the Wisconsin Land Conservation Board, and,

WHEREAS, The Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP), currently has funding available and anticipates further substantial funding to carry out this program, and,

WHEREAS, It is the intent of the Land Conservation Committee to apply for funds to begin the Pierce County program in 1985.


THEREFORE BE IT RESOLVED, That the Pierce County Board of Supervisors approve the Pierce County Soil Erosion Control Plan as an official working document of their Land Conservation Department as it has been recommended to the Wisconsin DATCP by the Wisconsin Land Conservation Board.


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 May 28th, 1985.



David Sorenson, Pierce County Clerk


Respectfully Submitted,

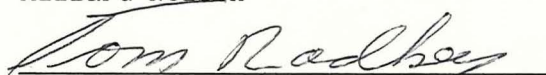

Dan McCardle

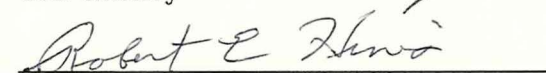

Kenneth Anderson


Raymond Anderson


Marvin Christenson


Millard Nelson


Tom Radkey


Robert Hines

PIERCE CO. LAND CONSERVATION COMMITTEE

DATED: May 28th 1985

RESOLUTION NO. 85-10

TITLE: SUPPORTING STATUTORY INCENTIVE PAYMENTS FOR ALL AFDC RECOVERIES
INTRODUCED BY THE BOARD OF HUMAN SERVICES

WHEREAS, current law allows counties to retain fifteen percent of state aid distributed under Section 49.19, Stats., recovered due to the efforts of county employees or officers only as a result of fraudulent activity; and

WHEREAS, the Human Services Department and the Corporation Counsel's office spend a considerable amount of time recovering AFDC which is not a result of fraudulent activity; and

WHEREAS, last year a substantial amount of AFDC was recovered which did not involve fraud or result from a third-party subrogation recovery under Section 49.65, Stats.; and

WHEREAS, Pierce County received no incentive even though all of the recovery efforts were undertaken by county employees; and

WHEREAS, amending state statutes to provide for a fifteen percent incentive for all AFDC recoveries will provide a cost related justification of the time and efforts of county staff and would provide motivation for such efforts;

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors strongly supports statutory incentive payments for all recoveries of AFDC due to the efforts of county employees or officers;

BE IT FURTHER RESOLVED that the following statutory amendment would achieve the above-stated objective and should be offered during this legislative session:

Amend Section 49.195(4) as follows:

"Any county may retain 15% of state aid distributed under s.49.19 that is recovered due to the efforts of a county employee or officer. ~~This subsection applies only to recovery of aid that was provided as a result of fraudulent activity by a recipient.~~"

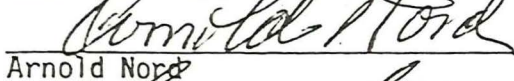
BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Governor Earl, area legislators, and the Wisconsin Counties Association.

Dated: May 14, 1985

HUMAN SERVICES BOARD


Roy Finley, Chairman


Lawrence Clark


Arnold Nord


Thomas Tyler


James VanWinkle

RESOLUTION NO. 85-11

RESOLUTION IN SUPPORT OF MAKING VARIOUS CHANGES RELATING TO FINANCING
THE STATE CIRCUIT COURT SYSTEM

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

GENTLEWOMEN AND GENTLEMEN:

WHEREAS, in the last revamping of the court system in Wisconsin county courts were eliminated and a State Court system was then created; and,

WHEREAS, under this new system judicial salaries and those of court reporters including fringe benefits are financed out of state GPR funds with all other court-related costs of general operations and capital being financed by the county property taxpayers; and,

WHEREAS, the Law Enforcement Committee has recommended that the Pierce County Board of Supervisors support legislation which transfers certain court support operations and positions to the State of Wisconsin; and,

WHEREAS, it is estimated that the transfer to the State of Wisconsin of those positions and functions as set forth herein would result in a savings to Pierce County in excess of Sixty Five Thousand Dollars:

Law Clerk	\$21,750	(Estimated)
Law Library	\$ 3,000	(Estimated)
Court Commissioners	\$ 5,000	(Estimated)
Family Court Commissioner	\$10,000	(Estimated)
Registrar In Probate	\$23,800	(Estimated)
Transcript and copy fees of the		
Public Defender	\$ 2,000	(Estimated)
	\$65,550	(Estimated)

SO, NOW, THEREFORE, BE IT RESOLVED, That the Pierce County Board of Supervisors does hereby and herewith declare its support for legislation which would make all operating and capital costs of the State court system the responsibility of the State of Wisconsin and concurrently supports the immediate (1985-1987 biennium) assumption by this State of the following: salaries and fringe benefits for judicial secretaries, law clerks, court and family court commissioners, probate and deputy probate registrars; and, the cost for law libraries and transcript and copy fees of the Public Defender; and,

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, That David E. Sorenson, Pierce County Clerk, be and he is hereby authorized and directed to forward a certified copy of this Resolution to the following:

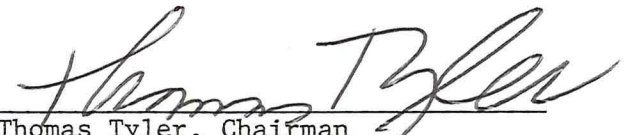
1. Honorable Anthony S. Earl, Governor of the State of Wisconsin, Room 115 East, State Capitol, Madison, Wisconsin 53702.
2. Senator James Harsdorf, Room 114 South, State Capitol, Madison, Wisconsin 53702.

3. Representative William F. Berndt, Room 326 North, State Capitol, Madison, Wisconsin 53702.
4. Mark M. Rogacki, Executive Director, Wisconsin Counties Association, 802 West Broadway, Madison, Wisconsin 53713-1897.

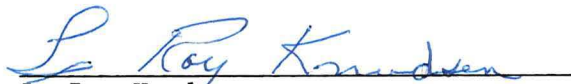
Dated this 28th day of May, 1985.

Respectfully Submitted,

LAW ENFORCEMENT COMMITTEE


Thomas Tyler, Chairman


Lawrence Weber, Vice Chairman


Le Roy Knudsen


Jerald Carstens

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 June 25th, 1985.


David Sorenson, Pierce County Clerk

RESOLUTION NO. 85 - 12

Bank Depositories

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

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

THEREFORE, BE IT RESOLVED, that the following are bank institutions for Pierce County funds for the calendar year 1985:

Pierce County Bank and Trust, 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 and Loan Association of
Eau Claire, Ellsworth, Wisconsin
First National Bank, Maiden Rock, Bay City Branch
Durand Federal Savings and Loan, River Falls, Wisconsin
Durand Federal Savings and Loan, Ellsworth, Wisconsin

Dated this 28th day of May, 1985.

FINANCE COMMITTEE

+ Mary J. Christensen
+ Louise Weaver
R. Anderson

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 May 28th, 1985.

David Sorenson
David Sorenson, Pierce County Clerk

RESOLUTION NO. 85-13

Supporting County Home Rule

WHEREAS, County government in Wisconsin has, historically, been considered an administrative arm of the state; and

WHEREAS, the Wisconsin Constitution only allows county government to organize in a manner prescribed by the Legislature and to provide services that are specified or mandated by the Legislature; and

WHEREAS, counties, since 1938, have supported state legislation to allow county boards the flexibility to organize in a manner that meets local needs, commonly called organizational home rule; and

WHEREAS, the Legislative Council Study Committee on County Home Rule in the early 1970's developed legislation to grant counties organizational home rule; and

WHEREAS, after organizational home rule was adopted by the Legislature, several Attorney General opinions restricted county board abilities to organize; and

WHEREAS, subsequent state commissions (Wallace Commission, Morgan Task Force, Tarr Task Force and Duax Task Force) have all recommended that county home rule be strengthened; and

WHEREAS, these commissions have also recommended that the statutory conflict between the powers of the executive or administrator and county board chair be clarified, and department head accountability to the county board, executive or administrator be strengthened; and

WHEREAS, Governor Earl, in his budget proposal, has included language to strengthen county home rule and department head accountability, and to clarify the powers of the executive or administrator in relation to the county board chair's powers; and

WHEREAS, the Wisconsin Counties Association has offered amendments to the Governor's home rule proposal that will correct technical problems with the proposal and maintain checks and balances between the executive and legislative branches of county government.

NOW, THEREFORE, BE IT RESOLVED THAT THE Pierce County Board of Supervisors goes on record supporting the county home rule proposal contained in Assembly Bill 85 and the Wisconsin Counties Association amendments; and

BE IT FURTHER RESOLVED that a copy of this resolution be mailed to Governor Earl, area Senators and Representatives, members of the Joint Finance Committee and the Wisconsin Counties Association.

ADOPTED THIS 28th day of May, 1985

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 June 25th, 1985.

David Sorenson
David Sorenson, Pierce County Clerk

EXECUTIVE COMMITTEE

Marvin Christenson
Marvin Christenson

Ray Anderson
Ray Anderson

Wallace L. Mehlberg
Wallace Mehlberg

Margaret Baldwin
Margaret Baldwin

Lawrence Weber
Lawrence Weber

Supporting County Home Rule

The four amendments recommended are as follows:

1. Remove all references to county executive appointment of county board committee (highway and health) and maintain current law;
2. Remove all references to county executive or administrator appointment of the county auditor and maintain current law in which the county board chair appoints the auditor;
3. Remove all reference to the corporation counsel serving at the pleasure of the county executive or administrator and require county board concurrence in county executive or administrator recommendations to remove the corporation counsel, and;
4. Notwithstanding statutes specifying county board confirmation of executive or administrator appointments, include language which allows county boards to, by ordinance: a) specify which executive or administrator appointments require county board confirmation and which do not; b) specify which appointments made under civil service require county board confirmation and which do not; and c) establish procedures for the removal of executive or administrator appointees. This gives county boards the right, by ordinance, to waive the statutorily specified confirmations and to extend confirmation to other appointments and to establish removal procedures.

RESOLUTION IN SUPPORT OF THE FARM POLICY REFORM ACT OF 1985

TO: The Honorable Board of Pierce County Supervisors

WHEREAS, The economy of Pierce County is heavily dependent upon agriculture, and on family farms; and,

WHEREAS, The general economic depression in the U.S. farm economy is having a very damaging impact on our farm families, as well as on our small businesses, churches, schools, and local governments; and,

WHEREAS, Recent federal farm policies have not offered long-term solutions or stability, and have instead resulted in costly and unnecessary overproduction, market prices which are below our farmers cost of production, inadequate soil conservation measures, and a general draining of equity and income from rural areas; and,

WHEREAS, The federal Agricultural and Food Act of 1981 is set to expire in September 1985 and a new federal farm bill must be enacted which is expected to determine the structure of American agriculture for generations to come, and which will provide an opportunity to redirect our farm policy towards providing enduring economic and social stability for our rural communities; and,

WHEREAS, The Farm Policy Reform Act of 1985 is before the U.S. Congress and Senate, and is a bill which addresses the need for a reasonable and long-term federal policy for family farms by, stabilizing market prices and balancing supply with demand, reducing the federal deficit by eliminating subsidy payments, promoting sound soil conservation practices, developing a reasonable export and import policy, and providing strong support for domestic food assistance, and,

WHEREAS, A group of Pierce County citizens, representing a cross-section of farmers who are actively working to build support for the Farm Policy Reform Act, has presented sound and reasonable testimony in support of this bill to our Board; and,

WHEREAS, We are persuaded that because of the seriousness of the present crisis in agriculture, and the immediate opportunity for affecting the development of farm policy through the debate over the 1985 Farm Bill, it is appropriate for this County Board to make a public statement concerning federal policy.

THEREFORE BE IT RESOLVED, BY THE BOARD OF PIERCE COUNTY WISCONSIN, that we urge all members of the Wisconsin Congressional delegation to support the enactment of HR 2383 in the Congress and S 1083 in the Senate and,

BE IT FURTHER RESOLVED, That a copy of this resolution be presented to each member of the Wisconsin Congressional delegation, to the Governor of Wisconsin, and to the Chairman of each County Board in Wisconsin.

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 June 25th, 1985.

David Sorenson
David Sorenson, Pierce County Clerk

Respectfully Submitted,

Kenneth Anderson
Kenneth Anderson
Millard Nelson
Millard Nelson

Raymond Anderson
Raymond Anderson
Marvin Christenson
Marvin Christenson

Howard Murphy
Howard Murphy
Thomas Radkey
Thomas Radkey
Robert E. Hines
Robert Hines

DATED: June 25, 1985

PIERCE CO. LAND CONSERVATION COMMITTEE

RESOLUTION NO. 85-15
PIERCE COUNTY JURISDICTIONAL STUDY

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Board of Supervisors had resolved that their Chairman appoint a committee for the purpose of undertaking a Functional/Jurisdictional Study of the highway system in Pierce County, and;

WHEREAS, the County Board Chairman did appoint such a committee consisting of Ray Anderson, Marvin Christenson, Roy Finley, Ed Hass, Marcella Heise, Bob Hines, Bill Holst, and Lawrence Weber and that committee has finished their assignment and has prepared a report entitled "Pierce County Functional/Jurisdictional Study" (1985), and;

WHEREAS, the aforementioned study report contains a summary of findings relating to all levels of highways along with specific recommendations concerning these findings, and;

WHEREAS, some of these recommendations call for immediate action and others require further review and subsequent action.

THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors accept the report entitled "Pierce County Functional/Jurisdictional Study" as a planning document.

BE IT FURTHER RESOLVED, that the report recommendations be referred by County Board Chairman to the appropriate County Board Committee for their analysis and reported back to the County Board of Supervisors with recommendations for implementations by September 1985 County Board meeting.

Dated this 25th day of June, 1985.


Ray Anderson


Marvin Christenson


Roy Finley


Lawrence Weber

RESOLUTION NO. 85-16

COMMENDATION TO JAMES VAN WINKLE

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, James Van Winkle submitted his resignation
as County Board Supervisor effective May 23, 1985; and,

WHEREAS, James served faithfully and unselfishly
in his capacity as a Supervisor for more than eight years;
and,


WHEREAS, James served his constituents on the Com-
munity Health, Human Services Board, Law Enforcement, Building
and Special Building; and,

THEREFORE, BE IT RESOLVED, that the Pierce County
Board of Supervisors assembled this 25th day of June, 1985,
thank him for his unselfish dedication to the County and
wish him all of the luck and success in future endeavors.

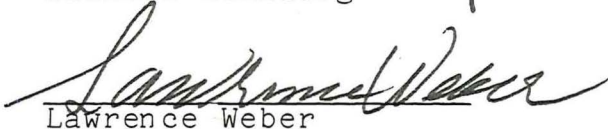
Dated this 25th day of June, 1985.


Geraldine Rohl


Ray Anderson


Jerald Carstens


Wallace Mehlberg


Lawrence Weber

Lawrence Clark

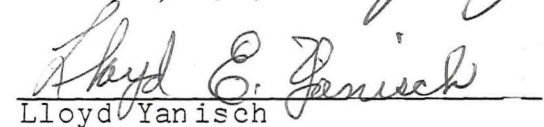

Kenneth Anderson


Leroy Knudsen

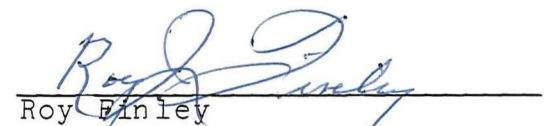

Arnold Nord


Margaret Baldwin


Howard Murphy


Lloyd Yanisch


Marvin Christenson


Roy Finley

Thomas Tyler


Millard Nelson

RESOLUTION NO. 85-17
COMMENDATION TO DANIEL McCARDLE

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Daniel McCardle submitted his resignation
as County Board Supervisor effective May 31, 1985; and,

WHEREAS, Daniel served faithfully and unselfishly
in his capacity as Supervisor for more than ten years; and,

WHEREAS, Daniel served his constituents on the
Building, Parks, Land Conservation, University Extension,
Road and Bridge, Law Enforcement, West Cap and Wisconsin
Indianhead Committees; and,

THEREFORE, BE IT RESOLVED, that the Pierce County
Board of Supervisors assembled this 25th day of June, 1985,
thank him for his unselfish dedication to the County and
wish him all of the luck and success in future endeavors.

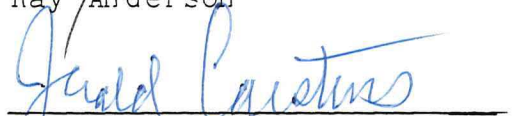
Dated this 25th day of June, 1985.

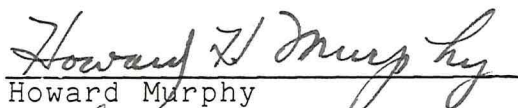

Geraldine Rohl


Arnold Nord


Ray Anderson



Margaret Baldwin



Jerald Carstens


Howard Murphy

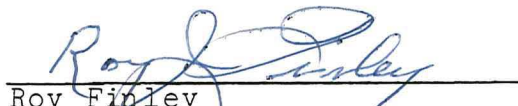

Wallace Mehlberg


Lloyd Yanisch


Lawrence Weber

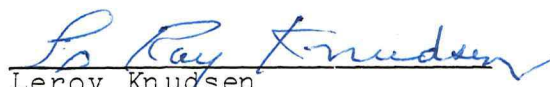

Marvin Christenson

Lawrence Clark


Roy Finley


Kenneth Anderson

Thomas Tyler


Leroy Knudsen


Millard Nelson

RESCLUTION NO. 85-18
DESIGNATION OF NATIONAL HERITAGE CORRIDOR
FOR THE MISSISSIPPI RIVER

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Mississippi River Parkway Commission (MRPC) at it's annual meeting in Baton Rouge in August 1984 resolved to pursue designation of a National Heritage Corridor for the Mississippi River, and;

WHEREAS, the MRPC has adopted a strategy for pursuing the National Heritage Corridor designation including a public involvement element for developing grass roots support - the initial phase to be implemented before the 1985 MRPC annual meeting scheduled for Aug.10-13, 1985, and;

WHEREAS, the initial phase of the public involvement element proposes that the concept of a National Heritage Corridor designation be presented to public, private, and non-profit groups having interest in the Mississippi River, and;

WHEREAS, a National Heritage Corridor slide/tape presentation, as well as other introductory material has been prepared by the MRPC with copies available to each member state.

THEREFORE BE IS RESOLVED, THAT the Pierce County Board of Supervisors support the designation of a National Heritage Corridor for the Mississippi River.

Dated this 25th day of June, 1985.

Roy D. Finley

Lawrence Wheeler

L. Roy Knudsen

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 June 25th, 1985.

David Sorenson
David Sorenson, Pierce County Clerk

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 land 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 and Consumer Protection for preparation of Farmland Preservation contract.

A P P R O V E D

FARMLAND PRESERVATION AGREEMENTS

1985

	<u>Acres</u>
KUSILEK, John	115
HOFACKER, Leon	138
SCHUMAKER, John	312
YOUNG, William	265
SPENCE, Wayne	257
LECHELER, John	116
PETERSON, Daniel	274
HOFACKER, Roger	156
T.A.C.H. Inc. (Sukowatey)	76
SUKOWATEY, Carol	199
RHIEL, Mike	79

CONDITIONAL APPROVAL - CONSERVATION PLAN
MUST BE COMPLETED OR REVISED

LAUGHNAN, Roger	320
LANGER, Ronald	181
LARSON, Victor	120
PLUNKETT, Calvin	290
WITTIG, Joseph	
HUPPERT, Daniel	276
ROBELIA, John	50
GENZ, Gary & KRASS, Dale	202
HALVERSON, Neal	320
HENNEMAN, Leon	76
KANNEL, George	274
HARTUNG, Guy	
SORENSEN, Norman	370
LECHELER FARMS, INC.	380
HUPPERT, Robert	190
PECHACEK, Marvin	261
VANASSE, Vernon	233

Margaret Baldwin
Margaret Baldwin, Chr.
Zoning Committee

Thomas Tyler
Thomas Tyler, V-Chr.

Lloyd E. Janisch
Lloyd Janisch

Robert E. Hines

Elmer Holcomb
Elmer Holcomb

LOCAL GOVERNMENT POOLED INVESTMENT FUND

Resolution 85-19

To the Honorable Board of Supervisors
for Pierce County Wisconsin

Ladies and Gentlemen:

WHEREAS, the State of Wisconsin has created a Local Government Pooled Investment Fund, and

WHEREAS, it may prove beneficial for the County of Pierce to participate in the program,

BE IT RESOLVED, that the County of Pierce participate in the State of Wisconsin's Local Government Pooled Investment Fund, pursuant to the provisions of Section 25.50 of the Wisconsin Statutes,

BE IT FURTHER RESOLVED, that Milton Sorensen be designated as the "Local Official" authorized to transfer funds to the State Treasurer for deposit in the Fund

BE IT FURTHER RESOLVED, the State Treasurer is authorized to accept telephone requests for withdrawal of funds.

Dated this 27th day of August, 1985.

Mary Christenson

R. Anderson

Margaret Baldwin

I, David Sorenson, County Clerk for Pierce County do hereby certify that
the foregoing Resolution was adopted by the County Board of Supervisors
on October 22nd, 1985.

David Sorenson
David Sorenson, Pierce County Clerk

OVERALL ECONOMIC DEVELOPMENT PROGRAM

Resolution 85-20

TO THE HONORABLE BOARD OF PIERCE COUNTY SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Pierce County desires to improve economic conditions in the county; and

WHEREAS, one way to improve economic conditions is to selectively support efforts to increase permanent, long-term employment at the local level; and

WHEREAS, the Mississippi River Regional Planning Commission has been designated an Economic Development District under the Public Works Economic Development Act of 1985, as amended; and

WHEREAS, the Mississippi River Regional Planning Commission administers 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 updated Overall Economic Development Program (OEDP) Report 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 1985 Overall Economic Development Program (OEDP) Report prepared by the Mississippi River Economic Development District and agrees to support the District in its efforts to aid sound economic development planning in western Wisconsin.

Dated this 27th day of August, 1985.

Lawrence W. Wink

Roy J. Zuley

Howard B. Christenson

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 August 27th, 1985.

David Sorenson
David Sorenson, Pierce County Clerk

RESOLUTION NO. 85-21

TO THE HONORABLE PIERCE COUNTY BOARD OF SUPERVISORS:

"A RESOLUTION ADOPTING THE PIERCE COUNTY OUTDOOR RECREATION PLAN UPDATE."

WHEREAS, the Pierce County Board of Supervisors has caused to prepare, through its Parks Committee, an update of the Pierce County Outdoor Recreation Plan dated 1979; and

WHEREAS, this plan update outlines foreseeable outdoor recreation facility potential of Pierce County which can be adequately maintained; and

WHEREAS, adoption of this plan update will continue the eligibility of Pierce County for the funding program administered by the Wisconsin DNR, commonly referred to as LAWCON, and other recreational funding programs;

NOW THEREFORE BE IT RESOLVED, that Pierce County hereby adopts the Pierce County Outdoor Recreation Plan, 1985 as the official policy statement for the development and improvement of outdoor recreation programs and facilities in Pierce County.

This Resolution is respectfully submitted and recommended for approval by the Parks Committee of Pierce County on this 27th day of August, 1985.



Raymond Anderson, Chairman


Howard Murphy


Roy Finley, Vice-Chairman


Lawrence Weber

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 August 27th, 1985.


David Sorenson, Pierce County Clerk

RESOLUTION NO. 85-22

A Resolution In Support Of 1985 Assembly Bill 24

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, under current law, for purposes of the property tax real property is assessed at the full value that could be obtained for it in a sale; and,

WHEREAS, in determining that amount, the property's "highest and best use" is considered; for example, agricultural land may be valued according to the price for which it could be sold to a person intending to use it for constructing residences or a shopping mall; and,

WHEREAS, under 1985 Assembly Bill 24, when agricultural land is valued by an assessor for purposes of the property tax or by the Department of Revenue for purposes of computing full value and the valuation is done on the basis of the sales prices of similar property, the full value is determined on the basis of sales of real property that is to be used for agricultural purposes; and,

WHEREAS, to aid in the administration of the law set forth in 1985 Assembly Bill 24 buyers of real property are required to indicate on real estate transfer returns whether or not they intend to use the property for agriculture, whether or not their principal occupation is agriculture and whether or not they derive more than 50 percent of their income from agriculture;

SO, NOW, THEREFORE, BE IT RESOLVED, by the Pierce County Board of Supervisors that it herewith supports the adoption of 1985 Assembly Bill 24; and,

BE IT FURTHER RESOLVED, that the Pierce County Clerk send a certified copy of this Resolution to the following:

1. Honorable Anthony S. Earl, Governor the State of Wisconsin, Room 115 East, State Capitol, Madison, Wisconsin 53702
2. Senator James Harsdorf, Room 114 South, State Capitol, Madison, Wisconsin 53702
3. Representative William F. Berndt, Room 326 North, State Capitol, Madison, Wisconsin 53702
4. Mark M. Rogacki, Executive Director, Wisconsin Counties Association, 802 West Broadway, Madison, Wisconsin 53713-1897.

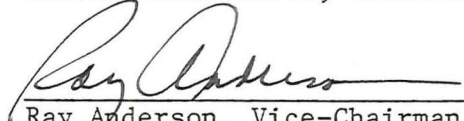
Dated this 27th day of August, 1985.

Respectfully Submitted,

FINANCE COMMITTEE



Marvin Christenson, Chairman



Ray Anderson, Vice-Chairman



Wallace Mehlberg

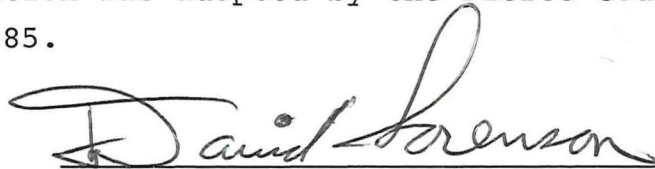


Lawrence Weber



Margaret Baldwin

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 22 , 1985.



David Sorenson, County Clerk

RESOLUTION NO. 85-23

A Resolution In Support Of The Amendment Of The Farmland
Preservation Law To Require Farmland Preservation Program
Participants To Apply Their Farmland Preservation Tax Credit
Rebates To Payment Of Delinquent Real Estate Taxes

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

GENTLEWOMEN AND GENTLEMEN:

WHEREAS, approximately 90 percent of the Farmland Preservation
Program participants in Pierce County, Wisconsin, receive
Farmland Preservation tax credit rebates in the form of a check
issued by the State of Wisconsin made payable to them; and,

WHEREAS, the taxes on real estate owned by some of the
Pierce County, Wisconsin, Farmland Preservation Program partici-
pants are delinquent; and,

WHEREAS, some of the Pierce County, Wisconsin, Farmland
Preservation Program participants have not applied their Farmland
Preservation tax rebates to the payment of their delinquent real
estate taxes; and,

WHEREAS, the failure of some of the Pierce County,
Wisconsin, Farmland Preservation Program participants to apply
their farmland preservation tax credit rebates to the payment of
delinquent real estate taxes operates to the prejudice of Pierce
County, Wisconsin;

SO, NOW, THEREFORE, BE IT RESOLVED, That the Pierce County
Board of Supervisors does hereby and herewith support the
amendment of the Farmland Preservation Law to require Farmland
Preservation Program participants to apply their farmland
preservation tax credit rebates to the payment of delinquent real
estate taxes; and

BE IT FURTHER RESOLVED, That the Pierce County Clerk send a
certified copy of this Resolution to the following:

1. Honorable Anthony S. Earl
Governor of State of Wisconsin
State Capitol - Room 115 East
Madison, Wisconsin 53702
2. Senator James Harsdorf
State Capitol - Room 114 South
P.O. Box 7882
Madison, Wisconsin 53707

3. Representative William F. Berndt
State Capitol - Room 326 North
P.O. Box 8952
Madison, Wisconsin 53708
4. La Verne Ausman, Secretary
Wisconsin Department of Agriculture
Trade and Consumer Protection
P.O. Box 8911
Madison, Wisconsin 53708
5. Senator Rodney C. Moen, Chairperson
Senate Agriculture and Rural Affairs Committee
State Capitol - Room 4 South
P.O. Box 7882
Madison, Wisconsin 53707
6. Senator ~~Gerald D. Kleczka~~ ^{Ray George}, Co-Chairperson
Joint Committee on Finance
State Capitol - Room 115 South
P.O. Box 7882
Madison, Wisconsin 53707
7. Representative Mary Lou Munts, Co-Chairperson
Joint Committee on Finance
State Capitol - Room 122 South
P.O. Box 8953
Madison, Wisconsin 53708
8. Representative Lary J. Swoboda
Assembly Agriculture Committee
State Capitol - Room 11 West
P.O. Box 8953
Madison, Wisconsin 53708
9. Mark M. Rogacki, Executive Director
Wisconsin Counties Association
802 West Broadway, Suite 308
Madison, Wisconsin 53713-1897

Dated this 27th day of August, 1985

FINANCE COMMITTEE

Marvin J. Christenson
Marvin Christenson, Chairman

Ray Anderson
Ray Anderson, Vice-Chairman

Lawrence Weber
Lawrence Weber,

Margaret Baldwin
Margaret Baldwin

Wallace Mehlberg

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 22, 1985.

David Sorenson
David Sorenson, Pierce County Clerk

CREATE POSITIONS IN HUMAN SERVICES

RESOLUTION NO. 85-24

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

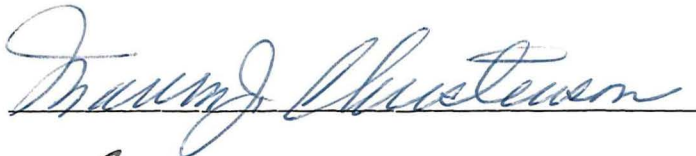
WHEREAS, the Personnel Committee has met with Dale Melstrom, Director of Human Services in regards to additional positions in Human Services; and,

WHEREAS, the Human Services Board recommended the following positions to be created in the Human Services Department:

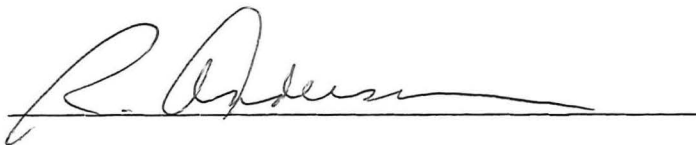
1. Social Worker I, Adult Services. Funds will be made available by Community Options Program.
2. Vehicle Maintenance Worker. Part-time position. Twenty hours per week. Monies will be transferred from General Relief.

SO, NOW, THEREFORE, BE IT RESOLVED, that the positions be created and hired as determined by policies in the Pierce County Personnel Code, as clarified by the appropriate state agencies and researched by a committee appointed by the Chairman.

Dated this 27th day of August, 1985.







Personnel Committee

Amended by majority vote
at August 27 County Board
Meeting.

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY: WISCONSIN

Therefore be it resolved, That the Pierce County Board authorize the Fair Committee to proceed with replacement for the Home Economics Building and removal of the current building in accordance with state bidding requirements and code.

Gerald Carstens
C. H. Meister
Alex Anderson

Fair Committee

RESOLUTION NO. 85- 26

A RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT LEGISLATION THAT WOULD EXEMPT STATE AND LOCAL EMPLOYEES FROM THE FAIR LABOR STANDARDS ACT

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

GENTLEWOMEN AND GENTLEMEN:

WHEREAS, the February 19, 1985, decision of the U.S. Supreme Court in Garcia vs. San Antonio Metropolitan Transit Authority reversed a 1976 U.S. Supreme Court decision in National League of Cities vs. Usery which exempted state and local governments from minimum standards for wages and overtime pay under the Federal Fair Labor Standards Act (FLSA) which had previously been relied upon by local units of government, including Pierce County, with the result now being that the FLSA minimum standards for wages and overtime pay are now binding on all state and local government employees; and,

WHEREAS, the U. S. Department of Labor, Wage and Hour Division, has indicated that it intends to apply the minimum standards for wages and overtime retroactive to April 15, 1985, and to begin investigations of alleged violations of the Act by state and local governments on October 15, 1985, which allows no grace period for state and local governments to adjust their budgets, to adjust their collective bargaining agreements and to establish the required record keeping system; and,

WHEREAS, the Court's decision, as enforced by the U.S. Department of Labor, Wage and Hour Division, prevents local units of government and employees and public labor unions from continuing with mutually advantageous agreements allowing for the use of compensatory time off in lieu of monetary overtime payments; and,

WHEREAS, enforcement of the Garcia decision by the U.S. Department of Labor, Wage and Hour Division, could have a severely adverse financial impact on the county budget for governmental functions which operate beyond a standard work week including law enforcement, public health care, social services, etc.;

SO, NOW, THEREFORE, BE IT RESOLVED That the Pierce County Board of Supervisors urges the United States Congress to enact specific legislation that would exempt state and local employees from the Fair Labor Standards Act effective retroactive to the date of the implementation of the decision of the U.S. Supreme Court in Garcia vs. San Antonio Metropolitan Transit Authority;

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, That the Pierce County Clerk send a certified copy of this Resolution to the following:

1. U.S. Senator Orrin G. Hatch, Chairman
Senate Committee on Labor and Human Resources
SD - 428 Dirksen, Senate Office Building
Washington, D.C. 20510
2. U.S. Representative Augustus Hawkins, Chairman
House of Representatives Committee on
Education and Labor
2181 Rayburn, House Office Building
Washington, D.C. 20515
3. U.S. Senator William Proxmire
SD - 531 Dirksen, Senate Office Building
Washing, D. C. 20510
4. U.S. Senator Robert W. Kasten, Jr.
SH - 110 Hart, Senate Office Building
Washington, D.C. 20510
5. U.S. Representative Steven G. Gunderson
227 Cannon, House Office Building
Washington, D.C. 20515
6. U.S. Representative Les Aspin
442 Cannon, House Office Building
Washington, D.C. 20515
7. U.S. Representative Robert W. Kastenmeier
2328 Rayburn, House Office Building
Washington, D.C. 20515
8. U.S. Representative Gerald D. Kleczka
226 Cannon, House Office Building
Washington, D.C. 20515
9. U.S. Representative James P. Moody
1721 Longworth, House Office Building
Washington, D.C. 20515
10. U.S. Representative Thomas E. Petri
1024 Longworth, House Office Building
Washington, D.C. 20515
11. U.S. Representative David R. Obey
2217 Rayburn, House Office Building
Washington, D.C. 20515
12. U.S. Representative Tobias A. Roth
215 Cannon, House Office Building
Washington, D.C. 20515
13. U.S. Representative F. James Sensenbrenner, Jr.
2444 Rayburn, House Office Building
Washington, D.C. 20515

14. Robert Aldemeyer, President
National Association of Counties
504 Wolfzorn Court
Fort Wright, Kentucky 41011
15. Mark M. Rogacki, Executive Director
Wisconsin Counties Association
802 West Broadway, Suite 308
Madison, Wisconsin 53713-1897

Dated this _____ day of _____, 1985.

FINANCE COMMITTEE


Marvin Christenson, Chairman

Ray Anderson, Vice-Chairman


Lawrence Weber

Margaret Baldwin

Wallace Mehlberg

RESOLUTION NO. 85- 27

A RESOLUTION IN OPPOSITION TO 1985 ASSEMBLY BILL 366

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

GENTLEWOMEN AND GENTLEMEN:

WHEREAS, 1985 Assembly Bill 366, which is presently pending before the Assembly Committee on Ways and Means, would, if enacted into law, repeal, amend and recreate various sections of the Wisconsin Statutes with the result that property taxpayers could elect to pay their real property taxes on a quarterly basis; and,

WHEREAS, the County Board has been informed by the Finance Committee and the County Treasurer's Office that the current law which permits taxes on real property to be paid annually or in two equal installments without penalty and interest, is serving the County and the taxpayers well and the proposed legislation would significantly increase the work load of the Treasurer's Office and result in additional personnel costs which would ultimately have to be paid by the taxpayers.

SO, NOW, THEREFORE, BE IT RESOLVED, That the Pierce County Board of Supervisors opposes any repeal of or amendment to the current Wisconsin Statutes as proposed by 1985 Assembly Bill 366 and urges the Assembly Committee on Ways and Means to oppose the Bill and to support continuation of the current law which allows the payment of taxes on real property to be made annually or in two equal installments.

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, That the Pierce County Clerk send a certified copy of this Resolution to the following:

1. Honorable Anthony S. Earl
Governor of State of Wisconsin
State Capitol - Room 115 East
Madison, Wisconsin 53702
2. Representative Jeffrey A. Neubauer, Chairperson
Assembly Committee on Ways and Means
State Capitol - Room 108 North
P.O. Box 8953
Madison, Wisconsin 53708

3. Senator James Harsdorf
State Capitol - Room 114 South
P.O. Box 7882
Madison, Wisconsin 53707
4. Representative William F. Berndt
State Capitol - Room 326 North
P.O. Box 8952
Madison, Wisconsin 53708
5. Mark M. Rogacki, Executive Director
Wisconsin Counties Association
802 West Broadway, Suite 308
Madison, Wisconsin 53713-1897

Dated this 12th day of November, 1985.

FINANCE COMMITTEE

Marvin Christenson
Marvin Christenson, Chairman

Ray Anderson
Ray Anderson, Vice-Chairman

Lawrence Weber

Margaret Baldwin
Margaret Baldwin

Wallace Mehlberg

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 November 12th, 1985.

David Sorenson
David Sorenson, Pierce County Clerk

A RESOLUTION AMENDING THE PIERCE COUNTY PERSONNEL CODE

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

GENTLEWOMEN AND GENTLEMEN:

WHEREAS, the Pierce County Personnel Code was adopted by the
Pierce County Board of Supervisors on November 16, 1982; and,

WHEREAS, the Pierce County Personnel Code has been effective
and in operation since the time of its adoption; and,

WHEREAS, the Personnel Committee has recommended that the
Pierce County Personnel Code be changed in the following ways;

SO, NOW, THEREFORE, BE IT RESOLVED, that Section I.(D.)(3.)
of the Pierce County Personnel Code is hereby amended to read as
follows:

3. In instances where these provisions are in conflict
with Section 59.21 and Section 45.43, Wisconsin
Statutes, the latter shall prevail.

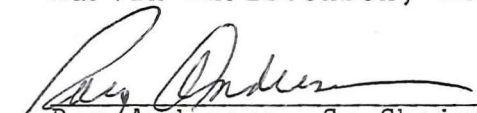
SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that Section
VI.(B.)(2.)(a.) of the Pierce County Personnel Code is hereby
amended to read as follows:

- a. Positions announcements shall be coordinated by the
County Clerk's Office after receiving notification from
the department head of a vacancy within the county,
whether it be a permanent full-time, permanent part-
time, temporary, or limited-term position that will
exceed five hundred (500) hours, or following
approval of a new position. All position announcements
shall include the following information:

Dated this 22th day of october, 1985.

Respectfully Submitted,


Marvin Christenson, Chairman


Ray Anderson, Co-Chairman

LeRoy Knudsen

Lawrence Weber


Roy Finley

A RESOLUTION AUTHORIZING CONVEYANCE BY PIERCE COUNTY, WISCONSIN, TO THE VILLAGE OF ELLSWORTH, WISCONSIN, OF ALL CLAIM, TITLE AND INTEREST OF PIERCE COUNTY, WISCONSIN, IN CERTAIN REAL ESTATE

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

GENTLEWOMEN AND GENTLEMEN;

WHEREAS, the Village of Ellsworth, Wisconsin, has requested that Pierce County, Wisconsin, convey to it all claim, title and interest of Pierce County, Wisconsin, in and to the North 33 feet of Outlot 101 and 102B, Assessor's Plat, Village of Ellsworth, Pierce County, Wisconsin, for the purpose of continuing Cairns Street eastward from the intersection of Highway 35 and Cairns Street to North Grant Street; and,

WHEREAS, the Finance Committee has considered the request of the Village of Ellsworth, Wisconsin, and has recommended that Pierce County, Wisconsin, convey by Quit Claim Deed, to the Village of Ellsworth, Wisconsin, all claim, title and interest of Pierce County, Wisconsin, in and to the North 33 feet of Outlot 101 and Outlot 102B, Assessor's Plat, Village of Ellsworth, Pierce County, Wisconsin;

SO, NOW, THEREFORE, BE IT RESOLVED, That the Pierce County Board of Supervisors hereby authorizes and directs David E. Sorenson, Pierce County Clerk, to convey on behalf of Pierce County, Wisconsin, by Quit Claim Deed, to the Village of Ellsworth, Wisconsin, all claim, title and interest of Pierce County, Wisconsin, in and to the North 33 feet of Outlot 101 and Outlot 102B, Assessor's Plat, Village of Ellsworth, Pierce County, Wisconsin.

Dated this 22 day of October, 1985.

Respectfully Submitted,

FINANCE COMMITTEE

Marvin Christenson, Chairman

Ray Anderson, Vice-Chairman

Margaret Baldwin

Lawrence Weber

Wallace Mehlberg

RESOLUTION NO. 85 -31

COMMENDATION TO LAWRENCE F. CLARK

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Lawrence F. Clark has resigned from the Pierce County Board of Supervisors, effective August 27, 1985; and,

WHEREAS, Lawrence F. Clark served faithfully and unselfishly in his capacity as a Supervisor for more than eighteen months; and,

WHEREAS, Lawrence F. Clark served his constituents on the Human Services Board, and Fair Committee; and,

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors assembled this 22nd day of October, 1985, thank him for his unselfish dedication to the County and wish him all of the luck and success in future endeavors.

Dated this 22nd day of October, 1985.

Geraldine Rohl

Ray Anderson

Jerald Carstens

Wallace S. Mehlberg

Roy Finley

Thomas Tyler

Lawrence Weber

LeRoy Knudsen

Ellen Smith

Arnold Nord

Margaret Baldwin

Howard Murphy

Lloyd Vanisch

Kenneth Anderson

Millard Nelson

Marvin Christenson

Clarence R. Hofmeister

RESOLUTION 85-32

A RESOLUTION DESIGNATING THE FIRST NATIONAL BANK OF RIVER FALLS
AND THE PIERCE COUNTY & TRUST COMPANY AS WORKING BANKS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

GENTLEWOMEN AND GENTLEMEN:

WHEREAS, The Finance Committee at its October 15, 1985, meeting, adopted a recommendation to designate The First National Bank of River Falls as the working bank for the main County checking account for the period from January 1, 1986, through December 31, 1987, and to designate the Pierce County Bank & Trust Company as the working bank for a County depository account and a County checking account for the period from January 1, 1986, through December 31, 1987;


SO, NOW, THEREFORE, BE IT RESOLVED, That the Pierce County Board of Supervisors hereby accepts the recommendation of the Finance Committee and hereby designates The First National Bank of River Falls as the working bank for the main County checking account for the period from January 1, 1986, through December 31, 1987, and hereby designates the Pierce County Bank & Trust Company as the working bank for a County depository account and a County checking account for the period from January 1, 1986, through December 31, 1987.

Dated this 22 day of october, 1985.


Respectfully Submitted,

FINANCE COMMITTEE


Marvin Christenson, Chairman


Ray Anderson, Vice-Chairman

Wallace Mehlberg


Lawrence Weber


Margaret Baldwin

RESOLUTION NO. 85-33

RESOLUTION URGING THE ENACTMENT OF LEGISLATION FOR REVISION OF THE PROSECUTION
SYSTEM IN THE STATE OF WISCONSIN

TO THE HONORABLE BOARD OF SUPERVISORS
PIERCE COUNTY, WISCONSIN

GENTLEWOMEN AND GENTLEMEN:

WHEREAS, 1985 Senate Bill 349, which is presently pending in the Senate and Assembly, would, if enacted into law, revise the prosecution system in Wisconsin.

WHEREAS, this bill would make all District Attorneys and Assistant District Attorneys full time State employees, while limiting the District Attorneys duties to exclusively criminal matters.

WHEREAS, the goal of this bill is to provide Wisconsin with a truly professional prosecutorial force and achieve pay equity with the public defender system which is also State financed.

WHEREAS, this bill would still require District Attorneys to be elected from their County every two years and the District Attorney's support staff (clerks, secretaries, etc...) will still be financed by the County.

WHEREAS, the large expenditure of State funds for this bill is a rational form of property tax relief in that District Attorneys enforce State statutes and yet the counties bear the burden of compensating District Attorneys and their Assistants.

SO, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors urges the Wisconsin State Senate, and Assembly and Governor Earl to approve and enact 1985 Senate Bill 349 which would provide Wisconsin with professional prosecutorial force and provide incentives for career prosecutors in the District Attorney's Office rather than as a training ground for private practice or entry into the Public Defender system.

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Pierce County

Clerk send a certified copy of this resolution to the following:

William Berndt
Wisconsin Assembly
State Capitol
Madison, Wisconsin 53702

James Harsdorf
Wisconsin Senate
State Capitol
Madison, Wisconsin 53702

Tommy Thompson
Wisconsin Assembly
State Capitol
Madison, Wisconsin 53702

Richard Shoemaker
Wisconsin Assembly
State Capitol
Madison, Wisconsin 53702

Majority Leader
Timothy Cullen
State Capitol
Wisconsin Senate
Madison, Wisconsin 53702

Susan Engeleiter
Minority Leader
Wisconsin Senate
State Capitol
Madison, Wisconsin 53702

Majority Leader
Dismas Becker
Wisconsin Assembly
State Capitol
Madison, Wisconsin 53702

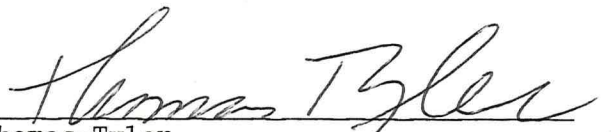
David E. Paulson
Wisconsin Assembly
State Capitol
Madison, Wisconsin 53702

John Fryatt
515 West Moreland Blvd.
Waukesha, Wisconsin 53816

Dan Flaherty
Wisconsin District Attorneys Association
Executive Director
P.O. Box 1702
Madison, Wisconsin 53703

Gary R. Goyke
WDAA Legislative Representative
22 North Carroll Street
Madison, Wisconsin 53703

Dated this 12th day of November, 1985


Thomas Tyler



Lawrence Weber


Jerald Carstens


Leroy Knudson


Ellen Smith

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 November 12th, 1985.


David Sorenson, Pierce County Clerk

RESOLUTION NO. 85-34

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 12th day of November, 1985.

Lawrence W. Wiser
Gerald D. Dyer
Lo Ray F. Fink
Muel D. Dyer

Pierce County Highway Committee

RESOLUTION NO. 85-35

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 12th day of November, 1985.

Lawrence Wence
Geraldine Dole
Melanie Nelson
Le Roy Knudsen

Pierce County Highway Committee

RESOLUTION NO. 85-36

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 3rd and 5th driven over the various county highways and inspected the county bridges which were improved during 1985 and also those under consideration for improvement during the 1986 season; and

WHEREAS, after discussing and evaluating the various county bridges, they voted to present the following program together with the cost estimated for 1986:

C.T.H. "A" - Town of Maiden Rock - Widen Bridge - By Crystal Springs Farm	\$ 45,000.00
C.T.H. "E" - Town of River Falls - Widen Box Culvert - 1.3 Miles South of S.T.H. 29	\$ 12,000.00
C.T.H. "E" - Town of River Falls - Widen Box Culvert - 2.5 Miles South of S.T.H. 29	\$ 5,000.00
C.T.H. "E" - Town of River Falls - 3.1 Miles South of S.T.H. 29	\$ 5,000.00
C.T.H. "G" - Town of El Paso - New Bridge - By Basement Bar	\$ 60,000.00
C.T.H. "J" - Town of Martell - First Bridge West of Lowell Faldes	\$ 16,500.00
C.T.H. "J" - Town of Trimbelle - Extend Box Culvert - 0.2 Miles North of Crosstown Road	\$ 17,000.00
C.T.H. "N" - Town of Gilman & El Paso - By Randy Christopherson Farm	\$ 22,000.00
C.T.H. "O" - Town of Trimbelle - Widen Bridge - By Earl Svecs	\$ 21,000.00
C.T.H. "OO" - Town of Trimbelle - Extend Box Culvert - 500' South of Spring Green Road #1	\$ 5,000.00
Bridge Maintenance	\$ 60,000.00
Guard Rail in Various Places	\$ 35,000.00
Hazard Elimination Projects	\$ 25,000.00
Rip Rap in Various Places	\$ 35,000.00
Total Cost of Pierce County's Share	\$ 363,500.00

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 1986 season.

Presented this 12th day of November, 1985.

Larry M. Weller
Gerald DeLoe
Michael Nelson
Lo Ray Knudsen

Pierce County Road & Bridge Committee

RESOLUTION NO. 85-37

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 3rd and 5th driven over the various county highways which were improved during the 1985 season and also those under consideration for improvement during the 1986 season; and

WHEREAS, after discussing and evaluating the various county highways, they voted to present the following program together with the cost estimated for 1986:

C.T.H. "F"	- Town of Clifton - 0.4 mile - From C.T.H. "F" & "M" Intersection South		
	Blacktop	\$	17,000.00
	Shouldering		1,360.00
		\$	18,360.00
C.T.H. "F"	- Town of Clifton - 0.3 mile - By Bill Most's Farm		
	Blacktop	\$	12,750.00
	Shouldering		1,020.00
		\$	13,770.00
C.T.H. "J"	- Town of Martell - 1.0 mile - From Oak Lane South		
	Blacktop	\$	42,500.00
	Shouldering		3,400.00
		\$	45,900.00
C.T.H. "J"	- Town of Martell - 0.7 mile - Start at Hillcrest Road & Go North		
	Blacktop	\$	29,750.00
	Shouldering		2,380.00
		\$	32,130.00
C.T.H. "O"	- Town of Trimbelle - 0.5 mile - By Dick Thoms		
	Blacktop	\$	21,250.00
	Shouldering		1,700.00
		\$	22,950.00
C.T.H. "PP"	- Town of Rock Elm - 3.0 mile - From Dunn County Line to S.T.H. 72		
	Blacktop	\$	127,500.00
	Shouldering		10,200.00
		\$	137,700.00
C.T.H. "Q"	- Town of Oak Grove - 1.0 mile - Start 3/4 Mile West of C.T.H. "E"		
	Blacktop	\$	42,500.00
	Shouldering		3,400.00
		\$	45,900.00
C.T.H. "S"	- Town of Maiden Rock - 4.0 mile - From S.T.H. 35 to S.T.H. 183		
	Blacktop	\$	170,000.00
	Shouldering		13,600.00
		\$	183,600.00
C.T.H. "S"	- Town of Union - 0.6 mile - From C.T.H. "U" & "S" Intersection West		
	Blacktop	\$	25,500.00
	Shouldering		2,040.00
		\$	27,540.00
C.T.H. "C"	- Town of Ellsworth & Hartland - 4.0 mile - From U.S.H. 10 to C.T.H. "V"		
	Sealcoating	\$	22,800.00
C.T.H. "D"	- Town of Hartland & Isabelle - 7.3 mile - From U.S.H. 10 South to S.T.H. 35		
	Sealcoating	\$	41,610.00
C.T.H. "P"	- Town of Spring Lake - 2.3 mile - From Dunn County Line to Partridge Avenue		
	Sealcoating	\$	13,110.00
C.T.H. "S"	- Town of Union & Rock Elm - 4.8 mile - From S.T.H. 10 North		
	Sealcoating	\$	27,360.00

C.T.H. "S" - Town of Union - 2.1 mile - From S.T.H. 183 to New Grading	Sealcoating	\$	11,970.00
C.T.H. "U" - Village of Plum City & Town of Maiden Rock - 4.2 mile - From Union 76	Station South Sealcoating	\$	23,940.00
C.T.H. "ZZ" - Town of Union - 2.5 mile - From C.T.H. "Z" to U.S.H. 10	Sealcoating	\$	14,250.00
C.T.H. "B" - Village of Spring Valley - 0.4 mile - Fill Backslopes		\$	12,000.00
C.T.H. "BB" - Town of Gilman - 0.5 mile - Hill by Clarence Harshmans		\$	63,000.00
C.T.H. "G" - Town of El Paso - Dig Out Frost Boils by Allen Goldens		\$	4,500.00
C.T.H. "J" - Town of Martell - 0.5 mile - Hill by Lowell Faldes		\$	65,000.00
C.T.H. "J" - Town of Trimbelle - Guardrail & Corner for Vision by Marvin Stoetzels		\$	32,000.00
C.T.H. "K" - Town of Trimbelle - Guardrail by Over the Hill Road		\$	16,800.00
C.T.H. "M" - Town of Clifton - 2.0 mile			
	Total Cost	\$	410,000.00
	Federal Share		307,500.00
	County Cost	\$	<u>102,500.00</u>
C.T.H. "N" - Town of Martell - Dig Out Frost Boils by Tony Radkeys		\$	6,500.00
C.T.H. "O" - Town of Diamond Bluff - 0.9 mile - In Section 8 & 17		\$	120,000.00
	Grand Total	\$	1,105,190.00

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 1986 season.

Presented this 12th day of November, 1985.

Samuel W. Weller
Geraldine D. Dyer
Michael W. Weller
Lo Ray Knudsen

Pierce County Road & Bridge Committee

COUNTY AID CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 1985

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 1986 under the provision 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 Six hundred sixty-five thousand two hundred fifty-five and 90/100 Dollars (\$665,255.90) 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 Two hundred thousand and no/100 Dollars (\$200,000.00).

(2) For the Sign Department, the sum of Forty-five thousand and no/100 Dollars (\$45,000.00).

(3) For county trunk highway maintenance (to provide dust settler on construction projects, etc.), the sum of Eight thousand and no/100 Dollars (\$8,000.00).

(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 One hundred twenty-seven thousand and no/100 Dollars (\$127,000.00).

(5) For the Engineering Fund and for the purchase of right of way on county trunk highways, the sum of One hundred twenty thousand and no/100 Dollars (\$120,000.00).

Total Authorized in this Section - \$500,000.00.

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 Five hundred thousand and no/100 Dollars (\$500,000.00).

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 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 12th day of November, 1985.

Lawrence W. Wenz
Geraldine
Muriel Nelson
Le Roy Knudsen

Pierce County Highway Committee

RESOLUTION NO. 85-39

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

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

GENTLEMEN:

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

<u>Town</u>	<u>Bridge</u>	Amount of County Aid Granted	Amount Raised by Local Units	Farmer's Share
Ellsworth	Clayfield Bridge	\$ 1,591.71	\$ 1,591.71	
Ellsworth	Town Hall Road Bridge	932.75	932.75	
Oak Grove	Chadima Cattlepass	2,061.65	2,061.65	\$ 2,061.65
Rock Elm	Missouri Creek Bridge	1,512.50	1,512.50	
Rock Elm	Plum Creek Bridge	1,512.50	1,512.50	
Rock Elm	Rock Elm Bridge	1,512.50	1,512.50	
Salem	Morgan Coulee Bridge	384.00	384.00	
Trenton	Dahl Pipe #2	2.18	2.18	
Trenton	Little Trimbelle Bridge	1,626.00	1,626.00	
Trenton	Straight Drive Bridge #1	4,062.16	4,062.16	
Trenton	Straight Drive Bridge #2	1,164.08	1,164.08	
Trenton	Swedien Slab #2	12,615.80	12,615.81	
Trimbelle	Maier Bridge	6.57	6.56	
Union	Nugget Lake Tributary Bridge	1,515.50	1,515.50	
	Totals	\$ 30,499.90	\$ 30,499.90	\$ 2,061.65

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 12th day of November, 1985.

Lawrence D. Wacker
Goulden D. Dyle
Willard T. Nelson
E. Ray Knudsen

Pierce County Highway Committee

RESOLUTION ACCEPTING OFFER OF PERSONNEL ADMINISTRATION DELEGATION

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Bureau of Personnel & Employment Relations of the Department Of Health And Social Services of the State of Wisconsin has offered to Pierce County, Wisconsin, a personnel administration delegation for the employees of the Pierce County Department of Human Services in federally supported positions; and,

WHEREAS, the Personnel Committee has recommended that the Pierce County Board of Supervisors accept the offer of Personnel administration delegation for the employees of the Pierce County Department of Human Services in federally supported positions, made by the Bureau of Personnel & Employment Relations of the Department Of Health And Social Services of the State of the Wisconsin;

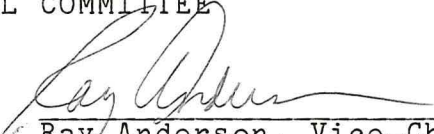
SO, NOW, THEREFORE, BE IT RESOLVED, That the Pierce County Board of Supervisors hereby accepts the offer of personnel administration delegation for the employees of the Pierce County Department of Human Services in federally supported positions, made by the Bureau of Personnel & Employment Relations of the Department of Health and Social Services of the State of Wisconsin.

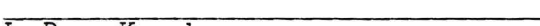
Dated this 12th day of November, 1985.

Respectfully Submitted,

PERSONNEL COMMITTEE


Marvin Christenson, Chairman


Ray Anderson, Vice-Chairman


LeRoy Knudsen


Lawrence Weber


Roy Finley

RESOLUTION NO. 85-41

A RESOLUTION IN SUPPORT OF SENATE AMENDMENT 5 TO SENATE BILL 174
ONE TIME PUBLICATION OF TYPE B ELECTION NOTICES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

GENTLEWOMEN AND GENTLEMEN;

WHEREAS, under current law, most elections notices are required to be published two times at an expense to the County taxpayers; and,

WHEREAS, the cost of these publications has continued to rise; and,

WHEREAS, the 1984 costs of publishing election notices for the September Primary Election was \$8,795.40 and the 1984 costs of publishing election notices for the November General Election was \$3,472.30; and,

WHEREAS, various County Boards, the Elections Advisory Council and the Elections Board staff have recommended that State statutes be amended to provide for one publication of election notices instead of two publications;

SO, NOW, THEREFORE, BE IT RESOLVED, That the Pierce County Board of Supervisors hereby declares its support for the passage and enactment of Senate Amendment 5 to Senate Bill 174 which would require that Type B election notices be published one time only.

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, That David E. Sorenson, Pierce County Clerk, be and he is hereby authorized and directed to forward a certified copy of this Resolution to the following:

1. Honorable Anthony S. Earl
Governor of the State of Wisconsin
Room 115 East - State Capitol
Madison, Wisconsin 53702
2. Senator James Harsdorf
Room 114 South - State Capitol
Madison, Wisconsin 53702
3. Representative William F. Berndt
Room 326 North - State Capitol
Madison, Wisconsin 53702

4. Mark M. Rogacki, Executive Director
Wisconsin Counties Association
802 West Broadway, Suite 308
Madison, Wisconsin 53713-1897

Dated this 12th day of November, 1985.

Respectfully Submitted,

FINANCE COMMITTEE

Marvin Christenson

Marvin Christenson, Chairman

Ray Anderson

Ray Anderson, Vice-Chairman

Lawrence Weber

Lawrence Weber

Margaret Baldwin

Margaret Baldwin

Wallace Mehlberg

Wallace Mehlberg

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 November 12th, 1985.

David Sorenson

David Sorenson, Pierce County Clerk

RESOLUTION NO. 85-42

Assessor's Claims

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

WHEREAS, the Claims Committee has audited the Assessor's 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 <u>Dogs</u>	Amount <u>Claimed</u>
Town of Maiden Rock - Audrey Helmueller	150	75.00
Spring Valley - Greg Powell	91	45.50
Martell - Carol Sather	80	40.00
Hartland - Dianne Esterby	209	104.50
River Falls Township - Betty Hanson	298	149.00
Gilman - Lois Verges	250	125.00
Village of Ellsworth - Bessie Birkel	182	91.00
Diamond Bluff - Lois Kask	120	60.00
Clifton - Earl Meyer	216	108.00
Union - Don Scharlau	145	72.50
Trimbelle - John Brown	292	146.00
Isabelle - John Brown	126	63.00
Town of Ellsworth - Phyllis Beastrom	226	113.00
City of River Falls - Dorothy Frederick	275	137.50
Spring Lake - Lula Helmke	118	59.00
	-----	-----
	2,778	\$1,389.00

Dated this 12th day of November, 1985.

FINANCE COMMITTEE

James Shusterman
Lawrence W. W.

Wallace L. Mehlberg

RESOLUTION NO. 85-43

Authorization to Pay Claims

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

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. 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 12th day of November, 1985.

FINANCE COMMITTEE

James Chastance
Lawrence Weaver
Wallace L. Mehlberg

RESOLUTION NO. 85-44
Care of Soldiers Graves

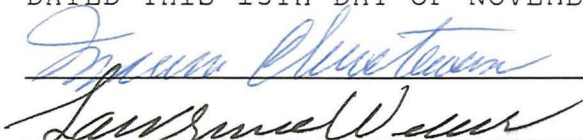
TO THE HONORABLE BOARD OF SUPERVISORS FOR
PIERCE COUNTY, WISCONSIN.

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.

<u>Cemetery Assoc.</u>	<u>No. of Graves</u>	<u>Amount Claimed</u>
Bay City	45	\$135
Beldenville	32	96
Bethel Mission	21	63
Bethlehem	14	42
Diamond Bluff	48	144
Esdaile Lutheran	5	15
Free Home	17	51
Gillman Lutheran	41	123
Greenwood Valley	5	15
Hartland Methodist	6	18
Hartland Presbyterian	5	15
Lost Creek	8	24
Maiden Rock	44	132
Mann Valley	8	24
Maple Grove	133	399
Martell Lutheran	19	57
Martell Methodist	7	21
Mt. Olivet	18	54
Mt. Tabor	10	30
Oak Ridge	17	51
Ono	23	69
Our Lady's	22	66
Our Savior's	15	45
Pine Glen	136	408
Plum City	41	123
Plum City Catholic	45	135
Poplar Hill	90	270
Rush River	46	138
Sacred Heart	6	18
Salem Lutheran	4	12
Spring Lake	16	48
Spring Lake Lutheran	43	129
South Rush River	27	81
St. Bridgets	37	111
St. Francis	31	93
St. John's Lutheran - S. Valley	57	171
St. John's Oak Grove	2	6
St. Joseph's Prescott	54	162
St. Joseph's El Paso	13	39
St. Martin's	27	81
St. Mary's (Big River)	9	27
St. Nicholas	5	15
St. Paul's	29	87
Svea	5	15
Thurston Hill	16	48
Trenton	35	105
Trimbelle	44	132
	1,381	\$4,143

DATED THIS 13TH DAY OF NOVEMBER, 1985



Lawrence Weaver



Wallace L. Mehlberg

RESOLUTION NO. 85-45

Bank Depositories

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


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


THEREFORE, BE IT RESOLVED, that the following are bank institutions for Pierce County funds for the calendar year 1986:

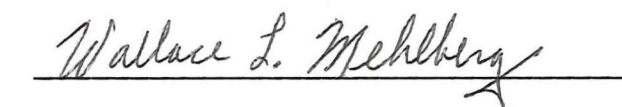
Pierce County Bank and Trust; Ellsworth, Wisconsin
Hiawatha National Bank; Hager City, Wisconsin
First National Bank; River Falls, Wisconsin
First National Bank; Maiden Rock, Wisconsin
Bank of Spring Valley; Spring Valley, Wisconsin
River Falls State Bank; River Falls, Wisconsin
First State Bank; Elmwood, Wisconsin
First Federal Savings and Loan Association of Eau Claire;
Ellsworth, Wisconsin

Durand Federal Savings and Loan; River Falls, Wisconsin
Durand Federal Savings and Loan; Ellsworth, Wisconsin
Local Government Pooled Investment Fund; Madison, Wisconsin
Dated this 12th day of November, 1985.

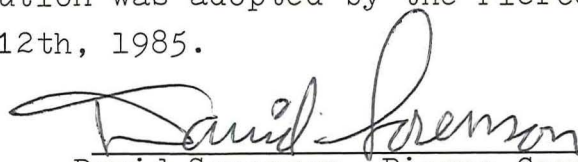
FINANCE COMMITTEE







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 November 12th, 1985.



David Sorenson, Pierce County Clerk

BUDGET FOR 1986

LADIES AND GENTLEMEN:

DATED this 13th day of November, 1985.

Marion Christensen
 Raymond Anders
 Margaret Baldwin
 Wallace L. Mehlberg

RESOLUTION # 85-47

PURCHASE OF CAPITAL EQUIPMENT ITEMS FOR PIERCE COUNTY LAND CONSERVATION DEPARTMENT

TO: THE HONORABLE BOARD OF PIERCE COUNTY SUPERVISORS

WHEREAS: The Pierce County Land Conservation Department has requested the purchase of capital equipment in 1986 which is necessary to carry out the on-going work of the department, and

WHEREAS: One of these capital equipment items shall be a 4-wheel drive vehicle to replace an existing older 4-wheel drive vehicle owned by the department, and

WHEREAS: The other capital equipment expenditure shall be a no-till small grain and soybean drill which will be used to provide planting services to area farmers with the intent to promote and educate landowners on conservation tillage practices that reduce soil losses, and

WHEREAS: The Pierce County Board of Supervisors has requested that all Pierce County departments hold 1986 budget requests as closely as possible to their 1985 levels so as not to increase public spending,

THEREFORE BE IT RESOLVED: That these two items of capital equipment be financed over a period of two years through the Pierce County Bank & Trust Company, which is the official bank of Pierce County government.

BE IT FURTHER RESOLVED: That financing shall be arranged on an annual payment basis with the option to prepay as any grants become available to use towards these purchases.

Respectfully Submitted,

Kenneth Anderson
Kenneth Anderson

Millard Nelson
Millard Nelson

Raymond Anderson
Raymond Anderson

Marvin Christenson
Marvin Christenson

Howard Murphy
Howard Murphy

Thomas Radkey
Thomas Radkey

Robert E. Hines
Robert Hines

PIERCE COUNTY LAND CONSERVATION COMMITTEE

DATED: November 12th, 1985

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 November 12th, 1985.

David Sorenson

RESOLUTION NO. 85 - 48

A Resolution Accepting the Hay Management
Consultants Study

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN :

WHEREAS, the Personnel Committee has been concerned with the process of evaluating the salary structure of non-union unrepresented personnel positions; and

WHEREAS, the Personnel Committee has considered the proposal of three management consulting firms to perform an evaluation of the salary structure of non-union unrepresented personnel positions; and,

WHEREAS, the Personnel Committee has selected Hay Management Consultants to perform an evaluation of the salary structure of non-union unrepresented personnel positions; and,

WHEREAS, Hay Management consultants has completed its evaluation of the salary structure of non-union unrepresented personnel positions; and,

WHEREAS, the Personnel Committee has reviewed the evaluation by Hay Management consultants of the salary structure of non-union unrepresented personnel positions; and,'

WHEREAS, the Personnel Committee, based upon such review, has made the following recommendations:



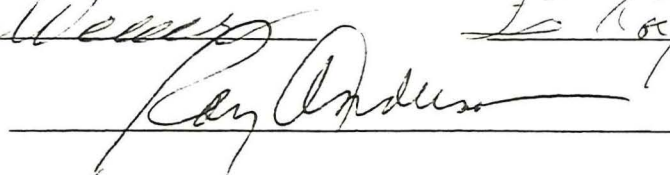
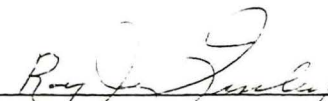

Effective October 1, 1985 employees below the minimum hiring rate will be brought up to suggested rate.

Employees with five years of service or more should be brought up to mid point rate as of 1-1-86. employees with less than five years would be moved to the appropriate step on 1-1-86. Subsequent increases would occur on the anniversary date.

SO, NOW, THEREFORE, BE IT RESOLVED, That the Pierce County Board of Supervisors hereby accepts the recommendations of the Personnel

Committee, as set forth above, and hereby authorizes and directs David Sorenson, Pierce County Clerk, to implement them.

DATED this 17 ~~13~~th day of December ~~November~~ 1985

PERSONNEL COMMITTEE

RESOLUTION NO. 85-49

Dog Damage Claims

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

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

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

<u>Claimant & type of animal</u>	<u>Amount Claimed</u>	<u>Amount Allowed</u>
James A. Pearson - 1 buck rabbit, 2 mature does & 2 young does	\$ 30.00	30.00
Vern Elefson - six ewes	600.00	600.00
Thomas D. Sitz - 2 roosters	10.00	7.50
Curtis W. Meyer -	60.00	60.00
Pat Dodge - 2 registered rabbits	55.00	55.00
Steven H. Raechke - 2 heifers	575.00	405.00
LeRoy F. Johnson - 10 geese	120.00	120.00
Brian A. Mark - 1 reg. heifer and 1 grade heifer	1,100.00	1,100.00
	<hr/> 2,550.00	<hr/> 2,377.50

Dated this 12th day of November, 1985

Lawrence W. Weaver
Margaret Baldern
Wallace L. Mehlberg

RESOLUTION 85-50

RESOLUTION AUTHORIZING PURCHASE OF REAL ESTATE BY LAND CONTRACT

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, there has been attached to this Resolution, and identified as EXHIBIT A, a photocopy of an original unexecuted Land Contract in which L. Vernon Stogdill is Vendor, and in which Pierce County, Wisconsin, is Purchaser; and,

WHEREAS, the Highway Committee has recommended that Pierce County, Wisconsin, purchase the real estate described in EXHIBIT A at the purchase price and on the terms and conditions set forth in EXHIBIT A; and,

SO, NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby approves the purchase by Pierce County, Wisconsin, of the real estate described in EXHIBIT A at the purchase price and on the terms and conditions set forth in EXHIBIT A;

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Pierce County Board of Supervisors hereby authorizes and directs, David E. Sorenson, Pierce County Clerk, to execute, on behalf of Pierce County, Wisconsin, the original Land Contract of which EXHIBIT A is a photocopy.

Dated this 17th day of December, 1985.

Respectfully Submitted,


HIGHWAY COMMITTEE


Lawrence Weber, Chairman

LeRoy Knudsen, Vice-Chairman

Geraldine Rohl, Secretary


Wallace Mehlberg


Millard Nelson

LAND CONTRACT

Individual and Corporate

(TO BE USED FOR ALL TRANSACTIONS WHERE OVER \$25,000 IS FINANCED AND IN OTHER NON-CONSUMER ACT TRANSACTIONS)

Contract, by and between L. Vernon Stogdill,

..... ("Vendor",
whether one or more) and Pierce County, Wisconsin, a
Wisconsin Municipal Corporation,

..... ("Purchaser", whether one or more).
Vendor sells and agrees to convey to Purchaser, upon the prompt and full performance of this contract by Purchaser, the following property, together with the rents, profits, fixtures and other appurtenant interests (all called the "Property"), in Pierce County, State of Wisconsin:

The West Half (W $\frac{1}{2}$) of the Northwest Quarter (NW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) and the West Half (W $\frac{1}{2}$) of the Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty Four (34), Township Twenty Five (25) North, Range Eighteen (18) West, EXCEPT that parcel of land described in that certain Warranty Deed dated August 25, 1975, and recorded in the Office of the Register of Deeds in and for Pierce County, Wisconsin, on September 12, 1975, in Volume 81 of Records, on Pages 339-340, as Document Number 251985.

RETURN TO John F. Corey,
Corporation Counsel, Pierce
County Courthouse, Ellsworth
Wisconsin 54011

Tax Parcel No.

**One of the major reasons why Purchaser is purchasing the property, is to remove the topsoil and underlying deposits of sand and gravel from the property. Vendor shall have the right to cultivate the property for agricultural purposes, rent-free, during the period of time commencing on December 23, 1985, and ending on that date when Purchaser has removed the topsoil from the property.

Vendor shall pay the real estate taxes levied on the property in 1985, payable in 1986.

This is not homestead property.
(is) (is not)

Purchaser agrees to purchase the Property and to pay to Vendor at his residence, the sum of \$ 38,000.00 in the following manner: (a) \$ none at the execution of this Contract; and (b) the balance of \$ 38,000.00, together with interest from date hereof on the balance outstanding from time to time at the rate of none per cent per annum until paid in full, as follows:

Said principal shall be payable in annual installments of not less than \$12,666.66 per year beginning on the 13th day of January, 1986.

Provided, however, the entire outstanding balance shall be paid in full on or before the 13th day of January, 19 88 (the maturity date).

Following any default in payment, interest shall accrue at the rate of none % per annum on the entire amount in default (which shall include, without limitation, delinquent interest and, upon acceleration or maturity, the entire principal balance).

~~Purchaser, unless excused by Vendor, agrees to pay monthly to Vendor amounts sufficient to pay reasonably anticipated annual taxes, special assessments, fire and required insurance premiums when due. To the extent received by Vendor, Vendor agrees to apply payments to these obligations when due. Such amounts received by the Vendor for payment of taxes, assessments and insurance will be deposited into an escrow fund or trustee account, but shall not bear interest unless otherwise required by law.~~

Payments shall be applied first to interest on the unpaid balance at the rate specified and then to principal. Any amount may be prepaid without premium or fee upon principal at any time after 1985 (OR) there may be no prepayment of principal without permission of Vendor.*

In the event of any prepayment, this contract shall not be treated as in default with respect to payment so long as the unpaid balance of principal, and interest (and in such case accruing interest from month to month shall be treated as unpaid principal) is less than the amount that said indebtedness would have been had the monthly payments been made as first specified above; provided that monthly payments shall be continued in the event of credit of any proceeds of insurance or condemnation, the condemned premises being thereafter excluded herefrom.

Purchaser states that Purchaser is satisfied with the title as shown by the title evidence submitted to Purchaser for examination except: no exceptions.

Purchaser agrees to pay the cost of future title evidence. ~~If title evidence is in the form of an abstract, it shall be retained by Vendor until the full purchase price is paid.~~

Purchaser shall be entitled to take possession of the Property on December 23, 19 85**

*Cross Out One.

(See above)

Purchaser promises to pay when due all taxes and assessments levied on the Property or upon Vendor's interest in it and to deliver to Vendor on demand receipts showing such payment.

Purchaser shall keep the improvements on the Property insured against loss of damage/ destruction by fire, theft, related coverage/ perils and such other hazards as Vendor may require without co-insurance through insurers approved by Vendor. In the event of \$....., but Vendor shall not require coverage in an amount more than the balance owed under this Contract. Purchaser shall pay the insurance premiums when due. The policies shall contain the standard clause in favor of the Vendor's interest and, unless Vendor otherwise agrees in writing, the original of all policies covering the Property shall be deposited with Vendor. Purchaser shall promptly give notice of loss to insurance companies and Vendor. Unless Purchaser and Vendor otherwise agree in writing, insurance proceeds shall be applied to restoration or repair of the Property damaged, provided the Vendor deems the restoration or repair to be economically feasible.

Purchaser covenants not to commit waste nor allow waste to be committed on the Property, to keep the Property in good tenantable condition and repair, to keep the Property free from liens superior to the lien of this Contract, and to comply with all laws, ordinances and regulations affecting the Property.

Vendor agrees that in case the purchase price with interest and other moneys shall be fully paid and all conditions shall be fully performed at the times and in the manner above specified, Vendor will on demand, execute and deliver to the Purchaser, a Warranty Deed, in fee simple, of the Property, free and clear of all liens and encumbrances, except any liens or encumbrances created by the act or default of Purchaser, and except: easements and
restrictions of record.

Purchaser agrees that time is of the essence and (a) in the event of a default in the payment of any principal or interest which continues for a period of 90 days following the specified due date or (b) in the event of a default in performance of any other obligation of Purchaser which continues for a period of 90 days following written notice thereof by Vendor (delivered personally or mailed by certified mail), then the entire outstanding balance under this contract shall become immediately due and payable in full, at Vendor's option and without notice (which Purchaser hereby waives), and Vendor shall also have the following rights and remedies (subject to any limitations provided by law) in addition to those provided by law or in equity: (i) Vendor may, at his option, terminate this Contract and Purchaser's rights, title and interest in the Property and recover the Property back through strict foreclosure with any equity of redemption to be conditioned upon Purchaser's full payment of the entire outstanding balance, with interest thereon from the date of default at the rate in effect on such date and other amounts due hereunder (in which event all amounts previously paid by Purchaser shall be forfeited as liquidated damages for failure to fulfill this Contract and as rental for the Property if purchaser fails to redeem); or (ii) Vendor may sue for specific performance of this Contract to compel immediate and full payment of the entire outstanding balance, with interest thereon at the rate in effect on the date of default and other amounts due hereunder, in which event the Property shall be auctioned at judicial sale and Purchaser shall be liable for any deficiency; or (iii) Vendor may sue at law for the entire unpaid purchase price or any portion thereof; or (iv) Vendor may declare this Contract at an end and remove this Contract as a cloud on title in a quiet-title action if the equitable interest of Purchaser is insignificant; and (v) Vendor may have Purchaser ejected from possession of the Property and have a receiver appointed to collect any rents, issues or profits during the pendency of any action under (i), (ii) or (iv) above. Notwithstanding any oral or written statements or actions of Vendor, an election of any of the foregoing remedies shall only be binding upon Vendor if and when pursued in litigation and all costs and expenses including reasonable attorneys fees of Vendor incurred to enforce any remedy hereunder (whether abated or not) to the extent not prohibited by law and expenses of title evidence shall be added to principal and paid by Purchaser, as incurred, and shall be included in any judgment.

Upon the commencement or during the pendency of any action of foreclosure of this Contract, Purchaser consents to the appointment of a receiver of the Property, including homestead interest, to collect the rents, issues, and profits of the Property during the pendency of such action, and such rents, issues, and profits when so collected shall be held and applied as the court shall direct.

Purchaser shall not transfer, sell or convey any legal or equitable interest in the Property (by assignment of any of Purchaser's rights under this Contract or by option, long-term lease or in any other way) without the prior written consent of Vendor unless either the outstanding balance payable under this Contract is first paid in full or the interest conveyed is a pledge or assignment of Purchaser's interest under this Contract solely as security for an indebtedness of Purchaser. In the event of any such transfer, sale or conveyance without Vendor's written consent, the entire outstanding balance payable under this Contract shall become immediately due and payable in full, at Vendor's option without notice.

Vendor shall make all payments when due under any mortgage outstanding against the Property on the date of this Contract (except for any mortgage granted by Purchaser) or under any note secured thereby, provided Purchaser makes timely payment of the amounts then due under this Contract. Purchaser may make any such payments directly to the Mortgagee if Vendor fails to do so and all payments so made by Purchaser shall be considered payments made on this Contract.

Vendor may waive any default without waiving any other subsequent or prior default of Purchaser.

All terms of this Contract shall be binding upon and inure to the benefits of the heirs, legal representatives, successors and assigns of Vendor and Purchaser. (If not an owner of the Property the spouse of Vendor for a valuable consideration joins herein to release homestead rights in the subject Property and agrees to join in the execution of the deed to be made in fulfillment hereof.)

Dated this day of December, 1985.....

PIERCE COUNTY, WISCONSIN

BY:..... (SEAL) (SEAL)

* David E. Sorenson, Pierce County Clerk

* L. Vernon Stogdill

..... (SEAL)

..... (SEAL)

*

*

AUTHENTICATION

Signature(s)

authenticated this day of, 19.....

TITLE: MEMBER STATE BAR OF WISCONSIN

(If not,
authorized by § 706.06, Wis. Stats.)

THIS INSTRUMENT WAS DRAFTED BY

John F. Corey, Corporation Counsel

Pierce County, Wisconsin

(Signatures may be authenticated or acknowledged. Both are not necessary.)

*Names of persons signing in any capacity should be typed or printed below their signatures.

ACKNOWLEDGMENT

STATE OF WISCONSIN

ss.

..... County.

Personally came before me this day of, 19..... the above named

to me known to be the person who executed the foregoing instrument and acknowledge the same.

*
Notary Public County, Wis.
My Commission is permanent. (If not, state expiration date:, 19.....)

RESOLUTION NO. 85-51

RESOLUTION REQUIRING BANK COLLATERALIZATION SECURING DEPOSITS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the State of Wisconsin no longer guarantees the safety of the deposits of municipalities in excess of \$400,000; and,

WHEREAS, the Federal Deposit Insurance Corporation of the government of the United States of America insures deposits only to a maximum of \$100,000; and,

WHEREAS, it is in the best interests of Pierce County, Wisconsin, to secure deposits in excess of \$500,000;

SO, NOW, THEREFORE, BE IT RESOLVED, that Pierce County, Wisconsin, bank deposits be secured by collateralization as is described in the document entitled "Pledge Agreement" and such other documents as may become necessary; and,

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Pierce County, Wisconsin, County Board Chairman and Treasurer are hereby authorized and directed to complete and execute these aforementioned documents, as required.

Dated this 17th day of December, 1985.

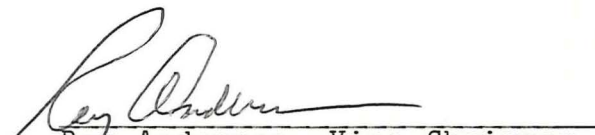
Respectfully Submitted,


FINANCE COMMITTEE


Marvin Christenson, Chairman


Wallace Mehlberg


Margaret Baldwin


Ray Anderson, Vice-Chairman


Lawrence Weber

RESOLUTION NO. 85-52

DESIGNATION OF SIGNATORY FOR PLEDGEE PIERCE COUNTY BANK & TRUST
COMPANY AND FIRST BANK MINNEAPOLIS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Board of Supervisors has taken action to require that Pierce County Bank deposits in excess of \$500,000 be secured by collateralization; and,

WHEREAS, Pierce County Bank & Trust Company is a bank depository for Pierce County funds;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Bank & Trust Company utilize the services of First Bank Minneapolis of Minneapolis, Minnesota, for the custody of securities pledged to the County of Pierce or to any of its agencies or departments, upon terms and conditions prescribed by the First Bank Minneapolis;

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that such securities deposited for custody with First Bank Minneapolis may be released from custody to Pierce County Bank & Trust Company upon the signature of: The Pierce County Treasurer;

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Pierce County Clerk forward a certified copy of this Resolution to First Bank Minneapolis together with a certificate attesting to the name and signature of the present incumbent of the office described above; and that the Pierce County Clerk further certify to First Bank Minneapolis from time to time the signature of any successor in office of the present incumbent;

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that First Bank Minneapolis shall be fully discharged from all liabilities or responsibility for any action carried out in accordance with this Resolution and it shall be entitled to rely on this Resolution until it receives express written notice to the contrary in the form of a certified copy of a subsequently enacted Resolution;

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Resolution shall supersede and cancel all previous resolutions relating to the custody of securities at First Bank Minneapolis.

Dated this 17th day of December, 1985.


Respectfully Submitted,


FINANCE COMMITTEE


Marvin Christenson, Chairman


Wallace Mehlberg


Margaret Baldwin


Ray Anderson, Vice-Chairman


Lawrence Weber

RESOLUTION 85-53

DESIGNATION OF SIGNATORY FOR PLEDGEE FIRST NATIONAL BANK OF RIVER FALLS AND NORWEST BANK MINNEAPOLIS, N.A.

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Board of Supervisors has taken action to require that Pierce County Bank deposits in excess of \$500,000 be secured by collateralization; and,

WHEREAS, First National Bank of River Falls is a bank depository for Pierce County funds;

SO, NOW, THEREFORE, BE IT RESOLVED, that the First National Bank of River Falls utilize the services of Norwest Bank Minneapolis, N.A., of Minneapolis, Minnesota, for the custody of securities pledged to the County of Pierce or to any of its agencies or departments, upon terms and conditions prescribed by Norwest Bank Minneapolis, N.A.;

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that such securities deposited for custody with Norwest Bank Minneapolis, N.A. may be released from custody to the First National Bank of River Falls upon the signature of: The Pierce County Treasurer;

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Pierce County Clerk forward a certified copy of this Resolution to Norwest Bank Minneapolis, N.A., together with a certificate attesting to the name and signature of the present incumbent of the office described above; and that the Pierce County Clerk further certify to Norwest Bank Minneapolis, N.A., from time to time the signature of any successor in office of the present incumbent;

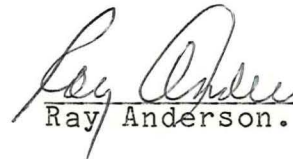
SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that Norwest Bank Minneapolis, N.A., shall be fully discharged from all liabilities or responsibility for any action carried out in accordance with this Resolution and it shall be entitled to rely on this Resolution until it receives express written notice to the contrary in the form of a certified copy of a subsequently enacted Resolution;

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Resolution shall supersede and cancel all previous resolutions relating to the custody of securities at NORWEST BANK MINNEAPOLIS, N.A.

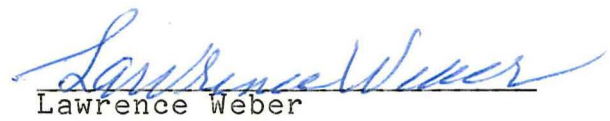
Dated this 17th day of December, 1985.

Respectfully Submitted,
FINANCE COMMITTEE


Marvin Christenson, Chairman


Ray Anderson. Vice-Chairman


Wallace Mehlberg


Lawrence Weber


Margaret Baldwin

RESOLUTION NO. 85-54
SALARY ADJUSTMENTS FOR 1986

To The Honorable Board of Supervisors
For Pierce County, Wisconsin

Ladies and Gentlemen:

WHEREAS, The Personnel Committee has met with Representatives from AFSCME in regard to salary adjustments for 1986, and

WHEREAS, The Committee reached an impasse, and thus a mediator was called in to work out an agreement, and

WHEREAS, the following is an agreement for your approval on a one year contract:

Highway Department

Effective January 1, 1986	COLA adjustment
July 1, 1986	COLA adjustment

Courthouse

Effective January 1, 1986	COLA adjustment
July 1, 1986	COLA adjustment

SO NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors assembled here this 17th day of December, 1985, accept the agreement as written.

DATED this 17th day of December, 1985.







Personnel Committee

RESOLUTION 85-61

A RESOLUTION REGARDING PERSONAL USE OF VEHICLES

The County Board of Supervisors of the County of Pierce does hereby ordain as follows:

Section 1. Purpose. The purpose of this Ordinance is to prohibit county employees from making any personal use of county vehicles except as permitted under 26 C.F.R. 1.274-6T (a)(3) of the Code of Federal Regulations, Internal Revenue Regulations, as such may be amended.

Section 2. Personal Use Prohibited. No county employee may, except as provided, make any personal use of any county-owned or county-operated vehicle.

(a) This section shall not apply to the use of a county vehicle for commuting to and from the employee's jobsite when, in the judgment of the employee's supervisor, the interests of the county require the employee to take such county vehicle home and commute to and from work with such county vehicle.

(b) This section shall not forbid employees from making minimal personal use of county vehicles with the permission of their immediate supervisor.

Section 3. Personal Use Valuation-Drivers. Each employee who is required to commute to and from work with a county vehicle shall consent to the inclusion as gross income of the employee, the sum of \$1.50 per commuting trip, such sum to be subject to regular withholding of federal income taxes, state income taxes and social security taxes. Each such employee shall maintain a logbook showing a description of the county-owned vehicle, the month, day and year, and the number of commuting trips that the employee completed each day by driving the county vehicle. Such logbooks shall be maintained at least weekly by the employee, and shall be deposited with the county clerk at the end of each calendar month.

Section 4. Personal Use Valuation-Passengers. Each employee who makes a commuting trip as a passenger in a county-owned vehicle operated by another employee who is required to commute to and from work with a county vehicle, shall consent to the inclusion as gross income of the employee, the sum of \$1.50 per commuting trip, such sum to be subject to regular withholding of federal income taxes, state income taxes and social security taxes. Each such employee shall maintain a logbook showing a description of the county-owned vehicle, the name of the driver of the vehicle, the month, day and year, and the number of commuting trips that the employee completed each day as a passenger in the county-owned vehicle. Such logbooks shall be maintained at least weekly by the employee, and shall be deposited with the county clerk at the end of each calendar month.

Section 5. Recordkeeping By County Officers And Department Heads. Any county elected officials, the highway commissioner, a department head or director of the county 51.42 program who is given the use of a county automobile and who is required to commute to and from work in the county car shall maintain a logbook showing the business or personal use, by mile, of the car. Such logbooks shall be maintained at least weekly by the employee, and shall be deposited with the county clerk at the end of each calendar month. Any such county elected officials, the highway commissioner, a department head or director of the county 51.42 program, shall consent to the inclusion in his or her gross income the personal use value of the county-owned automobile as determined by the county clerk under applicable federal

regulations. All such sums included in gross income shall be subject to regular withholding of federal income taxes, state income taxes and social security taxes.

Section 6. Definitions. As used in this ordinance:

(a) "commuting trip" means a one-way trip from either the home to the jobsite or the jobsite to the home, as the case may be, and not a roundtrip of home to jobsite to home.

(b) "personal use" means any use which is for the benefit or enjoyment of the employee, or is not in pursuit of the business or interests of the county, or is in pursuit of a business or trade other than that of the county, as provided in 26 C.F.R. s. 1-1.274-6T (e)(5), as such section may be amended.

(c) "employee" does not include a county elected official, the highway commissioner, the program director of the 51.42 board or other department heads.


Section 7. List Of Employee Positions Whose Occupants Currently Commute By Driving County-Owned Vehicles. The following is a list of employee positions whose occupants currently commute to and from work by driving county-owned vehicles:

Assistant Highway Commissioner - Highway Department
Construction Foreman - Highway Department
Sign Engineer - Highway Department
Hot Mix Foreman - Highway Department
Bridge Foreman - Highway Department
Crusher Foreman - Highway Department
Black Top Foreman - Highway Department
Paver Operator - Highway Department

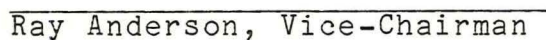
Dated this 25th day of February, 1986.


Respectfully Submitted,

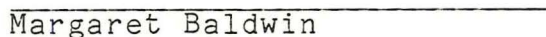
FINANCE COMMITTEE


Marvin Christenson, Chairman


Wallace Mehlberg


Ray Anderson, Vice-Chairman


Lawrence Weber


Margaret Baldwin