

1989 ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
89-1	Delegation of Powers to the Finance Committee and the County Clerk Under 75.35 (2) (d) Related to Tax Deed Land Sales	May 23, 1989
89-2	PUD Ordinance	May 23, 1989
89-3	Pierce County Uniform Numbering Ordinance	May 23, 1989
89-4	Amend the Pierce County Zoning Map from Agricultural to Business – 1	October 10, 1989
89-5	Amendment to Chapter 13.08, Section 13.08.200, County Parks of the Pierce County Code	October 10, 1989

1989 RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
89-01	Cooperative Extension Service 75 th Anniversary	April 25, 1989
89-02	Amended Highway Department Sales Policy	May 23, 1989
89-03	Care of Soldiers Graves	April 25, 1989
89-04	Publication of County Board Proceedings	June 05, 1989
89-05	Salary Adjustment for Human Services Professionals	June 05, 1989
89-06	Supporting an Increase in Reimbursement for Home Care	May 23, 1989
89-07	Support of Grant Application to Wisconsin Energy Bureau	May 23, 1989
89-08	Application for Special use Under Farmland Preservation Agreement	May 23, 1989
89-09	Comprehensive Review & Evaluation of State-Wide computer-Based Systems	July 24, 1989
89-10	Request State Funding Program for Disposal of Agricultural Chemicals	June 05, 1989
89-11	Transfer of Funds to Pierce County Employee Benefit Plan & Trust	June 05, 1989
89-12	Salary Adjustments for Non-Represented Positions	June 05, 1989
89-13	Contract Review Project	July 24, 1989
89-14	Authorizing Construction of Milkhouse at Fairgrounds	June 22, 1989
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89-16	Granting the Power to Fair Committee to grant the Use of Land on the Fairgrounds to Agricultural Societies	June 22, 1989
89-17	Salary Adjustment for Courthouse and Highway Employees	July 24, 1989
89-18	Resolution to the State Legislature to Permit Court Ordered County Reimbursement by Parents in Chapter 48 Cases	August 21, 1989
89-19	Resolution Authorizing Pierce County Assistant District Attorney	September 26, 1989

89-20	Amendment to the Pierce County Personnel Code	August 21, 1989
89-21	Transfer of Funds for Special Prosecutor	July 24, 1989
89-21a	Farmland Preservation Agreements	September 26, 1989
89-22	Salary Adjustments for Human Services AFSCME 556B	August 21, 1989
89-23	Support Senate Recycling Bill #146	September 26, 1989
89-24	Support Purchase of Tower in River Falls Township	August 21, 1989
89-25	New Positions in 1990	September 26, 1989
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89-27	Concurrence Resolution with Annual Update of Overall Economic Development Program	October 10, 1989
89-28	Pierce County Intent to Cooperate with USDA Soil Conservation Service in Updating Pierce County Soil Survey and Establishing Funding for Portion of Costs Associated with Update	October 10, 1989
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89-30	Transfer of Funds to Zoning	October 24, 1989
89-31	Delegating to Highway Committee Responsibility for Overseeing Disposal of Petroleum Affected Soil and Allocation of Funds	November 28, 1989
89-32	Recommend State Division of Emergency Government West Central Area Director be Filled	October 24, 1989
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89-34	Designating Pierce County Bank & Trust and 1 st National Bank of River Falls as Working Banks	November 28, 1989
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89-36	Family Support Program	November 28, 1989
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89-38	Dog Claims	November 28, 1989
89-39	Authorization to Pay Claims	November 28, 1989
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89-43	Commending Shelley Barneson	November 28, 1989
89-44	Establish Cremation and Disinterment Fees	November 28, 1989
89-45	Salary Adjustments for Non-represented Positions	November 28, 1989
89-46	Memorial to Jerald Sargent	November 28, 1989
89-47	Transfer of Funds to Pierce County Employee Benefit Plan and Trust	December 19, 1989
89-48	Support Selection of US Highway 61 Corridor	January 29, 1990
89-49	Office Supplies for 1990	December 19, 1989

89-50	Transfer Funds from Jail Maintenance Account into Building Outlay Account	December 19, 1989
89-51	Resolution to Sell County Owned Property on Chestnut Street	December 19, 1989
89-52	Resolution to Create Half-time Corporation Counsel	December 19, 1989
89-53	Resolution Assigning Legal Responsibilities	December 19, 1989
89-54	Commendation for Shirley L. Peterson	December 19, 1989
89-55	Memorial to Arnold Nord	January 29, 1990
89-56	Memorial to Elmer Holcomb	January 29, 1990
89-57	Creation of Emergency Government Director	February 27, 1990
89-58	Salary Adjustment for Community Health Association Employees	January 29, 1990
89-59	Establishing Pierce County Redistricting Committee	February 27, 1990
89-60	Sexual Harassment Policy	March 27, 1990
89-61	Resolution Establishing March 18-24, 1990, "Be Smart!! Don't Start!! Week	February 27, 1990
89-62	Resolution Prohibiting the Sale of Property by the County to Private Parties	March 27, 1990
89-63	Resolution Authorizing the borrowing of \$1,000,000. And Providing for the Issuance and Sale of General Obligation County Building Bonds, Series 1990A	February 27, 1990
89-64	Transfer from the General Fund for Repair of Annex Roof	February 27, 1990
89-65	Resolution Authorizing Finance Committee to Negotiate Purchase of Land	March 27, 1990
89-66	Resolution Directing the County Clerk to Sell the Kenall Building to the Village of Ellsworth	February 27, 1990
89-67	Commendation to Volunteers in Extension Programs	March 27, 1990
89-68	Resolution Authorizing County Board to Delegate Responsibility to Finance Committee to Negotiate to Purchase Property in Village of Ellsworth	March 27, 1990
89-69	Salary Adjustments for Non-Represented Position	March 27, 1990
89-70	Transfer of Additional Funds into Building Outlay Account	March 27, 1990
89-71	Resolution Awarding the Sale of \$1,000,000 General Obligation County Building Bonds, Series 1990A; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith	March 27, 1990

Ordinance No. 89-1

DELEGATION OF POWERS TO THE FINANCE COMMITTEE AND THE COUNTY CLERK UNDER 75.35(2)(d) RELATED TO TAX DEED LAND SALES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, pursuant to section 75.35, Wis. Stats., the County of Pierce may acquire Tax Deeded Lands through enforcement of the collection of delinquent taxes by tax deed, foreclosure of tax certificate, deed in lieu of tax deed, action in rem under section 75.521 or other means;

WHEREAS, pursuant to section 75.35(2)(d) the County Board may delegate the power of acquisition, management and sale of tax deeded land or any part of such power to such officer and departments of the county as the County Board may by ordinance determine;

WHEREAS, it is in the best interest of the County of Pierce to sell Tax Deed Land to recoup monies expended by the County in purchasing said lands;

WHEREAS, it is in the best interest of the County of Pierce to authorize the Finance Committee to acquire, manage and sell County-owned tax deeded land;

WHEREAS, it is also in the best interest of the County of Pierce to authorize the County Clerk to advertise for sealed bids for County-owned tax deed land and to receive such sealed bids and forward them to the Finance Committee and to transact the sale of County-owned tax deed land to the highest bidder after the Finance Committee has opened and approved the sealed bids.

SO NOW THEREFORE, be it ordained that Chapter 3.68 of the Pierce County Code shall be amended as follows:

3.68.080 Procedures for Tax Deeded Land

Whenever the Finance Committee determines it would be in the best interest of the County to acquire, manage or sell tax deeded land, the Finance Committee may exercise such authority granted to counties for the sale of tax deeded land under Chapter 75 of the Wisconsin Statutes and other applicable statutes relating to the sale of County-owned tax deeded land.

If the Finance Committee determines that the best course of action shall be to sell the tax deeded land, it shall direct the County Clerk to advertise County-owned tax deed lands, to receive sealed bids and to sell said tax deed lands to the highest bidders after the bids have been opened and approved by the Finance Committee.

Dated this 25th day of April, 1989.

Respectfully submitted,

FINANCE COMMITTEE

Donald R. Johnson
Margaret Baldwin
Virginia M. Johnson
[Signature]
Howard D. Murphy

ORDINANCE NO. 89-2

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

WHEREAS, local and adjacent metropolitan populations are expanding which impacts land use patterns in Pierce County;

WHEREAS, major developments or redevelopments of rural and urban lands within Pierce County are imminent;

WHEREAS, orderly and controlled development is in the best interest of the residents and businesses of Pierce County;

NOW, THEREFORE, be it ordained, that the Pierce County Code is amended as follows:

18.12.010 Districts Established.

Add under A

"8. Planned Unit Development (PUD)"

18.16.040 Conditional Uses changed as follows:

"Conditional uses in the R district shall be: mobile home parks, multifamily dwellings if lot is at least two thousand square feet per family, residential uses including planned unit development and town houses, recreational uses."

18.28.040 Conditional uses. changed as follows:

"Conditional uses in the B-1 district shall be: planned development groups and recreation uses."

18.32.040 Conditional uses. changed as follows:

"Conditional uses in the I district shall be: dumps, sanitary landfill, mineral extraction, planned development groups, junk and salvage yards, open storage, slaughterhouses and rendering works and recreational uses."

18.44.030 Residential uses.

Sections A, B, & C repealed.

18.44.050 Townhouses

Repealed.

18.44.060 Planned Development Groups

Repealed.

NOW, THEREFORE, it is ordained that a Planned Unit Development Ordinance is hereby adopted as follows:

Chapter 18.42

PLANNED UNIT DEVELOPMENT (PUD) DISTRICT

I. INTRODUCTION

A. Purpose: The Planned Unit Development (PUD) Ordinance is designed to provide uniform criteria for approval of PUD's within the boundaries of Pierce County. The criteria will allow for development densities greater than the minimum lot sizes provided for in the Pierce County Zoning Ordinance. These criteria apply

to new PUD's, commercial, residential, or mixed usage on undeveloped land, redevelopment of previously built sites, or conversions of existing buildings and land uses.

The PUD District is intended to provide for large-scale combined use development. It is especially applicable to a development in which a number of different land uses, for example, residential, commercial, open space, etc., are combined in a design which provides for desirable and convenient living conditions and which minimizes conflicts between the various land uses involved.

PUD's must be designed and operated so as to be compatible and harmonious with surrounding properties and land uses, and must be in compliance with the Pierce County Zoning Ordinance. It is the intent of the Pierce County PUD Ordinance to provide governmental units the flexibility to review, modify, and approve PUD's and to optimize and standardize development opportunities for potential developers within the framework of appropriate County ordinances.

B. Definition: Planned Unit Developments (PUD's) are defined as multiple residential or commercial dwelling units including but not limited to townhouses, condominiums, motels, hotels, resorts, and related commercial and recreational facilities. PUD's in rural areas shall have a density limit of 8 units per acre with a maximum average overall density of 1 unit per project acre and may include business or commercial uses.

Definitions for other terms used herein are as follows:

1. Bluffline. A line connecting the points along a contour at the top of the slope where the gradient becomes more than 12% with the horizontal interval of measurement landwards from the bluff face not exceeding 50 feet. The location of the bluffline shall be certified by a registered land surveyor.

2. Common Open Space. Open space which is held in joint use and trust by certain members of a property owner's association, development, or portion of a development. Common open space includes designated green spaces, blufflines, shoreline, and shared yards. The character of all common open space as approved of in the development plan must be preserved and protected by legally binding means. (See open space and public open space.)

3. Dwelling Unit. A building or portion of a building having living space arranged, designed, used, or intended for one family or household. Examples of dwelling units include single family detached homes and individual apartment, townhouse, or condominium living spaces.

4. Lot. A parcel, piece, or portion of land, defined by metes and bounds, certified survey, or recorded land subdivision plat and separated from other lots, parcels, or similar land units by such definition.

5. Open Space. That area extending from the ground surface to an indefinite area above which is unimpeded by any structure, or man-made surface incapable of supporting vegetative growth. All open space must be preserved and protected by public dedication and acceptance, deed restrictions, restrictive covenants, or other legally binding means. (See common open space and public open space.)

6. Public Open Space. Open space made available for use by all members of a property owner's association or development, as well as the general public. Public open space includes school yards, play grounds, parks, and recreation areas. The character of all public open space as approved in the development plan must be preserved and protected by legally binding means. (See open space and common open space.)

7. Yard Wastes. Vegetative residue from gardening and lawn maintenance activities. Yard wastes shall not be contaminated by garbage, refuse, woody material, or other wastes. Examples of yard wastes include leaves, grass clippings, and garden trimmings.

C. Boundaries: This zoning district shall have no definite and measurable boundaries until a specific planned unit development shall be approved by the County Board. Plans for a proposed development shall be submitted to the County Board in the manner outlined in Section II below.

D. Densities: Residential dwelling units shall be restricted to a maximum of eight units per acre with a maximum average overall density of 1 unit per project acre. Residential dwelling units shall include townhouses and condominiums but shall not include commercial lodging facilities such as hotels or motels. Commercial lodging facilities may be permitted to exceed residential dwelling densities, and shall be properly licensed as commercial lodging establishments according to state and local standards.

E. PUD General Review Criteria: The following criteria shall be applied to every proposed planned unit development as a basis for determining its consistency with the letter and spirit of this Ordinance.

1. Its compatibility with the site, with particular emphasis on the preservation of natural features and the use of open space.

2. Its overall compatibility with existing land uses in the vicinity and with probable future land uses in the vicinity.

3. The internal compatibility of the various land uses proposed to be included within the development.

4. Its compatibility with existing and probable future transportation facilities in the vicinity, and its tendency to increase the demand upon those facilities.

5. The provision of adequate internal circulation facilities, including streets, sidewalks, and parking facilities within the development.

6. Its compatibility with existing and probable future provisions of public utility services such as sewer and water facilities and its tendency to increase the demand upon those facilities.

7. Its compatibility with existing and future public services, such as schools, police protection, fire protection, street maintenance, etc. and its tendency to increase the demand upon those services.

8. The provision of adequate open space, the preservation of existing public access to streams and bodies of water, the preservation of environmental and aesthetic values, and the provision of adequate and appropriate arrangements for the continuing preservation of the aforesaid features, including legal restrictions and other legal devices, and the provision of adequate and appropriate institutional arrangements for continued maintenance.

9. The long-term economic stability of the proposed development, and its economic impact on other properties in the vicinity.

10. The presentation of an adequate and practicable implementation schedule for completion of the development, whether by stages or all in one period, in order to ensure that

the adverse results of failure to complete the development may be effectively avoided.

11. Its conformance with provisions of the Pierce County Comprehensive Land Use Plan.

12. The County Zoning Committee and the County Board may waive, delay or modify the application of the specific requirements of this PUD Ordinance and the Pierce County Zoning Ordinance which would otherwise apply to the proposed development upon a showing by the applicant that the requested waiver is essential to the development and does not materially alter the character of the development and intent of the PUD Ordinance. The Zoning Committee or County Board may attach conditions to any waiver, delay or modification. Approvals of any waiver by the County Zoning Committee shall require a four-fifths majority vote.

F. Planned Unit Development Design Criteria:

1. Structures, roads, parking areas, and supporting facilities such as wastewater treatment plants shall be designed and placed so as to be visually unobtrusive to the natural environment and surrounding properties;

2. Dwelling units, recreational facilities, and commercial uses must be clustered into one or more groups and located on suitable areas of the development site;

3. At least 50% of the total PUD development area must be dedicated as open space for the users and residents of the development. Such open space may include common open space, public open space as well as yards associated with private dwellings. Road rights-of-way, land covered by road surfaces, parking areas, units, and structures are considered developed areas and shall not be included in the computation of minimum open space. At least 25% of the building lot frontage on township roads, county roads, and state highways shall be left as open space.

4. The appearance of open space areas, including topography, vegetation, and allowable uses must be preserved by the use of restrictive deed covenants, permanent easements, public dedication and acceptance, or other equally effective and permanent means.

5. Areas with physical characteristics unsuitable for development in their natural state, such as wetlands or areas containing significant historic sites, shall be considered open spaces.

6. Each PUD shall contain no less than five units and shall have an area of 25 acres or greater. Residential dwelling units shall be restricted to a maximum density of 8 units per acre with a maximum average overall density of 1 unit per project acre. Commercial lodging facilities may be permitted to exceed residential dwelling densities.

7. The developer shall dedicate two-percent of total development land as public parks. In lieu of public park land dedication, the developer may request to pay a sum equal to the average fair market value of the project area for each acre and fraction thereof, of required public park land to the County park fund. The location of any dedicated public park lands shall be negotiated with and approved by the County Park Board, County Zoning Committee, and the affected town board.

8. The development must provide access to established public roadways.

G. Specific Design Requirements:

1. Sewage Disposal Standards. All wastewater treatment facilities shall be designed, installed, and operated to meet or exceed applicable standards or regulations of the Department of Natural Resources or the Department of Industry, Labor, and Human Relations, as well as local units of government.

Public water and wastewater services must be used where available. If public water and wastewater facilities are not available, centralized facilities serving as many connections as possible shall be used where feasible.

All new construction must utilize water conserving plumbing fixtures such as low volume flush toilets and restricted flow shower heads. Water use meters shall be installed for the monitoring of water usage and wastewater disposal.

The Zoning Committee and County Board may grant the use of temporary sanitary permits for individual septic systems serving models or demonstration units. Such temporary permits expire on the date as set forth on the permit. Connections to a collection system shall then be made. All disconnected septic systems shall be properly abandoned according to state and local standards.

Dwelling units and facilities requiring permanent individual septic systems shall be identified in the Development Plan. These dwelling units and facilities must be located on sites suitable for the construction of individual septic systems as set forth in ILHR 83.

No occupancy of any unit or use of any structure shall be allowed until the approved sewage disposal system is in place and fully operational.

Holding tanks shall not be allowed in any PUD development.

2. Solid Waste Disposal Standards. PUD developers shall make provisions for the efficient storage, collection, transportation, and disposal of solid waste in an environmentally acceptable manner.

The developer of a PUD shall provide for source separation of recyclable materials including glass, metals, paper, and plastic from residential units, commercial facilities, recreational facilities and other uses within the PUD. Source separated recyclables shall be clean and prepared as appropriate. Provisions must be made for the collection and transportation of source separated recyclables to an approved market or recycling center on a regular schedule.

Yard wastes shall be prohibited from being disposed of with solid waste. Provisions shall be made for the collection and transportation of yard wastes to an approved composting site on a regular schedule.

3. Surface Water Run-Off. In each land use classification within a PUD District, coverage by impervious surfaces shall not exceed 30%, unless a surface water run-off plan certified by a registered professional engineer is submitted and approved by the Zoning Committee and the Soil Conservation Service. The surface water run-off plan shall contain, at minimum, provisions for sediment entrapment and erosion control.

4. Public Utilities Service lines for telephone and electric service shall be installed underground wherever possible. Utility lines carried on poles shall be placed in rear lot line easements, if deemed necessary.

Where telephone, electric, and gas service lines are to be placed underground, they shall be located in easements or dedicated public ways, in such a manner so as to not conflict

with other underground services such as water supply and wastewater disposal.

5. Floodplain Restrictions. All development within a PUD District shall adhere to appropriate federal, state, and local floodplain regulations.

6. Roadways: The full width of the right-of-way shall be constructed in accordance with standards set forth by the township as described in the Facility Development Manual. All road surfacing and curb and gutter construction of such roadways shall adhere to standards set forth by Wisconsin Department of Transportation and the Pierce County Highway Department.

Except for designated cul-de-sacs and private drives, the Development Plan shall provide that roadways shall connect with roadways already dedicated in adjoining properties. The arrangement and construction of roadways shall be determined in relation to expected traffic patterns and densities, topographical conditions, storm water run-off, public convenience and safety.

Each tract, lot, or use within a PUD shall be arranged to permit the orderly and efficient location of future roadways, access roadways, and driveways, with consideration for future utility services.

Public roads shall be designed to intersect at right angles, except where topography or other conditions prohibit right angle intersections. The minimal angle of intersection of roads shall be 80 degrees. Road intersections with offsets of less than 150 feet shall be prohibited.

Wherever the proposed PUD District contains or is adjacent to a State or Federal highway, provisions shall be made for an access street or road approximately parallel to and adjacent to the highway.

Minor roadway access to State and Federal highways shall be at intervals greater than 1,000 feet.

All private roadways must have specific and detailed plans for maintenance including repairs, right-of-way grooming, and snow removal.

The County and the affected township may approve of a private roadway for a designated period of time prior to the County or the township assuming maintenance responsibilities.

Road signs of standard design shall be installed where appropriate.

7. Bluff Impact. The reviewing body shall consider the impact that each phase will have on bluffs, vistas and views. Both aesthetic and environmental concerns shall be considered.

II. PROCEDURE FOR ESTABLISHING A PLANNED UNIT DEVELOPMENT DISTRICT

A. General Concept Plan Approval.

1. Concept Plan. The purpose of the Concept Plan Approval is to provide the Applicant with an opportunity to submit a concept plan to the County and the township for review. The plan will show the basic intent and the general nature of the development in schematic plans and sketches containing the information outlined in Section 3 below.

2. Review and Approval of Concept Plan. Following conferences with the County Zoning Administrator and the town board or planning commission, the Concept Plan shall be submitted

to the County Planning and Zoning Committee and the town board or town planning commission in the affected County District. The town board or planning commission and the County Zoning and Planning Committee shall each schedule a hearing within 45 days of receipt of the Concept Plan for the purpose of reviewing the proposed Concept Plan. The applicant shall pay the usual public hearing fee. The primary purpose of the hearings will be to provide the Applicant with an opportunity to obtain guidance as to the general suitability of the proposal for the area which it is proposed and to provide the township and the County with a broad overview of the project. The Concept Plan process is designed to provide an opportunity to the applicant to have the proposed development reviewed without incurring substantial costs.

The open meeting law applies to all application review procedures established in this Ordinance, including the Concept Plan review procedures.

3. Contents of Concept Plan. The following information must be included in the Concept Plan submittals:

- (a) Proposed new zoning (if any);
- (b) Proposed densities;
- (c) General location of major streets and pedestrian ways;
- (d) General location and extent of public and common open space;
- (e) General location of residential and nonresidential land uses with approximate type and development densities;
- (f) Staging and time schedule of development (phasing schedule); and
- (g) Other special criteria for development.

4. Effect of General Concept Plan Approval. Approval of the General Concept Plan shall not prevent the County or township from denying Development Plan approval. The General Concept approval does not establish any right to a PUD District. General Concept approval indicates that the applicant may proceed with the PUD District application process. The County Zoning Committee may request additional information in the General Concept stage and delay General Concept Plan approval until such information is provided.

B. Planned Unit Development District Application and Development Plan Submission.

1. Application. The developer shall complete a PUD Application form and submit it along with all required supporting data in the Development Plan, to the Pierce County Zoning Administrator and the clerk of the affected township. The Zoning Administrator shall refer the application to the County Zoning Committee for consideration and shall send notice to the County Supervisor of any affected district.

2. Fee. The applicant shall submit a fee in the amount of \$2,000.00 or 0.03 percent of the total finished project cost, whichever is the greater amount, as an application and review fee. An application for a PUD District will not be accepted without the proper fee. Independent assessment professionals may be consulted regarding the estimated cost of the finished project.

3. Public Hearing. Upon receipt of such application, the County Zoning Committee shall call a public hearing within 60 days. Notice of the time and place of such hearing shall be given by publication in the County of a Class 2 notice under

Wisconsin Statutes Chapter 985. A copy of such notice shall be mailed by registered mail to the town clerk of each town affected by the proposed PUD District. Rural property owners within all contiguous 40 acre sections and municipal property owners within 600 feet of the proposed PUD development shall also receive notice of the public hearing by regular mail.

4. Town Board Objection. If a town board objects to the establishment of the proposed planned unit development district, the town board of the affected town may file a certified copy of the resolution adopted disapproving of the application to the Committee prior to, at, or within 10 days after the public hearing. If the town board objects, the County Zoning Committee may not recommend approval of the application without change but may only recommend approval of the application with change or recommend disapproval.

5. Abutting Property Owners Objection. If a protest against a proposed application is filed with the County Clerk at least 24 hours prior to the County Board meeting at which the report of the Zoning Committee is to be considered, action on a PUD application may be deferred until the Zoning Committee has had a reasonable opportunity to ascertain the authenticity of such protest and report to the County Board. Persons signing such a protest must be abutting property owners around the total perimeter of the area proposed as a PUD, or within contiguous 40 acre sections if in a rural area and 600 feet if in an incorporated area. Each signer shall state the amount of area or frontage owned and shall include a description of the lands owned. If such statements of ownership and objection are found to be true and representative of at least 50% of said land owners, the PUD application shall not be approved except by the affirmative vote of three-fourths of the members of the County Board of Supervisors present and voting. If such statements are found to be untrue to the extent that the required frontage or area ownership is not present, such protest may be disregarded.

6. Application Contents - Development Plan. Ten copies of the PUD District Application form and ten copies of the Development Plan shall be submitted to the Pierce County Zoning Administrator. Three copies of the application and the Development Plan shall also be submitted to the clerk of the affected township.

The Development Plan must explain every phase of the PUD, how and when each phase will be implemented, and the relationships between each phase. The Development Plan must be a comprehensive document that adequately details phases of construction and the impacts of each phase as well as the impact of the project when all phases have been completed. Any material or substantial change from the Development Plan which would alter the character of the development and the intent of the PUD Ordinance and the Pierce County Zoning Ordinance will require reapplication and public hearing with Class 2 notice. Minor changes will require town board and Zoning Committee approval. The developer must therefore undertake a complete planning process in order to prepare an adequate Development Plan for submittal.

Each copy of the Development Plan shall be suitably bound and contain, at minimum, the following elements:

- (a) An introductory section describing the project in general terms;
- (b) Each affected landowner's name and address and the interest in the subjects' property;
- (c) Developer's name and address if different from the landowner;
- (d) The names and addresses of all professional

consultants who have contributed to the development of the PUD plan being submitted, including attorney, land planner, engineer and surveyor;

- (e) Evidence that the applicant has sufficient control over the subject property to effectuate the proposed PUD including a statement of all legal, beneficial, tenancy and contractual interests held in or affecting the subject property and including an up-to-date certified abstract of title;
- (f) The legal description of the property;
- (g) The existing zoning classification and present use of the subject property and all lands within contiguous 40 acre sections of the property;
- (h) A map depicting the existing development of the property and all land within 1,000 feet thereof and indicating the location of existing streets, property lines, easements and improvements;
- (i) A description of the proposed PUD and the market which it is intended to serve and how the proposed PUD is to be designed, arranged and operated in order to permit the development and use of neighboring property in accordance with any applicable regulations;
- (j) Existing Conditions. Graphic reproductions of the existing site conditions at a scale of one inch equals 100 feet:
 - i) Contours; minimum of 2 foot intervals;
 - ii) Location, type and extent of tree cover;
 - iii) Slope analysis;
 - iv) Location and extent of water bodies, wetlands and streams and flood plains within 300 feet of the property;
 - v) Rock outcroppings;
 - vi) Drainage patterns; and
 - vii) Vistas and significant views.
- (k) Developed Conditions. Schematic drawings of the proposed development, including but not limited to the general location of major circulation elements, public and common open space, single-family, multi-family, commercial, and all other proposed land uses. A narrative account detailing changes or development which would have an impact on existing site conditions identified in B.6.j shall also be included.
- (l) A schedule for the development of each phase shall be submitted stating the approximate beginning and completion date for each such phase. The proportion of the total PUD public or common open space and the number of dwelling units to be provided or constructed during each phase and overall chronology of development to be followed from phase to phase shall also be provided.
- (m) Schematic grading, drainage, erosion control, and surface water runoff control plans for the

developed PUD. Such plans will require the review and approval by the Soil Conservation Service.

- (n) Schematic utilities plans indicating placement of electrical lines, water lines, sanitary sewer, and storm sewers.
- (o) Statements delineating the following topics shall be included in the Development Plan:
 - i) Location, description and total area devoted to residential uses;
 - ii) Location, description and total area devoted to residential use by building type;
 - iii) Location, description and total area devoted to common open space, which shall include open space designed for the exclusive use of townhouse or condominium occupants;
 - iv) Location, description and total area proposed to be made available, conveyed, or dedicated for public open space, including parks, playgrounds, school sites, and recreational facilities.
 - v) Location, description and total area devoted to streets and roadways;
 - vi) Area devoted to, and number of, off-street parking and loading spaces and related access;
 - vii) Location, description and floor area devoted to commercial uses;
 - viii) Location, description and floor area devoted to industrial or office use;
 - ix) Proposed name of the development;
 - x) Property boundary lines and dimensions of the property and any significant topographical or physical features of the property;
 - xi) Estimated residential population during each phase of the project;
 - xii) Estimated traffic counts on project's roadways and township and County roadways leading to the project;
 - xiii) Proposed fire protection measures;
 - xiv) Facility plans for the treatment of all combined wastewater sources;
 - xv) Evidence that all applicable state and federal permits have been obtained or applied for;
 - xvi) Evidence of the availability of the necessary public utilities;
 - xvii) A tabulation of the allocation of land use classifications expressed in acres and as a percentage of the total project area;

- xviii) Plans for how the project will be operated and maintained during each phase of construction and when final construction is completed; and
 - xix) Nature of proposed ownership after completion.
 - xx) Preliminary building plans indicating uses and proposed exterior wall finishes.
 - xxi) Proposals for financial arrangements that will be made to protect local units of government from financial liability.
- (p) Ten copies of a preliminary plat adhering to requirements of Wisconsin Statutes, Chapter 236 and Title 17 of the Pierce County Code, shall also be submitted with the Development Plan, which shall receive concurrent review and consideration.

7. Development Plan Approval.

- (a) Approval with Conditions. After receiving the application for a PUD District, the Development Plan, a preliminary plat, the proper fee, recommendations from the Zoning Administrator, and comments arising from the public hearing, the Zoning Committee, County Board and town board may approve or disapprove the application. The Zoning Committee, County Board and town board may attach conditions to any approval. If approval is granted subject to conditions, the applicant shall notify the Zoning Committee, County Board and town board in writing of its acceptance or rejection of the conditions. Refusal by the applicant to accept all the conditions constitutes denial of the plan. Failure of the applicant to provide notification of acceptance or denial constitutes acceptance of the conditions.
- (b) Effect of Development Plan Approval. Approval of the Development Plan shall rezone the area as a PUD District and shall establish the applicant's basic right of use for the area. Such approval and use shall be conditional upon conformity to the approved Development Plan as determined by final approvals of each phase of development. Any material or substantial change from the Development Plan which would alter the character of the development and the intent of the PUD Ordinance and the Pierce County Zoning Ordinance shall require reapplication and public hearing with Class 2 notice. Minor changes will require Zoning Committee approval.

The Zoning Committee, after approving or denying the PUD District Application, shall forward its recommendation to the County Board. The County Board shall then approve or deny the application, and may attach additional requirements if desired.

- (c) Within 7 days of the approval of the Development Plan by the County Board with conditions, such conditions shall then be transmitted by the County Clerk by registered mail to the Town Clerk of the township in which the affected lands are located. Such PUD zone shall become effective 40 days after approval by the County Board unless the town board approves the PUD zone by town board resolution prior to 40 days; in such case the PUD zone will become effective the day the town board files its

copy of its approving resolution with the County Clerk.

If the town board disapproves of such PUD plan with conditions after its approval by the County Board, the town board shall file a certified copy of its resolution of disapproval of the plan, with conditions, with the County Clerk within said 40 days. After receipt of the town board disapproval, the County Board may elect by vote at its next regularly scheduled meeting or a specially convened meeting to reconsider such conditions at a subsequent meeting.

If the County Board elects not to vote to reconsider its added conditions or defeats a reconsideration after vote, such development shall not go into effect. All Development Plans defeated may be modified and approval may be sought through the complete PUD application process.

- (d) Development Agreement. As an element of the approval of the Development Plan, a Development Agreement between Pierce County and the developers shall be signed by both parties. Terms of the binding Development Agreement shall state obligations of both parties and may contain provisions considered necessary by the Zoning Committee in order to ensure compliance with the approved Development Plan and preliminary plat.

C. Final Development Approval: Development Stage.

1. Submittals for Development Stage. Prior to commencing construction or development of each phase, the applicant will request approval of a development stage submittal which will detail the proposed implementations of the Concept Plan and Development Plan in the phase to be developed. Ten copies of the Development Stage plan shall be submitted to the Zoning Committee which shall include:

(a) A final plat containing:

- i) Proposed name of the development;
- ii) Property boundary lines and dimensions of the property and any significant topographical or physical features of the property;
- iii) The location, size, use and arrangement including height in stories and feet and total square feet of ground area coverage and floor area of proposed buildings, and existing buildings which will remain, if any;
- iv) Location and dimensions of all streets, driveways, entrances, curb cuts, parking stalls, loading spaces and access aisles, and all other circulation elements including snowmobile, bike and pedestrian; and the total site coverage of all circulation elements;
- v) Location, description and total area of all common open space;
- vi) Location, description and total area proposed to be conveyed or dedicated for public open space, including parks,

playgrounds, school sites and recreational facilities;

- vii) Proposed lots and blocks, if any, and numbering system, which shall conform to the Pierce County numbering system;
 - viii) The location, use and sizes of structures and other land uses on adjacent properties;
 - ix) Detailed sketches and provisions of proposed landscaping;
 - x) Easements, rights-of-way, and utility lines and facilities; and
 - xi) The final plat shall adhere to all requirements of Wisconsin Statutes, Chapter 236 and Title 17 of the Pierce County Code.
- (b) An accurate legal description of the entire phase within the PUD for which final development approval is sought.
 - (c) A tabulation indicating the number of residential dwelling units and expected population.
 - (d) A tabulation indicating the gross square footage, if any, of commercial and industrial floor space by type of activity.
 - (e) Final architectural plans and drawings indicating use, floor plan, elevations and exterior wall finishes of proposed buildings.
 - (f) Detailed grading and site alteration plans illustrating changes to existing topography and natural site vegetation. The plans should clearly reflect the site treatment and its conformance with the approved concept plan. The grading and site alteration plans must be reviewed and approved by the Soil Conservation Service.
 - (g) A detailed erosion and storm water run-off control plan clearly illustrating control measures to be used during construction and as permanent measures. The erosion and storm water run-off control plan must be reviewed and approved by the Soil Conservation Service.
 - (h) Restrictive covenants or other mechanisms that are to be recorded with respect to the property in the phase to be developed to assure compliance with provisions in the Development Plan. Copies of Homeowner Association agreements, where applicable, shall also be submitted.
 - (i) Details for performance bonds, escrow agreements or other financial arrangements to be implemented to protect local units of government from financial liability for site restoration, landscaping, erosion control measures, and other features of the development deemed by the County Zoning Committee as presenting unacceptable risks for local units of government.

2. Approval of Development Stage Submittals. Following receipt of the Development Stage submittals, the town board and the County Zoning Committee or County Board shall review the submittals to determine if the proposed phase of development is in compliance with the Development Plan previously approved and to determine if all of the necessary State and Federal permits

have been obtained. The town board and the County Zoning Committee or County Board may approve or disapprove the Development Stage submittals, or they may attach conditions to any approval. If approval is granted subject to conditions, the Applicant shall notify the County Zoning Committee or County Board and the town board in writing of its acceptance or rejection of the conditions. No development or construction may commence until the Development Stage submittals are approved by the town board, the County Zoning Committee and the County Board.

3. Commencement of Construction. The County Zoning Administrator and clerk of the affected township shall receive written notification when construction of each phase shall begin. Construction of each phase shall adhere to the approved Development Plan. Any material or substantial change from the Development Plan which would alter the character of the development and the intent of the PUD Ordinance and the Pierce County Zoning Ordinance will require reapplication and public hearing with Class 2 notice. Minor changes will require County Zoning Committee approval. The Zoning Committee, County Board or the township may or may not approve the revised Development Plan, or may approve it with conditions.

The developer shall apply for building permits and pay the usual fee for each phase of construction, and the Zoning Administrator will issue the building permits for construction that will adhere to the approved Development Plan.

4. Completion of Construction. The County Zoning Administrator and clerk of the affected township shall be notified in writing by the developer or the developer's contractors when construction of each phase is near completion. The County Zoning Administrator shall then inspect the completed construction and issue a Certificate of Compliance if construction is in compliance with the approved Development Plan. Items not in compliance shall be corrected by the developer within 90 days. No structure or use shall be occupied unless a Certificate of Compliance has been issued.

5. Annual Report and Review. The developers shall submit an annual report to the Zoning Committee on or before January 31st for the preceeding calendar year. The annual report shall document progress made in planning and construction, as well as any problems encountered. The Annual Report shall then be reviewed by the Zoning Committee. Failure by the developers to submit an annual report or to gain approval of an annual report may delay or block the granting of further permits.

III. SUBMITTAL AND CONSTRUCTION TIME FRAMES

A. After obtaining Concept Plan approval, the developer shall submit a complete application for a PUD District and the accompanying Development Plan within 12 months.

B. The County shall have up to 120 days to review the PUD District application, Development Plan, hold the necessary hearings, consult with the affected township, and issue a decision on the application.

C. After Development Plan approval has been granted, the Applicant shall have 12 months to submit the first Development Stage submittals.

D. After Development Stage approval has been granted by the County and affected township, the developer shall have 12 months to start construction or start construction of the first phase if the project incorporates phased construction.

E. After the developer notifies the Zoning Administrator in writing that construction of a phase is nearing completion, the Zoning Administrator shall have seven days to make compliance

inspections and issue or deny a Certificate of Compliance. A Certificate of Compliance shall be denied if construction has not proceeded to a point where compliance with the Development Plan can be determined. Approvals or denials will be submitted to the developer in writing.

F. Construction of each use approved in each Development Stage shall be completed or initiated within five years of Development Plan approval. All construction must be completed within ten years of Development Plan approval.

Any construction contemplated ten years after Development Plan approval will require a new PUD District Application.

IV. ENFORCEMENT

A. Bonds. The Zoning Committee shall consider the requirement for a performance bond, certificate of deposit, or other form of financial assurance naming Pierce County as the beneficiary. The financial assurance must be filed with the County, so as to ensure compliance with the terms of this ordinance, conditions imposed on the approval of the development plan or specific development phase, or on any other terms required by the Zoning Committee. In determining the need for any financial assurance and in setting the amount, the Zoning Committee shall consider:

1. The purpose of the financial assurance;
2. The use to which any forfeited funds shall be applied;
3. The time when the financial assurance must be applied; and
4. Any increased costs based on inflation or other factors that may be incurred by the County in the event of noncompliance with this ordinance, terms of the approved development plan, or the terms of any permit.

The amount and terms of the financial assurance may be subject to additional consideration at the time of the annual progress review. Failure to obtain or maintain a required financial assurance shall invalidate any approvals or permits.

B. Return to Original Zoning Classification. Should a PUD project fail to materialize after development plan approval or development phase approval, or should a PUD project fail to adhere to the approved development plan and any zoning permits issued, the Zoning Committee may declare the Development Agreement null and void. Lands, plats, lots, and areas not developed may revert back to the original zoning category at the discretion of the Zoning Committee.

C. Violations, Injection, Abatement, and Removal. It shall be unlawful to construct, develop, or use any structure, or develop or use any land, water, or air in violation of the provisions of this ordinance or order of the Zoning Committee, Board of Adjustment, or County Board. In the event of a violation, the Zoning Committee, Corporation Counsel, County Board, or any owner of real estate within the district affected who would be specifically damaged by such a violation may institute appropriate legal action or proceedings to enjoin a violation of this ordinance, or seek abatement or removal. In addition, actions commenced on behalf of Pierce County may seek a forfeiture or penalty.

D. Proceedings.

1. Civil Proceedings. Pursuant to Section 66.12 of the Wisconsin Statutes, an action for a violation of this ordinance is deemed a civil action. Accordingly, Chapters 801 to

847 of the Wisconsin Statutes shall apply where applicable to violations of this ordinance.

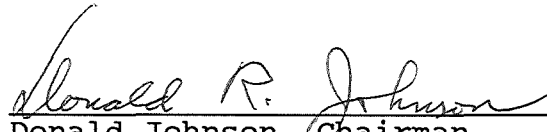
2. Corporation Counsel. The Pierce County Corporation Counsel may commence legal actions or proceedings pursuant to Wisconsin Statutes, Sections 66.119, 66.12, or 288.10 or pursuant to the issuance of a summons and complaint.

3. Liens. In addition to all other remedies available by law, Wisconsin Statutes, Section 59.97(11) authorizes the filing of a forfeiture or penalty with the Pierce County Register of Deeds. The filing shall constitute a lien on the property involved in the violation and shall be removed only upon payment of such forfeiture or penalty. Notice of the imposition of such a lien shall be given to the defendant and prior to the filing of the lien, the defendant shall have ten days to appeal to the courts. Any judgment so filed with the Register of Deeds shall note thereon the amount of the forfeiture or penalty and the legal description of the affected property. Upon satisfaction or partial satisfaction of such judgment, notice of such satisfaction or partial satisfaction shall be filed with the Register of Deeds.

V. EFFECTIVE DATE

This Ordinance shall take effect upon passage and required publication.

Dated this 23rd day of May, 1989.


Donald Johnson, Chairman
Pierce County Board of Supervisors

The Pierce County Board of Supervisors do ordain as follows:

- SECTION 1. TITLE. This Ordinance shall be known as the Pierce County Uniform Numbering Ordinance.
- SECTION 2. UNIFORM NUMBERING SYSTEM. A uniform system of numbering properties and principal buildings and numbering county roadways, as shown on the maps on file in the Pierce County Planning Department is hereby adopted for use in the unincorporated areas of Pierce County, Wisconsin. The maps and all explanatory matter thereon are hereby adopted and made a part of this Ordinance.
- SECTION 3. ASSIGNMENT AND ADMINISTRATION OF NUMBERS.
- a. All properties or parcels of land in the unincorporated areas of Pierce County, Wisconsin, shall hereafter be identified by reference to the uniform numbering system adopted herein, provided: all existing numbers of property and buildings not now in conformity with the provisions of this Ordinance shall be changed to conform to the system herein adopted within three years from the date of passage of this Ordinance.
 - b. All properties on the east side of north-south roads and all properties on the north side of east-west roads shall be assigned even numbers. All properties on the west side of north-south roads and all properties on the south-side of east west roads shall be assigned odd numbers. An appropriate prefix of "N" or "W" will precede the number.
 - c. Each principal building shall bear the number assigned to the frontage on which the front entrance is located. If a principal building is occupied by more than one business or family dwelling unit, each separate front entrance of such principal building shall bear a separate number.
 - d. Numerals indicating the official numbers for each principal building or each front entrance to such building shall be posted in a manner as to be visible from the road within 10 feet of the driveway on the right-of-way line on which the property is located. The house signs shall be printed in block letters of at least 2 1/2" high and in a sign contrasting paint to the background sign.
 - e. Each Township shall be responsible for maintaining the numbering system.
 - f. The Pierce County Zoning Department shall issue no zoning or sanitation permit until the parcel for which the permit is intended has been assigned a number under this Ordinance

- g. Each Township shall maintain uniform numbering system maps as provided by Pierce County and shall issue to any property owner in an unincorporated area of the respective Township, a set of numerals for each principal building or separate front entrance to such building. In so doing, the Township shall issue only numerals for the number assigned to such building under the provisions of this Ordinance; provided, however, that the Township may issue additional numerals in accord with the official numbering system whenever a property has been subdivided, or vandalism or other event has destroyed the original numbers.
- h. Each Township shall report in writing the assignment of numbers under this Ordinance to the Pierce County Zoning Department.
- i. The Pierce County Zoning Department shall keep a record of all numbers assigned and shall forward all new numbers assigned to the Pierce County Sheriff's Department.

SECTION 4. ASSIGNMENT OF ROAD NUMBERS.

- a. All County and Township roadways located within Pierce County shall hereafter be identified by reference to the Uniform Numbering System adopted herein; provided: all existing County and Township roadways shall conform with the provisions of this Ordinance within three years from the date of passage of this Ordinance.
- b. Each County and Township roadway shall bear the number assigned to that roadway.
- c. Roadway signs shall be posted on standardized signs at uniform heights throughout each Township.
- d. Each Township shall bear the cost of installing and maintaining required roadway signs.
- e. Roadway signs shall be placed at the intersection of Township and County roadways, Township and State highways and major Township roadways.
- f. Roadway signs shall be printed in block letters of at least 2 1/2" high and in a contrasting paint to the background sign.

SECTION 5. PENALTIES. Any person owning or occupying a principal building or parcel of land required to be numbered by this Ordinance who neglects or fails to obtain a proper number and display it in a manner as to be visible from the road on which the property is located shall forfeit not more than \$200, along with penalty assessment and costs. Each separate day such number is not displayed shall constitute a separate offense. Any person altering, destroying, removing or otherwise rendering numbers required to be posted by this ordinance unreadable from the road on which the property is located shall forfeit not more than \$500 along with penalty assessment and costs.

SECTION 6. EFFECTIVE DATE. This Ordinance shall take effect after passage and publication as required by law.

Adopted by the Pierce County Board of Supervisors this
23rd day of May, 1989.

PLANNING, ZONING & 

Margaret Baldwin
Margaret Baldwin, Chairman

Charles Kline
Charles Kline

Carl Braunreiter
Carl Braunreiter

Sam Huffman

Francis Coulson

Ordinance No. 89-4

**AN ORDINANCE TO AMEND THE PIERCE COUNTY ZONING MAP
FROM AGRICULTURAL TO BUSINESS-1**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

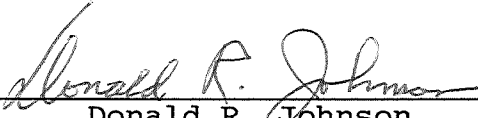
The County Board of Supervisors for Pierce County,
Wisconsin, do ordain as follows:

A parcel of land in the SW 1/4 of the SW 1/4, Section 7,
Township 15 North, Range 15 West, Town of Union

be rezoned from its present zone of Agricultural to Business-1.

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

Dated this 26th day of September, 1989.



Donald R. Johnson
County Board Chairman

ORDINANCE NO. 89-5

Amendment to Chapter 13.08, Section 13.08.200, County Parks of the Pierce County Code

The Pierce County Board of Supervisors do ordain as follows:

WHEREAS, currently park fees are required to use Nugget Lake County Park; and,

WHEREAS, before 1989 park fees were only collected between April 1 and November 1 and that this has been expanded so that fees are now also being collected from January 1 through December 31 of each year; and,

WHEREAS, since it is not feasible to hire an employee to collect fees during the off-season, a self-registration fee collection system should be developed; and,

WHEREAS, in order to achieve compliance with the self-registration system, a penalty must be applied to those who fail to comply; and,

WHEREAS, it has been determined that the most appropriate system is a penalty system that will allow those who do not comply, a second chance to comply; but at a higher fee; and,

WHEREAS, in order to achieve compliance it is necessary to establish a system whereby if individuals fail after their second chance to comply with the self-registration they may be prosecuted under the Pierce County Code; and,

WHEREAS, currently the Pierce County Code states under Section 13.08.200 Fees and Charges as follows:

"It is unlawful for any person to use an facility, land or area for which a fee or charge has been established by the county without payment of such fee. Admission stickers will be affixed to the vehicle."; and,

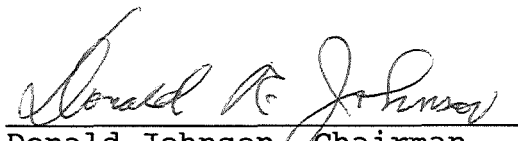
WHEREAS, a penalty for failure to comply with the self-registration system should be added to this Section; and,

NOW, THEREFORE, BE IT ORDAINED, That Section 13.08.200 Fees and Charges of the Pierce County Code shall be amended to add the following:

"Any person who fails to pay park users fees as set forth by the Pierce County Parks Committee will, to avoid prosecution, have ten days from the date on which the violation occurred, to pay a penalty fee that is three times the set daily fee and two times the set camping fees. The penalty fee will pertain to each permit required. If within ten 10 days from the date of violation, payment is not made in accordance with this Section, the penalty under Section 13.08.260 shall apply".

Dated this 26th day of September, 1989.

Respectfully Submitted,


Donald Johnson, Chairman
Pierce County Board

Resolution No. 89-1

Cooperative Extension Service 75th Anniversary

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, The Act of May 8, 1914 (38 Stat. 372), as amended, commonly known as the Smith-Lever Act, fostered the development of the federal, state, and county partnership known as the Cooperative Extension Service; and

WHEREAS, the Smith-Lever Act has contributed greatly in assisting American farm families with the efficient production of a reliable supply of food and fiber for consumers in this country and worldwide; and

WHEREAS, the Cooperative Extension Service has done much to help rural and urban adults and youth help themselves as they have steadily improved their quality of life and leadership ability; and

WHEREAS, the Extension partnership as applied in Wisconsin embodies the true meaning of the "Wisconsin Idea" -- extending the resources and knowledge of the University to the people of the state wherever they live and work; and

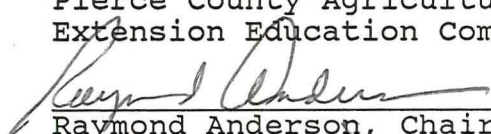
WHEREAS, the 75th anniversary of the passage of the Smith-Lever Act recognizes the contributions of all Cooperative Extension county and campus faculty to the growth and development of Wisconsin, and

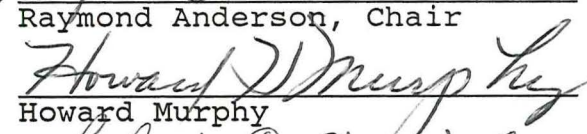
WHEREAS, Pierce County and its Agriculture and Extension Education Committee have for decades contributed human and financial resources to the Cooperative Extension Service partnership;

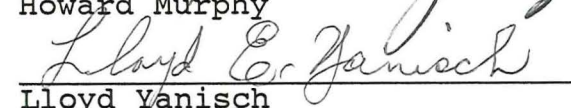
THEREFORE, be it resolved that the members of the Pierce County Board hereby commend the Pierce County Extension Office, UWEX Cooperative Extension, and the federal government for their cooperation and partnership which has enabled county residents to apply the research and knowledge of the UW System in their homes, farms, families, businesses, and communities.

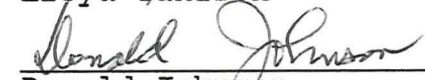
DATED this 25th day of April, 1989.


Pierce County Agriculture and
Extension Education Committee


Raymond Anderson, Chair


Howard Murphy


Lloyd Janisch


Donald Johnson


Bernard Armbruster

**Amended
RESOLUTION NO. 89-2**

Highway Department Sales Policy

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Section 83.018 authorizes the County Highway Committee to sell road building and maintenance supplies to governmental units; and

WHEREAS, governmental units are defined in Section 83.018 as cities, villages, towns or school districts within the County; and

WHEREAS, the Pierce County Highway Committee is authorized under Section 2.03.200 of the Pierce County Code to supervise the Highway Department; and

WHEREAS, the Pierce County Highway Committee from time to time has to set departmental policies in the prosecution of its statutory duties and responsibilities under the Pierce County Code; and

SO NOW THEREFORE, BE IT RESOLVED, that the Pierce County Highway Department shall adhere to the following policy:

Crushed Rock And Road Construction Services


The Pierce County Highway Department will sell county owned crushed materials and road construction services to governmental units. Crushed rock will be placed in stock piles of various quantities determined by the governmental unit that is purchasing them. These stockpiles and construction services will be paid for within 6 months from the time the stockpile is produced or services rendered. If after a 6 month period the balance is not paid, the Highway Department will charge 1% interest per month on the unpaid balance.

Supplies and Maintenance


The Pierce County Highway Department will repair highway equipment, furnish repair parts, tires, lubricants, culverts, salt, salt sand, asphalt, general supplies and road maintenances services. These types of sales will be billed out as the goods are received by the municipal purchaser. The purchaser has sixty days to pay the bills. If at the end of the sixty day period the balance is not paid, the highway department will charge one percent interest per month on the unpaid balance.

Dated this 23th day May, 1989.

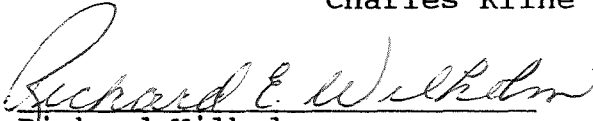
HIGHWAY COMMITTEE


Carl Braunreiter, Chairman


Virginia Johnson


Jerald Carstens


Charles Kline


Richard Wilhelm

Resolution No. 89-03
CARE OF SOLDIERS GRAVES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

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

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

CEMETERY	NO. OF GRAVES	AMOUNT CLAIMED
Bay City	36	\$108.00
Beldenville	33	99.00
Bethel Mission	21	63.00
Bethlehem	14	42.00
Diamond Bluff	48	144.00
Esdaile Lutheran	5	15.00
Free Home	18	54.00
Gilman Lutheran	46	138.00
Greenwood Valley	5	15.00
Hartland Methodist	6	18.00
Hartland Presbyterian	8	24.00
Lost Creek	8	24.00
Maiden Rock	44	132.00
Mann Valley	9	27.00
Maple Grove	133	399.00
Martell Lutheran	21	63.00
Martell Methodist	7	21.00
Mt. Olivet	18	54.00
Mt. Tabor	10	30.00
Oak Ridge	19	57.00
Ono	23	69.00
Our Ladys	22	66.00
Our Savior's	15	45.00
Pine Glen	111	333.00
Plum City	32	96.00
Plum City Catholic	43	129.00
Poplar Hill	102	306.00
Rush River	53	159.00
Sacred Heart	6	18.00
Salem Lutheran	4	12.00
Spring Lake Lutheran	13	39.00
South Rush River	27	81.00
Spring Lake	37	111.00
St. Bridget's	37	111.00
St. Francis	31	93.00
St. John's Lutheran-Spring Valley	57	171.00
John's Oak Grove	2	6.00
St. Joseph's-Prescott	60	180.00
St. Joseph's-El Paso	13	39.00
St. Martin's	30	90.00
St. Mary's-Big River	9	27.00
St. Nicholas	5	15.00
St. Paul's	31	93.00
Svea	5	15.00
Thurston Hill	18	54.00
Trenton	29	87.00
Trimbelle	44	132.00
TOTAL	1,368	\$4,104.00

DATED this 25th day of April, 1989.

FINANCE COMMITTEE

Donald R. Johnson

Margaret Baseman
R. Anderson

Virginia M. Johnson
Howard D. Murphy

Resolution No. 89 - 4

Publication of County Board Proceedings

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the Finance Committee has been receiving information on fair and equitable procedure for the publication of County Board of Supervisors proceedings, and

WHEREAS, the current procedure allocates funds for the publication of proceedings equally, not taking into consideration the circulation of the papers, and

WHEREAS, the finance committee is recommending that each paper be paid on their circulation basis, and

SO NOW, THEREFORE BE IT RESOLVED, that effective August 1, 1989 that all newspapers in Pierce County will be paid based on the proportionate share of their circulation to the total of the circulation of all the papers, based on their sworn statements of publication printed each October, with the limitation that no newspaper may collect more than the rate established by the State of Wisconsin.

DATED this 5th day of June, 1989.

FINANCE COMMITTEE

Donald R. Johnson

R. Anderson

Margaret Baldwin

Howard D. Murphy

Virginia M. Johnson

SUPPORTING AN INCREASE IN REIMBURSEMENT FOR HOME CARE

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, Home Health Care enables thousands of Wisconsin residents, of all ages, who are ill and/or disabled to receive safe effective nursing care in the comfort of their homes; and

WHEREAS, Home health care serves not only as a substitution for hospitalization but also as a preventive measure for long term institutional care; and

WHEREAS, Home health care is a cost effective alternative to more costly health care services, and

WHEREAS, Pierce County Home Health Care has a history of excellence in serving the residents of Pierce County; and

WHEREAS, data based on the annual Wisconsin survey of home health agencies suggests that governmental agencies, such as Pierce County Home Health Care, serve a greater portion of the more critically ill patients in a more cost effective manner than do other agencies -- resulting in a lesser cost per patient; and

WHEREAS, the focus on deinstitutionalization, Medicare Diagnostic Related Groups (DRG's) and reduced reimbursement by the major insurers has resulted in increased demands on home health agencies and more patients becoming Medical Assistance eligible; and

WHEREAS, governmental agencies serve a higher portion of patients eligible for Medical Assistance and partial pay or no pay status; and

WHEREAS, Medical Assistance represented 34 per cent of Pierce County Home Health Care Services in 1988; and

WHEREAS, rural home health agencies received a reduction in Medical Assistance reimbursement for an RN visit in 1988 and only 5 per cent increase since 1984; and

WHEREAS, the new billing requirements/procedures implemented by Wisconsin Medical Assistance have departed from the norm for the industry and have actually increased administrative time and costs; and

WHEREAS, the .9 of one per cent (or 35 cents per visit) increase in Medical Assistance reimbursement proposed in the Governor's budget is not acceptable and does not reflect the true cost per visit; and

WHEREAS, Medical Assistance currently reimburses home health agencies at 65 per cent of the statewide average Medicare cap and an increase in reimbursement rates is essential to maintain Pierce County's tradition of quality health care in the home.

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors go on record as supporting a proposal to establish the cap for Medical Assistance home health services at 80 per cent of the statewide average Medicare cap in 1989 and 90 per cent in 1990.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Thompson, the Wisconsin Counties Association, and Wisconsin state legislators representing Pierce County.

DATED this 23rd day of May, 1989.

PIERCE COUNTY HEALTH COMMITTEE

Kayd E. Zarnich
Ellen M. Smith

Betty Tolson
Bernadine Hester

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 23rd, 1989.

David Sorenson
David Sorenson, Pierce County Clerk

RESOLUTION NO. 89-7

SUPPORT OF GRANT APPLICATION TO WISCONSIN ENERGY BUREAU

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, Pierce County is committed to the support of county recycling activities as one way of handling solid waste, and

WHEREAS, area markets for recycled newspaper have collapsed, and

WHEREAS, the state has matching funds for recycling activities, and

WHEREAS, a project developing the shredding of recycled newspaper into animal bedding can open new markets for recycled materials, improve market flexibility, and help area farmers, and

WHEREAS, the newspaper shredding operation would also serve social needs by providing employment to developmentally disabled persons, and

THEREFORE, BE IT RESOLVED that the Pierce County Board goes on record in support of the grant application to the Wisconsin Energy Bureau for funding to support shredding newspaper to animal bedding project.

DATED this 23rd day of May, 1989

Solid Waste Management Board

Margaret Baldwin

Charles E. Kline

Carl Braumert

Monroe R. Johnson

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 23rd, 1989.

David Sorenson
David Sorenson, Pierce County Clerk

Resolution No. 89-8

APPLICATION FOR SPECIAL USE UNDER FARMLAND PRESERVATION AGREEMENT

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the Law Enforcement Committee of Pierce County is working on tower sites for the county communication system, and

WHEREAS, the project will require the acquisition of land to complete the project, and

WHEREAS, land under the ownership of Rosemary Meier is in a Wisconsin Farmland Preservation Agreement which requires a Special Use Permit under Wisconsin Statutes 91.13 (8)(B) for land improvement of this nature, and

WHEREAS, the Planning, Zoning & Solid Waste Committee has reviewed the matter and recommend approval,

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors approve the application for Special Use Under a Farmland Preservation Agreement on land owned by Rosemary Meier for the purpose of construction of tower sites, and

BE IT FURTHER RESOLVED, that the Pierce County Clerk notify the applicant and Wisconsin Department of Agriculture, Trade, and Consumer Protection of this action.

DATED this 23rd day of May, 1989.

Planning, Zoning,

Margaret Baldwin

Charles E. Klein

Carl Brannstrom

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 23rd, 1989.

David Sorenson
David Sorenson, Pierce County Clerk

Resolution No. 89-9

COMPREHENSIVE REVIEW & EVALUATION
OF STATE-WIDE COMPUTER-BASED SYSTEMS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the State of Wisconsin, through various state agencies, has proposed, and the Wisconsin Legislature has financed various state-wide computer-based systems for County applications; and

WHEREAS, a majority of these systems were financed under the premise that they would provide for state-wide and uniform operational information systems among the several counties; and

WHEREAS, a number of these systems/applications have either replaced one another or, have never attained their comprehensive state-wide implementation objectives and that the course of development for the systems had advanced at a considerable cost to both the state and counties in financial and human resources; and

WHEREAS, these state computer-based systems have not come under, nor have they been subjected to very close scrutiny or review by either the legislature or an independent resource; and

WHEREAS, various state agencies continue to seek large amounts of funding and authorization to handle additional state personnel to design, develop and implement a variety of computer-based systems with Counties as the sites of installation.

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors do hereby approve that legislation be introduced, passed and enacted to pursue the comprehensive review and evaluation of state-wide computer-based systems.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Pierce County's State Legislators.

DATED this 5th day of June, 1989.

FINANCE COMMITTEE

Donald R. Johnson

R. Anderson

Margaret Baldwin

Howard D. Murphy

Virginia M. Johnson

REQUEST STATE FUNDING PROGRAM FOR DISPOSAL OF
AGRICULTURAL CHEMICALS

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, The demands of daily living in our society result in the development and production of a wide variety of chemical products which are classified as hazardous compounds and can affect the health and welfare of humans and wildlife species, and

WHEREAS, the improper use or disposal of such materials as herbicides, pesticides, and solvents has resulted in contamination of air, water and land resources, and

WHEREAS, locally accessible facilities are not available to dispose of hazardous agricultural waste in a safe manner which results in these materials being stored where leaking could affect public health and welfare, or being discarded in old landfills which will allow leaching of hazardous wastes into the groundwater, and

WHEREAS, many counties and communities, in cooperation with the Wisconsin Department of Natural Resources which provided grant funding, have conducted Clean Sweep Programs for the collection and proper disposal of household hazardous waste, and

WHEREAS, the presence of unusable farm agricultural chemicals, due to the volume and toxicity of these materials may pose a greater threat to public health and the environment than household hazardous wastes,

NOW, THEREFORE BE IT RESOLVED THAT the Pierce County Board of Supervisors formally request the State Legislature and Governor of Wisconsin to develop a state grant program to assist local units of government in conducting programs to collect unwanted agricultural chemicals and dispose of them in an environmentally safe manner, and

BE IT FURTHER RESOLVED THAT copies of this resolution be sent to Governor Tommy Thompson, Senator Dick Shoemaker, Representative Sheila Harsdorf, to the Executive Board of the Wisconsin Counties Association, and to the County Board Chairman of all Wisconsin Counties.

DATED this 5th day of June, 1989.

Pierce County Agriculture and
Extension Education Committee

Donald R. Johnson
Bernard Ambuster
Lloyd E. Janisch
Howard J. Murphy
R. Anderson

Pierce County Land Conservation Committee

Howard J. Murphy
Tom Rader
Lloyd E. Janisch
R. Anderson
Donald R. Johnson
Bernard Ambuster

Pierce County Solid Waste Management Board

Charles Klein
Blaze Cunningham
Elizabeth Tolson
Walter Schade
Donald R. Johnson

James R. Johnson

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 5th, 1989.

David Sorenson, County Clerk

**TRANSFER OF FUNDS TO PIERCE COUNTY
EMPLOYEE BENEFIT PLAN & TRUST**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN;

WHEREAS, in January of 1984 Pierce County Board of Supervisors established a Benefit Plan and Trust for health insurance claims; and,

WHEREAS, an employer who self-funds is able to establish their reserves except for minimal risk and surplus charges in the stop loss premiums. Aside from the expense of administrative service fees, that portion of self-funded dollars is retained by Pierce County; and,

WHEREAS, the Finance Committee and County Clerk reviewed claim reports for January through April and determined that it would be in the best interests of Pierce County to authorize a transfer of funds into the Benefit Plan and Trust to build the reserves in the fund; and,

SO NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors authorize a transfer of \$85,000 from the General Fund to the Pierce County Employee Benefit Plan and Trust Account; and,

BE IT FURTHER RESOLVED, that in future years if reserves are built up, the Benefit Plan would repay the General Fund.

DATED this 5th day of June, 1989.

FINANCE COMMITTEE

<u>Donald R. Johnson</u>	<u>R. Anderson</u>
<u>Virginia M. Johnson</u>	<u>Margaret Boldrum</u>
<u>Howard D. Murphy</u>	

SALARY ADJUSTMENTS FOR NON-REPRESENTED POSITIONS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Personnel Committee has met and discussed the salary adjustments for non-represented positions and the following recommendations are for County Board consideration:

1. Effective 1-1-89 all steps in Hay Management Schedule will be adjusted by 3%;
2. All non-represented positions will be adjusted by 3%;
3. Six elected officials salaries adjusted by \$970.00;

Merit increases as follows:

1. Distinguished: Social Work Supervisor - \$750.00
2. Commendable: Librarian, Human Services Director, Lieutenant and Captain in Law Enforcement, Income Maintenance Supervisor, Supervisor of Land Conservation - \$500.00,
3. Competent: Office on Aging Director, Data Processing Coordinator, Highway Commissioner, Assistant Highway Commissioner, Deputy Director in Human Services, Child Support Director, Administrative Assistant in Human Services, Conservation Technician, Register in Probate, Two Home Care Coordinators, Highway Office Manager, and Maintenance Supervisor - \$250.00.

Extension Agents:

Resource Agent - \$200.00

Agriculture Agent, Home Economist - \$100.00.

SO NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors assembled this 5th day of June, 1989, accept the recommendations as written.

DATED this 5th day of June, 1989.

PERSONNEL COMMITTEE

Donald R. Johnson

R. Anderson

Virginia M. Johnson

RESOLUTION NO. 89-13

Contract Review Project

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County, Wisconsin enters into a variety of contracts annually, and

WHEREAS, it is advantageous for the orderly prosecution of County business to have a central repository of contracts and an orderly review of contracts used by the County, and

WHEREAS, it is also advantageous for the County to utilize contracts that further the County's aims and protects the County's interests, and

SO NOW THEREFORE, BE IT RESOLVED that the Corporation Counsel shall commence a project to review contracts customarily used by the County and make suggestions thereon to develop a repository of contracts that protect the County's interests and that may be routinely used by County personnel, and

SO NOW BE IT RESOLVED, that henceforth a central repository of contracts whose value is more than \$2,500 shall be the office of the Corporation Counsel, and


SO NOW BE IT ALSO RESOLVED, that the Corporation Counsel shall as part of this project make recommendations to the County Board as to other administrative procedures regarding contracts including requirements for review of legal terms of all nonpre-approved contracts and report back to the Board.

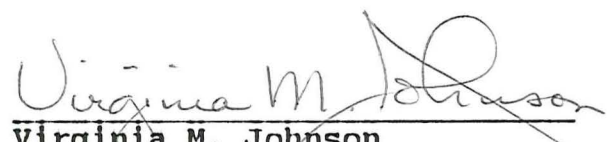
Dated this 5th day of June, 1989.

FINANCE COMMITTEE


Raymond Anderson


Margaret Baldwin


Donald R. Johnson


Virginia M. Johnson


Howard H. Murphy

Resolution Authorizing Construction of a Milkhouse at the Pierce County Fairgrounds

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, Section 59.07(1)(d), grants to the Pierce County Board the authority to construct, maintain and finance County owned buildings and public works projects; and

WHEREAS, the Pierce County Fair Committee wishes to build a milkhouse which will eventually contain milking stalls and viewing areas for the public and lavatories (see plans which are attached hereto and incorporated herein by reference); and

WHEREAS, such milkhouse will be built to the South of the blue barn in the central part of the Pierce County Fairgrounds, (a map of which is attached hereto and incorporated herein by reference); and

WHEREAS, such milkhouse is a "public work" within the meaning of Section 59.08, Wis. Stats.; and

WHEREAS, the County budget contains the sum of \$6,000 to build a milkhouse; and

WHEREAS, \$7,500 has so far been donated by various agricultural groups towards the milkhouse (see attached list which is incorporated by reference); and

WHEREAS, under Section 59.08 if the estimated cost of any public work is between \$5,000 and \$20,000, the County Board may elect to bid the public work and if it does not must elect to either give a Class 1 notice under Chapter 985 before it contracts for the work or must contract with a person who files a proof of responsibility statement under Section 66.29;

SO, NOW THEREFORE, BE IT RESOLVED, that the Pierce County Fair Committee may contract to have built, a milkhouse as described in the attached plans using funding as described above and further that such contractor shall be a qualified responsible bidder as described in Section 66.29, Wis. Stats.

Dated this 22nd day of June, 1989.

FAIR COMMITTEE



Bernard Armbruster, Chairman

Jerald Carstens, Vice Chairman



Charles Kline, Secretary/Treasurer

RESOLUTION NO. 89- 15

Resolution Granting the Use of Land at the Fairgrounds to 4-H for Construction of a Dairy Bar and Ratifying the Use of County Land at the Fairgrounds Currently Improved By Agricultural Societies

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, under Section 59.69(1)(b), the Board may grant the use of fairgrounds to agricultural and other societies of a similar nature for agricultural and industrial fairs and exhibitions; and

WHEREAS, the Pierce County 4-H Adult Advisors, Inc. wishes to build a dairy bar on the triangle next to the round barn in the center section of the County fairgrounds (as indicated on the map which is attached hereto and incorporated herein by reference) and which will be built entirely with non-county money on the fairgrounds; and

WHEREAS, such dairy bar will be 30 feet by 50 feet and will contain a kitchen and food service, a sheltered picnic area and will be for the purposes of serving food; and

WHEREAS, such dairy bar will be operated entirely by Pierce County 4-H Adult Advisors, Inc. and will be operated for the purpose of fund raising for the Pierce County 4-H program.

WHEREAS, the County Fair Committee has overseen and authorized the use of land on the fairgrounds to various agricultural societies and societies of a similar nature in order that they may build improvements that promote the public welfare; and

THEREFORE, LET IT BE RESOLVED, that the dairy bar may be built on County-owned land in an area in the central section of the fairgrounds not to exceed 1500 square feet.

FURTHERMORE, LET IT BE RESOLVED, that all improvements authorized by the Pierce County Fair Committee and used by agricultural societies and similar societies that are currently in existence are hereby authorized under Section 59.69(1)(b) by the County Board reserving its right to terminate such grant.

BE IT FURTHER RESOLVED, that such improvements are known to be owned by the user societies and that the grant of use of such land is not the grant of the fee simple by the County Fair Committee but only the use of the land.

Dated this 22nd day of June, 1989.

FAIR COMMITTEE

Bernard Armbruster
Bernard Armbruster, Chairman

Jerald Carstens, Vice Chairman

Charles Kline
Charles Kline, Secretary/Treasurer

RESOLUTION NO. 89 16

Resolution Delegating the Power to the Fair Committee to Grant
The Use of Land on the Fairgrounds To Agricultural Societies

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, under Section 59.69(1)(b), of the Wis. Stats., the
County Board may grant the use of fairgrounds to agricultural
societies and societies of a similar nature for agricultural and
industrial fairs; and

WHEREAS, the County Board has created a Pierce County Fair *Pierce*
~~Board~~ consisting of three County Board members pursuant to *county code*
and *committee*

WHEREAS, County Board power may be delegated to a committee
by a resolution providing that the resolution contains sufficient
standards for the exercise of such authority and provided that
the Committee is required to report its activities to the Board;
and

THEREFORE, LET IT BE RESOLVED, that the Pierce County Fair
Committee be authorized under Section 59.69(1)(b) to grant the
use of the fairgrounds to agricultural societies and others of a
similar nature ~~to build improvements on the same to serve the~~
public welfare provided that such buildings be entirely
constructed ~~with~~ with non-county money ~~or~~ are constructed with a
combination of funds including no more than \$5,000 of County
money provided such money has been budgeted and also provided
that the Fair Committee cannot on its own terminate a society's
right to use such land after improvements have been built but
that such power shall be reserved by the County Board.

Dated this 22nd day of June, 1989.

FAIR COMMITTEE

Bernard Armbruster
Bernard Armbruster, Chairman

Jerald Carstens, Vice Chairman

Charles Kline
Charles Kline, Secretary/Treasurer

and cost no more than \$5,000

Resolution No. 89-17

SALARY ADJUSTMENTS FOR HIGHWAY AND COURTHOUSE EMPLOYEES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the Personnel Committee has met with representatives from AFSCME #556 in regard to salary adjustments for 1989-1990, and

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

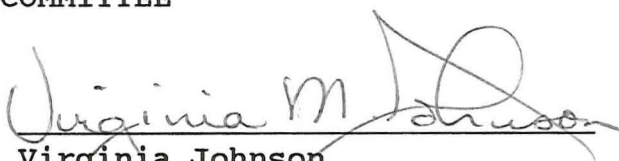
WHEREAS, the following is an agreement for your approval on a two year contract for 1989-1990:

Effective 1-1-89 Increase all wages 3.0% ATB
1-1-90 Increase all wages 3.5% ATB

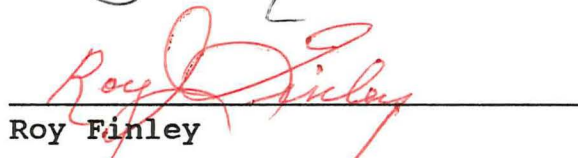
SO NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors assembled here this 24th day of July, 1989, accept this agreement.

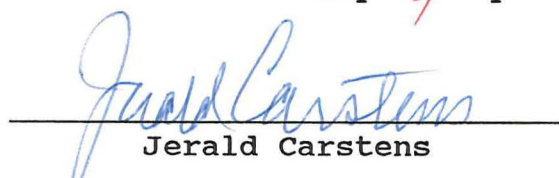
PERSONNEL COMMITTEE

Donald R. Johnson


Virginia Johnson

Ray Anderson


Roy Finley


Jerald Carstens

Resolution No. 89-18

Resolution To The State Legislature To Permit Court Ordered
County Reimbursement By Parents In Chapter 48 Cases

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, Section 757.48(b), Wisconsin Statutes, states that a Guardian Ad Litem shall be allowed reasonable compensation for his or her services such as is customarily charged by attorneys in this State for comparable services; and

WHEREAS, under Supreme Court Rule 81.02(1), the Supreme Court established on May 19, 1978, that the reasonable compensation for Guardian Ad Litem appointed in Wisconsin was \$50.00 per hour court time, and \$35.00 per hour office time, and \$25.00 per hour for travel time; and

WHEREAS, Supreme Court Rule 81.02(1) was amended January 1, 1989 raising the compensation for Guardian Ad Litem to \$60.00 per hour or a higher rate set by the appointing authority; and

WHEREAS, Guardian Ad Litem are appointed under several sections including Section 767.05, governing Guardian Ad Litem for minor children where the Court has reason for special concern as to the future of a minor child in a divorce or paternity action; and under Section 880.33 where a Guardian Ad Litem may be appointed for an incompetent person; and

WHEREAS, the Court is allowed to order reimbursement of Guardian Ad Litem fees to the County in some cases; namely under 767.05(2) the Court in its discretion may direct the County to pay the Guardian Ad Litem in divorce and paternity actions and may direct either or both parties to reimburse the County and under 880.33 the incompetent may be required to reimburse the County; and

WHEREAS, Guardian Ad Litem are also appointed in juvenile actions namely under Sections 48.12, 48.13, 48.23, and 48.235, Wisconsin Statutes, governing dependent and delinquent children, where the Court has the power to appoint a Guardian Ad Litem for a minor child in its discretion and must appoint counsel or a Guardian Ad Litem for any child to be alleged to be in need of protection or services under Section 48.13(3), (10), and (11); and

WHEREAS, under Section 48.275, the Court may order reimbursement to the County for "legal services" provided to dependent or delinquent children; and

WHEREAS, in In Interest of G.L.P., 119 Wis. 2nd, 349 (1984) the Court determined that "legal services" does not include Guardian Ad Litem fees; and

WHEREAS, in the above Statutes for minor children in divorce and custody proceedings and for incompetents reimbursement to the County is permitted; and

WHEREAS, in In Interest of G.L.P., 119 Wis. 2nd, 349 (1984) the Court stated that "we do not necessarily disagree with the implication of the trial court that the better law is to obligate the parents for the fees of Guardian Ad Litem but this is for the legislature to decide"; and

WHEREAS, the Court in that case stated that such a statute would be in keeping with certain trends in the juvenile law which expand restitution and reimbursement requirements to both the juvenile and the parents in an effort to infuse a higher sense of responsibility and accountability to both;

SO NOW THEREFORE, BE IT RESOLVED, that Pierce County wished the Wisconsin State Legislature to amend Section 48.275, Wisconsin Statutes, to add "Guardian Ad Litem" to "legal services" in order to permit the Court to order such reimbursement whether the Court appoints counsel or a Guardian Ad Litem and that such a rule is good public policy and that such an amendment would make Section 48.275 consistent with other Statute section permitting Court ordered reimbursement to counties of Guardian Ad Litem fees.

DATED this 24th day of July, 1989.

LAW ENFORCEMENT COMMITTEE

Thomas D. Co Guad Carstens
Lawrence Weber Ellen M. Smith
Richard E. Wilhelm

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 21st, 1989.

David Sorenson, Pierce County Clerk

Resolution No. 89-19

Resolution Authorizing Pierce County Assistant District Attorney

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the Pierce County District Attorney has requested that he be authorized to hire an assistant district attorney, pursuant to 59.45, Wisconsin Statutes, for purpose of handling welfare fraud, non-support and other related cases for the Board of Human Services, and

WHEREAS, the Human Services has sufficient funds in the budget to reimburse Pierce County for all expenditures related to the position, and



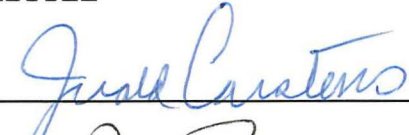

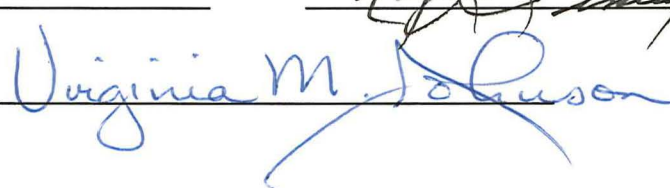
WHEREAS, the Personnel Committee appointed a sub-committee to investigate as to whether there is a definite need for further legal assistance, and

WHEREAS, the Committee, after investigation into the workload, recommended in a written report that caseloads would merit Pierce County to create an additional assistant district attorney, and

NOW, THEREFORE BE IT RESOLVED, Pierce County District Attorney is hereby authorized to hire and appoint an additional assistant district attorney to be paid entirely by the Department of Human Services.

DATED this 24th day of July, 1989.

PERSONNEL COMMITTEE

 _____  _____	 _____  _____  _____
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Resolution No. 89-20

Amendment To The Pierce County Personnel Code

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the Personnel Committee was recommended the following changes to the Pierce County Personnel Code; and

SO NOW THEREFORE, BE IT RESOLVED, that the Pierce County Personnel Code is hereby amended and re-created as follows:

1) Section XI, (L) (1) is created as follows:

L. Gifts and Gratuities

Employees are advised that solicitation and acceptance of gifts, gratuities, offers of employment, or other items of value may constitute a violation of Wisconsin Statutes, Chapter 946, and are not permitted. Violation of the Statutes or the intent of this rule may result in criminal prosecution and/or disciplinary action. An employee may accept food, beverages, or incidental hospitality if it is a mere trifle or token of insignificant value, or of no pecuniary value and is not offered as an inducement to action or inaction. Employees may also accept food and drink furnished under the same terms and conditions it is available to the public.

Section VI, (C) (8) is hereby re-created as follows:

C. Selection and Appointment

Applicants selected for personal interviews shall bear all expenses for the initial interview, except that the hiring board is authorized to spend up to \$500.00 if the candidate for a professional position must travel in excess of 250 miles for the interview.

Section IX, (K) (5) is amended and re-created as follows:

K. Employment Training, Attending Conferences or Conventions

5. Other Non-Union

- b. Reimbursement for travel expenses to national conventions would only be authorized if the employee is an officer in the national organization or has been asked to participate in program agenda.
- c. National conventions in the State of Wisconsin or in the Metropolitan area of the Twin Cities are exempted from Subsection b.
- d. Reimbursement for membership dues to National organizations is prohibited; exception is if affiliation has no state organization.

DATED this 24th day of July, 1989.

PERSONNEL COMMITTEE

Donald F. Johnson
R. Anderson

Jack Carstens
Roy L. Zimley

Virginia M. Johnson

Resolution No. 89-21

Transfer of Funds for Special Investigation

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the Highway and Law Enforcement Committees have approved an investigation into alleged improprieties in the Highway Department, and

WHEREAS, the District Attorney has an approved budget of \$1,400 for special investigations, and

WHEREAS, the Highway Committee has requested that the following areas of investigation are as follows:

1. Sale of County material, inventory, property, etc. to private parties.
2. The relationships between the Highway Department and its various vendors.
3. The relationships between the County Board Highway Committee members and private contractors, developers, and vendors.
4. The relationships between the County Board Highway Department, the county, county townships and municipalities relative to circumventing statutes, ordinances, policy, rules, and requests of the County.
5. The reclamation of county-owned pits (various types) in the county in conjunction with applicable zoning ordinances.
6. County employees using work time for political vote influencing.
7. Political statements made by Highway Committee members to area newspapers and radio stations.
8. Possible unethical conduct of the Highway Committee and/or its members.
9. Possible conduct unbecoming elected officials, specifically Highway Committee members.
10. Highway Department equipment purchases beyond the authority of the department and/or the Highway Committee and possible purchase practices to circumvent County Board approval.
11. Price negotiation after open bid selection of vendor.
12. The last evaluation of the Highway Commissioner by the County Highway Committee.

WHEREAS, the approved budget would have sufficient funds for item #1 - Sale of County materials inventory, etc. to private parties, and

SO NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors authorize the District Attorney to hire an investigator to complete the examination, and

BE IT FURTHER RESOLVED that the Pierce County Board authorize a maximum amount of \$4,600 from general funds for completion of this investigation.

DATED this 24th day of July, 1989.

HIGHWAY COMMITTEE

FARMLAND PRESERVATION AGREEMENTS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

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 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 \$6,000.00 or more in the previous year, or \$18,000.00 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 the County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that the following applicants for Farmland Preservation Agreements under Ch 91 of 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.

APPROVED

Farmland Preservation Agreements - 1989

	<u>Acres</u>
BATES, Joseph & Lorraine (Town of Rock Elm)	160
BOLES, James & Lori (Town of Clifton)	240
HAUSCHILDT, Melvin & Anna (Town of Gilman)	138
KNEGENDORF, Albert & Susan (Town of Spring Lake)	192 1/2
KROGSTAD, Harold & Mary (Town of Union)	80
RICHARDSON, R. Jay	

(Town of Spring Lake)	316
SCHNEIDER, Robert & Lorraine	
(Town of Union & Rock Elm)	173
STOHR, Edgar & Marilyn	
(Town of Rock Elm & El Paso)	200
TAPLIN, Bradley & Becky	
(Town of Ellsworth & Martell)	176
WHITE, Barry	
(Town of E. Maiden Rock)	172
DATED this 21st day of August, 1989.	
ZONING COMMITTEE	

Margaret Beldern
Carl J. Brant

Charles Klim

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 September 26th, 1989.

David Sorenson

David Sorenson, Pierce County Clerk

Resolution No. 89-22

SALARY ADJUSTMENTS FOR HUMAN SERVICES AFSCME 556 B

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the Personnel Committee has met with representatives from AFSCME #556B in regard to salary adjustments for 1989-1990, and

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

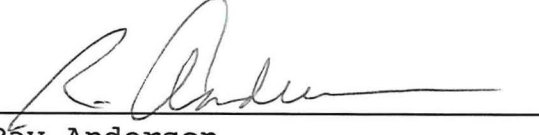
WHEREAS, the following is an agreement for your approval on a two year contract for 1989-1990:

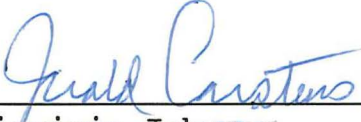
Effective 1-1-89 Increase all wages 3.0% ATB
1-1-90 Increase all wages 3.5% ATB


SO NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors assembled here this 21st day of August, 1989, accept this agreement.


PERSONNEL COMMITTEE


Donald R. Johnson


Ray Anderson


~~Virginia Johnson~~
Jerald Carstens


Roy Finley


~~Jerald Carstens~~
VIRGINIA JOHNSON

RESOLUTION NO. 89-23

Resolution In Support of Senate Recycling Bill No. 145

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, Pierce County recognizes the problems associated with improper solid waste disposal, and

WHEREAS, Pierce County has developed a successful multi-material recycling program, and

WHEREAS, Pierce County will soon be constructing a Resource Conservation Facility to greatly increase recycling capabilities, and

WHEREAS, the Pierce County Resource Conservation Facility will compost the organic fraction of the waste stream which cannot be recycled into a marketable soil amendment, and

NOW, THEREFORE BE IT RESOLVED, the Pierce County Board of Supervisors does hereby support the Senate Recycling Bill, No. 145 sponsored by State Senator Joseph Strohl which will provide much needed regulatory and financial assistance for recycling efforts Statewide, and

NOW THEREFORE, BE IT FURTHER RESOLVED, that said Recycling Bill should include composting within the definition of recycling so that composting operations which further reduce the waste stream and create an end product can be eligible for funding.

Dated this 26th day of September, 1989.

SOLID WASTE MANAGEMENT BOARD

Margaret Baldwin
Margaret Baldwin, Chairwoman

Charles Kline
Charles Kline, Vice Chairman

James Johnson
James Johnson

Elizabeth Folsom
Elizabeth Folsom

Donald Johnson
Donald Johnson

Blaze Cunningham
Blaze Cunningham

Walter Schade
Walter Schade

Dan Wilcox
Dan Wilcox

Rita Kozak
Rita Kozak

Resolution No. 89-24

Support Purchase of Tower in River Falls Township

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the Law Enforcement Committee has researched plans for tower sites in Pierce County for the new communication system, and

WHEREAS, the Law Enforcement Committee has proposed constructing a 300 foot tower solely owned by Pierce County, and

WHEREAS, the tower would provide better signal propagation and would further benefit communities with satellite teaching programs, and

WHEREAS, the total projected cost is approximately \$39,695 for the tower, and

WHEREAS, Motorola Communications would include the tower in the original purchase price of the equipment and increase the yearly cost to \$121,368.40.

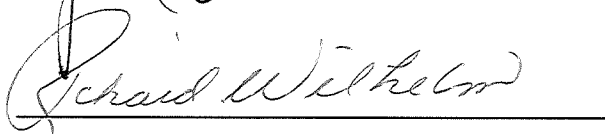
SO NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors assembled this 21st day of August support the purchase of a 300 foot tower in the township of River Falls.

DATED this 21st day of August.

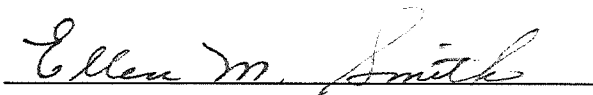
LAW ENFORCEMENT COMMITTEE











Adopted 8/21/89

Resolution No. 89-25

New Positions for 1990

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the Personnel Committee reviewed the following request for additional personnel in 1990, pursuant to Section IV(B)(2)(d) of the Pierce County Personnel Code:

SO NOW, THEREFORE, BE IT RESOLVED, that the following personnel be approved for 1990, contingent upon budgeting allocation by the Finance Committee and approval of the budget by the County Board.

Human Services

- | | |
|---------------------------------|----------------------------|
| 1. Bookkeeper Clerk II | County Allocation:\$ 4,495 |
| 2. Production Supervisor | County Allocation: 2,111 |
| 3. Meal Site Manager | County Allocation: - 0 - |
| 4. Mental Health Supervisor | County Allocation: 3,801 |
| 5. Social Worker I | County Allocation: 3,371 |
| 6. Social Services Aide | County Allocation: 1,267 |
| 7. Income Maintenance Assistant | County Allocation: - 0 - |
| 8. Child Support Specialist | County Allocation: - 0 - |
| 9. Clerk II | County Allocation: - 0 - |

Land Management Department

- | | |
|--|---------------------------|
| 10. Recycling Worker | County Allocation: 18,000 |
| (Authorize hire 2 additional if demand warrants) | 36,000 |
| 11. Civil Engineer | |
| (2/5's time for Land Management) | County Allocation: 19,240 |
| (3/5's time for Highway) | No County dollars |

Administrative Coordinator

- | | |
|------------------------------|---------------------------|
| 12. Administrative Assistant | County Allocation: 13,000 |
|------------------------------|---------------------------|

Sheriff's Department

- | | |
|--|---------------------------|
| 13. One Floater Patrol/Dispatch/
Jailer | County Allocation: 27,803 |
| 14. One Floater Patrol/Dispatch
Jailer (6/1/90) | County Allocation: 13,800 |
| (Contingent upon reduction in overtime) | |

Community Health Department

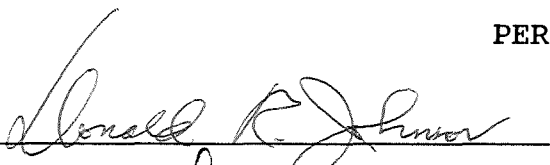
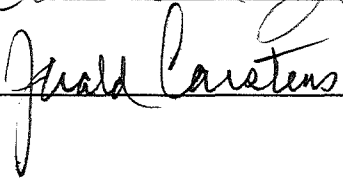
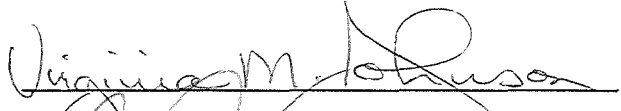
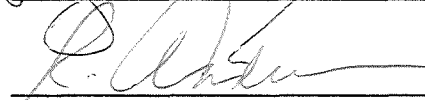

- | | |
|--|---------------------------|
| 15. Increase Public Health Nurse
by 2/5's | County Allocation: 11,188 |
| 16. Increase Nutritionist by 1/5's | County Allocation: 5,015 |
| 17. .25 Clerical for Reproductive
Health | County Allocation: 4,813 |

Land Conservation

- | | |
|----------------------------|---------------------------|
| 18. Data Entry/Secretarial | County Allocation: 20,679 |
| TOTAL | \$ 184,583 |

DATED this 21st day of August, 1989.

PERSONNEL COMMITTEE

AMENDED RESOLUTION NO. 89-26

SALARY ADJUSTMENTS FOR NON-REPRESENTED POSITIONS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, effective 1-1-89 the County Board eliminated the fee that was paid to the Sheriff for serving meals to prisoners, and

WHEREAS, the Law Enforcement Committee researched and recommended that an equitable salary compensation would be made; and

WHEREAS, the Personnel Committee has reviewed additional requests and recommend adoption.

SO NOW, THEREFORE BE IT RESOLVED, that these adjustments be made:

The Sheriff's salary be adjusted to \$32,250 effective 1-1-89, an increase of \$2,131; and

The Office Chair in Extension will receive \$480 per year effective 1-1-89, and increase of \$280, and

The temporary employees receive \$5.00 per hour, and after five years continuous service, \$5.85 per hour, effective 1-1-90, a cost increase of \$400, and

The bailiffs receive \$5.00 per hour, effective 1-1-90, a cost increase of \$5,500 from \$4,000 to \$9,500, and

The reserve officers receive \$5.85 per hour, effective 1-1-90, an increase of \$7,085.

BE IT FURTHER RESOLVED, that these adjustments be adopted as submitted.

DATED this 21st day of August, 1989.

PERSONNEL COMMITTEE

Donald R. Johnson
Frank Carstens

Virginia M. Johnson
R. Chiles

Roy L. Stanley

RESOLUTION NO. 89 - 27

CONCURRENCE RESOLUTION WITH THE ANNUAL UPDATE OF THE
OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) REPORT

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County has participated with the other eight counties in the district Overall Economic Development Program in the past years, and

WHEREAS, this program shall be updated annually to maintain a perspective of evolving potentials and constraints affecting economic development in the county and the nine county district, and

WHEREAS, this update maintains eligibility of funding from the U.S. Department of Commerce-Economic Development Administration for public works grants and business loans that lead to business expansion and job creation, and

WHEREAS, this report also serves as an economic data base to assist development investment decisions, and

WHEREAS, Pierce County Commissioners have participated in the process to update this report, and

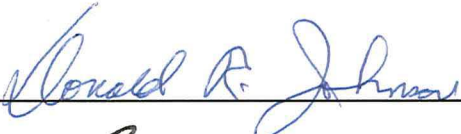
WHEREAS, an increased level of understanding and cooperation between units of government and agencies would improve opportunities for economic development in the district,

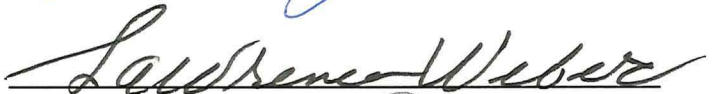
NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors hereby concur with the 1989 Overall Economic Development Program.

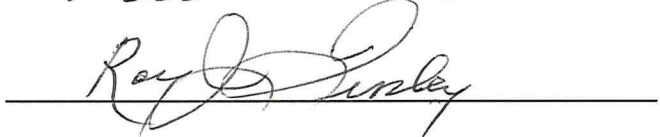
BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the office of the Mississippi River Regional Planning Commission to document Pierce County's desire to cooperate with the other counties in the Mississippi River Economic Development District.

DATED this 26th day of September, 1989.

MISSISSIPPI RIVER REGIONAL PLANNING REPRESENTATIVES







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 10th, 1989.



David Sorenson, Pierce County Clerk

**PIERCE COUNTY'S INTENT TO COOPERATE WITH THE USDA
SOIL CONSERVATION SERVICE IN UPDATING THE PIERCE COUNTY SOIL SURVEY
AND TO ESTABLISH FUNDING FOR A PORTION OF THE COSTS WITH
ASSOCIATED THIS UPDATE**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Field work for the soil survey that is currently being used in Pierce County was initially completed in the 1950's and there are now several reasons for updating this soils information including:

1. The soil survey is now being used for a number of purposes not envisioned at the time of the original survey including water quality information, solid waste disposal, animal waste disposal, forestry management concerns, etc. This is resulting in soils interpretation that may not be technically sound. Older soil surveys were written primarily for agricultural uses and interpretations and not for the modern day concerns that county governments are facing.

2. Some soil units were originally broadly mapped as steep and stony soils or alluvial soils. These soils need to be mapped in greater detail to meet the current demands and uses for the soil survey.

3. Some concepts of soils have changed due to data collected on soil properties. Consequently, interpretations of soils for some uses have changed.

4. Many of the interpretation tables in older surveys are outdated and need revision. New interpretations are needed for new concerns such as water quality, solid waste management, etc.

5. Before Pierce County invests time and money into entering soils data and information into the county land records system (Geographic Information System or GIS), this information should be the most up-to-date and accurate data obtainable, and

WHEREAS, The USDA Soil Conservation Service is willing to provide personnel, wages, benefits, office space and equipment to complete the field work necessary for this update at an approximate cost to SCS of \$283,793 dollars over a 4 year period, and

WHEREAS, There are other expenses associated with updating the county soil survey including digitizing the USGS (United States Geological Survey) quadrangle maps for the county land records system, low and high altitude aerial photography necessary to produce soil survey maps, and backhoe work needed to dig soil pits. These costs would amount to approximately \$80,000 over the 4 year period needed to complete the project. If Pierce County were to provide funds for these costs this would amount to an 80%-20% split in expenses associated with the project with 80% being provided by SCS and 20% being provided by Pierce County, and

WHEREAS, Several other counties surrounding Pierce County including Buffalo, Trempealeau, Pepin, St. Croix, Polk, Dunn, Eau Claire and Chippewa are also considering updating their county soil surveys at the same time which would result in uniform soil mapping for the entire west central area of Wisconsin. If a number of counties were to enter into an agreement with SCS at the same time, this may allow for decreased costs associated with the update.

NOW THEREFORE BE IT RESOLVED, That Pierce County cooperate with the USDA Soil Conservation Service in completing the Pierce County Soil Survey Update and that Pierce County allocate \$10,000/year over a 4 year period beginning in 1990 for the purpose of financing 20% of the cost of this project. This money shall be set up in a special account designated for the Soil Survey Update.

DATED this 26th day of September, 1989.

PIERCE COUNTY LAND CONSERVATION COMMITTEE

Howard T. Murphy
Genevieve Lamberton
R. Anderson

Thomas H. Cook
Robert E. Hines

L. J. Jansich

David Lorenz

Resolution No. 89 - 29

Memorial To Clyde Wolf

To The Honorable Board of Supervisors
For Pierce County, Wisconsin

LADIES AND GENTLEMEN:

WHEREAS, a respected and valued county board supervisor has recently departed this life; and

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

WHEREAS, the Pierce County Board of Supervisors wish to extend their sincere sympathy to the Wolf family;

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

DATED this 26th day of September, 1989.

Lawrence Weber

Carl J. Braunreiter

Lloyd Farnisch

Donald R. Johnson

Charles Kline

Richard E. Wilhelm

Ellen M. Smith

Bernard Kunkruster

Ray Anderson

Roy D. Finley

Jerald Carstens

Thomas Tyler

Marge Baldwin

Betty Johnson

Virginia M. Johnson

Howard J. Murphy

RESOLUTION NO. 89-30

TRANSFER OF FUNDS TO ZONING

To The Honorable Board of Supervisors
For Pierce County, Wisconsin

LADIES AND GENTLEMEN:

WHEREAS, in 1989, the Planning and Zoning Department has incurred costs in their budget for planning of the Trumpeter Valley Development, and

WHEREAS, the Trumpeter Valley Development Corporation has paid Pierce County \$9,500.00 for PUD permits and hearing fees, and

SO NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors authorize transfer of \$9,500.00 from the General Fund to Planning and Zoning to reimburse costs incurred by their department.

DATED this 10th day of October, 1989.

FINANCE COMMITTEE

Margaret Baedern

R. Anderson

Donald R. Johnson

Virginia M. Johnson

Howard J. Murphy

RESOLUTION NO. 89-31

RESOLUTION DELEGATING TO THE HIGHWAY COMMITTEE
RESPONSIBILITY FOR OVERSEEING THE DISPOSAL
OF PETROLEUM AFFECTED SOIL AND ALLOCATION OF FUNDS

To The Honorable Board Of Supervisors
For Pierce County, Wisconsin

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Special Building Committee as part of its responsibility for the building site has taken certain actions to remove and dispose of certain underground storage tanks; and

WHEREAS, the removal of the tanks and soil is complete insofar as the removal of them is necessary for the progress of the Pierce County Office Building; and

WHEREAS, funds are necessary to pay for the expenses of testing, removal, storage, and disposal of petroleum affected soil; and

WHEREAS, the County Board in passing the budget for the Pierce County Office Building did not include funds to remove and dispose of the petroleum affected soil; and

SO, NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors delegates to the Highway Committee the supervision of the disposal of the petroleum affected soil as well as addressing future underground storage tank removal decisions, and furthermore that such committee shall have the authority to make decisions based on information from consultants and from the DNR as to the appropriate disposal system to be used; and

BE IT FURTHER RESOLVED, that the Pierce County Board does create the underground storage tank removal fund in order to deal with expenses associated with the above.

DATED this 24th day of October, 1989.

FINANCE COMMITTEE

Virginia M. Johnson
Donald R. Johnson
R. Anderson
Margaret Baerlein
Thomas J. Murphy

RECOMMEND THAT THE STATE DIVISION OF EMERGENCY GOVERNMENT
WEST CENTRAL AREA DIRECTOR POSITION BE FILLED

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Local Emergency Planning Committee (LEPC) works closely with the Wisconsin Division of Emergency Government West Central Area Office in Eau Claire, Wisconsin, and

WHEREAS, Mr. Al Sperger, former director of the Eau Claire Area Office, recently retired following many years of dedicated service to the state and area counties, and

WHEREAS, the Area Director position has not been refilled except on a limited basis resulting in potential gaps in Emergency Preparedness and Emergency Response Programs and directions, and

WHEREAS, the Pierce County Board of Supervisors feels that it is in the public interest that the position be filled on a full time basis as soon as possible.

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors recommend that the State Division of Emergency Government West Central Area Director position be filled on a full time basis as soon as possible, and

BE IT FURTHER RESOLVED, that the County Board expresses its appreciation and congratulations to Mr. Sperger on his retirement, and

BE IT FURTHER RESOLVED, that the resolution be forwarded to the State Division of Emergency Government, Area Legislator, counties in the West Central District, and Mr. Sperger.

Dated this 24th day of October, 1989.

Law Enforcement Committee


Thomas Tyler, Chairperson


Lawrence Weber, Vice-Chair


Jerald Carstens


Ellen Smith


Richard Wilhelm

I, David Sorenson, County Clerk for Pierce County do hereby that the foregoing Resolution was adopted by the Pierce County Board of Supervisors on October 24th, 1989.


David Sorenson, Pierce County Clerk

RESOLUTION NO. 89-33

COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES

COUNTY OF PIERCE

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

LADIES AND GENTLEMEN:

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

<u>Town</u>	<u>Bridge</u>	<u>Amount of County Aid Granted</u>	<u>Amount Raised By Local Units</u>
Clifton	Angel Hill Rd. Pipe	\$ 795.34	\$ 795.35
Clifton	Kinne-Croix Drive Bridge	6,323.84	6,323.85
Clifton	Pine Road Bridge	60.51	60.51
Clifton	Sunnyside Bridge	5,276.18	5,276.19
Clifton	Valley View Road Pipe	875.00	875.00
El Paso	Hines Bridge	2,468.93	2,468.94
El Paso	Sylvester Bridge	2,564.98	2,564.99
Ellsworth	Bulmer Bridge	4,554.40	4,554.40
Ellsworth	Elm Road Bridge	** 208.25	0.00
Ellsworth	Schulte Bridge	720.38	750.00
Maiden Rock	Nelson Pipe	635.14	750.00
Martell	Carding Mill Bridge	13,419.05	13,419.06
River Falls	Pleasant View Rd. Pipe	902.35	902.35
River Falls	Shady Lane Bridge	4,811.94	4,811.94
River Falls	Shady Lane Pipe	1,747.88	1,747.89
Rock Elm	Truman Drive Bridge	597.55	597.55
Salem	Clifford Bridge	2,629.49	2,629.50
Salem	Kane Bridge	2,164.50	2,164.50
Salem	Kopp Bridge	2,379.58	2,379.59
Salem	Krause Bridge	962.04	962.05
Salem	Pete Frieze Bridge	2,066.95	2,066.96
Salem	Weberg Bridge	1,225.00	1,225.00
Trenton	Girdeen Bridge	17,500.00	17,500.00
Trenton	Johnson Bridge	1,610.28	1,610.28
Trenton	Samuelson Bridge	7,537.39	7,537.39
Trimbelle	State Line Bridge	1,298.38	1,298.39
Union	Apple Rd. Bridge	2,015.00	2,015.00
Union	Traynor Bridge	3,530.51	3,530.51
Totals		\$ 90,880.84	\$ 90,817.19



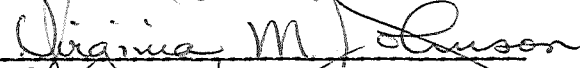


**Credit due Town of Ellsworth for overpayment on Elm Road Bridge.

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 24th day of October, 1989.

(Seal)






 Pierce County Highway Committee

RESOLUTION NO. 89-34

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

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

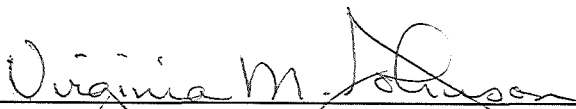
LADIES AND GENTLEMEN:

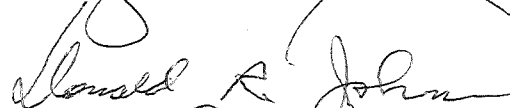
WHEREAS, the Finance Committee at its October 17, 1989 meeting adopted a recommendation to designate the Pierce County Bank & Trust Company and the First National Bank of River Falls as the working banks for Pierce County for the period from January 01, 1990 through December 31, 1991. Pierce County Bank & Trust Company being designated to have a Super Now checking account, and First National Bank of River Falls designated to have a Money Market account.

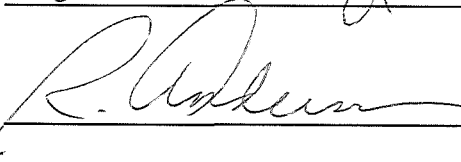
SO, NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby accepts the recommendation of the Finance Committee and hereby designates the Pierce County Bank & Trust Company as the working bank for the Super Now checking account, and the First National Bank of River Falls as the working bank for the Money Market account for the period from January 1, 1990 through December 31, 1991.


DATED this 24th day of October, 1989.

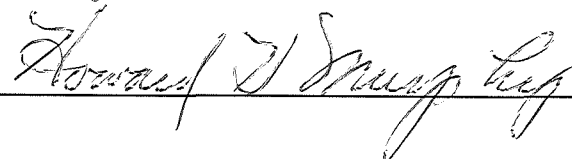
FINANCE COMMITTEE











Resolution No. 89-36

FAMILY SUPPORT PROGRAM

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Board of Supervisors recognizes the need to offer supportive services to Pierce County families with severely disabled children, and

WHEREAS, the Pierce County Board of Supervisors wishes to assist families whose severely disabled children may be at risk of institutionalization, and

WHEREAS, the Pierce County Long Term Support Committee and the Pierce County Human Services Board have recommended implementation of a Family Support Program in Pierce County to the extent of available funding;

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors through the Department of Human Services will administer the Family Support Program in Pierce County beginning January 1, 1990.

DATED this 28th day of November 1989.

PIERCE COUNTY BOARD OF HUMAN SERVICES

Roy C. Finley
Roy C. Finley

Ellen M. Smith
Ellen Smith

Marilynne Felderman-Baldwin
Marilynne Felderman-Baldwin

Elizabeth Folsom
Elizabeth Folsom

Thomas Tyler
Thomas Tyler

RESOLUTION NO. 89- 37

RESOLUTION TO SELL COUNTY OWNED PROPERTY ON CAIRN STREET

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, the County purchased land described in the attached Warranty Deed on August 30, 1978 in order to construct a County Highway Building; and

WHEREAS, such building has been completed and excess property now remains from the purchase of August 30, 1978; and

WHEREAS, the Highway Committee has determined that such excess land measures 311' x 311' and consists of approximately 2.2 acres; and

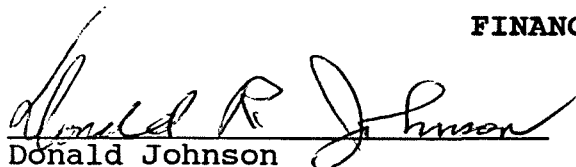
WHEREAS, the Highway Committee voted on 10-5-89 to commence procedures to sell such land and did request that the Finance Committee take action pursuant to Section 3.68.020 of the Pierce County Code; and

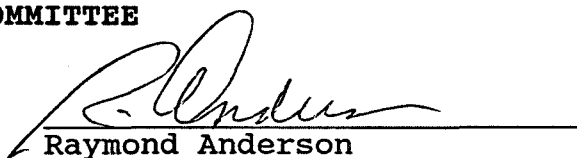
WHEREAS, the Pierce County Finance Committee did consider the appropriate use of such excess land on 11-15-89 and determined that such property is surplus and should be sold.

SO THEREFORE the Pierce County Finance Committee does recommend to the County Board of Supervisors that such property be sold and requests that the County Board make a determination to sell the property and delegate authority to the Finance Committee under Section 59.07(1)(C), Wis. Stats., to execute the duties listed in 3.68.060 to sell such property.

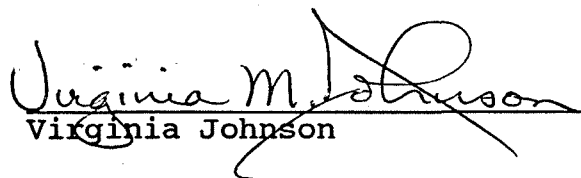
Dated this 28 day of November, 1989.

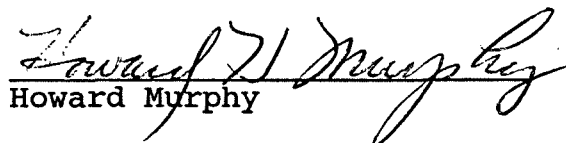
FINANCE COMMITTEE


Donald Johnson


Raymond Anderson


Margaret Baldwin


Virginia Johnson


Howard Murphy

Voted on and approved by the Pierce County Board on _____ day
of _____, 1989.

Donald Johnson, Chairman

DOG CLAIMS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:


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

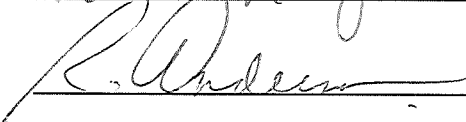
THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the below schedule of claims:


<u>Claimant & Type of Claim</u>	<u>Amount Claimed</u>	<u>Amount Allowed</u>
Tom Burmood 11 purebred breeding stock lambs	\$ 1,350.00	\$ 1,350.00
Dorthea Clausen 4 purebred ewes @ \$200 each	800.00	800.00
6 grade ewes @ \$150 each	900.00	900.00
Gail Dahlberg 4 sheep (ewes with lambs)		
2 injured sheep	480.00	480.00
Don L. Hinzman 2 lambs killed @ \$80 each	160.00	160.00
Jerome Maier 3 ewes @ \$125 each	375.00	375.00
Maxine Sitz 5 rabbits @ \$8 each	40.00	40.00
TOTAL	\$ 4,105.00	\$ 4,105.00

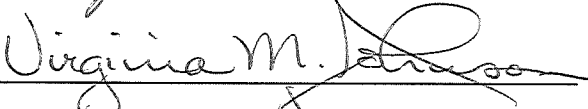
DATED this 28th day of November, 1989.


FINANCE COMMITTEE











AUTHORIZATION TO PAY CLAIMS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN


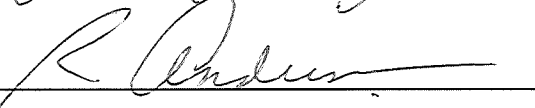
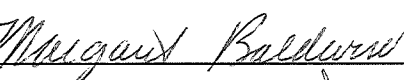
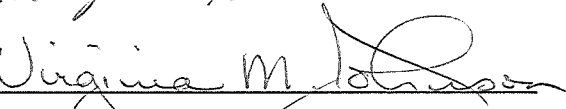
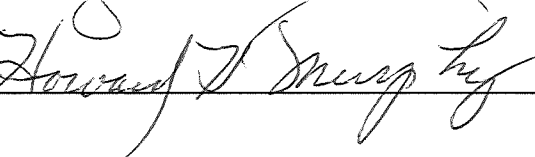
LADIES AND GENTLEMEN:

BE IT HEREBY RESOLVED, that the County Clerk is hereby authorized and directed to issue and the County Treasurer to pay:

1. Claims allowed by the Board of Supervisors.
2. Claims duly audited by the Claims Committee.
3. Salaries and hourly wages of the County 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 provision of the Wisconsin Statutes.

DATED this 28th day of November, 1989.

FINANCE COMMITTEE

BANK DEPOSITORIES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

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

THEREFORE, BE IT RESOLVED, that the following are bank institutions for Pierce County funds for the calendar year 1990:

Pierce County Bank & Trust Co., 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
First State Bank, Elmwood, Wisconsin
First Federal Savings & Loan Association of Eau Claire,
Ellsworth, Wisconsin
Durand Federal Savings & Loan, Ellsworth, Wisconsin
Durand Federal Savings & Loan, River Falls, Wisconsin,
all of their branch banks within Pierce County,
and the Local Government Investment Fund, Madison, Wisconsin,
River Falls State Bank, River Falls, Wisconsin

DATED this 28th day of November, 1989.

FINANCE COMMITTEE

Virginia M. Johnson
Margaret Beedum
R. Anders
Ronald R. Johnson
Howard H. Murphy

ASSESSOR'S CLAIMS

To The Honorable Board of Supervisors
For Pierce County, Wisconsin

LADIES AND GENTLEMEN:

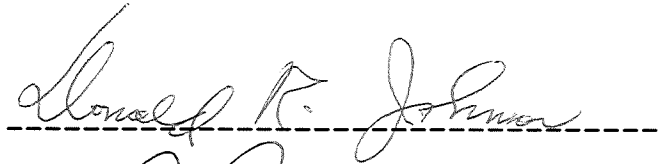
WHEREAS, the Claims Committee has audited the Assessor's Claims for the listing of dogs and found them to be justified against Pierce County,

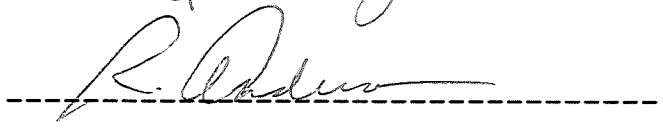
THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the schedule of claims:

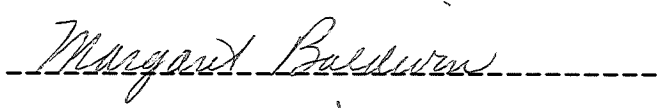
Town of Diamond Bluff - Lois Kask	112	56.00
Town of Ellsworth - Ione Christenson	160	80.00
Town of Gilman - Lois Verges	216	108.00
Town of Isabelle - Janette Sweasy	17	8.50
Town of River Falls - Caroline Hamilton	212	106.00
Town of Spring Lake - Neil W. Olson	144	72.00
Town of Trenton - June Olson	158	79.00
Town of Trimbelle - John L. Brown	126	63.00
Town of Union - Don Scharlau	132	66.00
Village of Ellsworth - Peggy Nelson	195	97.50
Village of Elmwood - Delores Wilson	72	36.00
Village of Maiden Rock - Shirley Gilles	13	6.50
Village of Plum City - Jean McDonough	26	13.00
Village of Spring Valley - Greg Powell	77	38.50
City of Prescott - Joel Dhein	124	62.00
City of River Falls - Loyd Ostness	264	132.00
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TOTAL	2,048	\$ 1,024.00

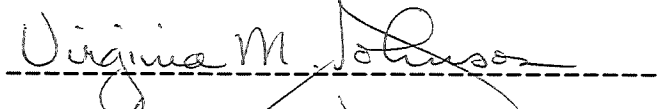
DATED this 28th day of November, 1989.

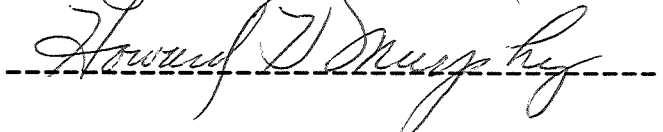
FINANCE COMMITTEE











CARE OF SOLDIER'S GRAVES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Claims Committee has audited the claims for care of Soldier's 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</u> <u>ASSOCIATION</u>	<u>NUMBER</u> <u>OF GRAVES</u>	<u>AMOUNT</u> <u>CLAIMED</u>
Bay City	52	\$ 156.00
Beldenville	36	108.00
Bethel Mission	21	63.00
Bethlehem	14	42.00
Diamond Bluff	48	144.00
Esdaile Lutheran	5	15.00
Free Home	18	54.00
Gilman Lutheran	47	141.00
Greenwood Valley	5	15.00
Hartland Methodist	6	18.00
Hartland Presbyterian	8	24.00
Lost Creek	8	24.00
Maiden Rock	44	132.00
Mann Valley	9	27.00
Maple Grove	133	399.00
Martell Lutheran	21	63.00
Martell Methodist	7	21.00
Mt. Olivet	18	54.00
Mt. Tabor	10	30.00
Oak Ridge	19	57.00
Ono Methodist	23	69.00
Our Lady's	22	66.00
Our Savior's	15	45.00
Pine Glen	136	408.00
Plum City	41	123.00
Plum City Catholic	45	135.00
Poplar Hill	102	306.00
Rush River	53	159.00
Sacred Heart	6	18.00
Salem Lutheran	4	12.00
Spring Lake Lutheran	15	45.00
South Rush River	27	81.00
Spring Lake	45	135.00
St. Bridget's	37	111.00
St. Francis	31	93.00
St. John's Lutheran-Spring Valley	57	171.00
John's Oak Grove	2	4.00
St. Joseph's-Prescott	60	180.00
St. Joseph's-El Paso	13	39.00
St. Martin's	30	90.00
St. Mary's-Big River	9	27.00
St. Nicholas	5	15.00
St. Paul's	36	108.00
Svea	5	15.00
Thurston Hill	18	54.00
Trenton	39	117.00
Trimbelle	44	132.00
TOTAL	1,449	\$4347.00

DATED this 28th day of November, 1989.

FINANCE COMMITTEE

Donald R. Johnson R. Anders
Virginia M. Johnson Margaret Baldwin
Howard T. Murphy

Resolution Commending Shelley Barneson

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Shelley Barneson has performed valuable services as a paralegal and legal researcher for the Pierce County District Attorney's Office; and

WHEREAS, Shelley Barneson has performed these services as a volunteer and has done an outstanding job; and

THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors thank her for her excellent work and unselfish contribution to Pierce County and wish her luck and success in future endeavors.

Dated this 28th day of November, 1989.

PIERCE COUNTY BOARD OF SUPERVISORS

Thomas H. Tyler

Virginia M. Johnson

Lawrence Weser

Roy D. Soley

Ellen M. Smith

Ray Anderson

Paul Carstens

Donald R. Johnson

Richard E. Wickham

Charles Klein

Margaret Baldwin

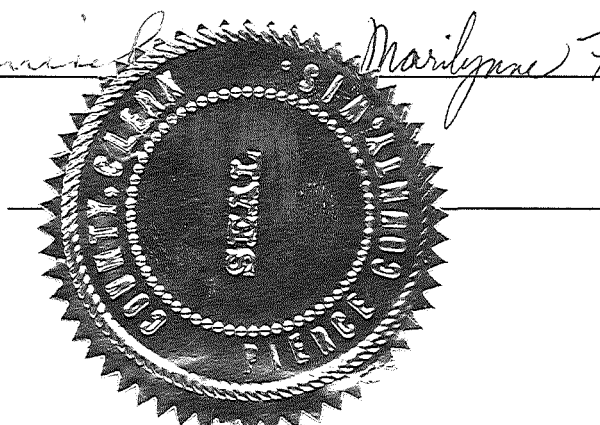
Carl Brauninger

Bernard Ambrosio

Edward J. Murphy

Lloyd Yarnick

Marilynn Feldman-Baldwin



ESTABLISH CREMATION AND DISINTERMENT FEES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Insofar as a cremation certificate must be issued for all deceased before cremation can take place, and that the coroner, deputy coroner or medical examiner must make personal inquiry and view the deceased before issuing the certificate, and

WHEREAS, Dr. E. R. Jonas, Coroner, recommended to the Finance Committee that the County Board establish the following fees:

Cremation Certificate	\$ 40.00
Disinterment Certificate	25.00
Autopsy Copy	50.00 *
* Plus any special toxicology reports	25.00
Coroner or his deputy	\$25.00, fee plus mileage
Copies of authorized autopsies	50.00
Additional toxicology tests	25.00

SO NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors adopt the fees as outlined in this resolution.

DATED this 28th day of November, 1989.

FINANCE COMMITTEE

Virginia M. Johnson

Margaret Baldwin

Ronald R. Johnson

R. Anderson

Howard B. Murphy

SALARY ADJUSTMENTS FOR NON-REPRESENTED POSITIONS FOR 1990

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Personnel Committee met and reviewed salaries of non-represented positions and elected officials, and

SO NOW THEREFORE BE IT RESOLVED, that salary adjustments be granted for 1990 as follows:

1. All non-represented employees salaries will be adjusted by 3.5%.
2. Five elected officials - Clerk, Treasurer, Clerk of Court, Register of Deeds and Sheriff - \$1,000 each.
3. Administrative Coordinator an additional \$50.00 per month.
4. Corporation Counsel and Law Clerk will be compensated in line with the Assistant District Attorneys based on years of experience.

DATED this 28th day of November, 1989.

PERSONNEL COMMITTEE

Virginia M. Johnson
Roy A. Suley

Paul Crutcher
R. Anderson

Ronald A. Johnson

RESOLUTION NO. 89-46

MEMORIAL TO JERALD SARGENT

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, a respected and valued county board supervisor has recently departed this life; and

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

WHEREAS, the Pierce County Board of Supervisors wish to extend their sincere sympathy to the Sargent family;

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

DATED this 28th day of November, 1989.

PIERCE COUNTY BOARD OF SUPERVISORS

Virginia M. Johnson	Paul Braunmiller
Margaret Baedura	Charles Klo
Bernard Almbrecht	Richard W. Welter
Lloyd Yawick	Thomas H. Bler
Lawrence Weber	Howard H. Murphy
Roy J. Smith	Ellen M. Smith
Jerald Carstens	Marilynn Feldman-Baldwin
Lay Anderson	
Donald R. Johnson	

**TRANSFER OF FUNDS TO PIERCE COUNTY EMPLOYEE
BENEFIT PLAN AND TRUST**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, in January of 1984 Pierce County Board of Supervisors established a Benefit Plan and Trust for Health Insurance Claims, and

WHEREAS, an employer who self-funds is able to establish their own reserves except for minimal risk and surplus charges in the stop loss premiums. Aside from the expense of administrative service fees, that portion of self-funded dollars is retained by Pierce County, and

WHEREAS, the Finance Committee and County Clerk reviewed audit reports from the past five years and determined that it would be in the best interests of Pierce County to authorize a transfer of funds into the Benefit Plan and Trust to build the reserves in the fund, and

SO NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors authorize a transfer of \$85,000 from the General Fund to the Pierce County Employee Benefit Plan and Trust account.

DATED this 19th day of December, 1989.

FINANCE COMMITTEE

Donald R. Johnson Virginia M. Johnson
R. Anderson Margaret Baldoni
Howard D. Murphy

**PIERCE COUNTY SUPPORTS SELECTION OF U.S. HIGHWAY 61
AS ARTERIAL HIGHWAY**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

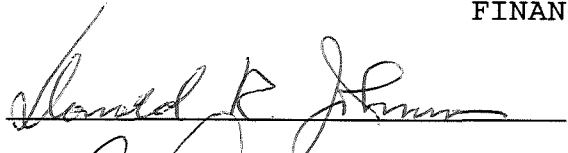
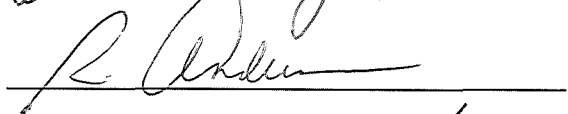
WHEREAS, the two metropolitan areas of St. Paul and St. Louis are currently one of the few U.S. city pairs not directly linked by major expressway arterial highways, and there is interest among citizens in five states to develop a major arterial connection between these two metropolitan areas, and;

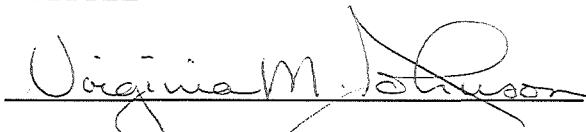

WHEREAS, of the several possible routes initially proposed there are remaining, after considerable study, four possibilities; one of which is USH 61 which travels along the Mississippi River adjacent to Wisconsin between Bay City and La Crosse and through the Wisconsin Counties of La Crosse, Vernon, Crawford, and Grant between La Crosse and Dubuque.

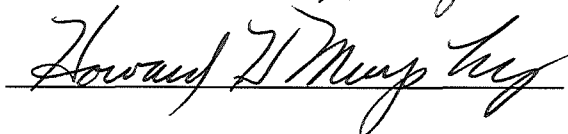
WHEREAS, designation of this USH 61 corridor will benefit all Western Wisconsin, as well as Pierce County, by improving mobility for personal and commercial travel, as well as potentially increasing traffic flow through Pierce County to benefit local business.

THEREFORE BE IT RESOLVED, The County Board of Pierce County encourages the selection of the U.S. Highway 61 corridor between St. Paul and Dubuque as the route for the proposed arterial between St. Paul and St. Louis.

FINANCE COMMITTEE



OFFICE SUPPLIES FOR 1990-1991

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the County Clerk has been designated as the purchasing agent for general office supplies in Pierce County, and

WHEREAS, Resolution 88-49 awarded Swartz Office Systems the bid for 1989, and

WHEREAS, Swartz Office Systems has extended the offer to Pierce County to freeze price increases through 1991, and

SO NOW, THEREFORE, BE IT RESOLVED that Swartz Office System be designated the office supplier with stipulation that effort be made in 1991 that recyclable items be provided to Pierce County.

DATED this 19th day of December, 1989.

FINANCE COMMITTEE

Ronald R. Johnson

R. Anderson

Howard A. Murphy

Virginia M. Johnson

Margaret Baldwin

**TRANSFER FUNDS FROM JAIL MAINTENANCE ACCOUNT INTO
BUILDING OUTLAY ACCOUNT**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Section 53.46(1)(a), Wis. Stats., establishes jail assessment in the amount of one percent of the fine for a violation of state law or a municipal or county ordinance, or a \$10 fee, whichever is greater, and

WHEREAS, all fees so collected by the clerk of the court shall be transmitted to the county treasurer and the amount placed in the county jail fund, and

WHEREAS, counties may make payments for construction, remodeling, repair, or improvement of county jails from county jail funds, and

WHEREAS, installation and operation of the microwave communications system will require some amount of redesign and remodeling of the jail dispatch area, and

WHEREAS, the Sheriff's Department has requested a designated amount be transferred from the county jail funds to cover expenses incurred with proposed remodeling.

SO NOW THEREFORE, BE IT RESOLVED that the sum of \$64,200 be transferred from the Jail Maintenance Fund into the Building Outlay Account for the purpose of remodeling in the Sheriff's Department.

DATED this 19th day of December, 1989.

FINANCE COMMITTEE

Donald R. Johnson
R. Alder

Virginia M. Johnson
Margaret Baldwin

Howard J. Murphy

Resolution No. 89-51

RESOLUTION TO SELL COUNTY OWNED PROPERTY ON CHESTNUT STREET

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the County purchased property known as the Kenall Building on September 9, 1977 in order to provide facilities for county agencies, and

WHEREAS, with the construction of the *County Building* ~~Human Resources Building~~ and completion in mid-year of 1990, and

WHEREAS, the Finance Committee at a meeting held on December 14, 1989 voted to commence procedures pursuant to Pierce County Code, section 3.68.040 to sell the property, and

SO NOW, THEREFORE, BE IT RESOLVED that the Pierce County Finance Committee does recommend to the County Board of Supervisors that such property be sold and requests that the County Board make a determination to sell the property under delegation of section 59.07(1)(c) Wisconsin Statutes to execute duties listed in Pierce County Code, section 3.68.040 to sell such property.

DATED this 19th day of December, 1989.

FINANCE COMMITTEE

RESOLUTION TO CREATE HALF-TIME CORPORATION COUNSEL

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the 1989 Wisconsin Act 31, known as the Budget Bill, removes the District Attorney and Assistant District Attorney as county employees and make them state employees, effective January 1, 1990, and

WHEREAS, the Pierce County Board of Supervisors adopted Resolution No. 82-10 that created a corporation counsel department to advise the county board and its committees, elected officials and department heads in legal matters, and other duties prescribed in Resolution No. 82-20, and

WHEREAS, the duties of the department necessitate staffing it with a Corporation Counsel and a half-time Assistant Corporation Counsel, and

WHEREAS, the Corporation Counsel Department should come under the direction of Finance Committee, and

WHEREAS, responsibilities of half-time Corporation Counsel would be assigned by Human Services

1. Mental Health, alcohol and other drug commitments
2. Guardianship and protective placements
3. All legal matters relating to child support including establishment of paternity
4. Legal opinions
5. Third party liability claims for income maintenance

NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors meeting in special session, reaffirm the Corporation Counsel position, creating a half-time Corporation Counsel to be supervised as set forth and annual salary and benefit package not to exceed \$19,300 for twenty hours per week.

BE IT FURTHER RESOLVED, that this former full-time County funded position be terminated as of 12/31/89.

DATED this 19th day of December, 1989.

PERSONNEL COMMITTEE

RESOLUTION ASSIGNING LEGAL RESPONSIBILITIES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, under Section 978.05, Wis. Stats. listing the duties of the District Attorney enacted August 3, 1989 and effective January 1, 1990, District Attorneys and their assistants may perform all civil duties regarding Chapter 48, juvenile actions; and

WHEREAS, under Section 59.07(44), any duties assigned by the County Board to the Corporation Counsel relieve the District Attorney of such responsibilities; and

WHEREAS, the County Board wishes the State Prosecutor's Office to continue to do Chapter 48 cases (Children in Need of Protection or Services) after the effective date of the new bill, 1989 Wis. Act 31, known as the "DA's Bill", and

WHEREAS, Wisconsin Counties Association Legislative Services Coordinator, Dennis Hall, wrote in his article of November 1989 in Wisconsin Counties Magazine, that "counties may want the DA to handle CHIPS cases to free up the Corporation Counsel for other duties" and "As a transition begins to occur, please keep in mind whenever there is an option or a question as to whose responsibility a duty is, it is recommended that the County turn it over to the DA. After all, the idea behind this transition is for the State to assume responsibility for the District Attorneys and their related costs"; and

WHEREAS, the Law Enforcement Committee and Human Services Board believe that this is sound advice concerning the allocation of legal responsibilities in Pierce County; and

NOW, THEREFORE BE IT RESOLVED, that the County Board affirms the statutory designation of the State Prosecutor's Office as the correct office to handle all Chapter 48 cases.

DATED this 19th day of December, 1989.

LAW ENFORCEMENT COMMITTEE

Thomas Tyler
Ellen Smith
Jerald Carstens
Lawrence Weber
Richard Wilhelm

HUMAN SERVICES BOARD

Marilynne Felderman-Baldwin
Elizabeth Folsom
Bernard Grant
Ellen Smith
Thomas Tyler
Roger D. Christiansen

COMMENDATION FOR SHIRLEY L. PETERSON

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Shirley L. Peterson has dedicated 22 years of service to the people of Pierce County as a public health nurse; and

WHEREAS, Shirley L. Peterson has performed this service most capably, responsibly, and professionally; and

WHEREAS, Shirley L. Peterson has gone beyond what duty requires and has understood, cared about, and helped a great many of the people of Pierce County on a personal level; and

WHEREAS, Shirley L. Peterson will retire from active service with the County on January 2, 1990.

NOW, THEREFORE, BE IT RESOLVED that the undersigned members of the Board of Supervisors hereby express appreciation to Shirley L. Peterson on behalf of all the citizens of Pierce County in whose lives she has made a difference and commend her for her 22 years of responsible, unselfish service to our community.

DATED this 19th day of December, 1989.

PIERCE COUNTY BOARD OF SUPERVISORS

Ellen M. Smith

Laurance Weber

Marilynne Feldman-Baldwin

Ray J. Suley

Lloyd E. Janisch

Betty Tolson

Bernard Amkreutz

Thomas Tyler

Margaret Baldwin

Richard E. Wilhelm

Virginia M. Johnson

Carl J. Brummett

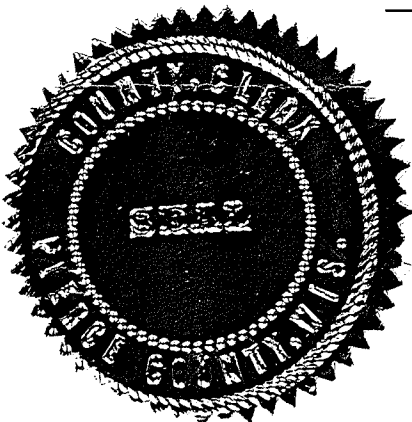
Howard J. Murphy

Paul Carstens

Ray Orde

Charles Kls

Donald R. Johnson



Resolution No. 89-55

MEMORIAL TO ARNOLD NORD

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, a respected and valued county board supervisor has recently departed this life; and

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

WHEREAS, the Pierce County Board of Supervisors wish to extend their sincere sympathy to the Nord family;

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

DATED this 23th day of January, 1990.

PIERCE COUNTY BOARD OF SUPERVISORS

<u>Lawrence Weber</u>	<u>Ellen M. Smith</u>
<u>Bernard Chambers</u>	<u>Jack Carsten</u>
<u>Roy L. Finley</u>	<u>Montyane Feldman-Baldwin</u>
<u>Carl J. Braumreiter</u>	<u>Lloyd Janisch</u>
<u>Richard E. Wilhelm</u>	<u>Margaret Baldwin</u>
<u>Charles Kline</u>	<u>Virginia M. Johnson</u>
<u>Thomas L. Tyler</u>	<u>Donald R. Johnson</u>
<u>Betty Johnson</u>	<u>Jay Andersen</u>

Howard Murphy

Resolution No. 89-56

MEMORIAL TO ELMER HOLCOMB

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, a respected and valued county board supervisor has recently departed this life; and

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

WHEREAS, the Pierce County Board of Supervisors wish to extend their sincere sympathy to the Holcomb family;

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

DATED this 23th day of January, 1990.

PIERCE COUNTY BOARD OF SUPERVISORS

Roy L. Zorley

Bernard Ambrose

Carl J. Braunreiter

Richard Wilhelm

Charles Kline

Betty Johnson

Margaret Baedman

Virginia M. Johnson

Lawrence Weber

Thomas G. Byle

Eileen M. Smith

Joan Gustens

Marjorie Feltman Baldwin

Lloyd Yarnick

Donald F. Johnson

Ray Anderson

Howard Murphy

CREATION OF EMERGENCY GOVERNMENT DIRECTOR

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, The Pierce County Board of Supervisors, on June 24, 1969, authorized a part-time Civil Defense Director for the protection and promotion of public safety, health and welfare in the County of Pierce, State of Wisconsin, during civil defense emergencies, and

WHEREAS, in todays environment, we are forced by technological advancements to plan for technological hazards and disasters such as chemical spills, radiopharmaceutical accidents, various technological bi-product transportation accidents as well as an accident at a nuclear facility, and

WHEREAS, the job of Civil Defense Director is very complex and always changing. There are currently over 300 federal, state, local and industry documents that govern how to manage technological disasters and accidents, and

SO NOW THEREFORE, BE IT RESOLVED, that Resolution No. 69-9 authorizing a part-time Civil Defense Director be rescinded, and

BE IT FURTHER RESOLVED, that the County Board of Supervisors create a full-time Emergency Government Director and part-time Field Director to manage the Emergency Government Department.

AND BE IT FURTHER RESOLVED, that the Emergency Government Director position is contingent upon commitment from Northern States Power to reimburse Pierce County for up to fifty per cent of the salary and benefits.

DATED this 23rd day of January, 1990.

LAW ENFORCEMENT COMMITTEE

Thomas L. Tylee Ellen M. Smith
Lawrence Weber Richard Wilhelm
Jerald Gusten

RESOLUTION NO. 89-58

SALARY ADJUSTMENTS FOR COMMUNITY HEALTH ASSOCIATION EMPLOYEES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Personnel Committee has met with representatives from Committee Health Association in regard to salary adjustments for 1989-1990, 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 of a two year contract for 1989-1990:

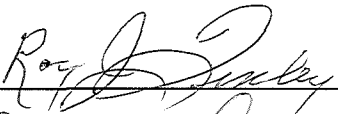
Effective:	<u>1-1-89</u> ATB	<u>1-1-90</u> ATB
Registered Nurse	4 %	4 %
Licensed Practical Nurse	4 %	4.5 %
Home Health Aide	3 %	3.5 %

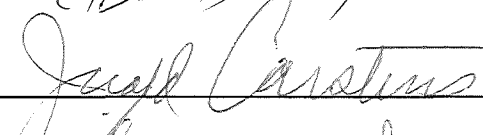
and, effective for all employees hired as R.N.'s after 1-11-90, change eighteen month wage schedule step to twenty-four month wage schedule step.

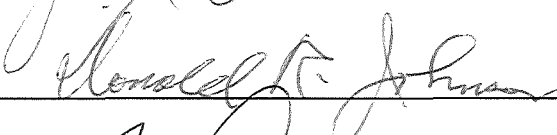
SO NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors assembled this 23rd day of January, 1990 accept this agreement.

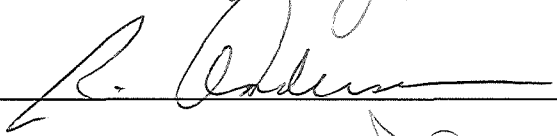
DATED this 23rd day of January, 1990.

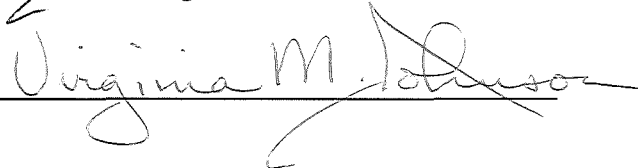
PERSONNEL COMMITTEE











RESOLUTION NO. 89 - 59

ESTABLISHING PIERCE COUNTY REDISTRICTING COMMITTEE

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the United States Constitution requires a census once every 10 years, and

WHEREAS, the bicentennial census will be conducted on April 1, 1990, and

WHEREAS, the census is used for creating supervisory districts within Pierce County, and

WHEREAS, the Board of Supervisors has provided that a Redistricting Committee be responsible for recommending a supervisory district plan to the board, and


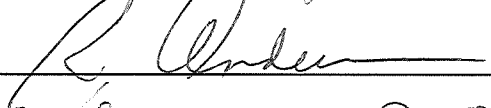
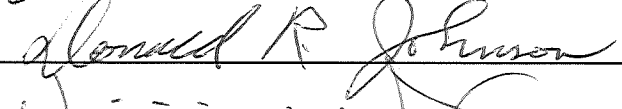

NOW, THEREFORE, BE IT RESOLVED, the Redistricting Committee shall consist of the following members: all members of Finance Committee and other board supervisors appointed by the Chairman in order to secure equitable representation by population throughout the county, and

BE IT FURTHER RESOLVED, that the Pierce County Board of Supervisors meeting in regular session does hereby direct its Chairman to establish the Redistricting Committee as set forth in the preceding paragraph, and

BE IT FURTHER RESOLVED that the Redistricting Committee submit a supervisory district plan to the Board within 60 days after the census results becomes available in printed form for approval.

DATED this 23rd day of January, 1990.

FINANCE COMMITTEE

SEXUAL HARASSMENT POLICY

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, it is the policy of the Pierce County Board of Supervisors that affirmative steps shall be taken to discourage, prevent, and eradicate discrimination against its employees; and

WHEREAS, sexual harassment is a form of discrimination based on sex, prohibited by State and Federal Statutes as well as county policy; and

WHEREAS, sexual harassment is a sensitive and serious problem which is injurious to the morale, productivity, and well-being of Pierce County and its employees;

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that sexual harassment by any employee of Pierce County shall not be tolerated, that incidents of sexual harassment shall be regarded as grave infractions, and that such incidents may result in discipline up to and including discharge;

BE IT FURTHER RESOLVED, that the Pierce County Board of Supervisors shall implement such procedures as shall be necessary to effectuate this policy.

DATED this 27th day of February, 1990.

PERSONNEL COMMITTEE

Donald R. Johnson Joel Carstens
Roy J. Jurek Virginia M. Johnson
R. Adams

Resolution No. 89-61

RESOLUTION ESTABLISHING MARCH 18-24, 1990
"Be Smart!! Don't Start!!" WEEK.

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, The problem of drugs and alcohol abuse among our children is of concern to all of us; and

WHEREAS, The challenge of prevention in the field of drugs and alcohol concerns all of us, especially our youth; and

WHEREAS, The "Be Smart!! Don't Start" program focuses on the prevention of drug and alcohol abuse by having a positive effect and impact on peer group influence; and

WHEREAS, The "Be Smart!! Don't Start" program is recognized nationally as an educational experience designed to bring students together to learn about the problems of alcohol and other drug abuse; and

NOW, THEREFORE BE IT RESOLVED that the County Board of Pierce County recognize the week of March 18-24, 1990 as "Be Smart!! DON't Start!!" week; and

BE IT FURTHER RESOLVED, the Pierce County Board of Supervisors recommends that the Villages and Cities in Pierce County participate in educational and preventative efforts in this fight against drug use and abuse.

DATED this 27th day of February, 1990.

HUMAN SERVICES BOARD

Roy J. Zink
Betty Johnson
Thomas L. Tyler
Ellen M. Smith
Marilene Feldman-Baldwin

**RESOLUTION PROHIBITING THE SALE OF PROPERTY BY THE COUNTY
TO PRIVATE PARTIES**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Wisconsin law prohibits the sale of road building materials, supplies and new equipment parts by the County to private parties, either directly or indirectly, through Villages and Townships, and any such sales by the Highway Department may result in criminal or civil actions against the Highway Department or the County;

SO NOW THEREFORE BE IT RESOLVED, that the Highway Department discontinue sales of road building materials, supplies and new equipment parts to private parties if they have not done so already, in compliance with Wisconsin law.

BE IT FURTHER RESOLVED, sale of aforementioned items allowed by Section 83.018, Wisconsin Statutes, to municipalities shall not be made if it is known that said municipality purchase such items for sale to private individuals.

DATED this 27th day of February, 1990.

LAW ENFORCEMENT COMMITTEE

Thomas L. Tyler

Joel Carstens

Richard Wilhelm

Leslie M. Weber

Ellen M. Smith

Resolution No. 89-63
**RESOLUTION AUTHORIZING THE BORROWING OF \$1,000,000;
AND PROVIDING FOR THE ISSUANCE AND SALE OF
GENERAL OBLIGATION COUNTY BUILDING BONDS, SERIES 1990A**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, it is necessary that funds be raised by Pierce County, Wisconsin (the "County") for the purpose of paying a portion of the cost of constructing and equipping the Human Resources Building and the cost of remodeling existing courthouse facilities (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County hereby finds and determines that the Project is within the County's power to undertake and serve a "public purpose" as that term is defined in Section 67.04(2) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Section 67.04(2) of the Wisconsin Statutes to borrow money and to issue general obligation bonds for such purposes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04(2) of the Wisconsin Statutes, the principal sum of ONE MILLION DOLLARS (\$1,000,000) from a purchaser to be approved by subsequent resolution of this County Board.

Section 2. Sale of the Bonds. The County shall offer the \$1,000,000 General Obligation Bonds (the "Bonds") for public sale on March 27, 1990.


Section 2. Notice of Sale. The County Clerk is hereby authorized and directed to cause notices of sale, in substantially the form hereto attached as Exhibit A and incorporated herein by this reference, to be published once in either the Pierce County Herald, the official newspaper of the County or a financial publication of general circulation prior to the date set for the sale of the Bonds.

Section 4. Official Notice of Sale. The County Clerk (in consultation with the County's financial advisor, Springsted Incorporated) shall also cause an Official Notice of Sale to be prepared and distributed in substantially the form attached hereto as Exhibit B and incorporated herein by this reference and may prepare or cause to be prepared an Official Statement or other form of offering circular. The details of the Bonds set forth in Exhibits A and B are hereby adopted and approved as and for the details of the Bonds. Springsted Incorporated is hereby appointed as the County's agent for purposes of receiving and tabulating the bids received on the Bonds at its offices.

Section 5. Award of the Bonds. Following receipt of bids for the Bonds, the County Board shall consider taking further action to provide further details of the Bonds; to award the Bonds to the lowest responsible bidder therefore whose proposal results in the lowest net interest cost to the County; and to levy a direct annual irrepealable tax sufficient to meet principal and interest on the Bonds as the same becomes due as required by law.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

ADOPTED AND RECORDED this 27th day of February, 1990.



Donald Johnson
County Board Chairman

Attest:

David E. Sorenson
County Clerk

TRANSFER FROM THE GENERAL FUND FOR REPAIR OF ANNEX ROOF

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Building Committee in consultation with Ayres Associates inspected the roof on the courthouse annex, and

WHEREAS, the existing roof membrane has outlived its expected life. Twenty years is usually a maximum warranty period, and

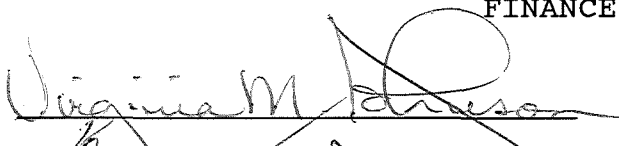
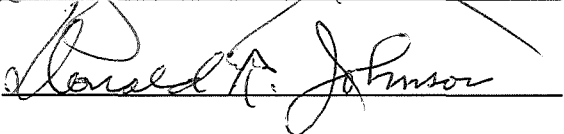

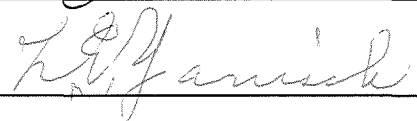

SO NOW THEREFORE BE IT RESOLVED, that the Pierce County Board accept alternate #2, a roofing project to include the following steps:

1. remove existing flashings, roof membrane, insulation, roof expansion joint and scuppers;
2. build new roof curbs for the mechanical equipment setting on existing roofing;
3. provide new roof drains and block up existing roof scuppers; and
4. add new roofing insulation, membrane, roof covering, and metal flashing to obtain a new minimum ten year labor and twenty year material warranty.

AND BE IT FURTHER RESOLVED, that a total of \$50,000 be transferred from the General Fund to Building Outlay to complete the project. Project breakdown is \$43,000 roof repair, \$2,000 plumbing costs, and, \$5,000 for contingency fund.

DATED this 27th day of February, 1990.

FINANCE COMMITTEE

 _____  _____	 _____  _____  _____
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Resolution No. 89-65

**AUTHORIZE COUNTY BOARD TO DELEGATE RESPONSIBILITY
TO FINANCE COMMITTEE TO NEGOTIATE TO PURCHASE PROPERTY
IN VILLAGE OF ELLSWORTH**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, under Section 59.07(1) of the Wisconsin Statutes the County Board can delegate authority to a committee to acquire real property for public uses or purposes of any nature, and

WHEREAS, representatives from Highway met with the Finance Committee to discuss purchase of property located in Village of Ellsworth for highway purposes, and

WHEREAS, the description is land located in Outlot #55 of the Assessor's Plat for the Village of Ellsworth, Pierce County, Wisconsin, and

SO NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors authorize Finance Committee to negotiate for the property and report back to the Board with negotiated amount for property.

DATED this 27th day of February, 1990.

FINANCE COMMITTEE

Virginia M. Johnson
Ronald R. Johnson

R. Anderson
L. E. Yarnish

Margaret Baldwin

**RESOLUTION DIRECTING THE COUNTY CLERK TO SELL
THE KENALL BUILDING TO THE VILLAGE OF ELLSWORTH**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the County purchased property known as the Kenall Building on September 09, 1977 in order to provide facilities for County agencies, and

WHEREAS, on December 19, 1989 the county board resolved to sell such property and directed the Finance Committee to have such property appraised and offered for sale on bids, and

WHEREAS, the property has been appraised and advertised and bids for its sale were opened on February 21, 1990, by the Finance Committee, and

WHEREAS, the Finance Committee has recommended to the Pierce County Board of Supervisors that the property be sold to the high bidder the Village of Ellsworth.

THEREFORE, BE IT RESOLVED, that the County Clerk sell the Kenall Building to the Village of Ellsworth on the following terms:

Full sale price is \$70,500; downpayment is \$2,500 to be paid to Pierce County no later than March 06, 1990, balance due upon occupancy.


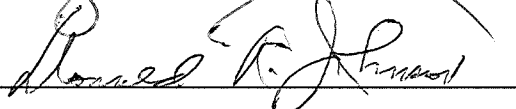



Building to be available to buyer for occupancy when seller vacates and gives buyer notice, but not later than August 01, 1990.

Buyer is to acquire a title abstract, the price to be divided between buyer and seller.

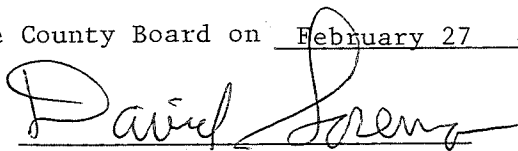
Pierce County will continue to insure said building until date it vacates by written notice to the Village and at such time it gives written notice, County will also arrange to have utility meters read to close out its utility accounts.

DATED this 27th day of February, 1990.

FINANCE COMMITTEE

Adopted and resolved by the County Board on February 27 1990.


David Sorenson, County Clerk

Resolution No. 89-67

COMMENDATION TO VOLUNTEERS IN EXTENSION PROGRAMS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, education is a vital element contributing to the advancement of our culture and our future as a nation; and

WHEREAS, the educational outreach program of the Cooperative Extension Service, University of Wisconsin-Extension relies heavily on volunteer assistance; and

WHEREAS, volunteers contribute valuable time, experience and other resources in working with Extension Agents to conduct educational programs for Pierce County residents including youth, homemakers, farmers, business people, rural and urban residents, community leaders and others, and

WHEREAS, the value of volunteers is demonstrated by hundreds of hours of effort they have contributed to increase the knowledge and skills of Pierce County residents, and

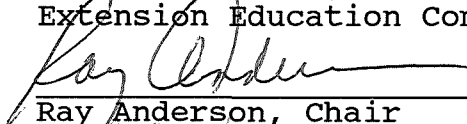
WHEREAS, the long term benefit of volunteer assistance will be to improve our quality of life, our health and welfare, and our environment for the future, and

WHEREAS, the week of April 22-28th has been identified as Volunteer Awareness Week for volunteers from all areas of life,

SO NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of supervisors assembled this 27th day of March, 1990 officially recognize and commend the volunteers for the great amount of time, energy, effort and skill they contribute to Extension educational programs.

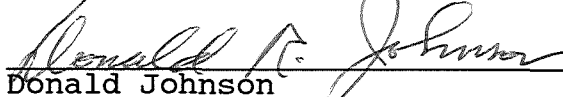
DATED this 27th day of March, 1990.

Pierce County Agriculture and
Extension Education Committee


Ray Anderson, Chair


Lloyd Yanisch


Bernard Armbruster


Donald Johnson

Resolution No. 89-68
**RESOLUTION AUTHORIZING COUNTY BOARD TO DELEGATE RESPONSIBILITY
TO FINANCE COMMITTEE TO NEGOTIATE TO PURCHASE PROPERTY
IN VILLAGE OF ELLSWORTH**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, under Section 59.07(1), of the Wisconsin Statutes, the County Board can delegate authority to a committee to acquire real property for public uses or purposes of any nature, and;

WHEREAS, the description of property is as follows: Part of Outlot 52, Assessor's Plat of the Village of Ellsworth, referred to as the Introl Property, described as follows: E 382' of SW 1/4 of SW 1/4 of NE 1/4, Section 18, T26N, R17W, except the South 33 feet thereof.

SO NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors authorize the Finance Committee to negotiate for the property and report back to the Board.

DATED this 27th day of March, 1990.

FINANCE COMMITTEE

Lloyd E. Gornisch
R. Anderson

Donald R. Johnson
Virginia M. Johnson

Resolution No. 89-69
SALARY ADJUSTMENTS FOR NON-REPRESENTED POSITIONS

TO THE HONORABLE BOARD OF SUPERIVSORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN


WHEREAS, the Personnel Committee is reviewing the current merit system for employees that have achieved the five-year step in the Hay Management Schedule, and;

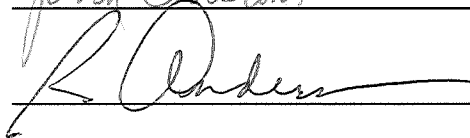
WHEREAS, the Personnel Committee, in view of the fact that the system is being reviewed, is recommending that the employees receive a \$300.00 lump sum payment for 1989, and;


SO NOW, THEREFORE BE IT RESOLVED, that all employees in the Hay Management Schedule be granted a \$300.00 lump sum payment for 1989 in lieu of a merit increase and Cooperative Extension Agents shall be paid 40% of the recommended \$300.00. Payment not to be included in base salary, part-time employees will be pro-rated on hours worked.


DATED this 27th day of March, 1990.

PERSONNEL COMMITTEE









Resolution No. 89-70
TRANSFER OF ADDITIONAL FUNDS INTO BUILDING OUTLAY ACCOUNT

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Section 53.46(1)(a), Wisconsin Statutes, establishes jail assessment in the amount of one percent of the fine for a violation of state law or a municipal or county ordinance, or a \$10.00 fee, whichever is greater, and;

WHEREAS, Resolution No. 89-50 transferred \$64,200 from the jail assessment account into the Building Outlay Account for purposes of remodeling the communications center in the Sheriff's Department, and;

WHEREAS, the bids were opened on March 7, 1990, and Buchholtz Builders submitted a low bid of \$82,707, and;

WHEREAS, the Building Committee recommended the bid of \$82,707 to Buchholtz Builders, with a contingency fund of \$3,000, \$6,200 permits and architectural fees, \$1,749 reproduction of documents, \$1,850 consultation with Motorola, for a total of \$95,506.

SO NOW, THEREFORE BE IT RESOLVED, that an additional \$31,306 be transferred from Jail Maintenance Fund to Building Outlay to complete the project.

DATED this 27th day of March, 1990.

FINANCE COMMITTEE

Kay E. Yarnisch
R. Anderson

Donald R. Johnson
Virginia M. Johnson
Margaret Baldwin

Resolution No. 89-71

RESOLUTION AWARDING THE SALE OF \$1,000,000 GENERAL OBLIGATION
COUNTY BUILDING BONDS, SERIES 1990A; PROVIDING THE FORM
OF THE BONDS; AND LEVYING A TAX IN CONNECTION THEREWITH

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, on February 27, 1990, the County Board of Pierce County, Wisconsin (the "County") adopted a Resolution entitled: "Resolution Authorizing the borrowing of \$1,000,000; and Providing Bonds, Series 1990A" (the "Authorizing Resolution") for the purpose of paying a portion of the cost of constructing and equipping the Human Resources Building and the cost of remodeling existing courthouse facilities (the "Project");

WHEREAS, the County deems the project to be within its power to undertake and therefore to be a public purpose as defined in Section 67.04(2) of the Wisconsin Statutes;

WHEREAS, pursuant to the Authorizing Resolution, the County Clerk caused the Notice of Sale to be published in the Pierce County Herald on March 7, 1990 offering the aforesaid general obligation bonds for public sale on March 27, 1990;

WHEREAS, the following sealed bid proposals were received:

<u>BIDDER</u>	<u>NET INTEREST COST</u>	<u>NET INTEREST RATE</u>
<u>Piper, Jaffray & Hopwood</u>	<u>\$ 908,563.75</u>	<u>7.1681 %</u>
<u>Bank One, Milwaukee, NA</u>	<u>\$ 929,250.00</u>	<u>7.3313 %</u>
<u>Robert W. Baird & Co.</u>	<u>\$ 933,793.75</u>	<u>7.3672 %</u>
	<u>\$ _____</u>	<u>% _____</u>

WHEREAS, it has been determined that the bid proposal submitted by the Piper, Jaffray & Hopwood, Inc., Minneapolis, Minnesota, fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. A copy of said bid is attached hereto as Exhibit A and incorporated herein by this reference.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County that:

Section 1. Award of the Bonds. The bid proposal of the Piper, Jaffray & Hopwood, Inc, Minneapolis, Minnesota (the "Purchaser") is hereby accepted, said proposal offering to purchase the \$1,000,000 Pierce County General Obligation County Building Bonds, Series 1990A (the "Bonds") for the sum of nine hundred eighty-seven thousand dollars (\$987,000.00), plus accrued interest to the date of delivery, resulting in a net interest cost of nine hundred eight thousand five hundred sixty-three dollars and seventy-five cents (\$908,563.75) and an average net interest rate of 7.1681%. The Bonds bear interest as follows:

<u>Year of</u>	<u>Principal</u>	<u>Interest</u>	<u>Year of</u>	<u>Principal</u>	<u>Interest</u>
<u>Maturity</u>	<u>Amount</u>	<u>Rate</u>	<u>Maturity</u>	<u>Amount</u>	<u>Rate</u>
1992	\$30,000	6.20%	2001	\$55,000	7.00%
1993	\$35,000	6.30%	2002	\$60,000	7.00%
1994	\$35,000	6.40%	2003	\$60,000	7.00%
1995	\$35,000	6.50%	2004	\$65,000	7.10%
1996	\$40,000	6.60%	2005	\$70,000	7.10%
1997	\$40,000	6.70%	2006	\$75,000	7.20%
1998	\$45,000	6.80%	2007	\$80,000	7.20%
1999	\$50,000	6.85%	2008	\$85,000	7.25%
2000	\$50,000	6.90%	2009	\$90,000	7.25%

Section 2. Terms of the Bonds. The bonds shall be designated "General Obligation County Building Bonds, Series 1990A"; shall be dated May 1, 1990; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and

upward; and shall mature serially on November 1 of each year, in the years and principal amounts as set forth above. Interest is payable commencing on May 1, 1991 and semi-annually thereafter on November 1 and May 1 of each year.

Section 3. Redemption Provisions. At the option of the County, the Bonds maturing on November 1, 2000 and thereafter shall be subject to redemption prior to maturity on November 1, 1999 or on any day thereafter. Said Bonds shall be redeemable as a whole or in part, in inverse order of maturity and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4, Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years and in the amounts as follows:

<u>Levy Year</u>	<u>Amount</u>	<u>Levy Year</u>	<u>Amount</u>
1990	\$ 104,276.25	2000	\$ 100,682.50
1991	99,517.50	2001	101,832.50
1992	102,657.50	2002	97,632.50
1993	100,452.50	2003	98,432.50
1994	98,212.50	2004	98,817.50
1995	100,937.50	2005	98,847.50
1996	98,297.50	2006	98,447.50
1997	100,617.50	2007	97,687.50
1998	102,557.50	2008	96,525.00
1999	99,132.50		

The direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years as collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created by Section 6 hereof.

Section 5. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 6. Debt Service Fund Account. There is hereby established a fund account separate and distinct from every other County fund or account to be designated "Debt Service Fund Account for \$1,000,000 Pierce County General Obligation County Building Bonds, Series 1990A Dated May 1, 1990." There shall be deposited in said fund account any premium plus accrued interest paid on the Bonds at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 4 hereof and all other sums as may be necessary to pay interest on the Bonds when the same shall become due and to retire the bonds at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 7. Construction Fund; Arbitrage Covenant. The whole proceeds of the Bonds (the "Bond Proceeds") herein provided for (other than any premium and accrued interest which must be paid at the time of delivery of the Bonds into the Debt Service Fund Account created in Section 6 hereof), shall be segregated in a special construction fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Bonds.

The Bond Proceeds may be temporarily invested in legal

investments until needed provided, however, that the County hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account in connection with the Bonds, whether or not such moneys are derived from the proceeds of the sale of the Bonds or from any other source, will not be used or invested in a manner which would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable regulations including Sections 1.103-13, 1.103-14 and 1.103-15 of the income tax regulations, as the same exist on this date, or may from time to time hereafter be amended, supplemented or revised.

The County Clerk, or other officer of the County charged with responsibility for issuing the Bonds shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County, regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the date of delivery and payment for the Bonds.

Section 8. Additional Tax Covenants; Qualified Tax-Exempt Obligation Status; Designation of Purchaser as Agent. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by present law, (including the Code) to assure that interest on the Bonds remains exempt from federal income taxation throughout the term of such Bonds. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, as of the date of delivery and payment for the Bonds certifying that it can and covenanting that it will comply with the provisions of present law including the Code. Such certificate shall indicate that the County qualifies for the exception for "small governmental units" to the rebate requirement of the Code, set forth certain facts regarding the use of the Bond Proceeds to establish that the Bonds will not constitute "private activity bonds" as defined in the Code and state other facts necessary to establish that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that interest on the Bonds will continue to be exempt from federal income taxation throughout the term of the Bonds.

The County hereby designates the Bonds to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Bonds, shall provide an appropriate certificate of the County as of the date of delivery and payment for the Bonds.

The County hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Bonds to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.


Section 9. Execution of the Bonds. The Bonds shall be issued in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the County Board Chairman and County Clerk, authenticated by its Fiscal Agent appointed by Section 10 hereof, sealed with its official or corporate seal or a facsimile thereof, if any, and delivered to the Purchaser upon payment to the County of the purchase price thereof, accrued interest to the date of delivery and plus the premium, if any. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery.

The aforesaid officers are hereby authorized and directed to do all acts and execute all documents as may be necessary and convenient for effectuating the delivery of the Bonds.

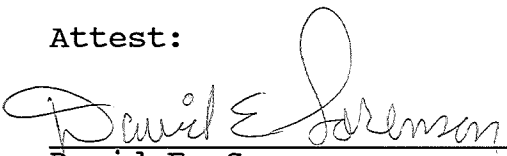
Section 10. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the First Trust National Association, St. Paul, Minnesota which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 11. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules, or other actions of the County or any parts thereof in conflict with the provisions hereof shall be and the same are hereby rescinded insofar as they may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 27th day of March, 1990.


Donald R. Johnson
Pierce County Board Chairman

Attest:


David E. Sorenson
Pierce County Clerk

(seal)