

## 1992 ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
92-01	Revise Section 2.22.020 of Pierce County Code Regarding Corporation Counsel Position Description	May 26, 1992
92-02	Not Issued	
92-03	Amendments to the County Board Rules in Section 2.03 of the Pierce County Code	June 23, 1992
92-04	Relating to the Establishment of a Code of Ethics for Public Officials and Employees of the County of Pierce, State of Wisconsin	July 28, 1982
92-05	Amending Ordinance No. 92-04 – Ethics Code	November 10, 1992
92-06	Amending the Ethics Code	February 23, 1993
92-07	Amendments to Ordinance 89-03	March 30, 1993

## 1992 RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
92-01	Commendation for Marilynne Felderman-Baldwin, Margaret Baldwin, Edward Winger, Lawrence Weber, Roy Finley, and Elizabeth Folsom	April 21, 1992
92-02	Fair Premiums	May 26, 1992
92-03	Adopting Outdoor Recreation Plan	April 21, 1992
92-04	Transfer of Funds from Jail Maintenance Account into Building Outlay Account	May 26, 1992
92-05	Relinquishment of Farmland Preservation Agreements for Highway Right of Way Purposes	May 26, 1992
92-06	1993 Salary Compensation for Elected Officials	May 26, 1992
92-07	Abolish Position of Recycling Manager and Create Additional Position Title of Lead Worker	May 26, 1992
92-08	Amendment to the Personnel Policy	June 23, 1992
92-09	Rental of Communication Tower Space	June 23, 1992
92-10	Amendment to Personnel Policy, Article V, Section C.	July 28, 1992
92-11	Authorizing Submission of a List of Potential Great River Road Amenity Projects	June 23, 1992
92-12	Recommendation from Land Management Committee for Pierce County to Renew its Membership with the Mississippi River Regional Planning Commission	August 25, 1992
92-13	Lowering Speed Limit on CTH "KK"	July 28, 1992
92-14	Farmland Preservation Agreements	August 25, 1992
92-15	Relative to Plans and Operations of the Hudson I-94 Visitor Information Center	July 28, 1992

92-16	Amendment to the Personnel Policy, Article VI	August 25, 1992
92-17	Salary Adjustments for Non-Represented Employees	August 25, 1992
92-18	Transfer of Funds from the General Fund	September 22, 1992
92-19	Elimination of Jury Commissioners	October 27, 1992
92-20	Authorization to Transfer Funds to Parks Budget	September 22, 1992
92-21	Requesting Wisconsin Waterways Commission Financial Assistance to Acquire Weed Harvesting Equipment	September 22, 1992
92-22	Transfer of Funds to Pierce County Employee Benefit Plan and Trust	September 22, 1992
92-23	Lowering Speed Limit on CTH "CC" in Olivet	October 27, 1992
92-24	Lowering Speed Limit on CTH "G" & "N" in El Paso	October 27, 1992
92-25	Dog Claims	November 10, 1992
92-26	Assessor's Claims	November 10, 1992
92-27	Care of Soldier's Graves	November 10, 1992
92-28	Amendment to the Personnel Policy, Article VII	November 10, 1992
92-29	Support of the Mississippi River Regional Planning Commission's Economic Development Planning Efforts and Concurrence with the Annual Update of the Overall Economic Development Program (OEDP) Report	November 10, 1992
92-30	Amend Personnel Policy, Article XI, Policy on Disclosure and reporting Suspected Unlawful Conduct	November 10, 1992
92-31	Adopting 1993 Budget	November 10, 1992
92-32	Authorize the Land Management Committee to Seek Grants from the Wisconsin land Information Board	December 15, 1992
92-33	Salary Adjustments for Elected Officials	December 15, 1992
92-34	Bank Depositories	December 15, 1992
92-35	Proclamation in Support of American Heart Month February, 1993	January 26, 1993
92-36	Transfer of Fund from the General Fund	February 23, 1993
92-37	Commendation to Volunteers in Extension Programs	February 23, 1993
92-38	Jurisdiction of Roads Within the Pierce County Fairgrounds	January 26, 1993
92-39	Request to Include Law Clerk/Court Commissioner in Costs Covered for Courts by the State	February 23, 1993
92-40	Transfer of Funds from Jail Maintenance Account into Building Outlay Account	February 23, 1993
92-41	Allocate 40% of the Cost for the Courts to the County	March 30, 1993
92-42	Transfer of Funds from Jail Maintenance Account into Correction and Detention Account	April 27, 1993
92-43	Federal Block Grant Funds	April 27, 1993
92-44	County Aid Bridge Construction Under Section 81.38 of the Statutes	March 30, 1993
92-45	Regarding State Birth to Three Program Administrative Rules	March 30, 1993

92-46	Authorizing the County Board to Delegate Responsibility to Finance Committee to Negotiate Purchase of Property in Village of Ellsworth	March 30, 1993
92-47	Amend the County Board Rules 1992-1994	April 27, 1993

**REVISE SECTION 2.22.020 OF PIERCE COUNTY CODE  
REGARDING CORPORATION COUNSEL POSITION DESCRIPTION**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, pursuant to state law, the District Attorney and his assistants have become Wisconsin State employees, causing a separation of the Office of the Corporation Counsel from the Office of the District Attorney. The Corporation Counsel remains a county employee.

WHEREAS, as a result of that separation, the duties of the District Attorney and the Corporation Counsel have become separate and distinct.

WHEREAS, the position description for the Corporation Counsel, formerly a District Attorney, is no longer accurate,

THEREFORE, BE IT NOW ORDAINED, that the following changes shall be made to Section 2.22.020 of the Pierce County Code:

Delete the entire subparagraph "K" and in it's place insert: K. "To review the conditions, provisions, and format of all performance and payment bonds as required by Chapter 779 of the Wisconsin Statutes".

Delete the entire subparagraph "L" and in it's place insert: "To draft or review all Pierce County contracts as required by the Pierce County Code".

Under subparagraph "I" insert the words: "including those" between the words "actions" and "arising" so that the last phrase reads: "... and actions including those arising under Chapter 92".

To subparagraphs "M", "N", "O", "P", "Q", "R", "S", and "V" add the following words at the end of the paragraph: "and supervise the performance of said work by Assistant Corporation Counsel(s)".

Delete the entire subparagraph "U" and in it's place insert the following: "To administer the Office of the Corporation Counsel to assign, coordinate, and oversee the caseload, provide supervision of contact with the public in the office, communicate office and county policies, conduct performance evaluation and address other personnel matters, and prepare and oversee the department budget".

DATED this 21st day of April, 1992.

FINANCE COMMITTEE

Donald R. Johnson      Bernard Ambrose  
Lawrence Weber      Lloyd E. Zarnisch  
R. Anderson

Ordinance 92-03  
AMENDMENTS TO THE COUNTY BOARD RULES  
IN SECTION 2.03 OF THE PIERCE COUNTY CODE

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, The Pierce County Board of Supervisors held an organizational meeting on Tuesday April 21, 1992, following the election of the new Board of Supervisors in the Spring 1992 election; and,

WHEREAS, The Organizational meeting is the meeting wherein the County Board of Supervisors makes amendments to the County Board Rules found at Section 2.03 of the Pierce County Code; and,

WHEREAS, The Board of Supervisors did make changes to the County Board rules at its April 21, 1992 organizational meeting.

THEREFORE, BE IT NOW ORDAINED; that, the following amendments be made to the Pierce County Board Rules:

Section 2.03.050 meeting time

Change so that it now reads:

The organizational and annual meetings shall be held at 9:00 a.m. The monthly meetings shall be held at 7:30 p.m. These times may be changed by the County Board Chairperson with the approval of the Executive Committee.

Section 2.03.090 Committees - Board Chairperson.

The County Board chairperson, in addition to being a member of the Finance and Personnel committees, ~~--and--Agriculture~~  
~~-----and-Extension~~ shall be an ex officio member of all standing committees...

Section 2.03.110 Standing Committee - Designated.

Delete: "U." ~~Read-and-Bridge-~~  
"X."

Re-letter so that it now reads:

- U. Solid Waste Management Board
- V. Veterans Service Commission
- W. Veterans Service Committee

Section 2.03.120 - Composition

A. Agriculture and Extension Education - five members of the board, ~~consisting-of-the-board-chairperson, one--member~~  
~~-----representing-a-city-or-village,--three-other-members~~ of which two must be from unincorporated areas of the county

C. Building - ~~three~~ five members of...

H. Fair - ~~three~~ five members of...

U. Delete: ~~Read-and-Bridge---three-members-of-the-Board-~~  
Re-letter:

- U. Solid Waste Management Board
- V. Veterans Service Commission
- W. Veterans Service Committee

X. Delete

Section 2.03.130 Appointments by the Chairperson.

- A.    7. Delete: ~~Road-and-Bridge~~  
            Insert: Veterans Service  
      8. Delete

Delete all of: Section 2.03.270 Road and Bridge Committee.

Signed this 26th Day of May, 1992.

A handwritten signature in cursive script, reading "Dick Wilhelm".

Dick Wilhelm, County Board Chairman

**ORDINANCE NO. 92-04**  
**AN ORDINANCE RELATING TO THE ESTABLISHMENT OF A CODE OF ETHICS**  
**FOR PUBLIC OFFICIALS AND EMPLOYEES OF THE COUNTY OF PIERCE,**  
**STATE OF WISCONSIN.**

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

**Section 1.0 - Declaration of Policy**

The proper operation of county government demands that:

1. county officials and employees be independent, impartial and responsible to the people;
2. decisions be made in the proper channels of the county governmental structure;
3. county offices should not be used for personal gain;
4. county business should be conducted in such a way so as to re-enforce the public's confidence in its integrity. In recognition of these fundamental principles, there is hereby created a code of ethics and county Ethics Board to establish ethical guidelines, render confidential opinions regarding what conduct is appropriate and redress violations under this code.

**Section 2.0 - Purpose**

The purpose of this code is to establish ethical standards of conduct for all county officials and employees by identifying those acts or actions that are not compatible with the best interest of the county. Because representatives of the county are drawn from society, they cannot and should not be without all personal and economic interest in the decisions and policies of government. Citizens who serve as county officials and employees retain their rights as citizens to personal and economic interests. Therefore, the standards of ethical conduct for county officials and employees must distinguish between minor and inconsequential conflicts which are avoidable in a free society and those conflicts which are substantial and material.

County officials and employees have a right to:

1. engage in employment and professional or business activities, other than official duties, in order to support themselves and their families;
2. maintain continuity in their professional or business activities;
3. maintain investments or activities which do not conflict with specific provisions of this code.

The provisions of this code, and such rules and regulations which may be established, are to be interpreted in the context of the above principles and are deemed to be in the best interest of the public. It is the intent of the county that the operations of the Board of Ethics shall strive to protect to the fullest extent possible the rights of individuals affected.

### Section 3.0 - Responsibility of Public Office

County officials and employees are agents of public purpose and hold office to serve the public interest. They are bound to uphold the Constitution of the United States, the Constitution of the State of Wisconsin and to carry out efficiently and impartially all laws of the United States, the State of Wisconsin and Pierce County. Further, they are bound to observe in their official acts, the standards of ethics set forth in this code and to faithfully discharge the duties of their office. The public interest must be their primary concern.

### Section 4.0 - Coverage

This code governs all county officials, whether elected or appointed, paid or unpaid, including members of boards, committees and commissions, department heads and other county employees.

### Section 5.0 - Exemptions

Political contributions which are reported under Chapter 11, Wis. Stats., are exempt from the provisions of this code.

### Section 6.0 - Definitions

Section 6.1. Person. Any individual, corporation, partnership, joint venture, association or organization.

Section 6.2. Financial Interest. Any interest which yields, directly or indirectly, a monetary or other material benefit to the county officer or employee.

Section 6.3. Anything of Value. Any money or property, favor, service, payment, advance forbearance, loan or promise of future employment, but DOES NOT INCLUDE such things as compensation and expenses paid by the state or county, fees, honorariums and expenses, unsolicited advertising or promotional material such as pens, pencils, notepads, calendars, informational or educational materials of unexceptional value, plaques, other advertising giveaways or any other thing which is not likely to influence the judgment of individuals covered by this code.

Section 6.4. Privileged Information. Any written or oral material related to county government which has not become part of the body of public information and which is designated by statute, court decision, lawful orders, ordinances, resolution or custom as privileged.

Section 6.5. Official. All county department heads or directors, county supervisors, and all other county elected officers, except judges and district attorneys.

Section 6.6 Employee. All persons filling an allocated position of county employment and all members of boards, committees, and commissions except members of the County Ethics Board and those individuals included in Section 10.5.



Section 6.7. Family. The immediate family of an individual consisting of one's spouse and children, both adopted and natural.

### Section 7.0 - Fair and Equal Treatment

Section 7.1. Use of Public Property. An official or employee shall not use or knowingly permit the use of county services or county-owned vehicles, equipment, materials for unauthorized non-governmental purposes or for unauthorized personal convenience or for profit, unless such services or use are available to the public generally and consistent with practices and policies of the County.

Section 7.2. Obligations to Citizens. An official or employee shall not grant any special consideration, treatment or advantage to any citizen beyond that which is available to every other citizen. This section does not affect the duty of county supervisors to diligently represent their constituency.

### Section 8.0 - Political Activities

All employees, including elected officials, have the right to freely express their views as citizens and cast their votes, subject to the following:

1. No employee or elected official shall directly or indirectly use or seek to use his/her authority or the influence of his/her position to control or modify the political action of another person.
2. No employee or elected official during his/her hours of duty shall, except as provided by law, engage in political activities including:
  - a. campaign for any candidate or political party
  - b. make campaign speeches or engage in other activities to elect a candidate
  - c. collect contributions or sell tickets to political fundraising functions
  - d. distribute campaign material in any election
  - e. organize or manage political meetings
  - f. circulate nominating petitions
  - g. display political badges, buttons or stickers in any county buildings or wear such items during working hours
3. No employee or elected official shall at any time use any County owned or leased equipment for any political activity.
4. No employee shall be removed, discharged, reduced in pay or position, or otherwise discriminated against because of the employee's political opinions or affiliations except as provided for in this section.
5. Employees whose principal employment is in a federally grant-aided program are subject to prohibitions in the Federal Hatch Political Activities Act as amended, 5 U.S.C. Sections 1501-1508.

### Section 9.0 - Nepotism

Within this section the term "relative" includes: wife, husband, son, daughter, mother, father, brother, brother-in-law, sister, sister-in-law, son-in-law, daughter-in-law,

mother-in-law, father-in-law, aunt, uncle, niece, nephew, step-child, step-parent, and grandparent.

1. relatives are not employed in an immediate superior/subordinate relationship
2. no appointing authority hires a relative nor participates in selection and appointment procedures if a relative is an applicant under consideration
3. no appointing authority or employee influences the employment decisions of an appointing authority on behalf of a relative

#### **Section 10.0 - Conflict of Interest**

**Section 10.1 Receipt of Gifts and Gratuities Prohibited.** No official or employee may use his or her office to obtain financial gain or anything of substantial value for their private benefit or their family, or for an organization with which they are associated.

**Section 10.2 Financial and Personal Interest Prohibited.** An official or employee shall not engage in any business or transaction or act in regard to any financial interest, direct or indirect, which:

1. is incompatible with the proper discharge of his or her official duties for the benefit of the public;
2. is contrary to the provisions of this code; or
3. may impair his or her independence of judgment or action in the performance of his or her official duties.

**Section 10.3 - Outside Employment** No employee shall engage in any outside employment which might result in a conflict, or the appearance of a conflict, between the private interests of the employee and the employee's duties and responsibilities as a County employee.

**Section 10.4 Contracting** An official or employee or a business in which an official or employee holds a 2% or greater interest, may not enter into a contract with the county.

**Section 10.5 Financial Interest in Legislation.** Any member of the county board who has a financial interest in any proposed action before the county board shall disclose the nature and extent of such interest to the county clerk and the county board prior to or during the initial discussion of such action. Any other official or employee who has a financial interest in any proposed action before the county board and who participates in discussion with or gives an official opinion or recommendation to the county board shall first disclose the nature and extent of such interest to the county board.

**Section 10.6 Disclosure of Privileged Information.** An official or employee shall not knowingly disclose or permit the disclosure of privileged information to any person not lawfully authorized to receive such privileged information. An official or employee shall not use privileged information to advance his or her personal financial interest or that of his or her immediate family.

#### **Section 11.0 - Compliance with State Statutes**

**Section 11.1 Statutes Incorporated by Reference.** The following sections of the

Wisconsin Statutes are hereby incorporated by reference and made a part of this Code of Ethics:

Section 19.01 (Oaths and Bonds)

Section 19.21 (Custody and Delivery of Official Property and Records)

Section 19.18-19.89 (Open Meetings of Governmental Bodies)

Section 19.59 (Codes of Ethics for Local Government Officials, Employees and Candidates).

Section 11.2 Violation of Incorporated Statutes. Officials shall comply with the sections of the Wisconsin Statutes incorporated in this code and failure to do so shall constitute a breach of this Code of Ethics.

### Section 12.0 - Investigations and Enforcement

Section 12.1 Creation and Composition of the Board. Pursuant to Section 19.59, Wis. Stats., there is hereby created an Ethics Board (Board) consisting of five members who shall serve with compensation. The members of the Board of Ethics shall be residents of the County. No board member shall be an elected official or county employee.

Further, no board member shall be currently serving on any County Committee or Commission or Board. Each member shall be appointed by the County Board Chairman and subject to the confirmation of the County Board. Members of the board shall be appointed to staggered three year terms. No member shall serve more than two consecutive 3 year terms. The Ethics Board shall elect its own Chairman and Vice Chairman. The County Corporation Counsel shall furnish the Board whatever legal assistance which may be necessary. The County Clerk shall provide needed staff assistance.

### Section 13.0 - Duties of Ethics Board

Section 13.1 Rules of the Board. The Ethics Board shall adopt and develop written rules which shall be submitted to the County Board for approval. A copy of the rules shall be filed with the County Clerk.

Section 13.2 Responsibilities and duties. The Ethics Board shall:

- a. Administer and enforce the provisions of this ordinance.
- b. Make Declarations of Economic Interest filed with the Board available for public inspection and copying during normal County office hours and compile an index of all statements on file with the Board to facilitate public access.
- c. Issue advisory opinions regarding the propriety of any matter to which an individual subject to this ordinance is or may become a party. An advisory opinion may be requested by the individual or, in the case of an individual under consideration for appointment as a County official or employee, by the appointing officer or authority with the consent of the prospective appointee. County officials and employees shall be afforded an opportunity to appear before the Board and present facts at issue in the interpretation and administration of the Code of Ethics established by provisions in this ordinance before an advisory opinion is issued.

Section 13.3 Complaints. The Board shall accept from any person a verified written complaint which states the name of the officer or employee alleged to have committed a violation of this Code and sets forth the material facts involved in the allegation. The Board shall forward a copy of the complaint to the accused officer or employee within ten (10) days. If no action on the verified complaint is taken by the Board within sixty (60) days, the complaint shall be dismissed.

Section 13.4 Investigations. Following the receipt of a verified complaint, the Board may make preliminary investigations with respect to alleged violation of this Code. A preliminary investigation shall not be initiated unless the accused officer or employee is notified in writing. The notice shall state the exact nature and purpose of the investigation, the individuals' specific action or activities to be investigated and a statement of such person's due process rights.

Section 13.5 Time Limitations. The Board shall investigate any complaint properly filed with it. However, no action may be taken on any complaint which is filed more than one year after a violation of the Ethics Code is alleged to have occurred.

Section 13.6 Vote of the Board. The affirmative vote of majority of the Board shall be required for any action taken by the Board.

Section 13.7 Power to Subpoena. The Board shall have the power to compel the attendance of witnesses and to issue subpoenas granted other Boards and Commissions under section 885.01(3), Wis. Stats.

Section 13.8 Enforcement. Upon the receipt of a preliminary finding by the Board and Corporation Counsel may:

1. Request the officer or employee to conform his or her conduct to the ethics code.
2. Recommend that the County Board order the officer or employee to conform his or her conduct to the ethics code or recommend that the official or employee be censured, suspended or removed from office.
3. Refer the matter to the District Attorney to commence enforcement pursuant to the procedures and remedies of section 19.59, Wis. Stats.

Section 13.9 Violations and Penalties. If the Court finds that a violation of the ethics codes had occurred, the Board may:

1. Order the officer or employee to conform his or her conduct to the ethics code.
2. Recommend to the County Board that the official or employee be censured, suspended or removed from office.

Section 13.10 Penalties. Subject violators to a civil forfeiture of not more than \$500.00 for each violation or for intentional violators a forfeiture of not less than \$100.00 nor more than \$1,000.00 for each violation.

#### Section 14.0 - Employee Protection

No appointing authority, agent of an appointing authority or supervisor may initiate or administer, or threaten to initiate or administer, any retaliatory action against a County employee following an employee's disclosure of information related to the

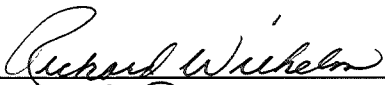

violation of any federal or state law, County ordinance, rule or regulation, the mismanagement or abuse of authority, a substantial waste of public funds, or a danger to public health and safety. Nothing in this section restricts the right of the County as an employer to take appropriate disciplinary action against an employee who knowingly makes an untrue statement or discloses information the disclosure of which is specifically prohibited by federal or state law, rule or regulation.

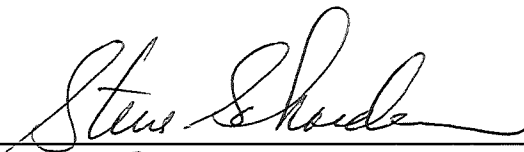
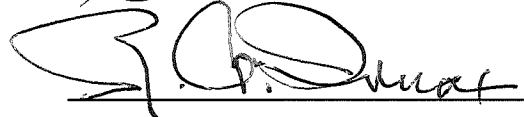
Section 15.0 - Applicability

This section shall be operative in all instances covered by its provisions except when superseded by an applicable statutory provision. This section is mandatory except in cases where the application of a statute is discretionary, but determined by the Ethics Board to be more appropriate or desirable.

DATED this 23rd day of June, 1992.

PERSONNEL COMMITTEE

  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_

## RULES AND REGULATIONS FOR THE PIERCE COUNTY ETHICS BOARD

- I. Addressing an ethical complaint
  - A. Shall act only after receiving a written and signed complaint.
  - B. The full committee shall determine if the complaint falls within the paremeters of Ord. 92-04.
  - C. Notify the subject of the complaint in writing that his/her actions are under investigation. 13.4
  - D. Notify the Corporation Counsel that such an investigation is underway.
  - E. Investigate the charges using resources deemed necessary and following the guidelines of Sec. 13.0.
- II. Addressing the issuing of an advisory opinion
  - A. Any person covered by Ord. 92-04 may request an advisory opinion regarding the propriety of any matter to which the person is or may become a party.
  - B. The full Ethics Board shall meet with any person wishing an advisory opinion after the receipt of a written request.
  - C. The Board will issue an advisory opinion based on the contents of Ord. 92-04.
  - D. The Ethics Board shall consult with the State Ethics Board; if the Board members deem such guidance is necessary.
- IIA. Confidentiality
  - A. The identity of an individual requesting an advisory opinion or of individuals or organizations mentioned in the opinion shall not be made public.
  - B. An advisory opinion may be made public only with the consent of the individual requesting the advisory opinion or the organization or governmental body on whose behalf it is requested.
  - C. A summary of an advisory opinion, however, may be made public after sufficient alterations are made to prevent disclosure of the identities of individuals involved in the opinion.

Ordinance No. 92-05

ORDINANCE AMENDING ORDINANCE NO. 92-04 - ETHICS CODE

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Board of Supervisors, at their July 1992 session, adopted Ordinance No. 92-04, An Ordinance Relating to the Establishment of a Code of Ethics for Public Officials of the County of Pierce, State of Wisconsin, and;

WHEREAS, the Ethics Code establishes ethical standards of conduct for all county officials and employees, and;

WHEREAS, Section 12.1, paragraph 2 states the County Corporation Counsel shall furnish the Board whatever legal assistance which may be necessary, and;

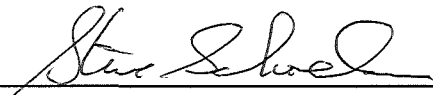
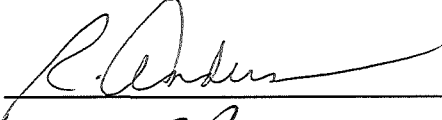
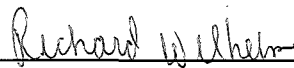
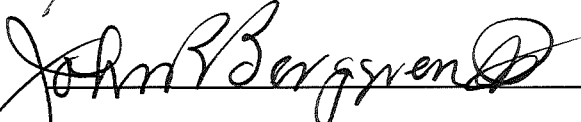
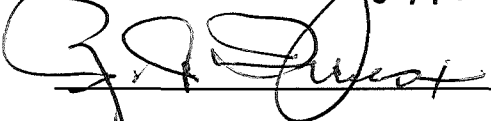
WHEREAS, this section may be a conflict of interest for the county corporation counsel who is also a county employee.

SO NOW THEREFORE BE IT ORDAINED, that the Pierce County Board of Supervisors amend Ordinance No. 92-04, Article 12.1, paragraph 2 as follows:

The County Corporation Counsel, **except in instances where ethical matter relates to Corporation Counsel**, shall furnish Board whatever legal assistance which may be necessary.

DATED this 10th day of November, 1992.

PERSONNEL COMMITTEE

Ordinance No. 92-06  
ORDINANCE AMENDING THE ETHICS CODE

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

We do ordain the following changes:

The word "avoidable" should be changed to unavoidable in the following section.

Section 2.0 Purpose. ...Therefore, the standards of ethical conduct for county officials and employees must distinguish between minor and inconsequential conflicts which are avoidable in a free society and those conflicts which are substantial and material.

Section 6.6 Employee should be changed to read as follows: All persons filling an allocated position of county employment and all members of boards, committees, and commissions except members of the County Ethics Board ~~and those individuals included in Section 10-5.~~

Section 9.0 Nepotism, (3) presently states: "No appointing authority or employee influences the employment decision of an appointing authority on behalf of a relative."

This should be changed to read:

"No appointing authority or employee shall influences the employment decision of an appointing authority on behalf of a relative".

Section 11.1 Statutes Incorporated by Reference. shall have the following words added:

"And the mandatory Sections 19.59 as they may be amended..."

Section 11.2 which states: "Officials shall comply with the sections of the Wisconsin Statutes incorporated in this code..."

This should be changed to read:

"Local public officials as defined in Section 19.42 (7X) and (7W) Wis. Stats."

Section 13.10 and 13.9 shall be reversed to comport with the chronological sequence of events and shall appear as below with the changes indicated in bold:

Section 13.9 Penalties. The court may subject violators to a civil forfeiture of not more than \$500.00 for each violation or for intentional violators a forfeiture of not less than \$100.00 nor more than \$1,000.00 for each violation.

Section 13.10 Violations and Penalties. If the Court finds that a violation of the ethics codes had occurred, the County Board may:

1. Order the officer or employee to conform his or her conduct to the ethics code.
- or
- ~~2.---Recommend to the County Board that the official or employee be censured, suspended or removed from office.~~
2. **Censure, suspend or remove the official or employee from office.**

Section 13.8 Enforcement currently states "Upon the receipt of a preliminary finding by the Board and Corporation Counsel may" shall be changed to read:

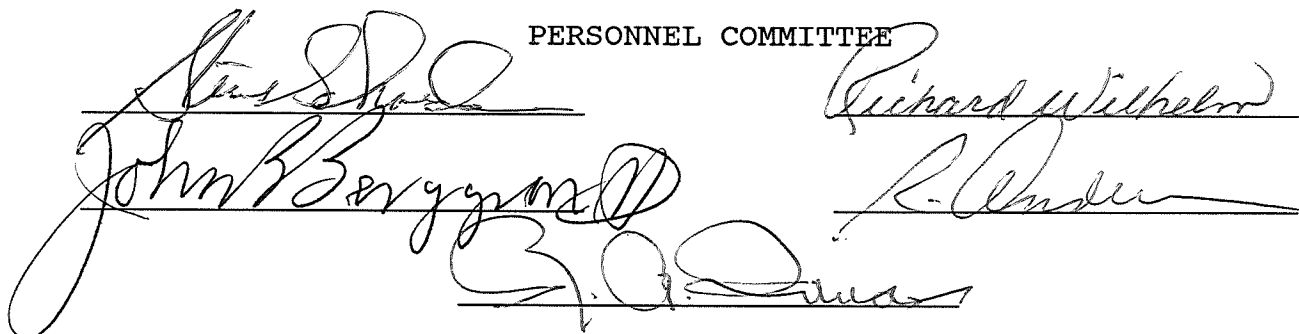
"Upon making preliminary findings the Ethics Board, with notice to Corporation Counsel, may:"

Section 11.3 shall have the following words added:

**"And the mandatory provisions of Section 19.59...."**

DATED this 26th day of January, 1993

PERSONNEL COMMITTEE



1/26/93: Amended to delete "6.6 Employee: exceptmembers of the County Ethics Board."



**ORDINANCE NO. 92-07  
AMENDMENTS TO ORDINANCE 89-3**

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

WHEREAS, The Pierce County Board of Supervisors on May 23, 1989 adopted Ordinance 89-3, Uniform Numbering Ordinance, for the purpose of establishing a uniform system of addressing for the unincorporated areas of Pierce County; and,

WHEREAS, Ordinance 89-3 sets forth certain requirements for sign placement, size, and the responsible authority for enforcement of the provisions of the ordinance. said provisions are essential for the providing of smooth efficient emergency services to the residents of Pierce County; and,

WHEREAS, the provisions of Ordinance 89-3 have not been uniformly applied throughout the County, and the provisions of Ordinance 89-3 are not able to be enforced by County agencies.

THEREFORE, BE IT NOW ORDAINED, that the following revisions be made to Pierce County Ordinance 89-3:

**Section 3, Paragraph d. amend to read as follows:**

Numerals indicating the official numbers for each principal building or each front entrance to such building shall be posted in a manner as to be visible from the road within 10 feet of the intersection of the driveway ~~on~~ and the right-of-way line on which the property is located. The house signs shall be printed in block letters of at least 2 1/2" high and in a sign ~~to the background sign of a red background with white reflective letters, mounted so as to read horizontally, on a post a minimum of 4 feet and a maximum of 6 feet from ground level.~~

**Section 3, Paragraph f. amend to read as follows:**

The Pierce County Land Management Department shall issue no zoning or sanitation permit until the parcel for which the permit is intended has been assigned a number. ~~under this Ordinance by the Clerk of the Township~~ Upon inspection of the private sanitary system, the Pierce County Land Management Department employee who performs the inspection shall assign, record, and leave at the site, a sign conforming to section 3.d. of this ordinance, the cost of the sign shall be paid by the landowner at the time of receiving the permit.

**Section 3, Paragraph g. Delete entire paragraph.**

**Section 3, Paragraph h. Delete entire paragraph.**

**Section 3, Paragraph i. Renumber so that it is now Paragraph "g" and amend as follows:**

The Pierce County Land Management Department shall keep a numbers assigned to the Pierce County Sheriff's Department, and shall maintain uniform numbering system maps and shall issue to any property owner in an unincorporated area of a respective township, a set of numerals for each principal building or separate front entrance to such building. In doing so the Land Management Department shall issue only numerals for the number assigned to such building under the provisions of this

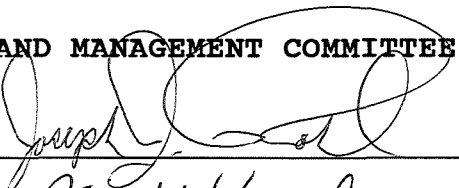

ordinance; provided, however, that the Land Management Department may issue additional numerals in accord with the official numbering system whenever a property has been subdivided, or vandalism or other event has destroyed the original numbers. The cost of the new sign and/or numerals shall be paid by the land owner.

Renumber Section 6. so that it is now Section 7, and create a new Section 6 as follows:

ENFORCEMENT. Any Law Enforcement Officer duly authorized to enforce Pierce County Ordinances, and the Pierce County Zoning Administrator are all authorized to issue citation(s) for a violation(s) under this Ordinance.

Adopted this 23rd Day of February, 1993.

LAND MANAGEMENT COMMITTEE

  
\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Resolution No. 92-01

**COMMENDATION FOR MARILYNNE FELDERMAN-BALDWIN, MARGARET BALDWIN,  
EDWARD WINGER, LAWRENCE WEBER, ROY FINLEY, AND ELIZABETH FOLSOM**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, six members of the Pierce County Board of Supervisors have served past sessions of the County Board, some for many terms, and;

WHEREAS, Marilynne Felderman-Baldwin, Margaret Baldwin, Edward Winger, Lawrence Weber, Roy Finley, and Elizabeth Folsom 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 21st day of April, 1992.

EXECUTIVE COMMITTEE

Donald R. Johnson

Bernard Ambrose

Lawrence Weber

Lloyd E. Farnish

R. Anderson

**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 1992 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 21st day of April, 1992.

**FINANCE COMMITTEE**

Donald R. Johnson      Bernard Ambrose  
Lawrence Weber      Lloyd E. Gansch  
R. Anderson

**RESOLUTION ADOPTING OUTDOOR RECREATION PLAN**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the County of Pierce, has participated in a county-wide Outdoor Recreation Planning Program covering both unincorporated and incorporated areas of Pierce County; and

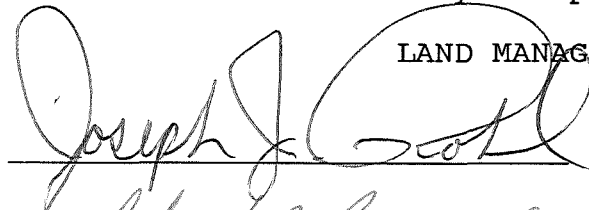
WHEREAS, said planning program has been conducted by Pierce County through the Mississippi River Regional Planning Commission in conjunction with the Pierce County Land Management Committee; and

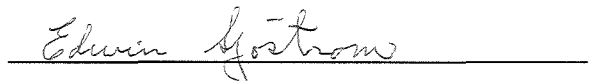
WHEREAS, said planning document reflects community and county recreation needs in light of goals, objectives, and generally accepted recreation planning standards.

NOW, THEREFORE, BE IT RESOLVED, that the County of Pierce does hereby adopt the Pierce County Outdoor Recreation Plan as its guide to future recreation facility improvements in the County of Pierce.

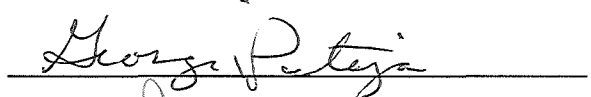
DATED this 21st day of April, 1992.

LAND MANAGEMENT COMMITTEE











I, David Sorenson, as County Clerk do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the County of Pierce at the meeting held April 21, 1992.

  
David E. Sorenson

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

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

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

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

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

WHEREAS, the jail facilities are inspected routinely for compliance with state and federal safety regulations, and

WHEREAS, the facility requires ongoing maintenance and repair.

SO NOW THEREFORE BE IT RESOLVED, that the Finance Committee requests a transfer from the Jail Maintenance Account into the Building Outlay Account in the amount of \$1,248.00 to cover approved expenses incurred in jail maintenance.

DATED this 26th day of May, 1992.

( FINANCE COMMITTEE

Richard Wilhelm

R. A. Dune

R. Dune

John Berggren

Steve Schuch

Resolution No. 92-05  
RELINQUISHMENT OF FARMLAND PRESERVATION AGREEMENTS  
FOR HIGHWAY RIGHT OF WAY PURPOSES

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County will be purchasing additional lands for Highway Right of Way for a construction project on C.T.H."CC" from S.T.H. 29 to C.T.H."G". These land purchases include portions of three parcels of land that are currently under Farmland Preservation Agreements:

Traynor Farms, Inc.	Agreement No. 280487	2.30 Acres R/W
R. J. Richardson	Agreement No. 012895	2.65 Acres R/W
Honeycrest Farms	Agreement No. 006267	1.35 Acres R/W

WHEREAS, Section 91.13 (8)(a) and (b) of the Wisconsin Statutes requires that relinquishment of portions of Farmland Preservation Agreements requires the approval of the local governing body having jurisdiction and the Wisconsin Department of Agriculture Trade and Consumer Protection.

WHEREAS, the Pierce County Land Conservation Committee and the Pierce County Land Management Committee have approved of this request for relinquishment of portions of these Farmland Preservation Agreements and recommend that relinquishment of these agreements be approved.

SO NOW THEREFORE, be it resolved that the Pierce County Board of Supervisors approve this request for relinquishment of portions of these Farmland Preservation Agreements for Highway Right of Way purposes and authorizes the submission of the application for relinquishment to the Wisconsin Department of Agriculture, Trade, and Consumer Protection for their approval.

DATED this 26th day of May, 1992.

LAND CONSERVATION COMMITTEE

Lloyd Yarnisch  
Bernard Ambrose  
Donald R. Johnson  
Thomas Bengtson  
L. Anderson

LAND MANAGEMENT COMMITTEE

George Petaja  
Rita M. Kozak  
Joseph J. Crank  
Richard J. Quammele  
Edwin Sjostrom

1993 SALARY COMPENSATION FOR ELECTED OFFICIALS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, pursuant to 59.15, of the Wisconsin Statutes, the County Board shall, prior to the earliest time for filing nomination papers, establish annual compensation for the Sheriff, County Clerk, Clerk of Circuit Court, County Treasurer and Register of Deeds and;





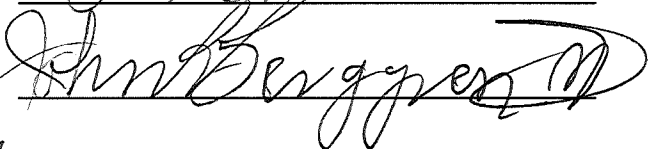
WHEREAS, The Personnel Committee has reviewed information from surrounding counties and also an evaluation of the positions from Hay Management Consultants.

NOW THEREFORE BE IT RESOLVED, that effective 1/04/93 the minimum salary for the elected officials shall be as follows:

County Clerk	Hay Schedule - Grade 10	\$ 27,570
Sheriff	Hay Schedule - Grade 12	\$ 34,505
Clerk of Court	Hay Schedule - Grade 10	\$ 27,570
County Treasurer	Hay Schedule - Grade 9	\$ 24,260
Register of Deeds	Hay Schedule - Grade 8	\$ 22,701

DATED this 26th day of May, 1992.

PERSONNEL COMMITTEE



**RESOLUTION TO ABOLISH POSITION OF RECYCLING MANAGER AND CREATE  
ADDITIONAL POSITION TITLE OF LEAD WORKER**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, in 1989 Pierce County authorized creation of the position of Recycling Manager to oversee on-site duties and responsibilities of the Recycling Center, and;

WHEREAS, the responsibilities associated with operation of the solid waste and recycling programs have varied considerably since that time and programs are expanding considerably, and;

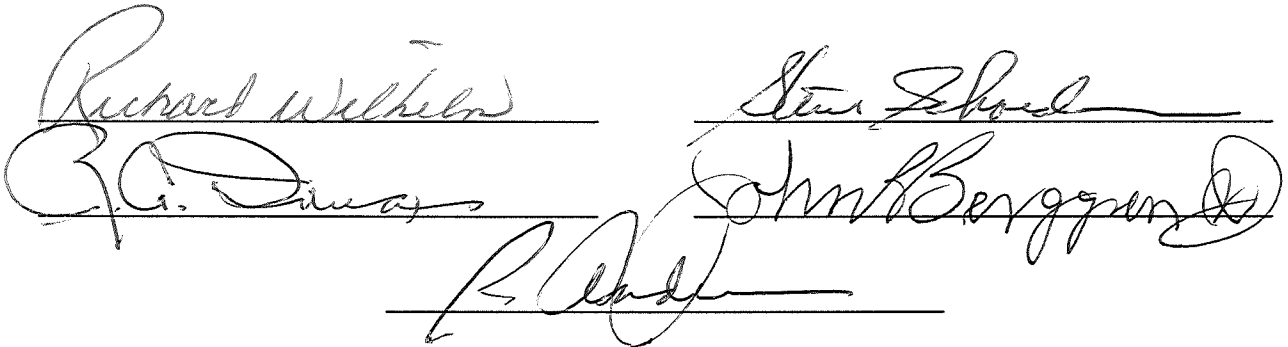
WHEREAS, in 1992 the County Board approved creation of the position of Solid Waste Manager and that position is assigned duties related to operation of the Recycling Center.

NOW THEREFORE BE IT RESOLVED, that the position of Recycling Manager for Pierce County be abolished, and;

BE IT FURTHER RESOLVED, that the County Board approve an additional position title of Lead Worker at the Recycling Center with duties of the Manager's position to be assigned to the Solid Waste Manager and the aforementioned approved Lead Worker.

DATED this 26th day of May, 1992.

PERSONNEL COMMITTEE

  
Richard Wilhelm      Steve Schaefer  
G.A. Dumas      John Berggren  
B. Anderson

Resolution No. 92-08  
AMENDMENT TO THE PERSONNEL POLICY

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County adopted a personnel policy in 1982, and;

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

WHEREAS, the Pierce County Personnel Policy was created as a directive of the Pierce County Board of Supervisors in regard to personnel and administration matters, and;

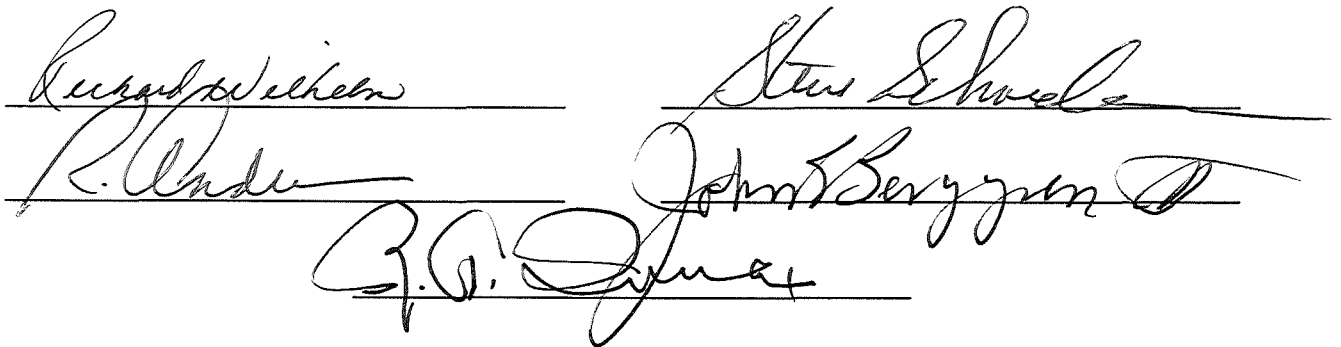
WHEREAS, the Finance Committee, having authority to coordinate county activities and recommend policy, sees fit to further clarify procedure regarding payment of vouchers.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Personnel Policy, Art. VII. ADMINISTRATION, be amended to insert Sec. C. Payment of Vouchers

1. All vouchers shall be submitted and approved by your standing committee. Exception would be where the committee does not meet, then the committee chair has the authorization to sign vouchers, providing copies of the vouchers to all standing committee members.
2. A detailed list of all vouchers shall be submitted to the standing committee for signature.
3. All vouchers must be submitted to the Bookkeeper in the County Clerk's Office at least three working days prior to the Finance meeting.
4. Bookkeeper shall have authority to return to the department chair any vouchers not conforming with County policies.
5. The only vouchers that are paid without Finance approval are utilities.
6. Emergency vouchers shall be submitted and signed by Committee Chair and shall be paid if not in violation of County policy.
7. Transfer of funds: Anyone wishing to transfer funds from one account to another must first verify with the bookkeeper that it is possible.
8. All vouchers must be accompanied by a receipt.

DATED this 23rd day of June, 1992

FINANCE COMMITTEE

The block contains five handwritten signatures, each written over a horizontal line. The signatures are: 1. Ruggie Wilhelm (top left), 2. R. Anderson (middle left), 3. G.W. Syman (bottom center), 4. Steve Schaefer (top right), and 5. John Berggren (middle right).

Resolution No. 92-09  
RENTAL OF COMMUNICATION TOWER SPACE

TO: THE HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY WISCONSIN

WHEREAS, Pierce County adopted Resolution 88-55 which allowed the construction of a communications tower for emergency purposes to be built adjacent to the courthouse annex; and,

WHEREAS, The communications tower built adjacent to the courthouse annex was purposely made large enough to provide space for leasing to outside interests pursuant to Section 59.07(1)(c) Wis. Stats., and to provide revenue for communication purposes; and,

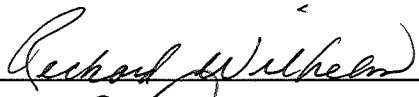

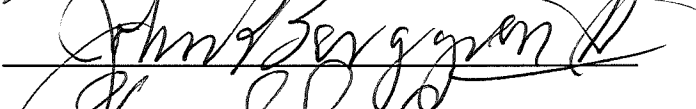
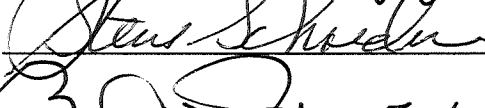

WHEREAS, West Central Cellular Limited Partnership has approached Pierce County concerning renting tower space for communications antennas, and space within the courthouse annex for associated equipment; and,

WHEREAS, The Law Enforcement Committee has negotiated lease terms with West Central Cellular Limited Partnership and at the regular meeting on June 9, 1992 approved the lease agreement to allow West Central Limited Partnership to lease space on the communications tower and in the courthouse annex.

THEREFORE BE IT NOW RESOLVED, That it is recommended that the lease agreement between Pierce County and West Central Limited Partnership be approved by the County Board.

DATED this 23th day of June, 1992

FINANCE COMMITTEE

Resolution No. 92-10

**AMENDMENT TO PERSONNEL POLICY, ARTICLE V, SECTION C.**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County adopted a personnel policy in 1982,  
and

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

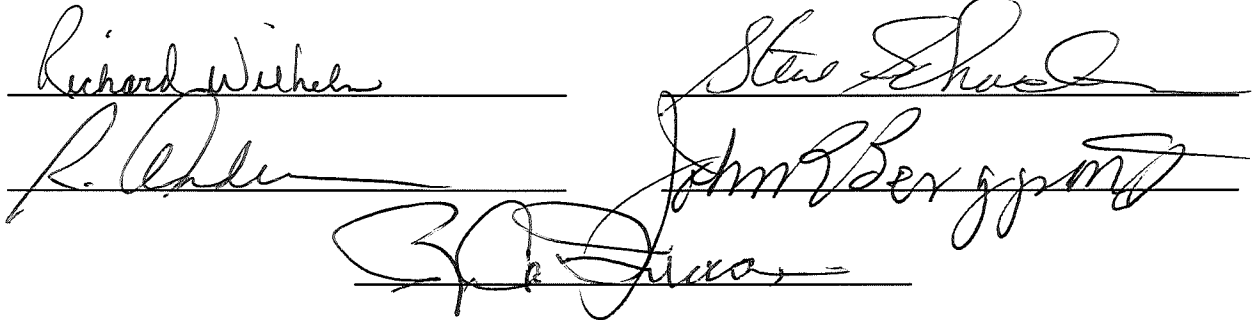
WHEREAS, Resolution No. 91-55 was adopted by the full County Board establishing a policy for reevaluation of positions in the Hay Management Compensation Schedule, and

WHEREAS, the Personnel Committee sees the need to further amend and clarify that policy to require departments to submit any position reevaluation requests to the Committee prior to June 1 of each year so that any approved salary increases would become effective the following January 1 and would be included in the following years budget.

NOW THEREFORE BE IT RESOLVED, that Article V, Sec. C.(3) shall be amended as follows: "Standing committee shall review and (insert) **prior to June 1 all reevaluation requests shall be forwarded** to the Administrative Coordinator;".

DATED this 23rd day of June, 1992.

PERSONNEL COMMITTEE

The block contains five handwritten signatures, each written over a horizontal line. The signatures are: Richard Wilhelm (top left), Steve Shaefer (top right), R. Allen (middle left), John Bergstrom (middle right), and Jeff Jones (bottom center).

**RESOLUTION AUTHORIZING SUBMISSION OF A LIST OF POTENTIAL  
GREAT RIVER ROAD AMENITY PROJECTS**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

Resolution wherein the Pierce County Board acknowledges the Mississippi River Parkway amenity potential, and authorizes the submittal of a list of potential amenity projects to the Wisconsin Mississippi River Parkway Commission for inclusion in a multi-county list of potential projects. No funding by the County or its constituent units is committed by means of this resolution.

WHEREAS, the Mississippi River Parkway, better known as the "Great River Road" is an internationally known scenic route designated along the Mississippi River from the Province of Ontario to the Gulf of Mexico, and

WHEREAS, this Mississippi River Parkway is designated through Pierce County on State Highway 35 from the city of Prescott to the eastern county line in the town of Maiden Rock, and


WHEREAS, many Great River Road related amenities, which emphasize and enhance the scenic natural beauty have already been developed, such as the Prescott River Walk, Freedom Walk, and the "Bow and Arrow" site parking and viewing area; boat launch sites in Prescott, Diamond Bluff, Bay City, USH 63 causeway, Maiden Rock Park, and the Rush River, as well as developed scenic overlooks along the road overlooking Lake Pepin, and


WHEREAS, many additional Great River Road amenities have been recognized for possible development or enhancement,

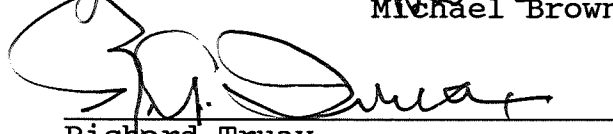
THEREFORE BE IT RESOLVED, the Pierce County Board authorizes the Pierce County Parkway Commissioner and such other persons or agencies as he may select to assist him, to submit a list of potential amenities to the Wisconsin Mississippi River Parkway Commission for inclusion on a list of such proposed amenities to be submitted to a technical committee made up of representatives from several state agencies. It is understood neither the county nor its constituent governmental units are committing public funds to amenity development by means of this resolution, but such a list developed now will enable wise selection of specific projects at a later date.

DATED this 23rd day of June, 1992.

INDUSTRIAL DEVELOPMENT COMMITTEE

  
George Petaja

  
Michael Brown

  
Richard Truax

RECOMMENDATION FROM LAND MANAGEMENT COMMITTEE FOR PIERCE COUNTY  
TO RENEW ITS MEMBERSHIP WITH THE MISSISSIPPI RIVER REGIONAL  
PLANNING COMMISSION.

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS: Pierce County has been a contributing sponsor and member of the Mississippi River Regional Planning Commission, and

WHEREAS: the Mississippi River Regional Planning Commission has provided some services for Pierce County such as preparing the Outdoor Recreation Plan, and


WHEREAS: Pierce County has been pleased with the Outdoor Recreation Plan and the planning process.

NOW THEREFORE BE IT RESOLVED: Pierce County will renew its annual membership with the Mississippi River Regional Planning Commission for one year.

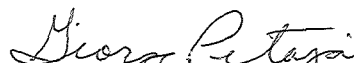
BE IT FURTHER RESOLVED: Pierce County will review its membership status for the next year based on the County's best interest, future needs, and level of service received as a benefit of membership in the Mississippi River Regional Planning Commission.

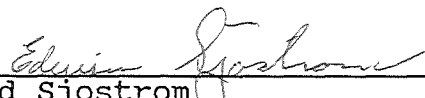
Dated this 28th day of July, 1992.


LAND MANAGEMENT COMMITTEE

  
Joe Rohl, Chairman

  
Richard Ruemmele

  
George Petaja, Vice Chair

  
Ed Sjostrom

  
Rita Kozak

I, \_\_\_\_\_, as county clerk do  
hereby certify that the foregoing is a true  
and correct copy of the resolution adopted  
by the County of Pierce at the meeting  
held \_\_\_\_\_.

Resolution No. 92-13  
RESOLUTION LOWERING SPEED LIMIT ON CTH "KK"

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, numerous hills, sharp curves, residences, business establishments, and a church make it unsafe for vehicles to travel at 55 MPH on CTH KK from USH 63 to CTH K, the Highway Committee recommends to the County Board that lower speed limits be enacted for CTH KK as described below:

CTH KK is presently signed for a 30 MPH speed limit through the unincorporated community of Moeville. This 30 MPH speed limit extends from the intersection of USH 63 westerly for approximately 5/8 of a mile.

A portion of CTH KK from 1/2 mile east of the CTH K intersection to 810th Street was reconstructed in 1992. This 1/2 mile portion of road was constructed for 40 MPH design speed according to State of Wisconsin, Department of Transportation Standards for County Trunk Highways.

The remaining portions of CTH KK from CTH K easterly to the beginning of the 30 MPH speed limit do not meet the State Standards for speeds greater than 40 MPH.

The Pierce County Highway Committee recommends that the speed limits on CTH KK be set at 40 MPH from the intersection of CTH K easterly for 1 3/8 miles. The speed limit for the remaining section of CTH KK easterly to USH 63 be set at 30 MPH.

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 giving 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

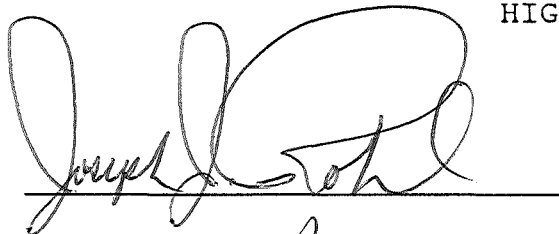
WHEREAS, Section 346.57 of the Wisconsin Statutes indicates that it is a violation to drive faster than the posted speed limits;

SO, NOW THEREFORE, BE IT RESOLVED, that the speed limit on the aforementioned sections of roadway shall be 40 MPH and 30 MPH respectively;

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

DATED this 23rd day of July, 1992.

HIGHWAY COMMITTEE



FARMLAND PRESERVATION AGREEMENTS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

\_\_\_\_\_, as county clerk do  
hereby certify that the foregoing is a true  
and correct copy of the resolution adopted  
by the County of Pierce at the meeting  
held \_\_\_\_\_.

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Land Management Committee 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 Applica-  
tions, 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 previ-  
ous 3 years.
3. The land was in agricultural use for at least 12 consec-  
utive 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; graz-  
ing; livestock raising; orchards; plant greenhouses and  
nurseries; poultry raising; raising of grain, grass,  
mint and seed crops; raising of fruits, nuts and ber-  
ries; 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, corpo-  
ration, 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, agricultur-  
al 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 Preserva-  
tion 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)

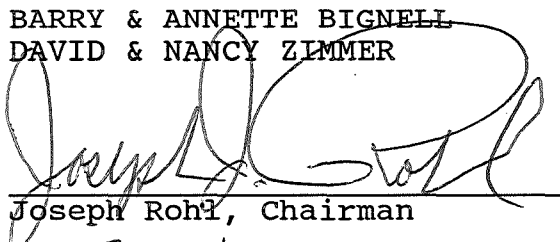
BE IT FURTHER RESOLVED:


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.

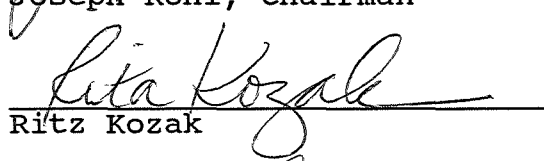
APPROVED  
FARMLAND PRESERVATION AGREEMENTS  
1992


G. RUSSELL GRAPE  
BARRY & ANNETTE BIGNELL  
DAVID & NANCY ZIMMER

GILMAN	119.0 ACRES
UNION	120.0 ACRES
SPRING LAKE	80.0 ACRES

  
Joseph Rohlf, Chairman

  
George Petaja, V. Chairman

  
Rita Kozak

  
Rich Ruemmele

  
Ed Sjostrom



Resolution No. 92-15  
**RESOLUTION RELATIVE TO PLANS AND OPERATIONS OF THE HUDSON I-94  
VISITOR INFORMATION CENTER**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Twin Cities metropolitan area is a major source of visitors to Wisconsin generally and western Wisconsin in particular; and

WHEREAS, the Interstate System is the major conduit for commercial and recreational travel in the nation; and

WHEREAS, Interstate 94 at Hudson generates substantial traffic into and through western Wisconsin and is recognized as the primary entrance gateway to the state from Minnesota; and

WHEREAS, this entrance benefits from the dramatic scenery of the Lower St. Croix National Scenic Riverway, and also attracts visitor traffic traveling to regional destinations such as Willow River State Park, Kinnickinnic State Park, the Eau Galle Recreational Areas, the University of Wisconsin - River Falls, historic attractions and shopping areas, St. Croix Meadows, Crystal Cave and many others; and

WHEREAS, major Interstate highway entry points at state boundaries have become recognized and expected places for travelers to find Visitor Information Centers; and

WHEREAS, ease of exit and re-entry to the Interstate highway system is a key component in maximizing the traffic impact of Visitor Information Centers along the system; and

WHEREAS, the state of Wisconsin has made substantial infrastructure investments in the Hudson area, particularly around the Carmichael Road interchange; and

WHEREAS, the state of Wisconsin should be seeking to maximize the value of these infrastructure improvements and maximize the impact of the Interstate 94 Visitor Information Center at Hudson.

NOW, THEREFORE, BE IT RESOLVED, that the County of Pierce strongly urges the Secretaries of Transportation and Development to take all necessary steps to reopen direct Interstate 94 access to the present Visitor Information Center, as well as future configurations of the Center; and

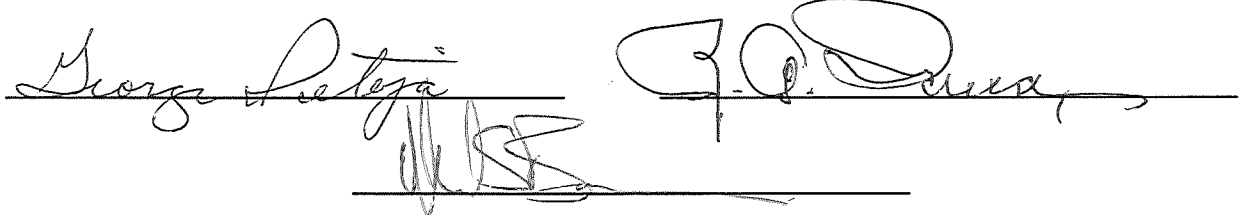
BE IT FURTHER RESOLVED, that the Secretaries of Transportation and Development create a Hudson Visitor Information Center Regional Advisory Committee consisting of representatives from local and regional chambers of commerce, economic development groups, and private sector visitor attractions, the purpose of which shall be to ensure maximum value of the Center in terms of visitor traffic potential, service efficiency, service capacity, design attractiveness, and coordination with area and state attractions;

BE IT FURTHER RESOLVED, that the Secretaries of Transportation and Development issue by October 15 a firm timetable for redesign, reconstruction, and future operations for the Hudson Visitor Information; and

BE IT FURTHER RESOLVED, that copies of this Resolution be transmitted to the Governor, the Secretaries of Transportation and Development, the Administrator of the Department of Development Tourism Division, elected public officials in western and central Wisconsin, area chambers of Commerce, and the media.

DATED this 28th day of July, 1992.

INDUSTRIAL DEVELOPMENT COMMITTEE

Three handwritten signatures are present, each followed by a horizontal line. The first signature on the left is 'George Pateja'. The middle signature is a stylized, illegible cursive signature. The signature on the right is 'G. O. Dura'.

Resolution No. 92-16  
**AMENDMENT TO THE PERSONNEL POLICY, ARTICLE VI**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County adopted a personnel policy in 1982, and;

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

WHEREAS, the Pierce County Personnel Policy was created as a directive of the Pierce County Board of Supervisors in regard to personnel and administration matters, and;

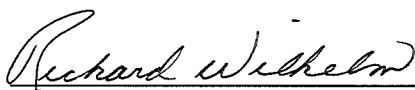
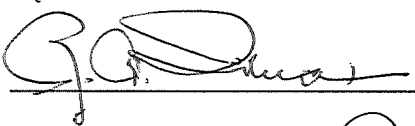


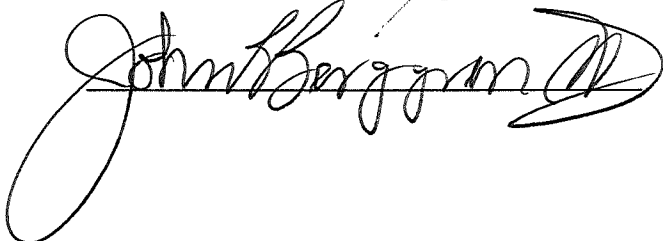
WHEREAS, the Personnel Committee, having authority to coordinate and recommend policy, sees fit to further clarify procedure regarding salary for temporary employees.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Personnel Policy, ARTICLE VI. RECRUITMENT, SELECTION AND APPOINTMENT Section B. be amended to insert paragraph 3 as follows:

Temporary employees fill vacancies performing duties not within the bargaining unit classifications and are hired to work 500 hours or less. The department head has the authority to hire temporary employees but must notify the Personnel Office prior to hiring. The salary of temporary employees is established at \$5.00 per hour. After 5 years of continuous service the salary shall be \$5.85 per hour. The classification of bailiff shall be set as \$5.00 per hour. Reserve Officers shall be paid at a rate of \$5.85 per hour. Employees working on special projects, as determined by the Personnel Committee, shall receive 65% of the salary for the job classification.

DATED this 28rd day of July, 1992

PERSONNEL COMMITTEE

 _____  _____	 _____  _____
 _____	

**SALARY ADJUSTMENTS FOR NON-REPRESENTED EMPLOYEES**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

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

SO NOW THEREFORE BE IT RESOLVED, that effective January 01, 1993, all non-represented positions in Pierce County will have their salaries adjusted by 3%, and effective July 01, 1993 adjusted by 1%.

DATED this 28th day of July, 1992.

PERSONNEL COMMITTEE

Richard Wilhelm      R. Anderson  
Stew Shoach      G. A. Dumas  
John Berggren

**TRANSFER OF FUNDS FROM THE GENERAL FUND**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:


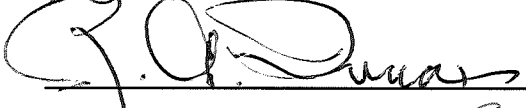
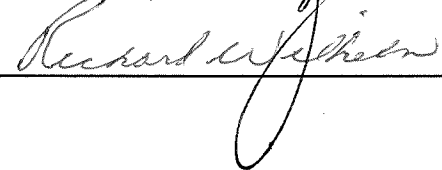
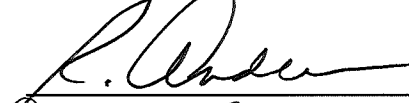

WHEREAS, the Finance Committee met with the Register in Probate to review the budget for 1992, and

WHEREAS, it would appear that certain object codes will not have sufficient funds for the balance of the year, and

SO NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors authorize a transfer of \$8,564.65 from the General Fund, of which \$4,532.65 is for salary and fringe benefits, \$532.00 health insurance, and guardian ad litem fees of \$3,500.00, into account #101-03-51230.

DATED this 25th day of August, 1992.

FINANCE COMMITTEE

RESOLUTION 92.19  
Elimination of Jury Commissioners

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

Ladies and Gentlemen:

WHEREAS, Prior to the year 1992, and pursuant to state statutes, jury commissioners were the only source for providing the names of prospective jurors for the Pierce County Circuit Court; and,

WHEREAS, In 1991 the office of the Pierce County Clerk of Circuit Court began using the CCAP software system, whereby an option was created which allowed the Clerk to use a list provided by the State Department of Transportation for the selection of names of prospective jurors, along with the recommendations of the jury commissioners; and,

WHEREAS, On April 29, 1992, the Wisconsin legislature passed Act 271, which modifies the language of Sections 756.03(1) and 756.03(5) Wisconsin Statutes so that they now read:

756.03(1). "The County Board shall determine if the selection of jurors shall be by the clerk of circuit court or by jury commissioners appointed by the circuit court judges..."

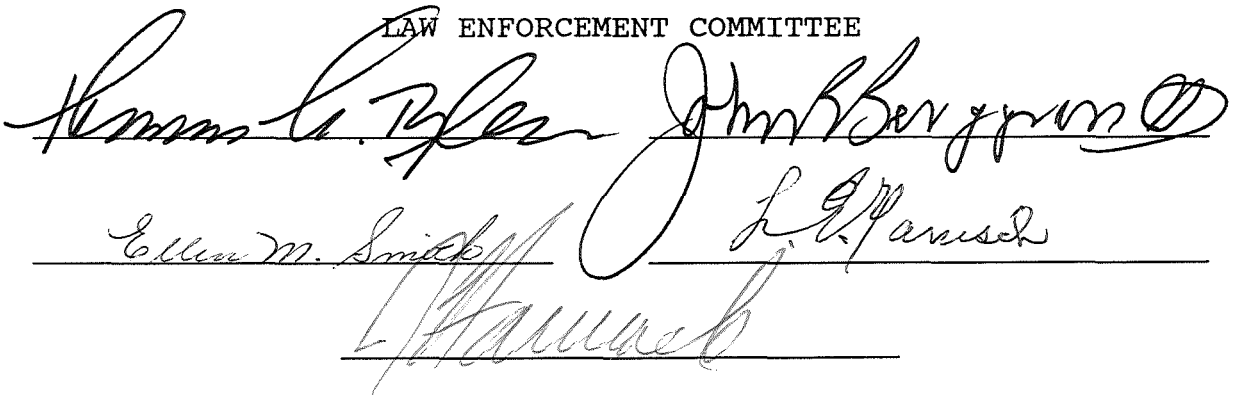
756.03(5). "The clerk of circuit court shall perform the functions of the jury commissioners forth in this chapter in a county in which jury commissioners are not appointed."

WHEREAS, By eliminating the appointment of jury commissioners Pierce County would save approximately \$500.00 per year.

THEREFORE, BE IT NOW RESOLVED, That Pierce County shall no longer appoint jury commissioners, and the duty of providing the names of prospective jurors shall be transferred to the Clerk of Circuit Court consistent with the language set forth in Section 756.03 Wisconsin Statutes.

Signed this 22nd day of September, 1992

LAW ENFORCEMENT COMMITTEE

The block contains five handwritten signatures of the Law Enforcement Committee members. The signatures are written in dark ink and are somewhat stylized. The first two signatures are on the top line, the next two are on the second line, and the fifth signature is on the third line. The signatures appear to be: 1. Thomas L. Ples, 2. John Berggren, 3. Ellen M. Smith, 4. L. E. Pausch, and 5. L. Pausch.

**RESOLUTION NO. 92-20**  
**AUTHORIZATION TO TRANSFER FUNDS TO PARKS BUDGET**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County currently owns and operates Nugget Lake County Park, the only county subsidized multi-use recreational facility in the county, and

WHEREAS, Nugget Lake County Park generates revenue by charging fees for entrance, camping, boat/canoe rental, and other miscellaneous items, and

WHEREAS, Nugget Lake is the essential element of the recreational facility, in that it provides fishing, swimming, canoeing, and visual beauty, and

WHEREAS, Nugget Lake has been overtaken with weeds, making it extremely difficult to use and enjoy, thus drastically reducing park use and revenue and also creating the expenditure of additional man hours in an effort to remove the weeds, and

WHEREAS, Pierce County has the opportunity to participate in a program offered by the State of Wisconsin, whereby if Pierce County were to purchase a weed harvester machine the state would fund one-half of the expense, and


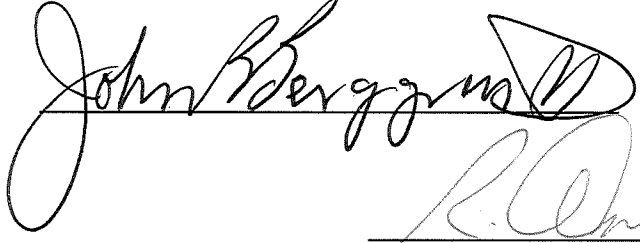
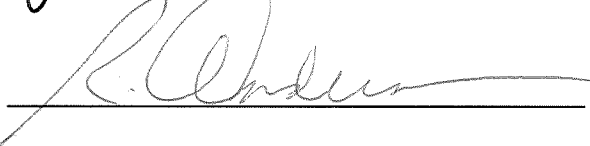
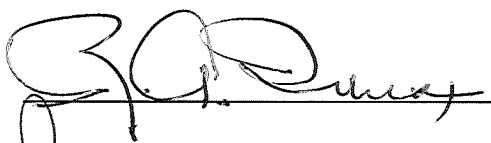
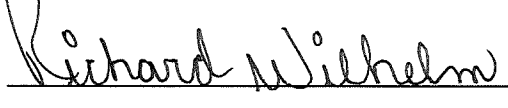
WHEREAS, purchasing the harvester machine would substantially improve Nugget Lake County Park as a recreational facility, would preserve the drawing ability of the park, and would divert necessary manpower to more improvement type duties.

THEREFORE BE IT RESOLVED, that Pierce County's share of purchasing a weed harvester would be approximately \$26,700, and that amount can be recovered during a five year period by increasing park fees, turning back boat/canoe rental fees, firewood sale fees, and miscellaneous pop, ice, and shower fees.

BE IT FURTHER RESOLVED, that \$26,700 will be transferred from the General Fund to the Park Budget in order to purchase a weed harvester machine under the State's Weed Harvester Grant Program and the \$26,770 will be paid back over a five year period from income generated at the park.

SIGNED this 22nd day of September, 1992.

FINANCE COMMITTEE

 _____  _____  _____	 _____  _____ _____
---	---

RESOLUTION NO.92 - 21

RESOLUTION FOR REQUESTING WISCONSIN WATERWAYS COMMISSION FINANCIAL ASSISTANCE TO ACQUIRE WEED HARVESTING EQUIPMENT

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMAN:

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

WHEREAS, a massive amount of aquatic weeds are limiting the enjoyment and use of Nugget Lake, and;

WHEREAS, Nugget Lake County Park, Pierce County, hereby requests assistance for the purpose of acquiring weed harvesting equipment, and;

WHEREAS, we recognize that aquatic plants are an essential part of our lake ecosystem, and native plants are protected by state and federal laws, and;

WHEREAS, we recognize the need to implement an environmentally sound aquatic weed harvesting management plan and are qualified to carry out the responsibilities of that plan, and;

WHEREAS, financial aid is required to carry out this acquisition and we are qualified to carry out the responsibilities of this plan and purchase:

THEREFORE, BE IT RESOLVED, that the Pierce County Parks Committee has budgeted a sum sufficient to complete the purchase, 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 Waterways Commission for any financial aid that may be available, to sign documents, and, take necessary action to undertake, direct, and complete the approved plan and acquisition.

BE IT FURTHER RESOLVED, that Pierce County request the funds and assistance available from the Wisconsin Department of Natural Resources Waterways Commission and will meet the obligations and responsibilities of this acquisition program; and will meet the financial obligations under this assistance program; and will comply with state and federal rules for the program; and we understand the importance of continuing a management program for Nugget Lake and intend to proceed on that course.

DATED THIS 4th DAY OF SEPTEMBER, 1992

PARKS COMMITTEE

R. Anderson

Bernard Ambush

Thomas Bengtson

Richard Wilhelm

I, David Brown, as county clerk do  
hereby certify that the foregoing is a true  
and correct copy of the resolution adopted  
by the County of Pierce at the meeting  
held September 22, 1992  
David Brown

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

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

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

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

WHEREAS, the Finance Committee and County Clerk have reviewed reports from the past three years and determined it would be in the best interests of Pierce County to increase the amount of money on reserve for payment of claims.

SO NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors authorize the Finance Committee, in the event of an emergency situation, to transfer \$75,000 from the General Fund into the Employee Benefit Plan and Trust.

BE IT FURTHER RESOLVED, that the funds be repaid to the General Fund as premium surplus develops.

DATED this 22nd day of September, 1992.

FINANCE COMMITTEE

Richard Wilhelm      Steve Schuch  
John Berggren      G.A. Dumas  
R. Anderson



Resolution No. 92-23  
RESOLUTION LOWERING SPEED LIMIT ON CTH "CC" IN OLIVET

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 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 on County Trunk Highway "CC" in the unincorporated community of Olivet, located at the intersection of C.T.H. "CC" and 690th Avenue in Gilman and Spring Lake Townships make 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;

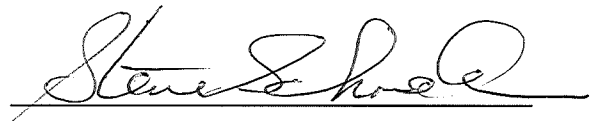
SO, NOW THEREFORE, BE IT RESOLVED, that the speed limit on C.T.H. "CC" from  $\frac{1}{4}$  mile south to  $\frac{1}{4}$  mile north of the intersection of C.T.H. "CC" and 690th Avenue shall be 45 m.p.h.;

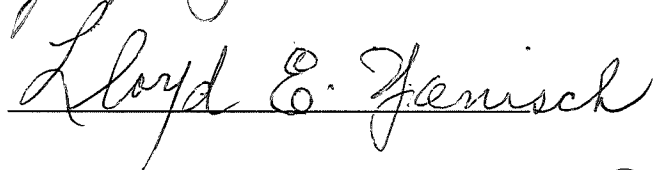
BE IT FURTHER RESOLVED, that the Pierce County Highway Department shall place and maintain appropriate speed limit signs on that stretch of the roadway.

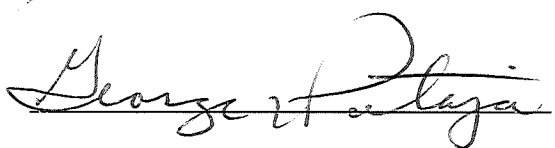
DATED this 27th day of October, 1992.

HIGHWAY COMMITTEE











Resolution No. 92-24  
RESOLUTION LOWERING SPEED LIMIT ON CTH "G" & "N" IN EL PASO

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 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, sharp curves and roadway intersections on County Trunk Highways "G" and "N" in the unincorporated community of El Paso in Section 5 of El Paso Townships make 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 giving 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

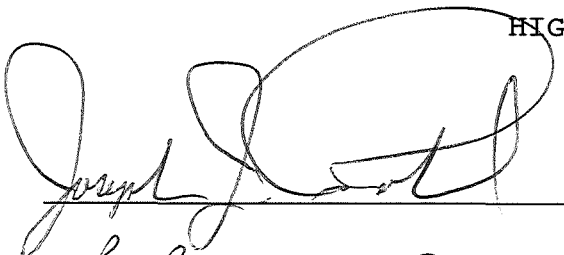
WHEREAS, Section 346.57 of the Wisconsin Statutes indicates that it is a violation to drive faster than the posted speed limits;

SO, NOW THEREFORE, BE IT RESOLVED, that the speed limit on C.T.H. "G" and C.T.H. "N" within  $\frac{1}{4}$  mile of the intersection of these roads in the unincorporated community of El Paso shall be 30 m.p.h.;

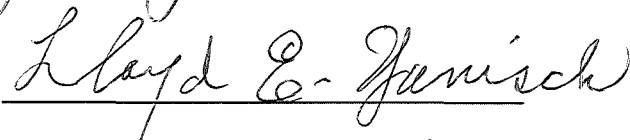
BE IT FURTHER RESOLVED, that the Pierce County Highway Department shall place and maintain appropriate speed limit signs on that stretch of the roadway.

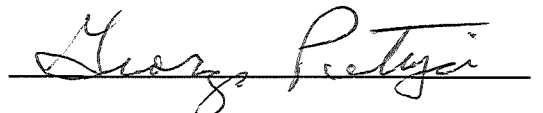
DATED this 27th day of October, 1992.

HIGHWAY COMMITTEE

  
\_\_\_\_\_  
Joseph J. [unclear]

  
\_\_\_\_\_  
Steve Schoel

  
\_\_\_\_\_  
Lloyd E. Jamisch

  
\_\_\_\_\_  
George Petzger

  
\_\_\_\_\_  
Thomas Bampton

**DOG CLAIMS**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

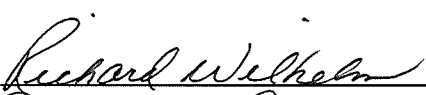
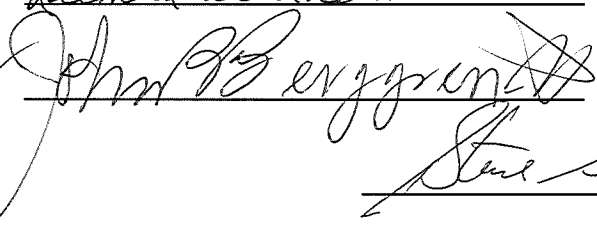
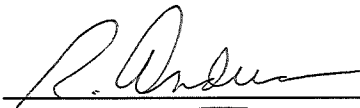
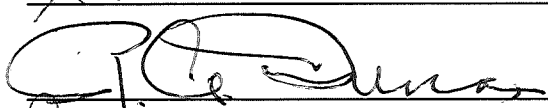
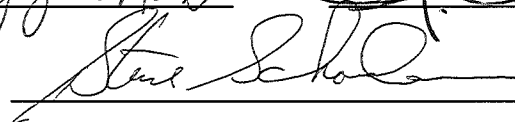
WHEREAS, the Claims Committee has audited the Dog Claims against Pierce County.

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

<u>Claimant &amp; Type of Claim</u>	<u>Amount Claimed</u>	<u>Amount Allowed</u>
Rodney E. Bechel - Maiden Rock Township 20 dead chickens @ \$.49 per lb.	\$ 98.00	\$ 98.00
Daniel J. Bechel - Rock Elm Township 1 dead heifer	\$ 750.00	\$ 750.00
1 dead calf	250.00	\$ 250.00
Ronda Taylor - Trimbell Township 40 dead hens @ \$5.00 each	\$ 200.00	\$ 200.00
<b>TOTAL</b>	<b>\$1,298.00</b>	<b>\$1,298.00</b>

DATED this 10th day of November, 1992.

**FINANCE COMMITTEE**

Resolution No. 92-26

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,

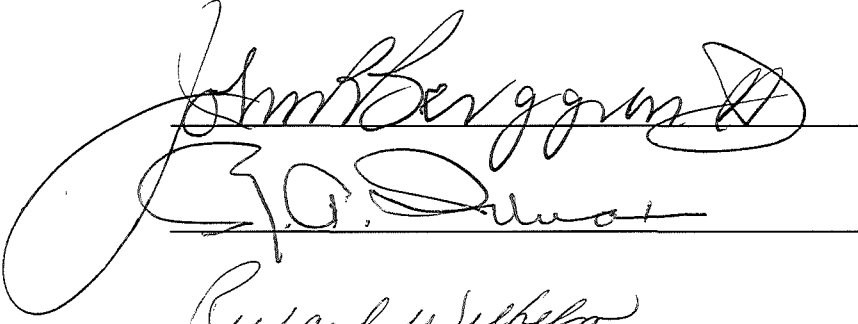
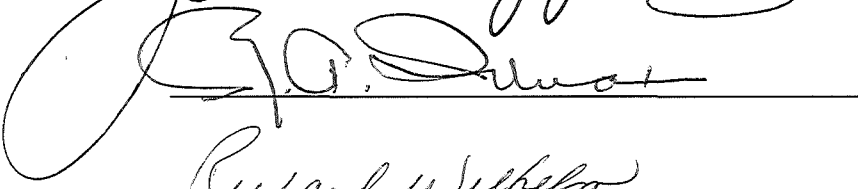

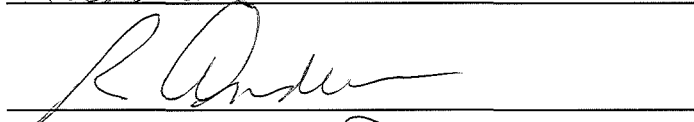
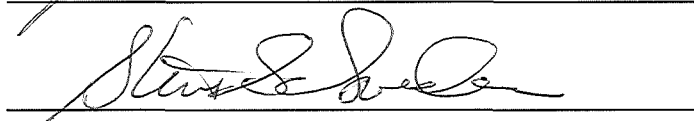
THEREFORE, BE IT RESOLVED, that the County Clerk be  
authorized to pay the schedule of claims:

Town of Ellsworth - Audrey Murphy	162	81.00
Town of Gilman - Mary C. Anderson	235	117.50
Town of Hartland - Lillian Peterson	173	86.50
Town of Maiden Rock - Faye Owen	89	44.50
Town of Martell - Muriel Swenson	287	143.50
Town of River Falls - Caroline Hamilton	259	129.50
Town of Spring Lake - Neil W. Olson	170	85.00
Town of Trimble - John L. Brown	136	68.00
Village of Ellsworth - Peggy Nelson	216	108.00
Village of Elmwood - Delores Wilson	79	39.50
Village of Maiden Rock - Shirley Gilles	11	5.50
City of River Falls - Dorothy Frederick	348	174.00

TOTAL 2,165 \$ 1,082.50

DATED this 10 th day of November, 1992.

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 ASSOCIATION</u>	<u>NUMBER OF GRAVES</u>	<u>AMOUNT CLAIMED</u>
Bay City	52	\$ 156.00
Beldenville	40	120.00
Bethel Mission	21	63.00
Bethlehem	14	42.00
Diamond Bluff	50	150.00
Esdaile Lutheran	5	15.00
Free Home	20	60.00
Gilman Lutheran	53	159.00
Greenwood Valley	5	15.00
Hartland Methodist	6	18.00
Hartland Presbyterian	8	24.00
Maiden Rock	76	228.00
Mann Valley	9	27.00
Maple Grove	133	399.00
Martell Lutheran	21	63.00
Martell Methodist	11	33.00
Mt. Olivet	20	60.00
Mt. Tabor	10	30.00
Oak Ridge	19	57.00
Ono Methodist	26	78.00
Our Lady's	22	66.00
Our Savior's	15	45.00
Pine Glen	135	405.00
Plum City Protestant	41	123.00
St. John's Catholic-Plum City	44	132.00
Poplar Hill	103	309.00
Rush River	57	171.00
Sacred Heart-Spring Valley	6	18.00
Salem Lutheran	4	12.00
Spring Lake Lutheran	15	45.00
South Rush River	27	81.00
Spring Lake	51	153.00
St. Bridget's	37	111.00
St. Francis	74	222.00
St. John's Lutheran-Spring Valley	57	171.00
St. John's Oak Grove	2	6.00
St. Joseph's-Prescott	72	216.00
St. Joseph's-El Paso	13	39.00
St. Martin's	30	90.00
St. Mary's-Big River	9	27.00
Sacred Heart-Elmwood-Westside	33	99.00
St. Paul's	36	108.00
Svea	5	15.00
Thurston Hill	18	54.00
Trenton	41	123.00
Trimbelle	44	132.00
TOTAL	1,590	\$4,770.00

DATED this 10th day of November, 1992.

FINANCE COMMITTEE

*Richard Wilhelm*  
*R. Anderson*  
*J. R. Duvar*  
*Steve Schaefer*  
*John Berggren*

Resolution No. 92-28  
**AMENDMENT TO THE PERSONNEL POLICY, ARTICLE VII**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County adopted a personnel policy in 1982, and;

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

WHEREAS, the Pierce County Personnel Policy was created as a directive of the Pierce County Board of Supervisors in regard to personnel and administration matters, and;

WHEREAS, the auditors report made recommendations in regard to compliance with audit requirements.

NOW THEREFORE BE IT RESOLVED, that the Finance Committee recommends the Personnel Policy be amended as follows by adding D. to Article VII, ADMINISTRATION:

D. Audit Requirements

1. Vouchers Payable

- a. Accrue only for goods and services during the fiscal year.
- b. Costs incurred in subsequent fiscal year for prior budgets shall request carry-over from Finance Committee.
- c. Required costs incurred for subsequent budgets in current fiscal year can be charged to prepayment by permission of Finance Committee.

2. Deposits

- a. Departments with exception of Clerk of Courts, Register of Deeds, Sheriff, and Office on Aging shall deposit on a weekly basis with the County Treasurer.
- b. Clerk of Courts, Register of Deeds, Sheriff, and Office on Aging shall deposit on a monthly basis with the County Treasurer.

3. Collections

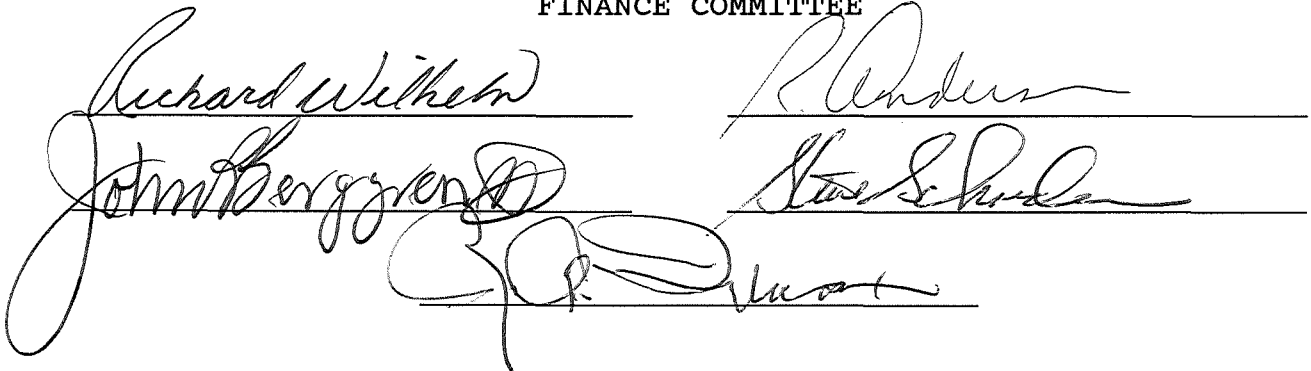
- a. All collections at meal sites are to be deposited at least weekly or sooner as volume dictates.
- b. Collections in the department are to be receipted for when collected.
- c. Collections by the department are to be turned over at least weekly or sooner as volume dictates.
- d. All meal site cash counts shall be verified and signed by two individuals.

4. Paper Service

1. All collections are to be detailed on deposit slips to properly account for collections.
2. All collections are to be deposited at least weekly or sooner as volume dictates.

DATED this 27th day of October, 1992.

FINANCE COMMITTEE

The block contains five handwritten signatures, each written over a horizontal line. From left to right, the signatures are: Richard Wilkerson, John Berggren, [illegible signature], [illegible signature], and [illegible signature].

**RESOLUTION IN SUPPORT OF THE MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION'S ECONOMIC DEVELOPMENT PLANNING EFFORTS AND CONCURRENCE WITH THE ANNUAL UPDATE OF THE OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) REPORT**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY

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, the (OEDP) update maintains eligibility of funding from the U.S. Department of Commerce-Economic Development Administration for public works grants, business loans and technical assistance research grants 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 database 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,



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 1992 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 10th day, November 1992.

Industrial Development Committee

to Pres. 10/66  
T. W. 4 B. 10/30

**AMEND PERSONNEL POLICY, ARTICLE XI, POLICY ON DISCLOSURE  
AND REPORTING SUSPECTED UNLAWFUL CONDUCT**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County adopted a personnel policy in 1982, and;

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

WHEREAS, the Pierce County Personnel Policy was created as a directive of the Pierce County Board of Supervisors in regard to personnel and administration matters, and;

WHEREAS, Pierce County has an affirmative obligation to the general public and its employees to take action when there is suspected unlawful conduct by the County, its officers, employees or agents.

NOW THEREFORE BE IT RESOLVED, that the Pierce County Personnel Policy, Article XI, be amended by inserting Section O. as follows:

**POLICY ON DISCLOSURE AND REPORTING  
SUSPECTED UNLAWFUL CONDUCT**

Pierce County encourages and expects its employees to immediately disclose to appropriate County officials any and all information which an employee reasonably believes to show unlawful conduct by the County, its officers, employees or agents, whenever the employee comes into possession of such information. The purpose of the policy is to allow Pierce County the opportunity to investigate the alleged unlawful conduct, determine the veracity of the information submitted, notify enforcement authorities when appropriate, and take corrective action as required. Pierce County has an affirmative obligation to the general public and its employees to take immediate action when circumstances warrant. Accordingly, the County hereby institutes the following rules under its personnel policies for all employees:

1. If a Pierce County employee has information which he/she reasonably believes to show that the County, its officers, employees or agents are engaged in unlawful conduct or activities, that employee has an affirmative duty to report or disclose that information to Pierce County so corrective measures can be instigated immediately for the County's protection.

2. The report or disclosure, required under Paragraph 1 above, should be made in writing and submitted in confidence directly to the Pierce County Administrative Coordinator. The original document is to be retained by the reporter.

NOTE: If the Pierce County Administrative Coordinator is the source of the alleged unlawful activity, then a written disclosure should be made directly to the County Board Chair.

3. The Administrative Coordinator shall forward the employee's report to the County Board Chair and to the Executive Committee for confidential review and investigation. The Chair and the Executive Committee shall use their powers as facts and circumstances require to end any unlawful conduct.

4. Comments to the general public or the media about matters under investigation pursuant to this policy should be limited to what would be consistent with the requirements and duties of the employee's position and to what the employee knows of his/her own personal knowledge to be true and actual facts, keeping in mind at all times that a confidential internal investigation may be jeopardized by any comment made to the public before the investigation is completed.

5. Comments to the general public or the media after an investigation is completed under this policy shall be limited to what is reasonably necessary for an employee to meet his/her obligations to the duties of his/her position and should be based upon



actual knowledge of the employee and not upon speculation, rumor, or hearsay, keeping in mind at all times that administrative or court actions may be affected by any comment made by an employee. 6. Any Pierce County employee who reports under this policy will be expected to promptly cooperate fully with any and all investigative efforts undertaken by the County. This obligation to cooperate includes communicating with other employees, agents, or officials who are investigating the subject of the report.

Employee reports or disclosures made in good faith by any Pierce County employee under this policy will be protected from any adverse employment action which could be associated with the disclosure. However, the failure of any employee to abide by the terms and provisions of this policy may result in disciplinary action or discharge from employment.

This policy shall not be construed or implemented in any manner which would impermissibly restrict any public employee's protected constitutional right to speak freely as a private citizen on his or her own time about matters of public concern. Pierce County reserves all rights inherent in its authority to apply this policy as it deems necessary to efficiently and effectively conduct this lawful business of County government.

DATED this 10th day of November, 1992.

PERSONNEL COMMITTEE

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

Resolution No. 92-31

**RESOLUTION ADOPTING 1993 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 1993 Budget in the amount of \$5,001,195.00.

DATED this 10th day of November, 1992.

FINANCE COMMITTEE

Steve Schaefer

R. Anderson

Richard Welke

John Bergerson

G.A. [Signature]

**RESOLUTION TO AUTHORIZE THE LAND MANAGEMENT COMMITTEE TO SEEK  
GRANTS FROM THE WISCONSIN LAND INFORMATION BOARD**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Wisconsin Land Information Program provides in part for grants in aid to local government units under Section 16.967(7), Wisconsin Statutes; and,

WHEREAS, the Wisconsin Land Information Board will conduct its fourth grant application period during December 1992; and,

WHEREAS, local government units within counties that have approved a county-wide plan for land records modernization may apply for and receive grants; and,

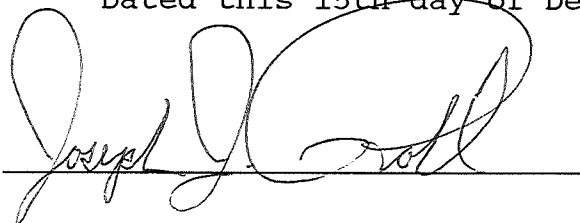
WHEREAS, a grant from the Wisconsin Land Information Board may permit the County to continue its progress in Land Records Modernization by providing up to \$100,000 in additional funds; and,

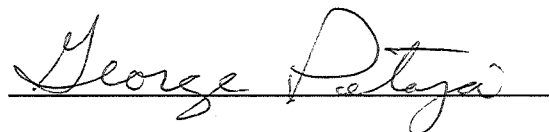
WHEREAS, such application must be received, and dated and time stamped by 4:00 o'clock P.M. on Wednesday, December 30, 1992; and,

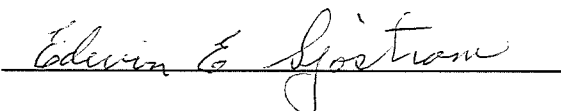
WHEREAS, all applications must be submitted under the authority and act of the County Board the County in which the applicant is located as required by Section 16.967(7), Wis. Stats., and ADM 47.04.

THEREFORE BE IT RESOLVED that the County Board hereby authorizes the application of the Land Management Committee to the Wisconsin Land Information Program based on the report and recommendation of the Pierce County Land Management Committee.

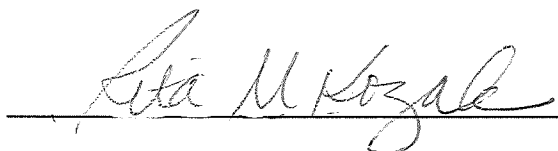
Dated this 15th day of December, 1992.

  
\_\_\_\_\_  
Joseph J. Roth

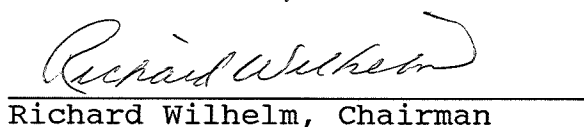
  
\_\_\_\_\_  
George P. Pataj

  
\_\_\_\_\_  
Edwin E. Gostrom

  
\_\_\_\_\_  
Richard J. Ruemmele

  
\_\_\_\_\_  
Rita M. Kozak

Approved by the County Board  
on December 15, 1992.

  
\_\_\_\_\_  
Richard Wilhelm, Chairman

**SALARY ADJUSTMENTS FOR ELECTED OFFICIALS**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the County Board of Supervisors, under 59.15(1)a of the Statutes, established a salary for elected officials prior to the circulation of nomination papers on June 1st, and

WHEREAS, under 66.197, the Personnel Committee is recommending the following salary adjustments for the officials as of 1/04/93:



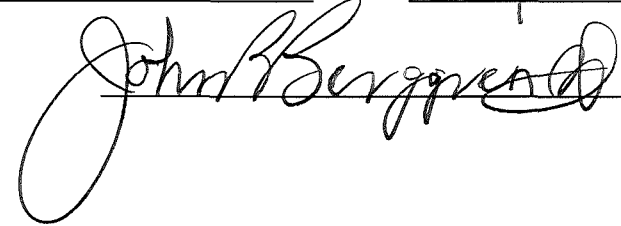


Sheriff	\$ 38,000
County Clerk	\$ 31,900
Clerk of Circuit Court	\$ 30,800
Register of Deeds	\$ 29,300
Treasurer	\$ 29,300

Administrative Coordinator salary is increased from \$150.00 to \$200.00 per month.

SO NOW THEREFORE BE IT RESOLVED, the following schedule be approved as of 1/04/93.

DATED this 15th day of December, 1992.

PERSONNEL COMMITTEE

1/26/93: Amended to state: "Administrative Coordinator salary is increased from \$150.00 to \$300.00 per month, retroactive to 1/01/93."

**BANK DEPOSITORIES**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:


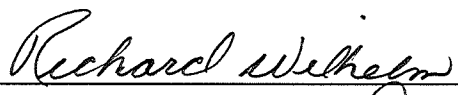
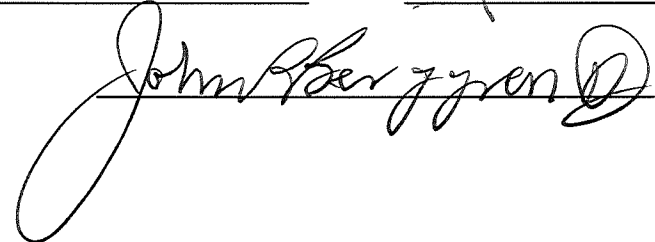
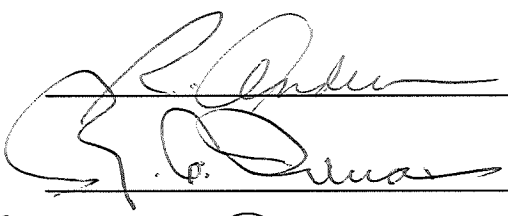
WHEREAS, the Wisconsin Statutes provide that bank depositories for County funds be designated for each ensuing year.

THEREFORE, BE IT RESOLVED, that the following are bank institutions for Pierce County funds for the calendar year 1993.

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  
River Falls State Bank, River Falls, Wisconsin  
First National Bank of Hudson, Hudson, Wisconsin  
First Federal Bank of Eau Claire, Ellsworth, Wisconsin  
Bank One Wisconsin Trust Co., NA, Madison, Wisconsin  
Local Government Investment Fund, Madison, Wisconsin

DATED this 15th day of December, 1992.

FINANCE COMMITTEE

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

*Cert Copies mailed 1/5/93*

Resolution 92-35

A PROCLAMATION IN SUPPORT OF AMERICAN HEART MONTH FEBRUARY, 1993

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, heart attack, stroke, and other cardiovascular diseases are the number one killers in America, claiming the lives of more than 940,000 people per year nationwide, and

WHEREAS, these diseases, the leading cause of death in Wisconsin and in Pierce county, killed nearly 19,000 Wisconsin residents and 98 Pierce County residents in 1990, and

WHEREAS, these diseases will cost our nation more than \$108 billion dollars this year, and

WHEREAS, people of all ages can help reduce their risk of heart disease and stroke by making healthy lifestyle choices about diet, exercise, high blood pressure, and smoking, and

WHEREAS, the American Heart Association is the only national voluntary health agency whose sole mission is to reduce disability and death from cardiovascular disease, and

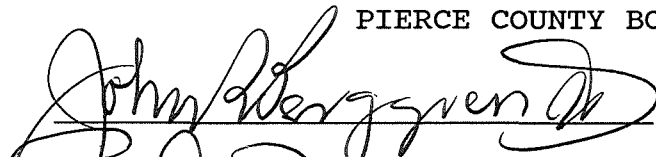
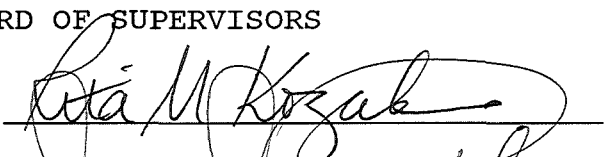
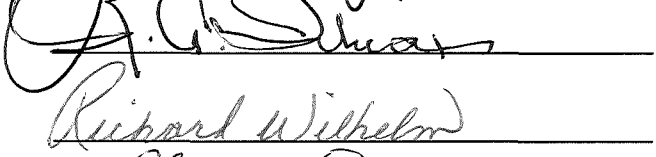
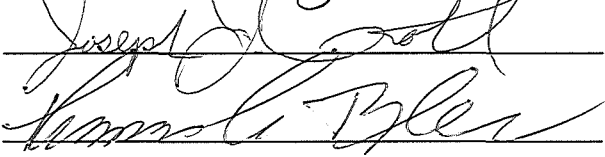
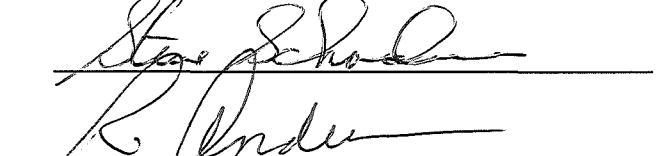
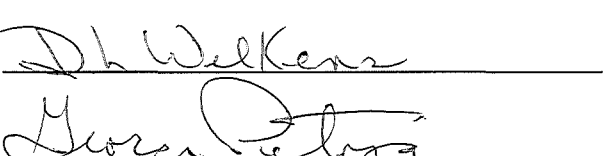
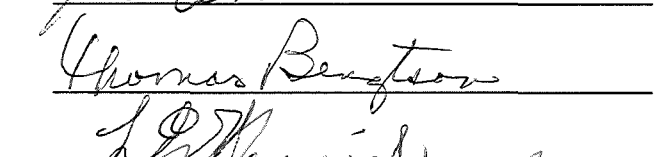
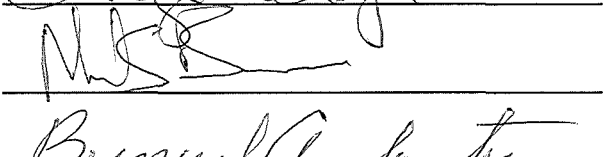
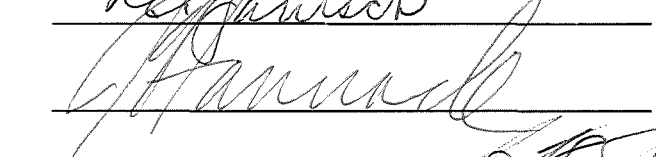
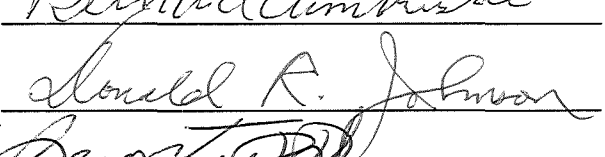








WHEREAS, volunteers for the St. Croix Valley Division of the American Heart Association are fighting for the lives of their neighbors year around by providing local education and community programs, and

WHEREAS, those dedicated volunteers are working to educate all of us and to raise moneys during February, 1993, to fund lifesaving American Heart Association research and programs,

NOW, THEREFORE, LET IT BE RESOLVED that the Pierce County Board of Supervisors hereby proclaims February, 1993, as AMERICAN HEART MONTH in Pierce County and urges all citizens to protect their own heart health and support the work of the American Heart Association through time and monetary contributions.

DATED this 26th day of January, 1993.

PIERCE COUNTY BOARD OF SUPERVISORS

**TRANSFER OF FUNDS FROM THE GENERAL FUND**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, The Finance Committee and County Clerk reviewed the Elections Account, which covers all expenditures for administration of elections during the year 1992, and

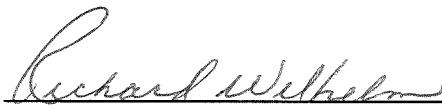
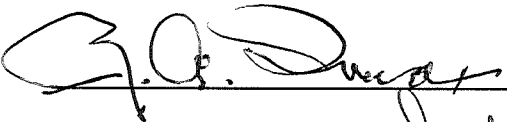
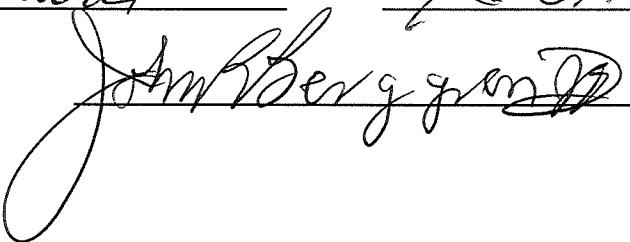
WHEREAS, The County Board of Supervisors authorized \$18,045 for the year 1992, and


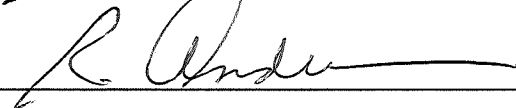
WHEREAS, In 1992 we conducted four elections which resulted in higher printing costs and publications and labor expenditures, and

SO NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors assembled the 26th day of January, 1993, authorize a transfer of \$9,511.11 from the General Fund to the Elections Account.

DATED this 26th day of January, 1993.

**FINANCE COMMITTEE**

Resolution 92-37

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 18-24 has been identified as National Volunteer Awareness Recognition 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 education programs.

DATED, this 23rd day of February, 1993.

PIERCE COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

  
Ray Anderson

  
Don Johnson

  
Thomas Bengtson

  
Lloyd Yanisch

  
Bernard Armbruster



**RESOLUTION FOR JURISDICTION OF ROADS WITHIN THE  
PIERCE COUNTY FAIRGROUNDS**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, roads may be administered by the County that are not part of the County trunk systems so long as they are entirely on County land; and

WHEREAS, under Section 86.302, Wis. Stats., the County may file a certified plat with the Department of Transportation showing the roads and streets under its jurisdiction; and

WHEREAS, Section 86.302, Wis. Stats., indicates that such plat may be used by the Department of Transportation in making computations of transportation aids to the County.

SO, NOW THEREFORE, BE IT RESOLVED, that the roads shown on the attached map within the Pierce County Fairgrounds in the Village of Ellsworth which are owned by the County as they are entirely on County land but which are no part of the County trunk system be added to the plat map pursuant to statute in order that the Department of Transportation may grant transportation aids on these roads.

Dated this 26th day of January, 1993.

HIGHWAY COMMITTEE

Lloyd E. Farnisch Joseph J. Stoll  
Steve Schaefer George Petaja  
Thomas Beutler

2 certified  
to Happa 1/27/93

RESOLUTION NO. 92-39

**Request To Include Law Clerk/Court Commissioner in Costs Covered  
For Courts By the State**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, on February 4, 1993, Governor Tommy Thompson delivered his budget message to the Wisconsin Legislature and to the people of the State of Wisconsin; and,

WHEREAS, in the budget message he indicated that his new budget included a proposal to cover approximately 40% of the costs of the court's currently born by the property tax payers; and,

WHEREAS, Pierce County currently employs a Law Clerk to perform Court Commissioner's duties and to assist the court in its day to day operations. The costs of the Law Clerk is born by the property taxpayers of this County; and,

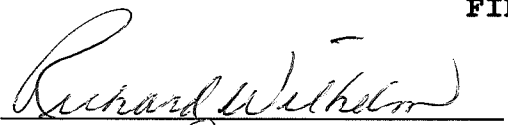
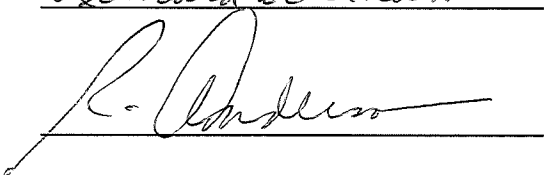
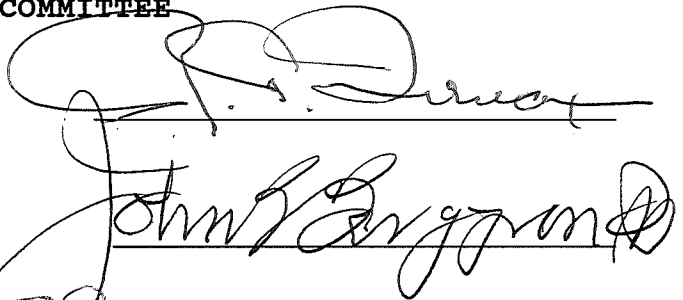

WHEREAS, the Law Clerk and Court Commissioner are important aspects of the court's system, and serve to lessen the burden on the judges and the taxpayers; and,

THEREFORE, BE IT NOW RESOLVED, that the Pierce County Board of Supervisor formally request that the Wisconsin legislature when considering what items are to be covered by the 40% cost of the courts to be born by the State, that it include salary of the Law Clerk and Court Commissioners; and,

THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Governor Tommy Thompson, State Senator Alice Clausing and State Representative Sheila Harsdorf.

Dated this 23rd day of February, 1993.

**FINANCE COMMITTEE**

Resolution No. 92-40

TRANSFER OF FUNDS FROM JAIL MAINTENANCE ACCOUNT  
INTO BUILDING OUTLAY ACCOUNT

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Section 53.46(1)(a), Wis. Stats., established jail assessments in the amount of one percent of the fine for a violation of state law or municipal or county ordinance, or a \$10.00 fee, whichever is greater, and

WHEREAS, all fees so collected by the Clerk of Court shall be transmitted to the County Treasurer and the amount placed in the county jail fund, and

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

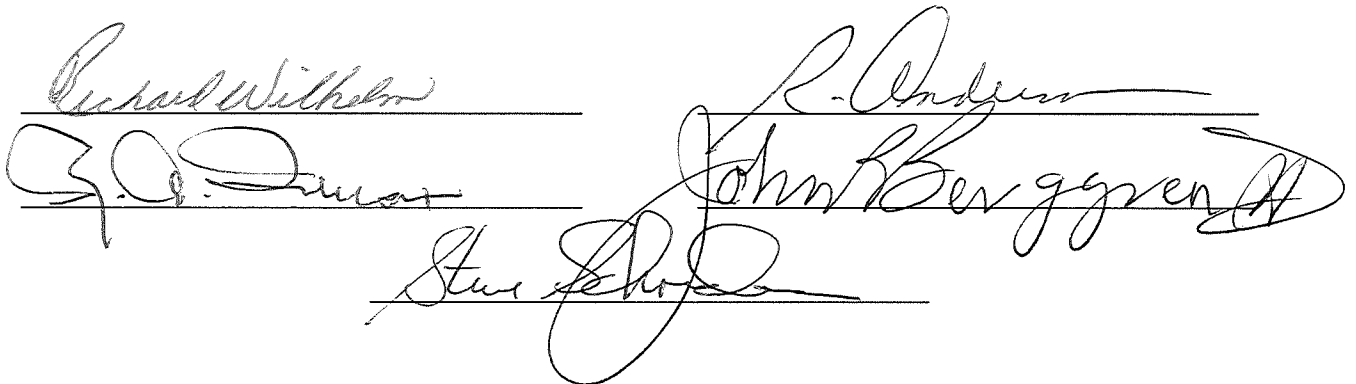
WHEREAS, the jail facilities are inspected routinely for compliance with state and federal safety regulations, and

WHEREAS, the facility inspectors recommend the purchase and installation of closed circuit TV cameras to monitor areas of the jail requiring more extensive surveillance.

SO NOW THEREFORE, BE IT RESOLVED, that the Finance Committee requests a transfer from the Jail Maintenance Account into the Building Outlay Account in the amount of \$44,591.00 to cover approved expenses incurred in purchase and installation of the closed circuit TV cameras.

DATED this 23rd day of February, 1993.

FINANCE COMMITTEE

  
Richard Wilhelm  
R. Anderson  
John Bengtson  
Steve Johnson

Resolution No. 92-41

**REQUEST TO ALLOCATE 40% OF THE COST FOR THE COURTS TO THE COUNTY  
TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN**

LADIES AND GENTLEMEN:

WHEREAS, on February 4, 1993, Governor Tommy Thompson delivered his budget message to the Wisconsin Legislature and to the people of the State of Wisconsin; and,

WHEREAS, in the budget message he indicated that his new budget included a proposal to cover approximately 40% of the costs of the courts currently borne by the property tax payers; and,

WHEREAS, at the February 23, 1993 meeting of the Pierce County Board of Supervisors, State Representative Sheila Harsdorf indicated that the Governor's plan was to cover costs for transcription and duplication fees for the Public Defender, Guardian Ad Litem fees, and to award block grants to the counties for their circuit courts; and,

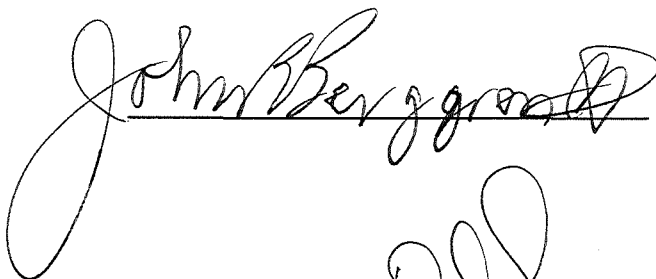
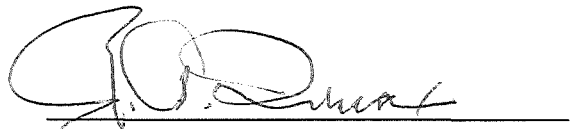
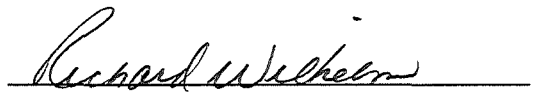
WHEREAS, the plan costs to be covered under the Governor's budget would cover far less than 40% of the court costs for Pierce County; and,


THEREFORE, BE IT NOW RESOLVED, that the Pierce County Board of Supervisors formerly request that when considering the budget for costs to be covered for the courts by the State that a straight 40% of the costs be allocated to the individual counties, for the counties to apply as they see appropriate; and,

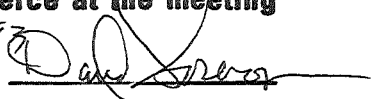
THEREFORE, BE IT FURTHER RESOLVED, that the copy of this Resolution be sent to Governor Tommy Thompson, State Senator Alice Clausung and State Representative Sheila Harsdorf.

Dated this 30th day of March, 1993.

**FINANCE COMMITTEE**



 as county clerk do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the County of Pierce at the meeting held March 30/1993



**TRANSFER OF FUNDS FROM JAIL MAINTENANCE ACCOUNT  
INTO CORRECTION AND DETENTION ACCOUNT**

LADIES AND GENTLEMEN:

DATED this 30th day of March, 1993.

FINANCE COMMITTEE

FINANCE COMMITTEE

<u>Steve Gordon</u>	<u>G. S. Sma</u>
<u>R. G. G. G.</u>	<u>Richard Wilhelm</u>
<u>John Berggren</u>	

**Federal Block Grant Funds**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, The Department of Human Services provides many vital programs and mandated services to the residents of Pierce County; and,

WHEREAS, the cost of providing those services through the County's Department of Human Services has increased dramatically over the past few years; and,

WHEREAS, the Federal government has increased their FY 1994 Block Grants to the State of Wisconsin by \$18.7 million dollars for the title IV-E Foster Care, and \$2.1 million dollars for mental health and substance programs; and,

WHEREAS, the Federal government has increased their reimbursement based primarily on the increased costs to county provided care, which is paid by county tax dollars; and,

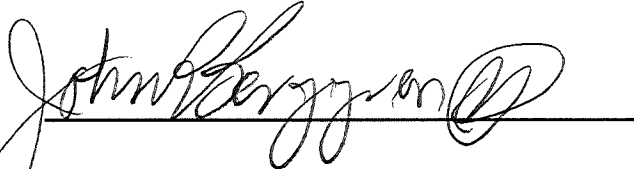
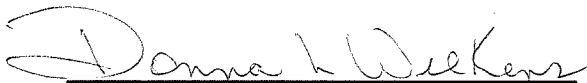
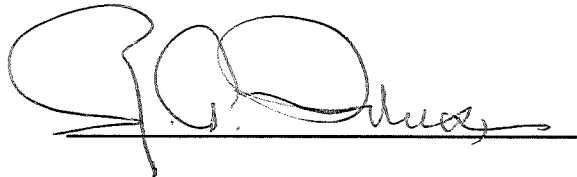
WHEREAS, Governor Tommy Thompson's proposed biannual budget does not direct those funds as intended by the Federal government, but instead, proposes that those funds be used for the State GPR Fund for community aid in 1994; and,


THEREFORE, BE IT NOW RESOLVED, that the Pierce County Board of Supervisors go on record as opposing the Governor's proposed use of the Federal Block Grant Funds, and request that the budget be adopted only with the funds being allocated to the county programs as was intended by the Federal government; and,

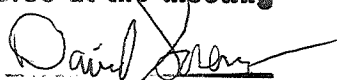
BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to: Governor Tommy Thompson, State Representative Sheila Harsdorff, State Senator Alice Clausing, both United States Senators Feingold and Kohl, the Wisconsin Chairman of Joint Committee on Finance, DHSS Secretary Whitburn, WCA's Health & Human Services Steering Committee, and U.S. Department of Health & Human Services Secretary Shalala.

Dated this 16 day of March, 1993.

**HUMAN SERVICES BOARD**



I, , as county clerk do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the County of Pierce at the meeting held 16 1993



RESOLUTION NO. 92-44

COUNTY AID BRIDGE CONSTRUCTION  
UNDER SECTION 81.38 OF THE STATUTES

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

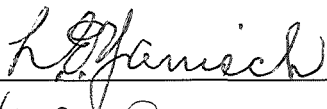
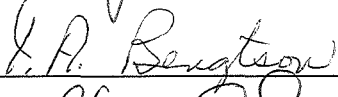
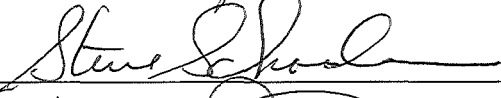
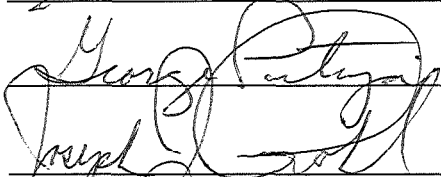

WHEREAS, the various towns hereinafter names have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the County's share is appropriated as follows:

<u>Town</u>	<u>Bridge</u>	Amount of County Aid <u>Granted</u>	Amount Raised By Local <u>Units</u>	Farmer's Share
Clifton	Angel Hill Timber Bridge	\$ 24,167.24	\$ 24,167.25	
Clifton	Maple Drive, 2 Culverts	2,400.23	2,400.24	
Ellsworth	570th Ave. Bridge	13,350.00	13,350.00	
Ellsworth	Cloverdale, 4 Culverts	1,917.71	1,917.71	
Ellsworth	Horse Lane	217.74	750.00	
Ellsworth	Redding & Thayer Culverts	375.23	375.23	
Ellsworth	Sleepy Hollow Road Bridge	2,116.06	2,116.07	
El Paso	Lost Creek & Traynor Bridge	442.16	442.16	
Gilman	Mines Drive Culvert	1,349.71	1,349.72	
Martell	620th St., Pipe #1	1,121.80	1,121.80	
Martell	620th St., Pipe #2	864.93	864.93	
Martell	620th St., Pipe #3	670.72	670.73	
Martell	620th St., Pipe #4	660.44	660.45	
Martell	Cloverdale, 3 Pipes	3,315.37	3,315.38	
Martell	Randall Rd., Pipe #1	2,868.44	2,868.45	
Martell	Randall Rd., Pipe #2	2,310.07	2,310.08	
Martell	Randall Rd., Pipe #3	1,090.01	1,090.02	
Martell	Winger Pipe	4,885.73	4,885.73	
Oak Grove	Big River Road Bridges	12,995.38	12,995.38	
Oak Grove	Buss Cattle Pass	2,079.14	2,079.15	\$2,079.15
Oak Grove	Guardrail, 3 Bridges	3,962.37	3,962.37	
River Falls	Cady Lane Bridge-Dry-Run	155.00	155.00	
River Falls	Greenwood Valley Bridge B-47-0112	7,116.83	7,116.84	
River Falls	Happy Valley Rd., Widen Box Culvert	4,664.33	4,664.33	
River Falls	Morrow Culvert	257.46	257.46	
River Falls	Sleepy Hollow Dr., 2 Pipes	13,992.08	13,992.08	
River Falls	Grotto Rd. Culvert	970.11	970.11	
Spring Lake	Hoover Road Bridge	702.02	702.03	
Spring Lake	Stein Bridge, 170th St.	2,050.00	2,050.00	
Trenton	Ongaard Culvert	2,240.70	2,240.70	
Trimbelle	Cady Lane	2,773.90	2,773.91	
Union	265th Ave., Coulee Creek Bridge	1,700.00	1,700.00	
	Totals	\$119,782.91	\$120,315.31	\$2,079.15

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 of this levy shall be made in the county budget, but that this levy shall not be duplicated.

DATED this 30th day of March, 1993.

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
Pierce County Highway Committee

4/1/93 - 2 copies to Darrel

Resolution No. 92-45  
**RESOLUTION REGARDING STATE BIRTH TO THREE PROGRAM  
ADMINISTRATIVE RULES**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, 1992 state Birth to Three legislation committed Wisconsin to full implementation of the Birth to Three Program effective 01/01/93;

WHEREAS, full implementation means that throughout the state, children birth to age three with disabilities will receive all early intervention services the family and the county agree are needed to support and enhance these children;

WHEREAS, Pierce County is supportive of the intent of state-wide early intervention services if sum sufficient funding were available to pay for these services;

WHEREAS, emergency rules which became effective 01/01/93, and which are proposed as permanent rules, eliminate from State Administrative Code HSS90.11 the phrase which limits county spending "to the extent possible within the level of available resources;

WHEREAS, a reordering of HSS90.11 emergency rules/proposed permanent rules requires that all early intervention services are to be provided at no cost to families;

WHEREAS, state emergency rules/proposed permanent administrative rules prohibit counties from billing third parties (i.e., insurance carriers) for early intervention services without parental consent;

WHEREAS, this potentially places counties in the position of authorizing expenditure of public funding despite the availability of third-party coverage;

WHEREAS, state funding for Birth to Three services is sum certain and inadequate to meet client needs;

WHEREAS, this program represents a major new underfunded state mandate;

WHEREAS, counties are not in a position to assume costs for all early intervention services which exceed the state allocation to counties.


THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors is in opposition to these revisions of Wisconsin Administrative Code HSS90 which create a potentially enormous burden to county taxpayers.


THEREFORE, BE IT FURTHER RESOLVED, this 30th day of March, 1993, that a copy of this resolution be submitted as testimony for consideration at statewide public hearings regarding Administrative Rules HSS90. Additionally, a copy of this resolution shall be forwarded to Governor Thompson, Secretary Gerald Witburn of DHSS, DCS Administrator Gerald Born; Pierce County State Legislators; all County Board Chairpersons, all Directors of county agencies administering the Birth to Three Program, and the Wisconsin Counties Association.

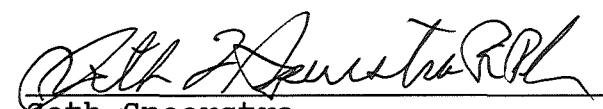
DATED this 30th day of March, 1993.

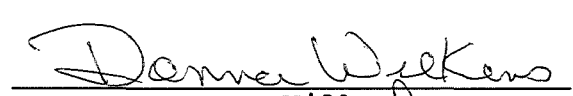
PIERCE COUNTY COMMUNITY HEALTH COMMITTEE

  
John Berggren

  
Richard Truax

  
Donald R. Johnson

  
Seth Speerstra

  
Donna Wilkens

I, David Sorenson county clerk do  
hereby certify that the foregoing is a true  
and correct copy of the resolution adopted  
by the County of Pierce at the meeting  
held March 30, 1993





Resolution No. 92-46  
**RESOLUTION AUTHORIZING THE COUNTY BOARD TO DELEGATE  
RESPONSIBILITY TO FINANCE COMMITTEE TO NEGOTIATE PURCHASE  
OF PROPERTY IN VILLAGE OF ELLSWORTH**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:



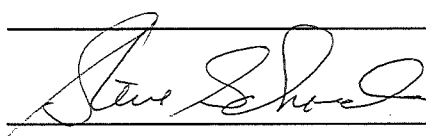
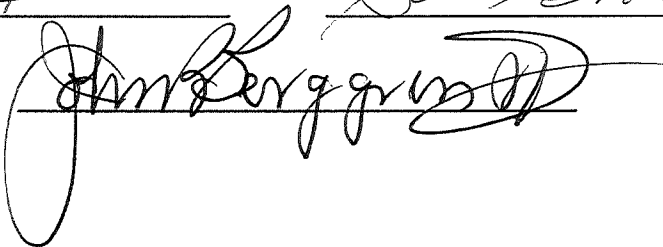
WHEREAS, under Section 59.07(1), Wisconsin Statutes, the County Board can delegate authority to a committee to acquire real property for public uses or purposes of any nature, and

WHEREAS, the Finance Committee requests authorization to meet with applicable representatives to discuss purchase of property located in the Village of Ellsworth for general purposes.

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

DATED this 30th day of March, 1993.

FINANCE COMMITTEE

Resolution No. 92-~~47~~  
AMEND THE COUNTY BOARD RULES - 1992 - 1994

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Executive Committee has reviewed the County Board Rules, and

WHEREAS, the Executive Committee recommends the following amendments to the Rules:

Section 2.03.020 Meetings - Annual The Board shall meet on the ~~fourth~~ second Tuesday in ~~October~~ November for the purpose of passing upon the budget.....

Section 2.03.030 Meeting - Monthly In addition to the meetings prescribed in Section 2.03.010 and 2.03.020, the board shall meet on the fourth Tuesday of each month except ~~April~~ and November, for the purpose...

Section 2.03.110 Standing Committee - Designated Add: R. Local Emergency Planning Committee, and renumber to Y.

Section 2.03.120 Standing Committee - Composition Add R. Local Emergency Planning Committee - members from five groups: State and Local elected Officials; EMS, Fire, Health; Media; Citizens Groups; Owner/Operator, and renumber to Y.

Sections 2.03.130 Appointments by the Chairperson Amend Section C. by inserting 6. Local Emergency Planning Committee, and renumbering to 9.

Create:

Section 2.03.233 Local Emergency Planning Committee Implement programs and undertake activities which are designed to prepare the county to cope with emergencies involving the accidental release of hazardous substances and which are consistent with but in addition to the minimum requirements of s.166.20 and 42 USC 11000 to 11050.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors does accept the recommendation of the Executive Committee and so amend the County Board Rules 1992 - 94.

DATED this 30th day of March, 1993.

FINANCE COMMITTEE

