

1990 ORDINANCE INDEX

| ORDINANCE NO. | DESCRIPTION | ADOPTION DATE |
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| 90-01 | Composition of the board of Adjustments | April 17, 1990 |
| 90-02 | Citation Authority Granted to Park Supervisor | May 29, 1990 |
| 90-03 | Amend the Pierce County Zoning Map From Agricultural to Industrial - 1 | August 28, 1990 |
| 90-04 | Change Approval Procedures for Certified Survey Maps, Plats, or Subdivisions | August 28, 1990 |
| 90-05 | Revisions to Section 10.08.050A – Class “B” Retail License | October 30, 1990 |
| 90-06 | Approval of Pierce County Animal Waste Storage Ordinance | November 27, 1990 |
| 90-07 | Bidding Ordinance | December 18, 1990 |
| 90-08 | Amending Ordinance Section 3.68 | April 23, 1991 |

RESOLUTION INDEX

| RESOLUTION NO. | DESCRIPTION | ADOPTION DATE |
|----------------|--|------------------------|
| 90-01 | Commendation for Carl Braunreiter, Virginia Johnson and Howard Murphy | April 17, 1990 |
| 90-02 | Highway Committee Meetings | Withdrawn May 29, 1990 |
| 90-03 | Fair Premiums | April 17, 1990 |
| 90-04 | Policy for Public Sale of Waste | April 17, 1990 |
| 90-05 | Recognition of Victims’ Rights Week | April 17, 1990 |
| 90-06 | Resolution Establishing County-Wide Competition for Naming New Building | April 17, 1990 |
| 90-07 | Resolution Encouraging Pierce County Participation in Psychiatric and Alcohol and Drug Abuse Inpatient Review System | April 17, 1990 |
| 90-08 | Resolution Requiring State to Provide Full Funding for All State Mandates | June 26, 1990 |
| 90-09 | Designate Pierce County as the Responsible Unit of Government for Managing Solid Waste and Recyclable Materials | May 29, 1990 |
| 90-10 | Authorize the Solid Waste Management Board to Enter into Final and Binding Negotiations for the Purchase of Land and a Comprehensive Solid Waste Processing System | June 26, 1990 |
| 90-11 | Support of the Cooperative Extension Strategic Planning Process | June 26, 1990 |
| 90-12 | Resolution to Sell Surplus Highway Equipment and Other County Property | May 29, 1990 |
| 90-13 | Snowmobile Trail Groomer Appropriation | June 26, 1990 |
| 90-14 | Authorizing the Purchase of Land for County Purposes | July 24, 1990 |
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| 90-16 | Memorial to Arnold Odalen | July 24, 1990 |

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| 90-17 | Farmland Preservation Agreements | September 25, 1990 |
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| 90-19 | Commendation for Earl "Pat" Miller | September 25, 1990 |
| 90-20 | Concurrence Resolution with the Annual Update of the Overall Economic Development Program (OEDP) Report | September 25, 1990 |
| 90-21 | Contract with University of Wisconsin-Extension | September 25, 1990 |
| 90-22 | Transfer of Funds | September 25, 1990 |
| 90-23 | E-9-1-1 System | September 25, 1990 |
| 90-24 | Encourage Local Municipalities to Open Polls at 7:00 a.m. in Elections | October 16, 1990 |
| 90-25 | Victims' Rights Constitutional Amendment | October 30, 1990 |
| 90-26 | Resolution Lowering Speed Limit on CTY "W" | October 30, 1990 |
| 90-27 | County Aid Bridge Construction Under Section 81.38 of the Statutes – County of Pierce | October 30, 1990 |
| 90-28 | Memorial to Bernard Coulson | November 27, 1990 |
| 90-29 | Resolution Adopting 1991 Budget | October 30, 1990 |
| 90-30 | Assessor's Claims | December 18, 1990 |
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| 90-33 | Participation in Loss Prevention Credit Program | December 18, 1990 |
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| 90-35 | Designate St. Croix-Pierce County Humane Society as the County Pound | November 27, 1990 |
| 90-36 | Authorizing the Sale of County Owned Land | December 18, 1990 |
| 90-37 | Amendments to the Personnel Code | January 22, 1991 |
| 90-38 | Special use Under a Farmland Preservation Agreement | January 22, 1991 |
| 90-39 | Adoption of Pavement Management System | February 26, 1991 |
| 90-40 | Quit Claim For Trenton Parcel | January 22, 1991 |
| 90-41 | Encouragement of the Tourist Information Center in Prescott | February 26, 1991 |
| 90-42 | Resolution for Lake Planning Project Grant Program | February 26, 1991 |
| 90-43 | Authorizing the Sale of County Owned Land to the State of Wisconsin in Lieu of State Condemnation | February 26, 1991 |
| 90-44 | Creation of Recycling Worker | February 26, 1991 |
| 90-45 | Statutory Plan Supplement for UW-Extension | February 26, 1991 |
| 90-46 | Commendation to Volunteers in Extension Programs | March 26, 1991 |
| 90-47 | Authorizing the Land Management Committee Authority to Sign All Land Management Contracts | March 26, 1991 |
| 90-48 | Ratify Agreements for 1991-1993 with Teamsters and AFSCME Units | March 26, 1991 |

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| 90-49 | Agricultural Chemical Containers | April 23, 1991 |
| 90-50 | Memorial to Arnold Madson | March 26, 1991 |

ORDINANCE NO. 90-01

Composition of the Board of Adjustment

WHEREAS, the Pierce County Board of Supervisors did ordain in Section 18.68.010 and Section 2.03.120 of the Pierce Code, that a Board of Adjustment be created; and

WHEREAS, Section 59.99(2), Wis. Stats., requires that appointments be made by the County Board Chairman and approved by the County Board, that it consist of 3-5 members who reside in unincorporated areas and that no 2 members reside in the same town; and,

SO, NOW THEREFORE, BE IT RESOLVED, that the following amendments be made to the Pierce County Code to bring the ordinance in compliance with State law:

18.68.010 Powers and duties. The chairman of the county board is directed to appoint a board of adjustment according to Section 59.99 of the Wisconsin Statutes, consisting of five members. All members shall reside in the unincorporated area of the county. No two members shall reside in the same town. Terms shall be three years beginning July 1.

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

(B) Board of adjustment: Five residents of Pierce County who reside in the unincorporated areas of the county; and no two of which shall live in the same town.

Dated this _____ day of _____, 1990.

Respectfully Submitted,

Donald Johnson
County Board Chairman

ORDINANCE NO. 90-2

Citation Authority Granted To Park Supervisor

WHEREAS, the Pierce County Board of Supervisor did ordain in Resolution No. 83-4 to create Chapter 1.16 of the Pierce County code entitled "Citation Enforcement Procedure" pursuant to Section 66.119 of the Wisconsin Statutes; and,

WHEREAS, certain legal impediments to the use of a County Citation Procedure, have been removed from the Wisconsin Statutes; and,

WHEREAS, the penalty section and the enforcement personnel need to be updated to conform to current State law and County needs; and,

SO, NOW THEREFORE, BE IT RESOLVED, that Pierce County Code Chapter 1.16, Section 1.16.030 be amended to include the attached table of deposit and forfeiture sections; and,

SO, NOW THEREFORE, BE IT FURTHER RESOLVED, that Section 1.16.050 entitled "Persons Authorized To Issue Citations" under subsection (B) be amended and expanded to read from;

"In addition, the following County official may issue citations for the violation of ordinances directly related to his official responsibilities: Pierce County Zoning Administrator."


To:

"In addition, the following County official may issue citations for the violation of ordinances directly related to his or her official responsibilities: Pierce County Zoning Administrator, Pierce County Park Superintendent, and Park personnel delegated the authority by the Pierce County Park Superintendent with respect to park ordinance violations."


NOW, THEREFORE, BE IT FURTHER RESOLVED that Pierce County Code Sections 13.08.010 through 13.08.250 be amended to reflect the deposit and forfeiture amounts as indicated on page 2 attached.

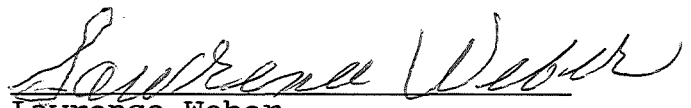
Recommended to the County Board by the Parks Committee on 5th day of April, 1990.

PARKS COMMITTEE


Ray Anderson


Betty Foxsom


Roy E. Finley


Lawrence Weber

APPROVED BY THE COUNTY BOARD ON THE _____ DAY OF _____, 1990.

ORDINANCE NO. 90-03

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

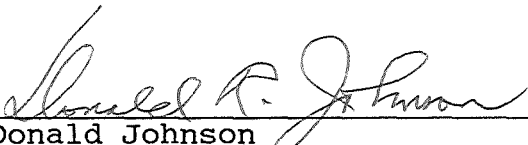
The County Board of Supervisors of Pierce County, Wisconsin do
ordain as follows:

A parcel of land in the S 1/2 of the NW 1/4, Section 2,
T26N, R17W, Town of Ellsworth


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

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

Dated this 28th day of August, 1990.


Donald Johnson
County Board Chairman

APPROVED THIS 28th day of August, 1990.


David Sorenson, County Clerk

VOTING FOR: 17

VOTING AGAINST: 0

Published _____, 1990.

AMENDED

Ordinance NO. 90-04

ORDINANCE TO CHANGE APPROVAL PROCEDURES FOR
CERTIFIED SURVEY MAPS, PLATS, OR SUBDIVISIONS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen,

The following revisions are recommended for the Pierce County
Subdivision Code:

1. Add Section 17.08.075 which states:

Division of Lands

Lands may be divided pursuant to four categories:

A. Major Subdivision

Five (5) or more parcels of 1.5 acres or less each, in size, created by a division or by successive divisions of a parcel within a period of 5 years by the owner or by subsequent owners.

B. Minor Subdivision

Three (3) or four (4) lots of 1.5 acres or less each, in size, created by a division or by successive divisions of a parcel within a period of 5 years by the owner or by subsequent owners.

C. Major Certified Survey Map Development

Three (3) or more lots of fifteen (15) acres or less but more than 1.5 acres in size, created by a division or by successive divisions of a parcel within a period of 5 years by the owner or by subsequent owners.

D. Minor Certified Survey Map Development

One (1) or two (2) lots that are fifteen (15) acres or less in size, created by a division or by successive divisions of a parcel within a period of 5 years by the owner or by subsequent owners.

2. Add to definitions Section 17.08.095 which states:

Existing Parcel - A parcel of record in the Register of Deeds Office prior to the effective date of the subdivision ordinance.

3. Delete Section 17.08.350.

4. Replace current Section 17.28.050 with:

17.28.050 Payment in lieu of dedication. Upon approval of a certified survey map by the zoning administrator and/or committee, a fee of one hundred dollars per lot, for those lots which do not contain an existing habitable dwelling, shall be paid by the applicant to the county treasurer, to be held in trust for use in providing and maintaining county parks.

5. Replace Section 17.32.010 with:

17.32.010 Preliminary Procedure.

- A. It is recommended that all land divisions be discussed with the department staff prior to completion of any survey work to avoid costly changes that might be avoided by the subsequent review of code requirements. Following the recommended review above, certified survey maps for one or two lots may be submitted to the department for approval.
 - B. Prior to the filing of an application for the approval of a preliminary plat or plan for a proposed division, as defined in 17.08.350 (A)(B) or (C), the applicant shall consult with the county zoning committee to present the proposed plat or plan for review. As a part of this consultation the applicant shall submit a sketch of sufficient scale and reasonable accuracy that includes the information specified by the committee, including but not limited to the following:
 - 1. The boundaries of the property being considered for sale.
 - 2. The use of the land adjacent to the proposed subdivision, proposed roads, easements, public access to navigable water, dedications, community facilities, and utilities.
 - 3. The general lot layout, showing proposed lot widths and depths.
 - 4. The general soil conditions, seasonally wet areas, rock outcrops, and areas with slopes over 12 percent.
 - 5. Any areas of filling, grading, lagooning, or dredging.
 - 6. Delineation of any areas periodically flooded, shorelines, and high-water lines.
 - 7. A description of all property owned or controlled by the applicant contiguous to the affected area, even though only part of the area is proposed for immediate development.
 - C. Within twenty (20) days of this review the applicant will be informed of any additions, changes, or corrections to his proposal necessary to expedite the preliminary and final approvals.
6. Replace Section 17.32.020 with:

17.32.020 Preliminary Plat.

- A. The applicant shall submit sufficient copies of the preliminary plat or development plan to the county zoning committee so that two copies can be submitted to the agencies and municipalities having authority to approve and review plats or plans under Chapter 236 of the Wisconsin Statutes or this code.
- B. The preliminary plat or development plan shall be based upon an exterior boundary survey by a registered land surveyor and shall include any information required by the committee that shall include but not be limited to the following information:
 - 1. The lot width and depth.

2. The existing and proposed streets, parks, public access, community facilities, utilities, and easements.
 3. The land characteristics, including seasonally wet areas, and slopes over 12 percent.
 4. Any proposed filling, grading, lagooning, or dredging.
 5. The delineation of any areas periodically flooded, shorelines, and high-water marks.
- C. The proposed layout shall be shown on a map at a scale of one inch equals one hundred feet. The map shall identify improvements, paving, installation of facilities, including if applicable, preplanned sites for on-site waste disposal systems, dedications or reservations of land which the applicant proposes to make together with a schedule of when the improvements will be made. Any proposed restrictive covenants for the land involved shall be stated.

The county zoning committee shall approve conditionally, or reject the preliminary plat or plan within forty (40) days as provided by Section 236.11 of the Wisconsin Statutes. Failure of the county zoning committee to act within forty days shall constitute an approval of the preliminary plat or plan.

7. Section 17.32.030 shall be replaced with:

17.32.030 Final Plat.

Sufficient copies for agency review shall be submitted to the county zoning committee, together with the appropriate fees, within six (6) months of the preliminary approval unless this requirement is waived by the zoning committee. The final plat or plan shall conform to the preliminary plat or plan as approved and to the requirement of all applicable ordinances and state laws and shall be submitted for certification of those agencies having the authority to object as provided in Wisconsin Statutes Chapter 236.12. The final plat or plan shall be accompanied by detailed construction plans of all improvements to be provided by the applicants.

Final plats or plans shall be submitted to the county zoning committee at least ten (10) working days prior to the meeting at which they are to be considered and shall be accepted by the county zoning committee and the county board within sixty days of their submission. Approved final plats and plans shall be recorded in accordance with the requirements of Wisconsin Statutes Chapter 236.25 and 236.34 and this code, before any lots are sold or any development can occur.

8. Replace the Chapter title Plats at 17.32 with the title: Land Division Procedure.

9. Add "17.32.050 Applicability" to top of Index list.

10. Add new Section 17.32.050 to Chapter 17.32 as follows:

17.32.050 Applicability

- A. County Platting Procedure described in Sections 17.32.010 through 17.32.060 of the Pierce County Code shall apply to all land divisions defined at 17.08.075 (A), (B) & (C).

- B. Certified Survey Map requirements set forth in Chapter 236 of the Wisconsin Statutes shall be followed for all land divisions defined at 17.08.075 (B), (C) & (D) of the Pierce County Code.
- C. Subdivision requirements set forth in Chapter 236 of the Wisconsin Statutes shall be followed for all land divisions defined at 17.08.075 (A).

ALL LAND DIVISION REQUIREMENTS ARE CUMULATIVE.

Dated this 28th day of August, 1990.

LAND MANAGEMENT COMMITTEE

Joseph J. Grohl

Charles Kl

Donald R. Johnson

Francis Coulson

REVISIONS TO SECTION 10.08.050A - CLASS "B" RETAIL LICENSE

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

1) Declaration. In the year 1989, the State of Wisconsin enacted Section 125.68(4)(c) which established uniform closing hours for the entire State of Wisconsin for establishments which operate under class B retail intoxicating beverage license.

2) Purpose. The purpose of this ordinance is to revise Pierce County Code Section 10.08.050A so that it is in conformance with the State Statutes.

3) Revision. Section 10.08.050A is revised as follows:

No premises holding a class B retail license shall remain open between ~~one (1) a.m. and eight (8) a.m.~~ two (2) a.m. and six (6) a.m. during the week, and two thirty (2:30) a.m. and six (6) a.m. on Saturday and Sunday, except on January first when ~~the closing hours shall be between three (3) a.m. and eight (8) a.m.~~ those operating under a class B license or permit are not required to close. -on any day in which a spring primary or spring election, September primary or general election is held, or a special primary or special election to fill a vacancy in a state or national office is held, until after the polls of such election or primary are closed.

4) Effective Date. This ordinance shall take effect upon the date of passage by the Pierce County Board of Supervisors.

Respectfully Submitted,

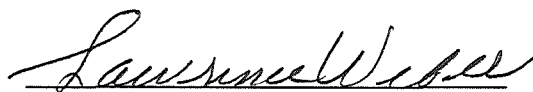
FINANCE COMMITTEE


Donald Johnson


Raymond Anderson


Bernard Armbruster


Lloyd Vanisch


Lawrence Weber

ORDINANCE NO. 90-06

APPROVAL OF PIERCE COUNTY ANIMAL WASTE STORAGE ORDINANCE

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, The storage of animal waste in storage facilities not meeting sufficient technical design and construction standards may cause pollution of the surface and ground waters of Pierce County, and may result in harm to the health of county residents, to livestock, aquatic life and other animals and plants, and to the property tax base of Pierce County, and

WHEREAS, The improper management of animal waste storage facilities, and utilization of stored animal waste may cause pollution of the ground and surface waters of Pierce County, and

WHEREAS, The technical standards and specifications developed by the U.S.D.A. Soil Conservation Service and adopted by the Pierce County Land Conservation Committee provide effective, practical, and environmentally safe methods of storing and utilizing animal waste.

NOW THEREFORE BE IT RESOLVED, That the Pierce County Board of Supervisors adopt the Pierce County Animal Waste Storage Ordinance which would regulate the location, design, construction, installation and alteration and use of animal waste storage facilities in order to prevent water pollution and thereby protect the health and welfare of Pierce County residents, animals, plants and economy.

DATED this 5th day of October, 1990.

PIERCE COUNTY LAND CONSERVATION COMMITTEE

Bernard A. Ambrosio
Margaret Baldwin
R. Anderson
Robert E. Hines
John Rodkey
Donald R. Johnson
Raymond E. Janssen

DATED this 10th day of October, 1990

PIERCE COUNTY ZONING COMMITTEE

Charles H. ...
Joseph J. ...
Francis Coulson
Richard Rummale
Donald R. Johnson

ORDINANCE NO. 90-7
BIDDING ORDINANCE

1. BACKGROUND

Section 66.29 of the Wisconsin Statutes and other sections of the law require taking bids for public works. Pierce County also elects to follow the bidding procedure where in its judgment it is advantageous for the County.

2. PURPOSE

The purpose of this ordinance is to prevent the formation of an agreement with contractual obligations unintentionally through the operation of our current bidding procedure. The second purpose of this Ordinance is to insure that any contracts formed by the County after following a bidding procedure contain the Standards Terms and Conditions and other contract terms devised by the Corporation Counsel for the protection of the County in its agreements.

THE COUNTY BOARD OF SUPERVISORS OF PIERCE COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Chapter _____ PURCHASING AND BIDDING

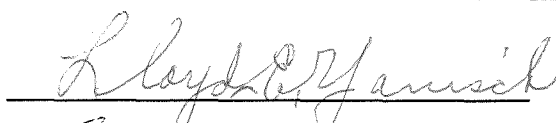
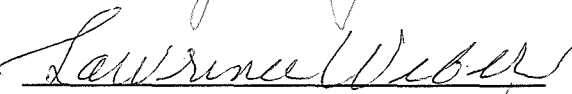
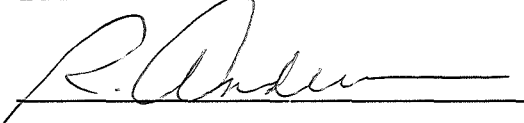

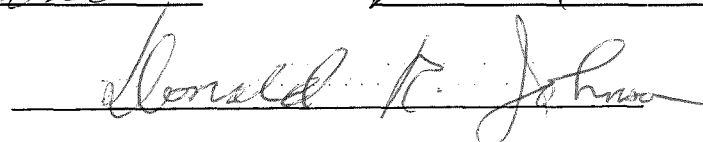
Section _____ (reserved)

Section _____ BIDDING.

1. Contract Formation. Pierce County is not bound by any contract until it is formally executed and signed by both parties and approved by the County Board excepting in those areas where the authority has been delegated to another body by operation of law or by the County Board.
2. Resolution. In order to designate that a bidder has conditionally been successful, the committee or the County Board shall use the standard Conditional Award Resolution on file in the Corporation Counsel's office. The resolution shall specify that the bidder selection is entirely contingent upon the later execution and signing of the written contract.
3. Standard Terms And Conditions. Whether Pierce County is required to bid by statute or elects to bid in its discretion, Pierce County will send the Pierce County Standard Terms and Conditions or an unsigned contract form as drafted or modified or approved by the Pierce County Corporation Counsel with the Request for Proposals. In all instances where Pierce County follows a bidding procedure, disclaimers in the Request for Proposals shall indicate that no contract is formed until the parties have formally executed and signed a contract.

Dated this 27th day of November, 1990.

FINANCE COMMITTEE

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|  _____  _____ |  _____  _____  _____ |
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ORDINANCE NO. 90-08

An Ordinance Amending Ordinance Section 3.68

Amend 3.68 to add the following:

Procedures To Follow in State Condemnation Acts when the land is valued at more than \$2,500.00:

1. Representatives of the Condemning Authority will provide all information including a Full Narrative Appraisal (FNA) to the Pierce County Finance Committee. Information received by other departments on this matter will be forwarded to the Pierce County Finance Committee.

2. The Pierce County Finance Committee take up the matter at the next Finance Committee meeting. The Finance Committee may ask that a Pierce County Highway Department employee be present at any Finance Committee meeting to assist in any right-of-way questions, if relevant. The Finance Committee will review the appraisal and recommend to the County Board whether to:

- (a) ask for a County appraisal with costs to be submitted to the State or
- (b) to accept the price offered.

3. The Finance Committee will then place this issue on the next Agenda for the consideration of the County Board at its next meeting.

4. The County Board will determine whether to follow the recommendation of the Finance Committee or to adopt the opposite approach. If the County Board determines not to accept the Condemning Authority price offered but instead elects to get an appraisal under Section 32.09, Wis. Stats, the County Board will designate a negotiator (or negotiators) to negotiate with the Condemning Authority. The County Board must specify as to whether the negotiator(s) have

- (a) authority to negotiate an offer that will be binding upon the County or
- (b) the authority to make a binding arrangement with the State up to a certain dollar amount and to recommend to the County Board any offer outside those perimeters and
- (c) the authority to return with a proposal made by the State. The County Board shall consider a closed session under Section 19.85 (1)(e) if applicable to discuss these issues.

5. If the County rejects an offer, it may authorize the negotiators to make a counterproposal or await the Jurisdictional Offer to Purchase from the Condemning Authority.

6. If no price can be agreed upon and the Condemning Authority makes a Jurisdictional Offer, the next County Board meeting after the County receives the Jurisdictional Offer to Purchase it will vote whether to accept or reject said offer.

7. If the County votes to reject Jurisdictional Offer To Purchase, it will also decide whether to appeal the amount of compensation either to the Circuit Court or to the County Condemnation Commission.

Procedures When The Land to be Condemned is Less Than \$2,500.00.

1. The Condemning Authority will approach the Pierce County Finance Committee with any offer and will ask that a waiver of appraisal be signed. Information received by other departments on this matter will be forwarded to the Pierce County Finance Committee.

2. The Finance Committee will take the matter up at its next meeting and recommend to the County Board whether to waive the appraisal and accept the offer or to request a Full Narrative Appraisal to be paid for by the State.

3. Upon receipt of the FNA procedures No. 2-4 applicable to land valued at more than \$2,500 will apply.

Dated this 26th day of March, 1991.

FINANCE COMMITTEE

Donald R. Johnson

Lloyd E. Hermsch

Lawrence Weber

R. Anderson

Bernard Amburner

Resolution No. 90-01

**COMMENDATION FOR CARL BRAUNREITER, VIRGINIA JOHNSON
AND HOWARD MURPHY**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:


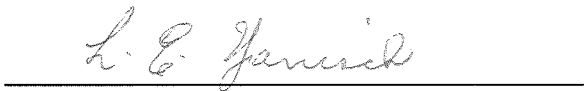

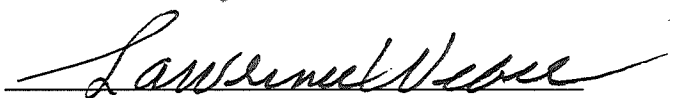
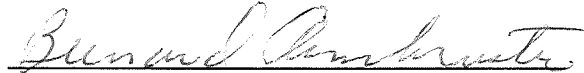
WHEREAS, three members of the Pierce County Board of Supervisors have served this past session of the County Board, and;

WHEREAS, Carl Braunreiter, Virginia Johnson and Howard Murphy gave much of their time and efforts for citizens of Pierce County.

SO NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors go on record commending these individuals for their years of public service to Pierce County.

DATED this 17th day of April, 1990.

EXECUTIVE COMMITTEE

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|  _____ |  _____ |
|  _____ |  _____ |
|  _____ | |

HIGHWAY COMMITTEE MEETINGS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

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

WHEREAS, road schools are informational and educational in nature as opposed to business sessions where highway committee business is conducted.

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

DATED this 17th day of April, 1990.

HIGHWAY COMMITTEE

Joseph J. Lohr

Steven Schuch

L. E. Yarnick

Edward Winger

Richard Wilhelm

Resolution No. 90-03

FAIR PREMIUMS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

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

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

SO, BE IT RESOLVED, that the County Clerk of Pierce County be and is hereby authorized to accept and pay voucher claims for 1990 Fair Premiums from the County General Fund, which amounts shall be reimbursed to the General Fund upon receipt of State Aid share for such premiums, further provided that the above voucher claims shall be open class premiums, 4-H premiums and educational premiums only.

DATED this 17th day of April, 1990.

FINANCE COMMITTEE

| | |
|--------------------------|------------------------|
| <u>L. E. Yarnisch</u> | <u>Bernard Ambrose</u> |
| <u>Lawrence Weber</u> | <u>R. Adler</u> |
| <u>Donald R. Johnson</u> | |

RESOLUTION NO. 90-04

Policy For Public Sale of Waste

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Section 83.08(1) of the Wisconsin Statutes states that the County Highway Committee may acquire by purchase or condemnation any lands or interest in lands for the proper improvement, maintenance, relocation....of any....highway or street which the County is empowered to improve or aid in improving or to maintain; and

WHEREAS, when such lands have been acquired, they may be disposed of at a public sale pursuant to 83.08(4) which states that the County Board is authorized and empowered to sell at public sale property owned by the County....for highway purposes....when the County Board shall determine that such property is no longer necessary for the county's use for highway purposes....; and

WHEREAS, the statute requires that the funds derived from such sale shall be deposited in the County Highway fund and the expense incurred in connection with such sale shall be paid from that fund; and

WHEREAS, the County Board may delegate certain of its powers if the specific circumstances and definite criteria for the exercise of such powers are enunciated; and

WHEREAS, it sometimes happens that in the performance of its public responsibilities for the improvement and maintenance of roads, the County Highway Department creates by-product waste material in various forms such as dirt, rocks, and a combination of earth materials; and

WHEREAS, the purpose of the public sale requirement in Section 83.08(4) is to give all persons an equal opportunity to purchase the same and to give the government the benefit of the increased price which might result from competition.

SO, NOW THEREFORE, BE IT RESOLVED, that the County Board does delegate to the County Highway Committee the right to dispose of surplus waste material pursuant to Section 83.08(4) in the following manner:

1. The Highway Department's authority under this Resolution shall with respect to the disposal of highway property shall be limited to waste fill
2. The Committee shall make a determination that such waste fill was not created specifically for the purpose of commercial sale but was incidental to road improvement or maintenance.
3. That the following public sale advertising procedures be followed and the following information be solicited from potential purchasers:
 - a. The advertisement shall run once per year in the legal publication of this County.
 - b. Such ad shall announce that in the event Pierce County creates waste/surplus fill material, such material will be sold to the highest bidder who is nearby, and whose property is easily accessible.

- c. That all persons interested in purchasing fill shall in writing within 30 days of the ad last publication provide their
1. name
 2. address
 3. telephone number
 4. a map showing their location
 5. the type of fill acceptable to them
 6. what they would be willing to pay by cubic yard for the fill.
4. Furthermore land owners must sign a document which shall be prepared for this purpose including in this document the following information:
- a. assurance that storage of such fill does not violate the zoning laws
 - b. that the owner holds Pierce County harmless for any negligence with respect to such fill
 - c. an assertion that purchaser is the owner of such land
 - d. proof with attached documentation that the Digger's Hotline has been notified.
5. Furthermore the landowner shall be responsible for placing the fill and shall also mark the area where the fill is to be hauled.
6. It is the County Highway Committee's responsibility to decide which of the potential purchasers is the most practicable bidder. Practicality should include convenience, location, accessibility and price. The County will then move the waste fill to the purchaser's site.
7. Furthermore the Highway Committee shall have the right to reject all sales if the expense and inconvenience of hauling should result in a loss or disadvantage to the County.

Dated this 4th day of April, 1990.

HIGHWAY COMMITTEE

L. L. Yarnisch

Edward Winger

Steve Schuck

Joseph J. Schuch

Richard Wilhelm

Resolution #90-05
RECOGNITION OF VICTIMS RIGHTS WEEK

TO: THE HONORABLE BOARD OF SUPERVISORS
PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, over thirty-five million Americans become victims of crime each year, with six million citizens falling prey to violence; and

WHEREAS, the U.S. Department of Justice estimates that five out of six of today's twelve-year-olds--83 percent of Americans that age--will be victims or intended victims of violent crimes in their lifetimes; and

WHEREAS, only 37 percent of crimes are even reported to law enforcement officials; and

WHEREAS, to fight the continuing threat of crime and victimization, all Americans must join together, committing their individual and collective resources to crime prevention and victim services; and

WHEREAS, over 7,000 victim service, criminal justice and law enforcement organizations will work together to observe the annual commemoration of National Victims' Rights Week from April 22 - 28, 1990; and

WHEREAS, the Pierce County Victim/Witness Assistance Program provides services to victims of crime not only during National Victims' Rights Week, but throughout the year; and

WHEREAS, the Pierce County Victim/Witness Assistance Program requires the commitment of concerned citizens and leaders in both the public and private sectors to continue providing quality services which aid the innocent victims of crime; therefore, be it

RESOLVED, that the Pierce County Victim/Witness Assistance Program be commended during the 1990 National Victims Rights Week for providing exemplary services to victims of violent crime and to Pierce County; and be it further

RESOLVED, that the Pierce County Board of Supervisors designate April 22 - 28, as 1990 Pierce County Victims' Rights Week; and be it further

RESOLVED, that a suitable prepared copy of this proclamation be presented during 1990 Victims' Rights Week to the Pierce County Victim/Witness Assistance Program.


Dated this 17th day of April, 1990.

LAW ENFORCEMENT COMMITTEE











**RESOLUTION ESTABLISHING COUNTY-WIDE COMPETITION FOR
NAMING NEW BUILDING**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, County employees will soon be occupying a new building, which is not yet officially named, and;

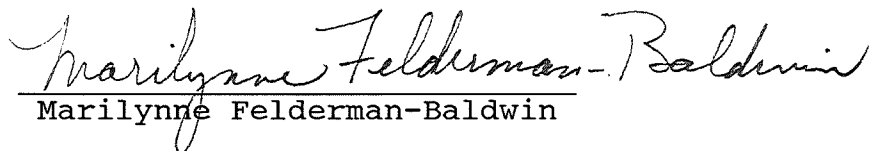
WHEREAS, the taxpayers are paying for that building, and;

WHEREAS, public participation in the processes of government is to be encouraged.

NOW, THEREFORE BE IT RESOLVED by the County Board that there shall be a county-wide competition for naming the new building, with (a) the Building Committee prescribing the rules for the competition, (b) announcements of the desire for nominations of building names to be distributed through news media and to schools, and (c) the County Board to select the final name.

ADOPTED AND RECORDED this 17th day of April, 1990.

Supervisor, District #4


Marilynne Felderman-Baldwin

RESOLUTION ENCOURAGING PIERCE COUNTY PARTICIPATION IN PSYCHIATRIC
AND ALCOHOL AND DRUG ABUSE INPATIENT REVIEW SYSTEM

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Department of Human Services has provided mental health and alcohol and drug abuse services since 1981, and

WHEREAS, Wisconsin Medical Assistance currently serves and covers expenses for inpatient treatment for such services; and;

WHEREAS, the Wisconsin Department of Health and Social Services has developed a review system for all Wisconsin Medical Assistance clients who need inpatient hospital treatment for psychiatric, alcohol and drug abuse problems, and;

WHEREAS, the Wisconsin State Department of Health and Social Services requests local participation in the review system with intent of promoting alternatives to inpatient hospitalization, therefore reducing costs.

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors authorize the Pierce County Department of Human Services to participate as a local agent in the peer review system with cost for such services being reimbursed by the State Department of Health and Social Services at a rate of \$45.00 per hour, allowing Pierce County to provide better access to existing services to residents without additional County expenditure.

BE IT FURTHER RESOLVED, that the Director of the Department of Human Services be authorized to enter into this agreement with the State Department of Social Services.

Dated this 19th day of April, 1990.

BOARD OF HUMAN SERVICES

Roy D. Finley
Ellen M. Smith
Thomas G. Blevins
Dittus Tolson
Edward Winger

**RESOLUTION REQUIRING STATE TO PROVIDE FULL FUNDING FOR
ALL STATE MANDATES**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, a significant portion of the State-wide county property tax increase of 13% is the result of the State's failure to adequately fund state programs that counties are required to provide, and;

WHEREAS, a large portion of Pierce County's 1990 taxes were levied to fund the costs of the state court system, state probation and parole and parole violators, state-mandated welfare payments, and the cost of youth services in state institutions, and;

WHEREAS, the escalating costs of these and other state-mandated programs has focused attention on the urgent need for meaningful property tax relief from current state-required programs, and;

WHEREAS, the recent proposal to use more than \$255 million of the state's \$355 million surplus for one-time rebate check for home owners will not provide long-term relief from the increasing amount of property taxes that are needed to fund state-mandated programs, and;

WHEREAS, one-time tax rebate proposals, while providing some after-the-fact compensation to property tax payers for the local costs of state programs, does not take into consideration the need for lasting relief from the continuing and escalating cost of state-imposed property taxes, and;

WHEREAS, a county-wide referendum on a constitutional amendment that would require full state funding for all mandated services on the local level would focus the debate in the upcoming state elections on a long-term solution to the pressing issue of rising property taxes rather than a pre-election tax refund that doesn't provide long-term property tax relief;

NOW, THEREFORE, BE IT RESOLVED that the following referendum be placed on the November, 1990 election ballot;

"Should the Wisconsin Constitution be amended to require the state to provide full funding for any programs, service, or benefit that it requires local government to provide?"
and;

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to the state to put this referendum on the fall general election ballot in order to bring this issue to the forefront in the upcoming state-wide elections.

DATED this 29th day of May, 1990.

FINANCE COMMITTEE

Donald R. Johnson R. Anderson
Samuel Weber Bernard Ambrosio
Lloyd E. Zanisich

RESOLUTION NO. 90 - 09

A resolution to designate Pierce County as the responsible unit of government for managing solid waste and recyclable materials.

WHEREAS, the management of solid waste and recyclable materials is more cost-effective on a County - wide basis and better market prices can be obtained from larger and more dependable suppliers of recyclables, and

WHEREAS, Pierce County has historically coordinated solid waste management efforts, and

WHEREAS, Pierce County is planning a comprehensive waste management system including recycling and composting, and

WHEREAS, Pierce County must designate itself the responsible unit of government in order to receive financial assistance as early as July of 1990 under terms of the new Recycling Bill, Wisconsin Act 335, and

NOW, THEREFORE BE IT RESOLVED, Pierce County is hereby designated as the responsible unit of government for managing solid waste and recyclable materials.

Dated this 29th day of May, 1990

Margaret Baldwin
Margaret Baldwin - Chairwoman

Donald R. Johnson
Donald Johnson

Blaze Cunningham
Blaze Cunningham

Rita Kozak
Rita Kozak

Dan Wilcox
Dan Wilcox

Charles Kline
Charles Kline -Vice-Chairman

Betty Folsom
Betty Folsom

Jim Johnson
Jim Johnson

Walter Schade
Walter Schade

RESOLUTION NO. 90 - 10

A resolution to authorize the Solid Waste Management Board to enter into final and binding negotiations for the purchase of land and a comprehensive solid waste processing system.

WHEREAS, Pierce County is facing a solid waste disposal crisis because of landfill closures and sharply increasing amounts of garbage being generated, and

WHEREAS, a Solid Waste Management Board was created by the Pierce County Board of Supervisors to research solid waste management options, and

WHEREAS, the Solid Waste Management Board has completed a long term study of solid waste management options as well as the vendors supplying complete systems, and

WHEREAS, the Solid Waste Management Board will select a vendor to design and construct the Pierce County Resource Conservation Facility, which would require bonding in an amount not to exceed 3.5 million dollars, and

NOW, THEREFORE BE IT RESOLVED, The Solid Waste Management Board is hereby authorized to enter into final and binding negotiations for the purchase of land and a comprehensive solid waste processing system in a bonding amount not to exceed 3.5 million dollars.

Dated this 29th day of May, 1990.

Margaret Baldwin
Margaret Baldwin - Chairwoman

Donald R. Johnson
Donald Johnson

Blaze Cunningham
Blaze Cunningham

Rita M. Kozak
Rita Kozak

Dan Wilcox
Dan Wilcox

Charles Kline
Charles Kline - Vice-Chairman

Betty Folsom
Betty Folsom

James Johnson
James Johnson

Walter Schade
Walter Schade

Resolution No. 90-11

Support of the Cooperative Extension Strategic Planning Process

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

WHEREAS, University of Wisconsin-Extension must formulate a system of planning which identifies concerns of the people in the county, and

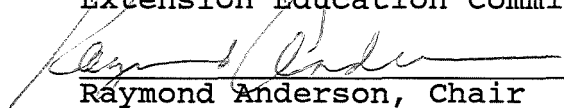
WHEREAS, educational programs need to continue to focus resources in the county in addressing critical concerns, and

WHEREAS, the Strategic Planning Process utilizes volunteer citizens serving on a Core Planning Committee to initiate the process, and makes use of a Citizen Advisory Committee that will identify concerns facing the county.


THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors go on record in support of the Strategic Planning Process that will take place in the county and throughout the state during the next several months.


DATED this 29th day of May, 1990.

Pierce County Agriculture and
Extension Education Committee


Raymond Anderson, Chair


Marge Baldwin


Lloyd Yanisch


Donald Johnson


Bernard Armbruster

RESOLUTION NO. 90-12

RESOLUTION TO SELL SURPLUS HIGHWAY EQUIPMENT
AND OTHER COUNTY PROPERTY

WHEREAS, the Pierce County Board of Supervisors is authorized to sell County property under 59.07(1)(c), Wis. Stats.; and

WHEREAS, highway property may be sold if it is surplus under Section 83.08(4) when such property is determined by the County Board no longer necessary for the County's use for highway purposes; and

SO, NOW THEREFORE, BE IT RESOLVED, that property described in the attached list A is no longer necessary for the County's use for highway purposes and as such may be sold at a public sale and that such sale is to take place on June 23, 1990 at a public auction and that the funds derived from highway equipment sales shall be deposited in the County Highway Fund and the expenses incurred in connection with such sale shall be paid from that fund.

BE IT FURTHER RESOLVED, that miscellaneous County property used by the Office on Aging as described in attached list B may also be sold at public sale, the proceeds to be deposited in the appropriate County fund.

Dated this 29th day of May, 1990.

Highway Committee

Robert E. Hansen

Steve Schaefer

Edward Winger

Joseph J. Gohl

Richard E. Wilhelm

Adopted by the Pierce County Board on the 29th day of
May, 1990.

PIERCE COUNTY AUCTION LIST

List A

1. Grader #127: Wabco 777, 1967 Model, V-Plow, Wing
Book value \$4,182
2. Crane / Shovel #233: Link Belt, 1956 Model with Deep Hammel
Book value \$ 4,277
3. Ray Go Roller: "Rebel" 1-36, 1978 Model
Book value \$ 801
4. Tractor IHC #236: 300 Utility with loader, 291 post driven
Book value \$163
5. Farmall M Engine
6. John Deere push Snow blower #246: 1979 Model
Book Value \$86
7. Chain Saw #264: 1968 Model C-72
Book Value \$23
8. Chain Saw #284: Stihl 038, 1987 Model
Book Value \$76
9. Chain Saw #279: McCulloch, 1966 Model
Book Value \$23
10. IHC Dump Truck #21: 1975 Model, 1800 Gas, 404 Engine
Book Value \$1914
11. 2 - Ford Dump Trucks #30, #34: 1978 Model, LN 800, Gas, 389
Book Value #30 \$2,166, #34 \$2,077
12. Chev #61: 1970 C 60, 366, Gas
Book Value \$1,240
13. FWD Plow Truck #96: 1952 Model, V plow, Wing, Spare tires & rims,
Cummins Diesel
Book Value \$1,450
14. Dodge Van #26: 1977 Model, 225, 6 Cylinder, Gas
Book Value \$730
15. Ford Dump Truck #18: Selecto Spreader 6050, 1981 Ford 8000, Cat 3208
Diesel
Book Value \$5,142
16. Ford Dump Truck #28: Selecto Spreader 6067, 1981 Ford 8000, Cat 3208
Diesel
Book Value \$4,917
17. Ford Dump Truck #32: Selecto Spreader 6094, 1981 Ford 8000, Cat 3208
Diesel
Book Value \$4,780

18. Tamper #380: Robin EC10, 1978 Model
Book Value \$203
19. Tamper #276: Jay tamper, 1964 Model
Book Value \$62
20. Compressor #183: Ingersol Rand, 1954 Model, DR 315
Book Value \$1,392
21. Compressor: 251A Leroi 85G1, 1953 Model
Book Value ?
22. John Deere Weed Sprayer #256: 1964 Model
Book Value \$366
23. Sander No's: 6023 Book Value \$155 - Selecto Spreader
6056 Book Value \$203
6031 Book Value \$182
6034 Book Value \$140
No Number? Book \$143?
24. 1 way Snow plows #4085: Falls, 1974 Model
Book Value \$253
25. 1 way Snow plow #4056: Falls 1974 Model
Book Value \$239
26. 1 way Snow plow #4065: Falls 1973 Model
Book Value \$213
27. V Plow #71008: Koser, 1966 Model
Book Value \$11
28. Cement Mixer #249: 1954 Model
Book Value \$60
29. Hauck Tar Kettle: 1952 Model
Book Value \$60
30. Pneu Hydro Blade #206: 1966 Model
Book Value \$522
31. Horse Grader #203: ?

SHOP TOOLS

32. Air Grease Guns
33. Air Bumper Jack
34. Oil Containers and Pumps
35. Forge and Stoker Coal
36. Airco 250 Amp Welder
37. Wrist Pin Reamer and Bits
38. Jack Stands

- 39. AC Engine Analyzer, 1971 Model
- 40. Wright 1 1/2 ton Chain Hoist Electric
- 41. 2 Hand Chain Hoists, 5 Ton
- 42. Winch, 5 Ton
- 43. 1 Fuel Pump, Wayne, 1974 Model
Book Value \$261
- 44. 1 Fuel Pump, Wayne, 1974 Model
Book Value \$535
- 45. Jaeger Water Pump

MISCELLANEOUS

- 46. 2 - Fuel Oil Furnaces for Large Building
- 47. 2 - 6 Foot Hydraulic Cylinders
- 48. Center Line Paint, approximately 300 gals. white
- 49. 3 - Lawn Mowers - Push
- 50. 10 Yard Truck Box
- 51. 12 Pail Roofing Tar
- 52. 4 Jack Hammers
- 53. 4 Bostom Seats
- 54. Truck Mirrors
- 55. Road Flares
- 56. Homilite OC Generator
- 57. I Beams
- 58. Rims, Michigan Loaders, 175 Model, 275 Model
- 59. Culvert Pipe, Used Piling and Guardrail
- 60. Snow Plow Shoes
- 61. 12,000 Fuel Oil Tank, Above Ground at Hot Mix Plant
- 62. 2 - 500 Gal. Fuel Tanks
- 63. Miscellaneous Obsolete Parts
Estimate Value \$200

List B

OFFICE ON AGING

1. 1 - 1978 Chev, 18 passenger bus, 350 automatic, 120,000 miles, needs transmission work but good other wise
2. 1 - 1978 GMC, 12 passenger van, 350 automatic, 89,000 miles, runs good
3. 1 - General Motor Van Seat, Like New
4. Miscellaneous bus tires
5. 1985 Ford, 12 passenger van, 6 cylinder, automatic, 120,000 miles, runs good

SNOWMOBILE TRAIL GROOMER APPROPRIATION

LADIES AND GENTLEMEN:

DATED this 29th day of May, 1990.

David E. Yarnish Donald R. Johnson
Lawrence Weber Bernard Ambrose
Wade

Revised June 15, 1990.

RESOLUTION NO. 90-14

RESOLUTION AUTHORIZING THE PURCHASE OF LAND FOR COUNTY PURPOSES

WHEREAS, under Section 59.07, Wis. Stats., the County Board may direct the County Clerk to sell, lease, or convey or contract to sell or convey any County property not donated and required to be held for a special purpose on such terms that the Board approves; and

WHEREAS, the County desires to acquire property for possible highway buildings currently owned by James Huppert and described as follows:

A parcel of land located in Outlot 55 of the Assessor's Plat for the Village of Ellsworth, Pierce County, Wisconsin, more particularly described as follows:

Beginning at the Northwest corner of said Outlot; thence, along the North line of said Outlot, North $89^{\circ}56'41''$ East, 1336.21 feet to the Northeast corner of said Outlot; thence, along the East line of said Outlot, South $00^{\circ}12'55''$ West, 814.14 feet; thence South $89^{\circ}56'41''$ West, 1339.05 feet to the West line of said Outlot; thence, along said West line, North $00^{\circ}24'53''$ East, 814.16 feet to the point of beginning. Containing 1,089,000 square feet or 25.000 acres. Subject to all easements of record; and,

WHEREAS, the Finance Committee at its meeting of May 17, 1990 recommends to accept the purchase price of \$20,000 plus the trade of three lots of highway land located on Cairns Street and described as follows:

A parcel of land located in Outlot 56 of the Assessor's Plat for the Village of Ellsworth, Pierce County, Wisconsin more particularly described as follows:

Commencing at the northwest corner of said Outlot; thence, along the West line of said Outlot, South $00^{\circ}13'42''$ West, 983.99 feet to the northwest corner of lands described in volume 84 records, page 420 of Pierce County Records; thence, along the North line of said lands, South $89^{\circ}52'57''$ East, 330.00 feet to the northeast corner of said lands, the point of beginning; thence South $89^{\circ}52'57''$ East, 275.00 feet to point "A"; thence South $00^{\circ}13'42''$ West, 305.25 feet to the South line of said Outlot; thence, along said South line, North $89^{\circ}52'57''$ West, 275.00 feet to the East line of said volume and page; thence, along said East line, North $00^{\circ}13'42''$ East, 305.25 feet to the point of beginning. Containing 83,944 square feet or 1.927 acres.

Subject to an easement for utility purposes more particularly described as follows:

Beginning at the above described point "A"; thence South $00^{\circ}13'42''$ West, 305.25 feet to the South line of said Outlot; thence, along the South line of said Outlot, North $89^{\circ}52'57''$ West, 47.03 feet; thence North $04^{\circ}40'39''$ East, 232.03 feet; thence North $42^{\circ}19'08''$ West, 100.21 feet; thence South $89^{\circ}52'57''$ East, 96.79 feet to the point of beginning. Subject to all other easements of record; and,

WHEREAS, on November 20, 1989, the County Board resolved that the above mentioned Cairns Street property was surplus and should be sold; and

SO, NOW THEREFORE, the Pierce County Board of Supervisors does direct the County Clerk to purchase the Huppert land described above for \$20,000 and the Cairns Street property with the understanding that if the village assesses said property for water and sewer costs the County will not be liable, and to execute a deed to transfer the Cairns Street property consisting of 1.927 acres more or less.

Dated this 29th day of May, 1990

FINANCE COMMITTEE

Donald R. Johnson

Lloyd E. Yamick

Laraine Weber

R. Anderson

Beverly Anderson

Approved by the Pierce County Board on the ____ day of _____, 1990.

RESOLUTION 90-15

AGRICULTURAL CHEMICAL COLLECTION PROGRAM

TO THE HONORABLE BOARD OF SUPERVISORS
FROM PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the handling, management and proper disposal of all types of solid and liquid waste has become a major concern of our society and of county residents, and

WHEREAS, the County, including its residents and local officials, have become actively involved in efforts to properly dispose of waste materials in order to preserve the quality of our environment and the groundwater, and

WHEREAS, a successful Household Hazardous Waste Clean Sweep Program was conducted by the County in 1989 which resulted in the re-utilization or proper disposal of a large quantity of hazardous materials, and

WHEREAS, concern has been expressed by the agricultural community, residents and local officials regarding the need for a similar program for collecting unwanted agricultural chemicals which led to support expressed by the Pierce County Board of Supervisors, the Wisconsin Counties Association, and State Representative and State Senator representing this area, and

WHEREAS, the additional support by the Legislature and Governor led to the creation of a 100% state funded pilot program,

NOW THEREFORE, BE IT RESOLVED THAT the Pierce County Board of Supervisors authorize the preparation and submittal of a grant application to request state funding to conduct a collection program for unwanted agricultural chemicals and containers from farmers in Pierce County,

BE IT FURTHER RESOLVED THAT in the event that a collection program greatly exceeds the expected level of participation based on calculated estimates the County consider committing financial resources up to a specified amount to assure that program participants will not be turned away without a viable disposal alternative.

DATED THIS 26th DAY OF JUNE, 1990

PIERCE COUNTY SOLID WASTE BOARD

Margaret Baldwin

Charles Kline

Charles Kline

Jim Johnson

Betty Folsom

Betty Folsom

Donald R. Johnson

Don Johnson

Blaze Cunningham

Blaze Cunningham

Rita Kozak

Rita Kozak

Walter Schade

Walter Schade

Dan Wilcox

Dan Wilcox

Resolution No. 90-16

MEMORIAL TO ARNOLD ODALEN

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 Odalen 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 Odalen family;

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

DATED this 24th day of July, 1990.

PIERCE COUNTY BOARD OF SUPERVISORS

Donald R. Johnson

Lloyd Janisch

Thomas G. Tyler

Roy J. Senley

Bernard Ambrosio

Richard E. Wilhelm

Edward Winger

Joseph E. Schaefer

Steve Schaefer

Margaret Baldwin

Lawrence Weber

Peter Johnson

Charles E. Kls

Roy Anderson

James Consten

Ellen M. Smith

Marilyn Feldman-Baldwin

FARMLAND PRESERVATION AGREEMENTS

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED;

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


BE IT FURTHER RESOLVED:

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

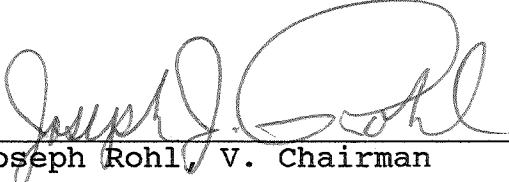
A P P R O V E D
FARMLAND PRESERVATION AGREEMENTS

1990

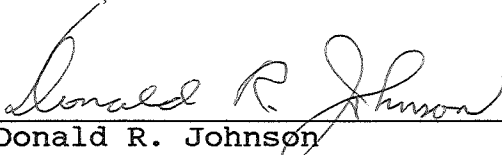
| | | Acres |
|---|---|--------|
| HOGAN, James and Kathryn | River Falls Township | 140 |
| EUGENE HUPPERT FAMILY TRUST CONDITIONAL APPROVAL - MUST BE COMPLETED OR REVISED | OAK GROVE TOWNSHIP CONSERVATION PLAN | 170 |
| BREDAHL, Randall | Clifton Township | 233.05 |
| FIEDLER, Edward & Paula | Clifton Township | 240 |
| PHILLIPS, Glenn & Audrey | Oak Grove Township | 191 |



Charles Kline, Chairman
Land Management



Joseph Rohl, V. Chairman



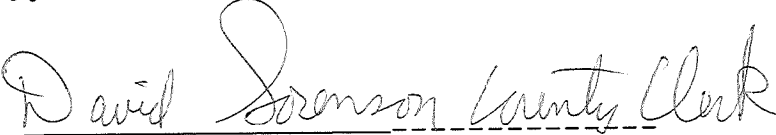
Donald R. Johnson



Francis Coulson

Rich Ruemmele

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 25th, 1990.



David Sorenson County Clerk

NEW POSITIONS FOR 1991

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 1991, 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 1991, contingent upon budgeting allocation by the Finance Committee and approval of the budget by the County Board.

Parks Department

| | |
|-----------------------------------|---------------------------|
| 1. Asst. Cty. Park Superintendent | County Allocation: 18,788 |
| | Start 5/01/91 |

Sheriff's Department

| | |
|-----------------------|---------------------------|
| 2. Civilian Secretary | County Allocation: 12,727 |
| | Start 7/01/91 |

Corporation Counsel

| | |
|-------------------------------------|---------------------------|
| 3. Asst. Corp. Counsel to full time | County Allocation: 21,052 |
|-------------------------------------|---------------------------|

Human Services

| | |
|--|--------------------------|
| 4. Social Worker I | County Allocation: 3,052 |
| 5. Client Specialist/Job Coach | County Allocation: 2,200 |
| 6. Income Maintenance Asst.(eff. 7/1/91) | County Allocation: 5,667 |

Highway

| | |
|----------------------|---------------------------|
| 7. Floating Clerical | County Allocation: 23,185 |
|----------------------|---------------------------|

Community Health

| | |
|--|---------------------------|
| 8. OB/GYN Nurse Practitioner (Upgrade) | County Allocation: 5,458 |
| 9. ½ FTE Reproductive Health Nurse | County Allocation: 16,126 |
| 10. ¼ Increase Reprod. Health Clerk | County Allocation: 4,950 |
| 11. ½ time Environmental Sanitarian | Position Denied : 0 |
| 12. ½ time Environmental Clerk | Position Denied : 0 |
| 13. Increase 4 hr./wk Nutrition Clerk | County Allocation: 2,243 |

Land Management

| | |
|-------------------------------------|---------------------------|
| 14. Land Management Specialist | County Allocation: 33,800 |
| 15. ½ time Environmental Sanitarian | Position Denied : 0 |
| 16. Administrative Secretary | County Allocation: 25,700 |

Land Conservation

| | |
|--|----------------------|
| 17. Increase 5hr./wk Computer Operator | Request Withdrawn: 0 |
|--|----------------------|

Administrative Coordinator

| | |
|-------------------------------------|--------------------------|
| 18. Increase 4.5hr./wk Admin. Ass't | County Allocation: 3,510 |
|-------------------------------------|--------------------------|

| | |
|-------|------------|
| TOTAL | \$ 245,390 |
|-------|------------|

| | |
|------------------------|------------|
| REVISED AS OF 10/30/90 | \$ 178,458 |
|------------------------|------------|

DATED this 28th day of August, 1990.

PERSONNEL COMMITTEE

Resolution No. 90-19

COMMENDATION FOR EARL "PAT" MILLER

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN

WHEREAS, Earl "Pat" Miller has dedicated 30 years of service to the people of Pierce County as a County Board Supervisor and Fairgrounds Superintendent; and

WHEREAS, Earl "Pat" Miller has performed this service most capably, responsibly, and professionally; and

WHEREAS, Earl "Pat" Miller has gone well beyond what duty requires by working hard and seriously, but with also a sense of understanding and humor which has endeared him to many people in Pierce County.

NOW, THEREFORE, BE IT RESOLVED that the undersigned members of the Board of Supervisors hereby express appreciation to Earl "Pat" Miller on behalf of all the citizens of Pierce County in whose lives he has made a difference and commend him for 30 years of responsible, unselfish service to our community.

DATED this 25th day of September, 1990.

PIERCE COUNTY BOARD OF SUPERVISORS

Joseph J. Cohl

Lloyd Janisch

Ellen M. Smith

Ronald K. Johnson

Edward Winger

Thomas C. Tyler

Steve Schender

Richard Wilhelm

Ray J. Linley

Bernard Ambrose

Laurence Wess

Charles Klim

Frank Carsten

Marilynn Zeldman-Baldwin

Margaret Bradman

Elizabeth Tolson

Ray Anderson

**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, the OEDP Report shall be updated annually to maintain a perspective of evolving potentials and constraints affecting economic development in the county and the nine county region, and

WHEREAS, this (OEDP) 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 in the nine county region, and

WHEREAS, the Pierce County Board of Supervisors actively supports and currently participates in the Economic Development District activities of the Mississippi River Regional Planning Commission (MRRPC), and

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

WHEREAS, as a result of the participation and cooperative efforts of the nine participating MRRPC counties the Commission is eligible for Economic Development Planning Funds from the U.S. Department of Commerce Economic Development Administration, and

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

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby concur with the 1990 Overall Economic Development Program (OEDP) Report and supports the Mississippi River Regional Planning Commission's application to the Economic Development Administration for planning funds,

BE IT FURTHER RESOLVED, that two original copies 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 Regional Planning Commission.

DATED this 28th day of August, 1990.


MISSISSIPPI RIVER REGIONAL PLANNING REPRESENTATIVES


County Board Chairperson





Certified by


David E. Sorenson, County Clerk


Date

Resolution No. 90-21

Contract with University of Wisconsin-Extension

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

WHEREAS, Pierce County has a rich history of receiving high quality professional educational services from the University of Wisconsin-Extension, and

WHEREAS, funding for the Extension Office professional educational services has been a cooperative effort of federal, state and county government, and

WHEREAS, for a wide assortment of reasons, the percentages paid by the cooperating funding sources for county extension offices throughout the state have varied considerably, and

WHEREAS, the Wisconsin Associated County Extension Committees, recognizing the funding inequities between the counties, adopted Resolution 89-1 stating that all counties will contribute 40% of the professional staff salaries by January 1, 1991, and

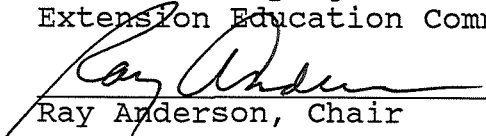
WHEREAS, to avoid future inequities once the 40% level is reached, the university has developed a contract for professional educational services that will ensure continued maintenance of the 40% salary contribution by counties, and


WHEREAS, the Pierce County Agriculture and Extension Education Committee will continue to provide the same level of supervision to the Extension Office after the contract is signed.


NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors enter into a 133 contract with the University of Wisconsin-Extension for professional educational services, effective January 1, 1991.

Date this 28th day of September, 1990.

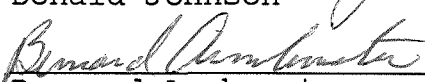
Pierce County Agriculture and
Extension Education Committee


Ray Anderson, Chair


Marge Baldwin


Lloyd Yanisch


Donald Johnson


Bernard Armbruster

TRANSFER OF FUNDS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Resolution 89-66 directed the County Clerk to sell the Kenall Building to the Village of Ellsworth, and

WHEREAS, the \$70,500 sale proceeds were deposited in the County General Fund, and

WHEREAS, the construction of the Pierce County Office Building was completed on July 16, 1990, and

WHEREAS, the Building Committee contracted with Swartz Office Systems to move the offices in the new building for \$12,600 that was charged to the Building Outlay Account, and

SO NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors authorize a transfer from the General Fund of \$12,600 to the Building Outlay Account.

DATED this 28th day of August, 1990.

FINANCE COMMITTEE

Donald R. Jensen

Lloyd E. Yarnisch

Bernard Ambush

Lawrence Weber

R. Anderson

See Ord 91-09
Attached

RESOLUTION NO. 90-23

(E-9-1-1 SYSTEM)

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, Chapter 392, Laws of 1977, which became effective on May 24, 1978, created Section 146.70, Wis. Stats., entitled "Statewide Emergency Services Number;" and

WHEREAS, Section 146.70, (2) Wis. Stats., states that every public agency except a state agency may establish and maintain within it's respective jurisdiction an emergency system under this section, and

WHEREAS, Section 146.70 (2)(b) states that every system established under this section shall be capable of transmitting requests for law enforcement, fire fighting, and emergency medical and ambulance services to the public safety agencies providing such services and that such a system shall be in a central location. Such system may provide for transmittal of requests for poison control, suicide prevention, and civil defense services, and

WHEREAS, Chapter PSC 173 of the Wisconsin Administration Code establishes a contracting procedure for contracts between telecommunications utilities and counties for E-9-1-1 Emergency Telecommunications Services which includes review of said contracts by the Public Service Commission, and

WHEREAS, Chapter PSC 173 sets forth criteria to be included in said contract including county indemnification of the public utility for any county negligence and other mandatory components of a E-9-1-1 system.

WHEREAS, Pierce County seeks to maintain the highest level of assistance and service to the community with regard to emergencies, and

WHEREAS, crucial minutes can be saved from the point of view of initial awareness of an emergency to actual onsite assistance through the E-9-1-1 Emergency Telecommunications program, and

WHEREAS, once fully implemented, E-9-1-1 provides a better coordination of multiple emergency services.

SO NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that¹ is authorized to adopt/develop an Emergency Telecommunications E-9-1-1 System.

BE IT FURTHER RESOLVED, that such ~~plan~~² will include all requirements of PSC 173 including indemnification for the Public Service Commission and a telecommunication device for deaf users.

BE IT FURTHER RESOLVED, that the Pierce County E-9-1-1 System will also include such sophisticated features as Automatic Number Identifiers (ANI), and Automatic Location Identifiers (ALI):

Automatic Number Identification (ANI): The ability to display the calling party's telephone number on a CRT screen at the Public Service Answering Point without operator intervention.

Automatic Location Identifier (ALI): Identifies the physical location (address) of the calling telephone number.

BE IT FURTHER RESOLVED, that Pierce County is authorized to enter into a contract with Wisconsin Bell, Inc. and any other appropriate independent telephone companies in Pierce County for the installation and maintenance of an Emergency Telecommunications 911 Network System for a period of _____ years.

BE IT FURTHER RESOLVED by the Pierce County Board of Supervisors that Pierce County authorizes the levy of a charge on all service users in Pierce County to finance the cost related to the establishment of the Emergency Telecommunications E-9-1-1 System including non-recurring and recurring charges in Pierce County with the charge to be determined pursuant to the procedures set forth in Section 146.70(3), Wis. Stats.

Dated this 25th day of September, 1990.

LAW ENFORCEMENT COMMITTEE

Thomas H. Dyer

Lawrence Weber

Edward M. Smith

Richard Wilhelm

Joel Carstens

Amended:

1.the Pierce County Board of Supervisors that Pierce County is authorized.....

2. BE IT FURTHER RESOLVED, such a ~~plan~~ system will include.....

3. that Pierce County is authorized to enter into a contract with ~~Wisconsin Bell, Inc.~~ vendor and any other appropriate.....

ORDINANCE NO. 91-09
Corrective Legislation To Transfer
Resolution 90-23 To An Ordinance

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, on September 25, 1990 the Pierce County Board of Supervisors adopted Resolution No. 90-23 adopting/developing an Emergency Telecommunications E-9-1-1 System; and,

WHEREAS, Resolution No. 90-23 is based upon the regulations of Chapter PSC 173 of the Wisconsin Administrative Code which sets forth the requirement for establishing an E-9-1-1 System; and,

WHEREAS, Chapter PSC 173.02(2)(a) requires that the County submit to the Public Service Commission for review "a copy of the county ordinance adopting a plan for 9-1-1 Emergency Telecommunication System"; and,

WHEREAS, Pierce County erroneously adopted Resolution 90-23 in adopting the plan for a 9-1-1 Emergency Telecommunication System and should have instead adopted an ordinance;

THEREFORE, BE IT ORDAINED, that the title of Resolution 90-23 be corrected to now be known as Ordinance No. 91-09.

BE IT FURTHER ORDAINED, that the final five (5) Resolution paragraphs of Resolution No. 90-23 be corrected to be paragraphs enacting ordinances, and that the words "Be It Resolved" or "Be It Further Resolved" be substituted with the terms "Be It Ordained" or "Be It Further Ordained" where appropriate.

Dated this 25th day of February, 1992.

LAW ENFORCEMENT COMMITTEE

Lawrence Weber

John B. Beggan

Ellen M. Smith

Richard W. Holm

Thomas L. Gler

**ENCOURAGE LOCAL MUNICIPALITIES TO OPEN POLLS AT 7:00 A.M.
IN ELECTIONS**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN

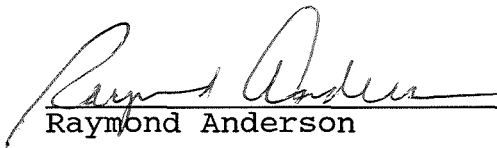
WHEREAS, many Pierce County residents commute to jobs in Minnesota, Red Wing and Minneapolis-St. Paul area, and

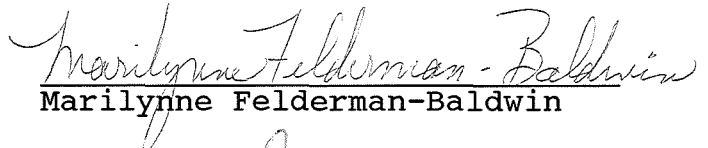
WHEREAS, Wisconsin Statutes 6.78 established poll hours from 9:00 a.m. to 8:00 p.m., however the governing body can extend to 7:00 a.m., and

WHEREAS, it is government's responsibility to assure that the polls are accessible, not only from the standpoint of location, also establishing hours that accommodate the community, and

NOW, THEREFORE, BE IT RESOLVED that Pierce County Board of Supervisors would encourage all municipalities to expand polling hours in Pierce County to 7:00 a.m. in all elections.

DATED this 25th day of September, 1990.


Raymond Anderson


Marilynne Felderman-Baldwin


Ellen Smith


Jerald Carstens

RESOLUTION #90-25

VICTIMS RIGHTS CONSTITUTIONAL AMENDMENT

TO THE HONORABLE BOARD OF SUPERVISORS
PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, approximately 200,000 serious crimes are reported to Wisconsin law enforcement agencies each year; and

WHEREAS, violent crime causes great physical, financial and emotional pain to individual citizens and to the community at large, and mistreatment by the criminal justice system itself may cause crime victims to experience a severe and unnecessary "second victimization"; and

WHEREAS, the assistance and cooperation of citizens who become crime victims are essential for our criminal justice system to carry out its important responsibilities; and

WHEREAS, innocent crime victims are entitled to be treated with dignity and respect and to be afforded specific rights throughout their involvement and participation in the criminal justice process; and

WHEREAS, the Wisconsin Constitution provides permanent basic protections for its citizens including numerous rights and protections for those accused of crime but affords no rights or protections for victims of crime; and

WHEREAS, a constitutional provision recognizing crime victims' rights would permanently ensure fairness and balance in the criminal justice system,

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors strongly supports and endorses efforts to amend the Wisconsin Constitution to provide fair treatment to crime victims throughout their involvement in the criminal justice system; and further,

BE IT RESOLVED, that a copy of this resolution be sent to the Attorney General's Constitutional Amendment Task Force and communicated to appropriate public officials.

DATED this 16th day of October, 1990.

Approved this 30th day of
October, 1990.
David Sorenson
David Sorenson, County Clerk

LAW ENFORCEMENT COMMITTEE

Thomas Tyler
Paul Carstens
Richard Wilhelm
Ellen M. Smith
Laraine Weber

RESOLUTION LOWERING SPEED LIMIT ON CTH "W"

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Section 349.11(1) of the Wisconsin Statutes states that local authorities with respect to highways under their jurisdiction may adjust highway speed limits in certain cases; and,

WHEREAS, "local authorities" includes the County Board; and,

WHEREAS, local authorities may determine that any statutory speed limit is greater or less than is reasonable or safe under the conditions found to exist upon any part of highway or that the actual speed of vehicles upon any part of the highway is greater or less than is reasonable and prudent; and,

WHEREAS, it has been investigated and reported by the Highway Department and the Highway Committee to the County Board that residences immediately adjacent to the highway as well as sharp curves on County Trunk Highway "W" between State Trunk Highway "65" and State Trunk Highway "29" makes it unsafe for vehicles to travel at 55 M.P.H.; and,

WHEREAS, Section 349.11(5) states: "that local authorities shall place and maintain upon highways where the speed limit is modified by them.....standard signs given notice of speed and all speed signs so erected shall conform to the rules of [the Department of Transportation]; and,

WHEREAS, Section 11.04.010 of the Pierce County Code expressly adopts Wisconsin Statutes by reference as they pertain to traffic; and,

WHEREAS, Section 346.57 of the Wisconsin Statutes indicates that it is a violation to drive faster than the posted speed limits;

SO, NOW THEREFORE, BE IT RESOLVED, that the speed limit on the aforementioned sections of roadway shall be 45 M.P.H.;

BE IT FURTHER RESOLVED, that the Highway Department shall place and maintain appropriate speed limit signs on that stretch of the roadway.

DATED this 16th day of October, 1990.

HIGHWAY COMMITTEE

Edward Winger

Steve Schreda

Joseph J. Roth

Lloyd Janisch

Richard E. Wilkins

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

TO THE HONORABLE BOARD OF SUPERVISORS
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> |
|-------------|---|---|---|
| Ellsworth | Bulmer Bridge | \$ 46.38 | \$ 46.39 |
| Ellsworth | Landfill Road #1000-76-89 | 7,648.29 | 7,648.29 |
| Ellsworth | Landfill Road Pipe #1 | 807.99 | 807.99 |
| Ellsworth | Landfill Road Pipe #2 | 684.17 | 750.00 |
| Ellsworth | Murphy Box Culvert | 4,061.89 | 4,061.89 |
| Ellsworth | Sleepy Hollow Bridge | 1,819.00 | 1,819.00 |
| El Paso | Chimney Rock Bridge | 2,082.50 | 2,082.50 |
| El Paso | Lost Creek Bridge | 12,386.48 | 12,386.49 |
| El Paso | Sylvester Bridge | 775.48 | 775.48 |
| El Paso | Traynor Bridge | 15,306.29 | 15,306.29 |
| Gilman | Gravel Pit Drive-Supri Culvert | 850.00 | 850.00 |
| Gilman | Washington Drive Culvert | 3,550.00 | 3,550.00 |
| River Falls | Cady Lane Bridge-Big River | 6,603.12 | 6,603.12 |
| River Falls | Cady Lane Bridge-Dry Run | 2,233.00 | 2,233.00 |
| River Falls | Happy Valley Bridge | 1,805.50 | 1,805.50 |
| River Falls | Morrow Bridge Rip Rap | 978.40 | 978.40 |
| River Falls | Missouri Creek Bridge | 6,555.09 | 6,555.10 |
| Rock Elm | Plum Creek Bridge | 6,555.09 | 6,555.10 |
| Salem | Boggie Hill Rd-Nelson Bdg.Crbs | 2,054.34 | 2,054.35 |
| Salem | Johnson Hill Rd-Zielke Bridge | 3,628.41 | 3,628.42 |
| Spring Lake | Fillmore Rd. Culvert Ext. | 956.00 | 956.00 |
| Spring Lake | Hoover Road Bridge | 8,952.18 | 8,952.19 |
| Spring Lake | McKinley Rd-Stein Bridge | 6,182.37 | 6,182.37 |
| Trenton | Fisher Coulee & Skyline Dr. - Arched Culvert | 5,556.75 | 5,556.75 |
| Trenton | Fisher Coulee Box Culvert | 2,914.42 | 2,914.42 |
| Trenton | Fisher Coulee Pipe #1 | 760.19 | 760.20 |
| Trenton | Fisher Coulee Pipe #2 | 457.14 | 457.15 |
| Trenton | Fisher Coulee Pipe #3 | 910.10 | 910.11 |
| Trenton | Girdeen Bridge | 929.28 | 929.29 |
| Trenton | Maple Road Pipe #1 | 1,179.62 | 1,179.62 |
| Trenton | Maple Road Pipe #2 | 1,000.00 | 1,000.00 |
| Trenton | Samuelson Bridge ** | 533.25 | 00.00 |
| Union | Sunset Drive Gilles Box Cul. | 2,715.52 | 2,715.53 |
| Union | Sunset Drive Turner Box Cul. | 3,262.76 | 3,262.76 |
| TOTALS | | \$115,674.50 | \$116,273.70 |

**Credit due Town of Trenton for overpayment on Samuelson 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 30th day of October, 1990.

HIGHWAY COMMITTEE

Joseph J. [Signature]
Edward Winger
Lloyd [Signature]
Richard [Signature]
Steve Schaefer
Janis [Signature]

Resolution No. 90-28

MEMORIAL TO BERNARD COULSON

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, Bernard Coulson 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 Coulson family;

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

DATED this 27th day of November, 1990.

PIERCE COUNTY BOARD OF SUPERVISORS

| | |
|------------------------|----------------------------------|
| <u>Roy D. Finley</u> | <u>Betty Tolson</u> |
| <u>Edward Winger</u> | <u>Lawrence Weber</u> |
| <u>Allen M. Smith</u> | <u>Margaret Budwin</u> |
| <u>Thomas G. Pyles</u> | <u>Lloyd Farnisch</u> |
| <u>Joseph J. Groll</u> | <u>Loy Anderson</u> |
| <u>Charles R. H.</u> | <u>Bernard Ambrose</u> |
| <u>Steve Schuch</u> | <u>Mariloune Feldman-Baldwin</u> |
| <u>Richard Wilhelm</u> | <u>Donald R. Johnson</u> |
| <u>Frank Carstens</u> | |

RESOLUTION ADOPTING 1991 BUDGET

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that there be a tax levied upon all taxable property of Pierce County for operation and maintenance for the 1991 Budget in the amount of \$4,326,297.00.

DATED this 30th day of October, 1990.

FINANCE COMMITTEE

| | |
|--------------------------|-----------------------|
| <u>Donald R. Johnson</u> | <u>R. O'Brien</u> |
| <u>Lawrence Weber</u> | <u>Floyd Yarnisch</u> |
| <u>Bernard Amick</u> | |

Resolution No. 90-30

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 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 | 133 | 66.50 |
| Town of Ellsworth - Ione Christenson | 154 | 77.00 |
| Town of Gilman - Lois Verges | 235 | 117.50 |
| Town of Oak Grove - Dan Reis | 160 | 80.00 |
| Town of River Falls - Caroline Hamilton | 214 | 107.00 |
| Town of Spring Lake - Neil W. Olson | 148 | 74.00 |
| Town of Martell - Neil W. Olson | 237 | 118.50 |
| Town of Union - Don Scharlau | 143 | 71.50 |
| Village of Ellsworth - Peggy Nelson | 209 | 104.50 |
| Village of Elmwood - Delores Wilson | 79 | 39.50 |
| Village of Maiden Rock - Shirley Gilles | 14 | 7.00 |
| City of River Falls - Dorothy Frederick | 406 | 203.00 |

| | | |
|-------|-------|------------|
| TOTAL | 2,132 | \$1,066.00 |
|-------|-------|------------|

DATED this 27th day of November, 1990.

FINANCE COMMITTEE

Donald R. Johnson
Lawrence Olson
Lloyd E. Yarnisch
Bernard Johnston
R. Anderson

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> |
|---|---------------------------|---------------------------|
| Alfred Kordosky 1 unshorn pregnant ewe | 80.00 | 80.00 |
| Harold or Mary Thompson 5 rabbitts | | |
| 1 New Zealand buck | 15.00 | 15.00 |
| 3 New Zealand does @ \$15.00 each | 45.00 | 45.00 |
| 1 baby bunny | 5.00 | 5.00 |
| TOTAL | 145.00 | 145.00 |

DATED this 27th day of November, 1990.

FINANCE COMMITTEE

Donald R. Johnson
Lawrence Weber
Rayd E. Yarnick
Bernard Yarnick
R. O. Yarnick

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
Bank of Spring Valley, Spring Valley, Wisconsin
First State Bank, Elmwood, Wisconsin
First Federal Savings & Loan Association of Eau Claire,
Ellsworth, Wisconsin
Local Government Investment Fund, Madison, Wisconsin,

DATED this 27th day of November, 1990.

FINANCE COMMITTEE

Donald R. Johnson
Lawrence Weber
Lloyd E. Yarnisch
Bernard Ambuster
R. Anderson

RESOLUTION NO. 90-33

PARTICIPATION IN LOSS PREVENTION CREDIT PROGRAM

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County is an active member of the Wisconsin Counties Mutual Insurance Corporation, and

WHEREAS, the Wisconsin County Mutual Insurance Corporation has been created in the interest of providing quality insurance coverage and risk management services to it's members within the State, and

WHEREAS, Pierce County supports and accepts the responsibility of active loss control and risk management in the interest of the public, county employees, county property, the Wisconsin County Mutual Insurance Corporation and fellow members of the Corporation;

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that said County will actively participate in and create a Loss Control Committee, or empower a committee of the County Board Supervisors with jurisdiction to incorporate these responsibilities in addition to their committee function;

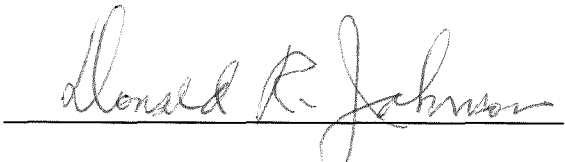

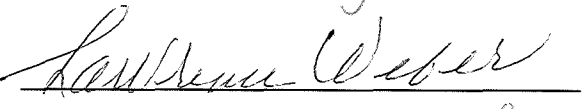

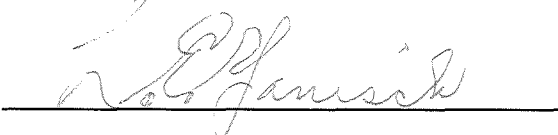
BE IT FURTHER RESOLVED that an individual shall be appointed to act as Coordinator for this Committee and be authorized to direct the daily activities of the loss control/risk management effort;

BE IT FURTHER RESOLVED that Pierce County will create a loss control/risk management organization or approved alternative in accordance with that recommended by the Wisconsin County Mutual Insurance Corporation and said organization will be in place by March of 1991, and for such committee to receive a premium rate credit of 5%;

BE IT FURTHER RESOLVED that said Chairman of the Board is authorized to sign the Letter of Agreement forwarded by the Wisconsin County Mutual Insurance Corporation.

DATED this 27th day of November, 1990.

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 | 38 | 114.00 |
| Bethel Mission | 21 | 63.00 |
| Bethlehem | 14 | 42.00 |
| Diamond Bluff | 48 | 144.00 |
| Esdaile Lutheran | 5 | 15.00 |
| Free Home | 19 | 57.00 |
| 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 | 9 | 27.00 |
| 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 | 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 | 36 | 108.00 |
| Svea | 5 | 15.00 |
| Thurston Hill | 18 | 54.00 |
| Trenton | 39 | 117.00 |
| Trimbelle | 44 | 132.00 |
| TOTAL | 1,454 | 4,362.00 |

DATED this 27th day of November, 1990.

FINANCE COMMITTEE

Donald R. Johnson R. Olsen
Lawrence Weber Lloyd E. Garrison
Bernard Armstrong

**DESIGNATING ST. CROIX-PIERCE COUNTY HUMANE SOCIETY
AS THE COUNTY POUND**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Section 174.09(2) of the Wisconsin Statutes, indicates any surplus in excess of \$1,000.00 which may remain from dog license fees from any license year shall on March 1st of the succeeding year be paid by the County Treasurer to the County Humane Society or any other organization designated by the County Board to provide a pound; and,

WHEREAS, the purpose of this Resolution is to designate the St. Croix-Pierce County Humane Society, the County Pound and the recipient of all 174.09(2) funds as the St. Croix-Pierce County Humane Society is in the process of getting funding and have chosen a site for a future pound facility in Pierce County.

NOW THEREFORE BE IT RESOLVED, that the St. Croix-Pierce County Humane Society is designated as the County Humane Society and Pound and is granted any statutory surplus from the dog license tax to be paid out in accordance with 174.09(2).

DATED this 27th day of November, 1990

FINANCE COMMITTEE

Donald K. Johnson Sandra Weber

Bernard C. Christensen Lloyd E. Yarnisch

R. Anderson

RESOLUTION AUTHORIZING THE SALE OF COUNTY OWNED LAND

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, under Section 59.07, Wis. Stats., the County Board may direct the County Clerk to sell, lease, or convey or contract to sell or convey any County property not donated and required to be held for a special purpose on such terms that the Board approves; and

WHEREAS, the County holds land in the City of Prescott described as follows:

The East 65 ft. of Lot 1, all of Lot 2 and Lot 3, the West 254.49 ft. of Lot 4, Block "N", Alvah Fowlers 2nd Addition, City of Prescott, Section 15, Township 26 North, Range 20 West, amounting to approximately 4.4 acres in all including the sand and salt shed; and,

WHEREAS, the Finance Committee at its meeting of May 17, 1990 recommended that the Highway Committee negotiate a more favorable price with the City of Prescott than the City's most recent offer of \$1.00 and no assessments; and

WHEREAS, the Highway Committee has received a new offer in the amount of \$7,500.00 cash plus no assessment for sewer and water from the City and a crushed driveway to be provided by the City; and

WHEREAS, on May 17, 1990 the Finance Committee directed the Highway Committee to bring the results of their negotiation efforts to the full County Board; and

WHEREAS, the Highway Committee recommends the acceptance of the City of Prescott's most recent offer.

SO NOW THEREFORE, BE IT RESOLVED, that the above described property now constitutes surplus property and that the sale of such property be arranged by the Pierce County Highway Committee and that the County Clerk shall make such sale on the terms listed in Paragraph 4 of this Resolution with any expenses of such sale being divided equally between Pierce County and the City of Prescott.

DATED this 27th day of November, 1990.

HIGHWAY COMMITTEE

Steve Schuch

Edward Winger

H. J. Yarnick

Richard Wilhelm

2 cert. copies to Supper 4/27/93

AMENDMENTS TO THE PERSONNEL CODE

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

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

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

WHEREAS, the Pierce County Personnel Code was created as a guide for the administration of personnel and is the directive of the Pierce County Board of Supervisors, and

WHEREAS, the position of "Administrative Assistant to the Administrative Coordinator" was created and approved by the Personnel Committee, effective January 1, 1990, in part, to assist the County Clerk with personnel matters, and with the creation of that position there was designated the "Personnel Office", and

WHEREAS, amendment and modification to the Code has taken place since its adoption, resulting in some minor language errors, and

WHEREAS, various matters of personnel procedure and administration have been discussed by the Personnel and Executive committees and this requires the Code be expanded to clarify matters relative to personnel, and

WHEREAS, there are several existing certified bargaining units for employees of Pierce County government and signed contracts are enforced.

SO NOW THEREFORE, BE IT RESOLVED, that the Pierce County Personnel Code be renamed the Pierce County Personnel Policy, and

BE IT FURTHER RESOLVED, that any portion of the Pierce County Personnel Policy which specifies policy or procedure applicable to and covered under current bargaining agreements shall be stricken from the Policy, and

BE IT FURTHER RESOLVED, that the following amendments to the Personnel Policy be created:

SECTION IV POSITION ADMINISTRATION

3. The new position description and additional job content information are forwarded to Hay Management Consultants (Study approved 1985). The new position shall be compared with determined class specifications and the compensation recommendations shall be forwarded to the Personnel Committee for approval.

SECTION VI RECRUITMENT, SELECTION AND APPOINTMENT

F. If a former employee of Pierce County at any time after terminating employment with Pierce County, applies for a position that he/she previously held, or another position within the County, it shall be the policy of Pierce County that the former employee shall not receive any special consideration, treatment, or be awarded any special status, and shall be treated equally, and with the same consideration that is given to all applicants who have applied for the same position as the former employee, unless the former employee is a laid-off employee as described by Section VI.(G)(a) of the Pierce County Personnel Policy, in which case that Section shall apply.

I. Termination of Employment:

Within ten (10) days of the last working day of an employee, the department head or office official shall draft and place into the personnel file of that employee, a completed performance evaluation form. It shall be used to provide information for reference purposes and also to complete the employees personnel file.

SECTION IX EMPLOYEE BENEFITS

H. d. No employee shall be granted a leave of absence to seek other employment. If any leave is granted by the department head or committee they shall supply an explanation of their actions, which should be in the best interest of the County, and place that information in the employees personnel file.

K. 1. Authorization to attend meetings shall be given by Chairperson of standing committee whenever possible. To assure continued communication and continuity, all department heads shall advise the office of the Administrative Coordinator of anticipated absence. If no additional staff will be functioning within the office or department this would also apply to absence resulting from illness.

5. As a requirement of the position, extension agents shall be reimbursed for participation in national conventions affiliated with program area upon prior approval by Agriculture Extension Education Committee.

DATED this 18th day of December, 1990.

PERSONNEL COMMITTEE

| | |
|--------------------------|---------------------------|
| <u>Steve Schuch</u> | <u>Roy D. Zink</u> |
| <u>Donald R. Johnson</u> | <u>Richard E. Wilhelm</u> |
| <u>R. Anderson</u> | |

Resolution No. 90.38

SPECIAL USE UNDER A FARMLAND PRESERVATION AGREEMENT

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Highway Department has mineral leases to operate an existing limestone rock quarry in Sections 4, 5, 8, and 9 in El Paso Township, Township 26N, Range 16W, Pierce County, Wisconsin; and,

WHEREAS, County Zoning Regulations require the operation of quarries within the guidelines of an operation and reclamation plan, and the Highway Department has developed such a plan for this quarry; and,

WHEREAS, in order to complete the reclamation of this quarry in a satisfactory manner, quarrying and restoration work will need to be completed on two parcels of land currently under a Farmland Preservation Agreement, namely Agreement #6251 Owner; Ivan J. & Delores Shafer and Agreement #6289 Owner; Honeycrest Farms Inc.; and,

WHEREAS, Section 91.13(8)(B), Wisconsin Statutes, states that this proposed work on lands under a Farmland Preservation Agreement requires the approval of the local governing body having jurisdiction and the Wisconsin Department of Agriculture Trade and Consumer Protection; and,

WHEREAS, the Pierce County Land Conservation Committee and the Pierce County Land Management Committee have approved of this request for a Special Use Under a Farmland Preservation Agreement and recommend to the Pierce County Board of Supervisors that a Special Use be granted; and,

SO, NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors approves this request for a Special Use Under a Farmland Preservation Agreement and hereby authorizes the submission of the application to the Wisconsin Department of Agriculture Trade and Consumer Protection for their review and approval.

DATED this 22nd day of January, 1991.

LAND CONSERVATION COMMITTEE

LAND MANAGEMENT COMMITTEE

Donald R. Johnson
Bernard Ambrose
Margaret Baldwin
John Schumaker
R. Anderson
Ed Yarnick

Charles E. Kline
Joseph J. Cook
Donald R. Johnson
Robert E. Kline
Francis Coulson

AMENDED
RESOLUTION NO. 90.39

Adoption of Pavement Management System

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, a Functional/Jurisdictional Study was performed and adopted on October 27, 1987 in Resolution 87.20 by the Pierce County Board; and,

WHEREAS, one purpose of said Study was to set priorities among highway projects and to permit County flexibility to enable it to trade road improvements for jurisdictional takeovers with towns; and,

WHEREAS, Pierce County hired the Mississippi River Regional Planning Commission to prepare a report setting priorities among roads for maintenance and improvement which is now complete; and,

WHEREAS, such Pavement Management System recommends road improvements in a way that may conflict with Resolution 87-20; and,

WHEREAS, after repeated efforts, negotiations have not been successful to transfer County roads deemed to serve only a local purpose over to townships;

NOW THEREFORE BE IT RESOLVED, to rescind Resolution 87-20 entitled Reclassification of Roads; and

FURTHERMORE, to adopt the recommendations of the Pavement Management System as described on the following two page addendum attached hereto and incorporated herein by reference as a policy for road maintenance and improvement.

Dated this 26th day of February, 1991.

Joseph J. Groll
Richard W. Weber

HIGHWAY COMMITTEE

Edward Winger
Steve Schuch

Alfred E. Harisch

PAVEMENT MANAGEMENT SYSTEM

GEOMETRIC CHARACTERISTICS - 15% of total score (Shoulder Width, Horizontal Alignment, Vertical Alignment)

| Percent of segment on which speed or passing is restricted <u>due to hills or curves</u> | PMS Horizontal <u>Score</u> | PMS Vertical <u>Score</u> |
|--|-----------------------------------|---------------------------------|
| 80% or more | 2 | 2 |
| 20% to 79% | 5 | 5 |
| 20% or less | 10 | 10 |

| <u>Shoulder Width</u> <u>ADT Group</u> | <u>Shoulder Width</u> | <u>PMS Score</u> |
|---|-----------------------|------------------|
| <250 | 4+ | 10 |
| | 1 - 3 | 9 |
| | 0 | 8 |
| 250 - 750 | 6+ | 10 |
| | 4 - 5 | 8 |
| | 2 - 3 | 6 |
| | 0 - 1 | 4 |
| 750+ | 8+ | 10 |
| | 6 - 7 | 7 |
| | 4 - 5 | 4 |
| | <4 | 0 |

MANAGER'S OPINION - 5% of total score (Highway Committee)

| <u>Rating</u> | <u>PMS Score</u> |
|-----------------------------------|------------------|
| High Priority | 2 |
| Medium Priority (Neutral Opinion) | 5 |
| Low Priority | 8 |

All road segments will be given a score of 5 - Medium Priority (Neutral Opinion) as a base condition. Selected road segments are then adjusted by applying a High or Low Priority Manager's Opinion ranking as appropriate.

The eight factors listed above are used to calculate the SUBFINAL score for the road segment. This SUBFINAL score is then adjusted to account for the road class as determined by the County's Functional/Jurisdictional Study of County Roads. This study categorized roads as Class 1, 2, or 3 with class 1 the most important roads and class 3 the least important roads. The road class will be considered in the choice of appropriate design standards and rehabilitation techniques for county roads.

| <u>FUNCTIONAL/JURISDICTIONAL</u> <u>STUDY ROAD CLASS</u> | <u>Factor to adjust</u> <u>SUBFINAL score</u> |
|---|--|
| 1 | .90 |
| 2 | .95 |
| 3 | 1.00 |

Road segments will be ranked according to the FINAL score that is computed according to all the previously listed criteria. The computed FINAL scores will be used as a guideline to determine which road segments to consider for rehabilitation, and the appropriate rehabilitation techniques to be applied to the selected road segments. The Pavement Management System will be operated and maintained by the Pierce County Highway Department under the jurisdiction of the Pierce County Highway Committee.

PAVEMENT MANAGEMENT SYSTEM

The Pavement Management System (PMS) is a computerized road inventory system that ranks road segments according to a point system. The system is composed of road segments of approximately one mile in length. The lower the number of points attributed to a road segment, the greater the need for reconstruction, reconditioning or resurfacing.

The PMS is based on Lotus 1-2-3 software and is operated on personal computers at the Highway Department. The system is updated on an annual basis, or more often, as changing road conditions dictate. The annual updating of pavement conditions is performed by the County Highway Department road maintenance personnel who are familiar with the roads in their patrol section. Pavement condition rating is performed using guidelines developed by the University of Wisconsin Engineering Extension in their PASER system (Pavement Surface Evaluation and Rating System). Rating of the other factors included in the PMS is performed by Highway Department personnel as the applicable road conditions change. Below is a listing of the scoring factors included in the PMS.

PAVEMENT RATING - 50% of total score

| <u>PASER</u> | <u>Pavement Class</u> | <u>PMS Score</u> | <u>Rehabilitation Technique</u> |
|--------------|-----------------------|------------------|---------------------------------|
| 10 | Excellent | 10 | None |
| 9 | Excellent | 9 | None |
| 8 | Very Good | 8 | None |
| 7 | Good | 7 | Crack Sealing |
| 6 | Good | 6 | Sealcoat |
| 5 | Fair | 5 | Sealcoat |
| 4 | Fair | 4 | Overlay |
| 3 | Poor | 3 | Overlay |
| 2 | Very Poor | 2 | Reconstruction |
| 1 | Failed | 1 | Reconstruction |

AVERAGE DAILY TRAFFIC - 10% of total score

| <u>Traffic (VPD)</u> | <u>PMS Score</u> |
|----------------------|------------------|
| 0 - 250 | 10 |
| 251 - 750 | 7 |
| 751 + | 4 |

PAVEMENT WIDTH - 10% of total score

| <u>ADT Group</u> | <u>Pavement Width</u> | <u>PMS Score</u> |
|------------------|-----------------------|------------------|
| <250 | 22+ | 10 |
| | 20 | 9 |
| | <20 | 8 |
| 251 - 750 | 22+ | 10 |
| | 20 | 8 |
| | <20 | 6 |
| 750 + | 24+ | 10 |
| | 22 | 7 |
| | 20 | 4 |
| | <20 | 0 |

DRAINAGE CHARACTERISTICS - 10% of total score

| <u>Rating</u> | <u>PMS Score</u> |
|---------------|------------------|
| Good | 10 |
| Fair | 8 |
| Poor | 6 |

RESOLUTION 90-40
Quit Claim For Trenton Parcel

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, In 1923 A highway Easement Deed was granted to Pierce County in the Southeast Quarter (S.E. 1/4) of the Southeast Quarter (S.E. 1/4) of Section 11, Township 25 North (T25N), Range 18 West (R18W), in Trenton Township. The County Highway for which that 1923 Easement was received is now State Highway "63" with the title to any Easement(s) being held by the State of Wisconsin; and,

WHEREAS, Vicki Lee Nelson owns a parcel of land which adjoins State Highway "63" and seeks to sell that parcel to Vernon Steele; and,

WHEREAS, At no time did the Easement held by Pierce County or the present State Highway Easement cross the parcel owned by Vicki Lee Nelson; and,

WHEREAS, The language of the 1923 Highway Easement held by Pierce County creates a potential encumbrance upon the title held by Vicki Lee Nelson; and,

WHEREAS, In order that Vernon Steele will receive clear title to the parcel owned by Vicki Lee Nelson, Vernon Steele has requested that Pierce County Quit Claim to Vicki Lee Nelson the parcel that she presently owns;

NOW THEREFORE BE IT RESOLVED, That the County Clerk is directed to execute a Quit Claim Deed to Vicki Lee Nelson for the parcel which she owns that adjoins the present State Highway Easement in the Southeast Quarter (S.E. 1/4) of the Southeast Quarter (S.E. 1/4) of Section Eleven (11), Township 25 North, Range 18 West. in the town of Trenton.

Dated this 22nd day of January, 1991

FINANCE COMMITTEE

Lloyd E. Janick

Donald R. Johnson

Lawrence Weber

Bernard Thompson

R. Anderson

**ENCOURAGEMENT OF THE TOURIST INFORMATION CENTER
IN PRESCOTT**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County seeks to promote economic development and tourism, and

WHEREAS, The Great River Road enters the State in the City of Prescott in the County, and

WHEREAS, The Great River Road is truly a unique feature in Mid-America and should be traveled and explored by more people than enjoy it currently.

NOW THEREFORE BE IT RESOLVED, That the Pierce County Board of Supervisors supports the concept of a state-supported Tourist Information Center at Prescott to provide information about the Great River Road and other points of interest.

FURTHERMORE, That the Pierce County Board of Supervisors encourages interests in Prescott to coordinate the planning and development of the Great River Road access, to promote a river-oriented "Great River Road" theme, and

FURTHERMORE, That the Pierce County Board of Supervisors urges city, county, state and federal government and agencies to cooperate in the planning, and subsequent implementation, of a Tourist Information Center in Prescott.

DATED this 26th day of February, 1991.

INDUSTRIAL DEVELOPMENT COMMITTEE

Marilyn Feltham-Baldwin
Richard Wilhelm
Thomas L. Byler

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 February 26th, 1991.

David Sorenson
David Sorenson
Pierce County Clerk

Resolution No. 90-42

RESOLUTION FOR LAKE PLANNING PROJECT GRANT PROGRAM

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Nugget lake is an important resource used by the public for recreation and the enjoyment of the natural beauty, and;

WHEREAS, a study and examination of the lake will lead to better understanding and will promote the public health, comfort, convenience, necessity and public welfare, and;

WHEREAS, we recognize the need for responsible and holistic long-range planning to better manage Nugget Lake, its watershed, and its use, and;

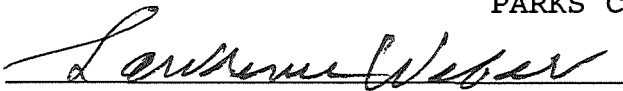
WHEREAS, financial aid is required to carry out this project and we are qualified to carry out the responsibilities of this planning project:

THEREFORE, BE IT RESOLVED, that the Pierce County Parks Committee has budgeted a sum sufficient to complete the project, and, hereby authorizes Scott Schoepp, Pierce county Park Superintendent, to act on behalf of Pierce County, Wisconsin, to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, to sign documents, and, take necessary action to undertake, direct, and complete the approved project.

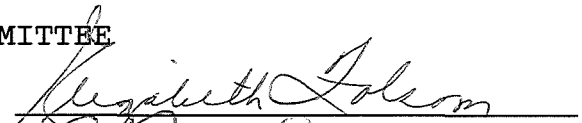
BE IT FURTHER RESOLVED, that Pierce County request the funds and assistance available from the Wisconsin Department of Natural Resources under the "Lake Planning Project Grant Program"; and will meet the obligations and responsibilities of the planning project including the timely publication of the results; and will meet the financial obligations under this grant program including the prompt payment of our 25% cash commitment to the planning projects cost; and we understand the importance of a continuing management program for Nugget Lake and intend to proceed on that course.

DATED this 29th day of January, 1991.

PARKS COMMITTEE









RESOLUTION NO. 90-43

Resolution Authorizing the Sale of County Owned Land
TO THE STATE OF WISCONSIN IN LIEU OF STATE CONDEMNATION

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, under Section 59.07, Wis. Stats., the County Board may direct the County Clerk to sell, lease, or convey or contract to sell or convey any County property not donated and required to be held for a special purpose on such terms that the Board approves; and

WHEREAS, the County holds land in the City of Prescott described as follows:

FEE Title in and to an additional tract of land in said Pierce County, State of Wisconsin, described as a parcel of land in Section 15, Township 26 North, Range 20 West in that part of the northeast quarter (NE $\frac{1}{4}$) of the northeast quarter (NE $\frac{1}{4}$) thereof described as that part of Block 'N' of Alvah Fowler's Addition to the City of Prescott, Wisconsin described in Vol. 260 of Records, page 151 and recorded in the Office of the Register of Deeds of said Pierce County.

Said parcel includes all land of the owner contained in the following described traverse: Beginning at a point on the east line of said Section 15, 1088.20 feet S 1°44'11" W of the the northeast (NE) corner of said Section 15; thence continuing along said east line S 1°44'11" W 104.29 feet; thence N 78°42'46" W 68.96 feet; thence S 86°05'03" W 19.14 feet; thence N 78°43'03" W 100.00 feet; thence N 70°03'22" W 33.40 feet; thence N 77°48'11" W 311.44 feet; thence N 85°58'41" W 88.06 feet; thence N 79°02'01" W 105.15 feet; thence S 84°38'11" W 189.44 feet; thence N 86°33'32" W 294.02 feet; thence N 0°56'26" E 100.00 feet; thence S 89°29'00" E 182.90 feet; thence S 87°01'38" E 508.88 feet; thence S 77°17'07" E 200.06 feet; thence N 84°35'00" E 52.20 feet; thence S 72°18'31" E 137.39 feet; thence S 80°08'53" E 128.06 feet to a point on the east line of said Section 15 and the point of beginning. All bearings contained in the above described traverse are Grid Bearings oriented to the Wisconsin Grid Coordinate System, Central Zone.

Containing 0.01 acre, more or less, exclusive of lands heretofore released for highway Right-of-Way.

WHEREAS, the State of Wisconsin has statutory authority to acquire Right-of-Way land by condemnation proceedings; and,

WHEREAS, the State of Wisconsin wishes to expedite land acquisition and offers to purchase the above land for \$1.00 and similar favorable prices when the County wishes to acquire land from the State; and,

WHEREAS, the Finance Committee recommends the acceptance of the State of Wisconsin's offer and the signing of the waiver of appraisal.

SO NOW THEREFORE, BE IT RESOLVED, that the above described property be sold on the terms above and such sale be endorsed by the County Clerk.

Dated this 26th day of February, 1991.

FINANCE COMMITTEE

Donald R. Johnson R. D. [Signature]
[Signature] L. E. [Signature]
Bernard [Signature]

CREATION OF RECYCLING WORKER

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

WHEREAS, the Personnel Policy for Pierce County states that under Section IV B I all new positions must be approved by the Personnel Committee by August 1st of each year, an exception is an emergency situation.


WHEREAS, the Recycling Center has increased their tonnage 270%, which results in the current operation being understaffed, and,


WHEREAS, the understaffing has created an emergency situation as provided in Sec IV B I,

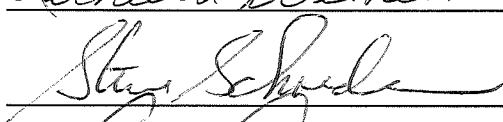
NOW THEREFORE BE IT HEREBY RESOLVED, that in order to resolve the present understaffing problem in the Recycling Dept., one additional Driver/Laborer position is hereby created effective March 04, 1991.


DATED this 26th day of February, 1991.


Personnel Committee











RESOLUTION 90-45

STATUTORY PLAN SUPPLEMENT FOR UW-EXTENSION

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Wisconsin counties and the University of Wisconsin-Extension have joined in a strong and lasting partnership to extend the resources of the University to the people of the state, and;

WHEREAS, the statewide Extension program involves the commitment of state, federal, and county funds to support the teaching and applied research of UW-Extension faculty and staff in the counties and on the University campuses, and;


WHEREAS, a 1975 administrative policy has forced the reallocation of Extension funds and the elimination of positions, thus reducing the overall capacity of the statewide Extension system, and;


WHEREAS, continued application of this administrative policy will require further reallocations and reductions in the statewide Extension program at a time when extension education is critically important to the people of the state;

NOW, THEREFORE, the Pierce County Board of Supervisors call on Senator William Berndt and Representative Sheila Harsdorf to support the efforts of the counties of the state and UW-Extension as they seek a permanent solution to the problems created by this administrative policy.

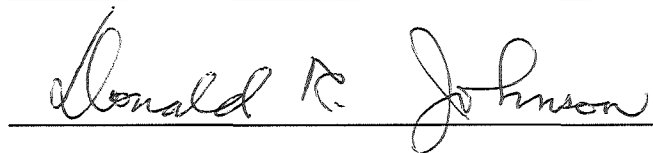
DATED this 26th day of February, 1991.

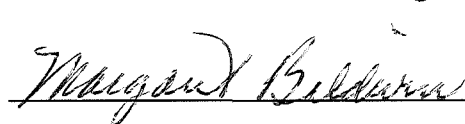
AGRICULTURE AND EXTENSION COMMITTEE











March 8, 1991 - Certified copies mailed to Hass, Harsdorf
and Berndt.

Resolution No. 90-46

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 adult and youth 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 21-27th 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 officially recognize and commend the volunteers for the great amount of time, energy, effort and skill they contribute to Extension educational programs.


DATED this 26th day of March 1991.

Pierce County Agriculture and
Extension Education Committee


Ray Anderson, Chair


Lloyd Yanisch


Bernard Armbruster


Donald Johnson


Marge Baldwin

RESOLUTION NO. 90-47

Resolution Authorizing the Land Management Committee authority to Sign All Land Management Contracts

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the County Board has authority under Section 59.07(5) to represent the County and have management of all business and concerns of the County including the signing of Contracts; and

WHEREAS, the County Board has determined and approved certain projects to be undertaken by the Land Management Committee including but not limited to a Land Records Modernization Pilot Project; and

WHEREAS, the County Board has created the Land Management Committee to exercise authority over such land use projects and to direct, manage, administer, and insure that such projects are undertaken and completed for the best interest of the County.

NOW, THEREFORE, BE IT RESOLVED that the County Board does delegate to the Land Management Committee the authority to sign contracts for services for projects already authorized and approved pursuant to the Pierce County budget but only to the dollar amounts already allocated by the Pierce County Board and pursuant to any other County contracting procedures.

Dated this 26th day of March, 1991.

LAND MANAGEMENT COMMITTEE

Donald A. Johnson

Charles H.

**RATIFY AGREEMENTS FOR 1991-1993 WITH TEAMSTERS
AND AFSCME UNITS**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Personnel Committee with representatives of Teamsters and AFSCME Units met through the mediation/arbitration law and reached a proposal settlement, and

SO NOW THEREFORE BE IT RESOLVED, that proposal settlement is being offered for your ratification for 1991-1993.

Sheriffs Department

Off-Duty Court Appearance - Revise as follows:

Officers required to appear in court during off-duty hours shall be guaranteed two (2) hours of pay unless the court appearance occurs within the first hour following completion of the shift for which the employee shall be paid for the actual time spent.

Implement Care Review Procedure

Increase Deductible to \$75.00 (single coverage) and \$150.00 (family coverage) effective 1/91 and to \$100.00 (single coverage) and \$200.00 (family coverage) effective 1/92.

Implement State Mandated nervous, mental, drug and alcohol dependency treatment benefits in lieu of present benefits in those areas.

- Increase all wages 3.0% ATB effective 1/1/91, and 1.0% ATB effective 7/1/91.

- Increase all wages 3.0% ATB effective 1/1/92, and 1.0% ATB effective 7/1/92.

- Increase all wages 3.0% ATB effective 1/1/93, and 1.0% ATB effective 7/1/93.

Set Sergeant's wage rate at 105% of the Patrol/Deputy Sheriff rate.

Human Services

Health and Welfare Benefits

Implement Care Review Procedure

Increase Deductible to \$75.00 (single coverage) and \$150.00 (family coverage) effective 1/91 and to \$100.00 (single coverage) and \$200.00 (family coverage) effective 1/92.

Implement State Mandated nervous, mental, drug, and alcohol dependency treatment benefits in lieu of present benefits in those areas.

- Increase all wages 3.0% ATB effective 1/1/91 and 1.0% ATB effective 7/1/91.

- Increase all wages 3.0% ATB effective 1/1/92 and 1.0% ATB effective 7/1/92.

- Increase all wages 3.0% ATB effective 1/1/93 and 1.0% ATB effective 7/1/93.

Courthouse Employees Local 556-U

Create an incentive pay program as follows:

In Addition to any longevity payments, employees completing ten (10), fifteen (15), and twenty (20) years of service with the County in the same position shall respectively receive \$50, \$100

and \$200 as an annual bonus. In the event of an involuntary transfer of the employee to another position within the bargaining unit, the employee shall be entitled to receive the incentive pay as though he/she were still in the same position. Years of service shall be based on the employee's anniversary date.

Implement Care Review Program - Change Drug, Alcohol and Psychiatric Care Coverage to State Mandates.

Change Deductible to \$75/\$150 effective 1/1/91 and to \$100/\$200 effective 1/1/92.

Wages

Add hourly rates to all wage levels.

Recycling Worker Wages:

Driver/worker \$8.50/hour for 1991 effective upon accretion.

Leadworker \$9.25/hour for 1991 effective upon accretion.

Add ATB increase for 1991 to above rates.

Add ATB increase for 1992.

Add ATB increase for 1993.

Increase all classifications ATB based on the average wage as follows:

Effective 1/1/91: + 3.0%

Effective 7/1/91: + 1.0%

Effective 1/1/92: + 3.0%

Effective 7/1/92: + 1.0%

Effective 1/1/93: + 3.0%

Effective 7/1/93: + 1.0%

Human Services Local 556-B

Health and Welfare Benefits - Implement Care Review Program - Change Drug, Alcohol and Psychiatric Care coverage to State Mandates - Change deductible to \$75/\$150 effective 1/1/91 and \$100/\$200 effective 1/1/92.

Create new Article on Incentive Pay as follows:

Employees completing ten (10), fifteen (15) and twenty (20) years of service with the County in the same position shall respectively receive \$50, \$100, and \$200 as an annual bonus. In the event the County transfers the employee to another position within the department, the employee shall be entitled to receive the incentive pay as though he/she were still in the same position. Years of service shall be based on the employee's anniversary date.

Retirement - The County shall pay up to 6.1% of the employees share into the Wisconsin Retirement System.

Change Senior Citizens Coordinator to Elderly Service Specialist at \$9.65/hour (18 month rate).

Change Clerk II/Typist II rates as follows:

1991 - \$8.88/hour (18 month rate) plus ATB increase.

1992 - \$8.91/hour (18 month rate) plus ATB increase.

Change Child Support Specialist Rates as follows:

1991 - Remains as is plus ATB increase.

1992 - \$9.12/hour plus ATB effective 1/1/92.

Increase all wages as follows:

Effective 1/1/91: + 3%

Effective 7/1/91: + 1%

Effective 1/1/92: + 3%

Effective 7/1/92: + 1%

Effective 1/1/93: + 3%

Effective 7/1/93: + 1%

Highway Department Local 556

Create new section regarding incentive pay as follows:

In addition to any other longevity payments, employees

completing ten (10), fifteen (15), and twenty (20) years of service with the County in the same position shall respectively receive \$50, \$100, and \$200 as an annual bonus. In the event of an involuntary transfer of the employee to another position within the department, the employee shall be entitled to receive the incentive pay as through he/she were still in the same position. Years of service shall be based on the employee's anniversary date.

Increase all classifications ATB based on average wage as follows:

Effective 1/1/91: + 3.0%
Effective 7/1/91: + 1.0%
Effective 1/1/92: + 3.0%
Effective 7/1/92: + 1.0%
Effective 1/1/93: + 3.0%
Effective 7/1/93: + 1.0%


Retirement - Amend 6% to 6.1%


Health Insurance - Implement Care Review Program - Change Drug, Alcohol and Psychiatric Care Coverage to State Mandates.

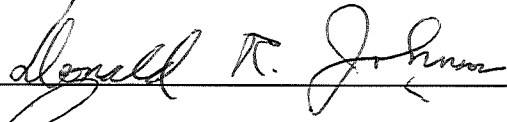
Change deductible to \$75/\$150 effective 1/1/91 and to \$100/\$200 effective 1/1/92.

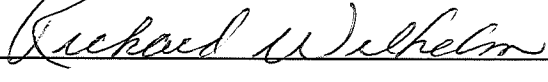
DATED this 21st day of March, 1991.

PERSONNEL COMMITTEE









AGRICULTURAL CHEMICAL CONTAINERS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the residents of Pierce County, as well as those throughout Wisconsin and the United States, are concerned about the quality of the environment and support efforts to reduce the potential of pollution, and

WHEREAS, Pierce County has been a leader in the state in programs for the collection and disposal of hazardous chemicals, and

WHEREAS, Pierce County was the first county in Wisconsin to successfully implement a waste agricultural chemical demonstration program in 1990 in coordination with the Wisconsin Department of Agriculture Trade and Consumer Protection, and

WHEREAS, agricultural producers use pesticides in their normal farming operations resulting in the accumulation of old pesticide containers and unwanted agricultural chemicals, and

WHEREAS, environmental pollution of soil and water resources has occurred due to the lack of viable disposal options for users of these products, and

WHEREAS, a long-term solution needs to be developed regarding the generation of unwanted agri-chemicals and containers,

NOW, THEREFORE BE IT RESOLVED, THAT the Pierce County Board of Supervisors request the Legislature and Governor in cooperation with the Department of Agriculture Trade and Consumer Protection to enact legislation for the development of programs for the reuse or recycling of pesticide containers and to devise methods to reduce the accumulation of unwanted chemicals, and

BE IT FURTHER RESOLVED THAT copies of this resolution be sent to Governor Tommy Thompson, Senator William Berndt, Representative Sheila Harsdorf, Representative Spencer Black, to the Executive Board of the Wisconsin Counties Association, and to the County Board Chairs of all Wisconsin Counties.

Dated this 23rd day of April, 1991.

Solid Waste Management Board:

Margaret Baldwin
Margaret Baldwin

Charles Kline
Charles Kline

Jim Johnson

Betty Folsom
Betty Folsom

Don Johnson
Don Johnson

Blaze Cunningham

Rita Kozak

Walter Schade

Dan Wilcox

Pierce County Agriculture and
Extension Education Committee:

Raymond Anderson
Raymond Anderson

Margaret Baldwin
Margaret Baldwin

Bernard Armbruster
Bernard Armbruster

Lloyd Yarnisch
Lloyd Yarnisch

Don Johnson
Don 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 April 23rd, 1991.

David Sorenson
David Sorenson, Pierce County Clerk

Resolution No. 90-50

MEMORIAL TO ARNOLD MADSON

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 Madson 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 Madson family;

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

DATED this 26th day of March, 1991.

PIERCE COUNTY BOARD OF SUPERVISORS

Roy J. Isely

Ellen M. Smith

Edward Winger

Charlutz

John Borggren AD

Lay Anderson

Lloyd Janisch

Bernard Ambuster

Donald R. Johnson

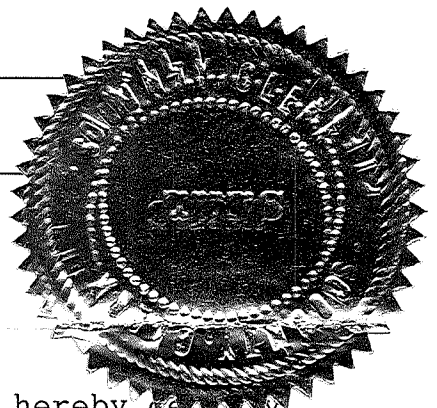
Lawrence Weber

Betty Tolson

Marilynne Feldman-Baldwin

Margaret Bradman

Richard Wickham



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 March 26th, 1991.

David Sorenson
David Sorenson
Pierce County Clerk